

**CITY OF FORT PIERCE  
CITY COMMISSION AGENDA**

Regular Meeting - Monday, July 16, 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 July 2, 2012.
6. Proclamation - July 2012 as MARINE DEBRIS REMOVAL MONTH. Captain Don Voss, Marine Cleanup Initiative Inc., to receive.  
  
Proclamation - July 16-22, 2012 as TREASURE COAST WATERWAY CLEANUP WEEK. Marty Laven, Past President of Marine Industries Association, and Charlie Hayek, to receive.
7. **LETTERS TO COMMISSION**

Letter from Terissa Aronson in appreciation of the exceptional service, professionalism, and courtesy received from Building Department employees Danny Hawkins and Kristie Kirstein, and Planning Department employees Leslie Olson and Kori Benton.

Letter from Brenda Woghiren & Shannon Hojnowski, Granny Nannies, in appreciation of the generosity and thoughtfulness of Steve Strong and his team at the River Walk Center.

8. **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**

9. Public Hearing on 2012-2013 CDBG Annual Action Plan.

## **MISCELLANEOUS REPORTS & REQUESTS**

10. Mr. Jeff Weidner, Strategic Development Manager with Florida Department of Transportation, presentation on Port of Fort Pierce Master Plan Update, Phase I.

11. Mr. Al Rivett, Roundtable of St. Lucie County, presentation on 2012 St. Lucie County Poverty Report and Poverty to Prosperity Initiative.

12. Pastor Walter Barron, Neighborhood Bible Way Revival Center, request 1-year extension to approved Site Plan and Conditional Use to construct a Church at 523 North 13th Street.

## **CITY COMMISSION**

13. Resolution No. 12-37, Providing correction to scrivener's errors in Resolution No. 11-44 pertaining to the designation of the former King Power Plant property as a Brownfield.

14. Resolution No. 12-38, Approving Rules of Procedure for Actions against Unlicensed Contractors as adopted by the Board of Examiners of Contractors.

15. Resolution No. 12-39, Approving Amendment to Rules of Procedure as adopted by the Construction Board of Adjustment & Appeals, CBAA Rule 3, Standard of Review.

## **CITY MANAGER & STAFF**

16. Director of Urban Redevelopment discussion on City Hall Window Replacement Project contractor name change (from TSG Industries to Environmental Engineered Wall Enclosures Inc.)

17. City Engineer update on State Road A1A Project.
18. City Engineer update on City Marina Reconstruction Project.
19. City Engineer update on St. Lucie TPO (Transportation Planning Organization) Projects within City Limits.
20. Director of Planning request approval to schedule a Workshop to review the South Beach Peninsula Charrette Master Plan.
21. Director of Planning to advise of Administrative Approval of a Minor Amendment to the Site Plan for the Waste Pro Fleet Fueling Facility at 4100 Prosperity Drive.
22. Director of Finance to give Quarterly Report for Quarter Ending June 30, 2012.
23. **CONSENT AGENDA**
  - a. Approve purchase by Police Department of 13 Panasonic Laptops from Insight Public Section in the amount of \$23,913.50 (pursuant to U.S. Communities IT Products & Services Contract).
  - b. Accept Fiscal Year 2012 Justice Assistance Grant (JAG), Edward Byrne Memorial Grant Program, in the amount of \$30,035.50, providing upgrades to Police Department communication and computer equipment.
  - c. Accept Florida Department of Health Emergency Medical Services (EMS) Matching Grant to the Police Department in the amount of \$17,850 and authorize purchase of Automatic External Defibrillators (AEDs) for community policing officers and community service aides.
  - d. Approve Modification #4 to Subgrant Agreement between the Division of Emergency Management and the City of Fort Pierce for installation of Impact Resistant Windows in City Hall, increasing the overall budget for the Building Envelope Consultant and Wet Sealing the windows, subject to approval of form and correctness by the City Attorney.

e. Approve Grant Agreement between the Florida Humanities Council (FHC) and the City in the amount of \$15,000 for development of Phase 1 of a Highwaymen Heritage Trail, subject to approval of form and correctness by the City Attorney.

f. Approve entering into a Purchase Agreement with Hydra Service Inc. in the amount of \$15,860 to purchase two ABS Submersible Stormwater Pumps for Hernando Stormwater Pump Station Emergency Pump Replacement. (SMU Contractual Services Revenue Account)

g. Authorize purchase by MIS Department of a NAS (Network Attached Storage) Device from CDW Government Inc. in the amount of \$10,200. (National IPA Tech Solutions Contract)

h. Waive interest and penalties for Lot Clearing Lien in the amount of \$1,128.66 against 526 Means Court, owned by Sarah L. George, contingent upon payment of \$1,357.40 within 60 days.

i. Reduce Code Enforcement Lien in the amount of \$104,970.00 against 1611 Oleander Avenue, owned by Bank of New York Mellon c/o Bank of America, to \$2,280.00, contingent upon payment within 60 days.

#### **24. COMMENTS FROM THE CITY MANAGER**

Department Activity Report

#### **25. COMMENTS FROM THE COMMISSION**

There will be a City Commission Budget Workshop beginning at 9:00 a.m. on Friday, August 3, 2012, in the City Hall, City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida.

#### **26. ADJOURNMENT**

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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.