

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, June 18, 2012 - 6:30 p.m.
City Hall - City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on June 4, 2012.

6. LETTERS TO COMMISSION

Letter from Jennifer Jock, Kicks 4 Kids, thanking the Fort Pierce Police Department for their support and participation: Capt. Frank Amandro; Lt. Caleb Gillette; Sergeants Dennis McWilliams, Rodney Nieves, & Brian MacNaught; Detectives William Minogue, Charles Donnon, Roberto Sarmiento, & James Grecco; and Officers Daniel Smith, Justin Rahn, Ralph Holmes, Paul Cunzo, Mark Woodruff, & Salvador Garcia.

Letter from Don West, St. Lucie County Public Works Director, thanking Public Works Manager Kenny Gagnon and his Crew, and thanking City Engineer Jack Andrews and Assistant City Engineer Tracy Telle, for their cooperation and professionalism.

Letters from John Dickens, Select Autos Inc., thanking the following City Employees for their advice, assistance, and excellent service: Kim West, Permit Specialist; Brad Leary, Building Inspector/Plans Examiner; Timothy Little, Electrical Inspector; Danny Hawkins, Inspector/Plans Examiner; and Kori Benton, Planning Specialist.

7. COMMENTS FROM THE PUBLIC

Any person who wishes to comment on any subject which is not under Public Hearings on the Agenda may be heard at this time. Please limit your comments to five (5) minutes or less, as directed by the Mayor, as this section of the Agenda is limited to thirty minutes. The City Commission will not be able to take any official actions under Comments from the Public. Speakers will address the Mayor, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

PUBLIC HEARINGS

8. Ordinance No. L-257, Amending Chapter 20, Utilities Generally, Providing Rules & Regulations for Customers of the Wastewater System of Fort Pierce. SECOND READING

9a. Ordinance No. L-260, Amending Chapter 22, Sections 22-62, 22-40(j)(3), & 22-42(g)(3), Updating Sidewalk Regulations; and Amending Chapter 18, Section 18-12(e), Updating Sidewalk Provisions. SECOND READING

9b. Resolution No. 12-34, Specifying Payment in Lieu of Fee for Sidewalks.

10. Ordinance No. L-261, Amending Charter Section 52(d); Providing that a Primary Election is to be held on the Date established by Florida Statute 100.061. SECOND READING

11. Public Hearing on Draft Amendments to City's Citizen Participation Plan, 2011-15 Consolidated CDBG 5-Year Plan, and 2011-12 CDBG Annual Action Plan.

CITY COMMISSION

12. Resolution No. 12-32, Appointing John L. George and Timothy J. O'Connell as Alternate Members to the City Planning Board.

13. Resolution No. 12-35, Directing Referendum be placed on November 6, 2012, General Election Ballot - Renewal of Authority of the City Commission to grant Economic Development Ad Valorem Tax Exemptions.

CITY MANAGER & STAFF

14. City Engineer update on State Road A1A Project.

15. City Engineer update on City Marina Reconstruction Project.

16. **CONSENT AGENDA**

a. Approve Police Department purchase of In-Car Video Systems from Insight Public Sector (pursuant to US Communities IT Products & Services Agreement) in the amount of \$22,350.

b. Approve Police Department purchase of Emergency Vehicle Equipment from Equiptec Corporation (pursuant to City of Orlando Contract) in the amount of \$34,711.70.

c. Approve Grant Agreement between the City and the Florida Department of State, Division of Cultural Affairs, in the amount of \$37,855, for General Program Support for the Sunrise Theatre, subject to approval of form and correctness by City Attorney.

d. Approve Modification #3 to Agreement with the State Department of Emergency Management for City Hall Window Replacement, to increase the initial draw to \$700,299; subject to approval of form and correctness of the document by the City Attorney.

e. Approve travel and attendance by Commissioner Alexander to the Florida League of Cities 86th Annual Conference in Hollywood, Florida, August 23-25, 2012.

f. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$441.54 against 720 Avenue D, owned by Rina Daly, contingent upon payment of \$267.84 within 60 days.

g. Reduce Code Enforcement Lien in the amount of \$88,520 against 720 Avenue D, owned by Rina Daly, to \$2,500, contingent upon payment within 60 days.

17. **COMMENTS FROM THE CITY MANAGER**

Department Activity Report

18. **COMMENTS FROM THE COMMISSION**

19. **ADJOURNMENT**

ANY PERSON SEEKING TO APPEAL ANY DECISION BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.