

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, August 20, 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 Budget Workshop on August 3, 2012, and the Regular Meeting on August 6, 2012.

6. LETTERS TO COMMISSION

Letter from Teresa Wilson commending Fort Pierce Police Officer Martin Ortiz and Detective James Grecco for their generosity, and kind and giving natures.

Letter from Linda Hudson in appreciation of the Public Works Department and Deputy Director of Public Works Mike Reals for their prompt help and good job.

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

8a. Ordinance No. L-262, Annexing two parcels of approximately three acres located at 3890 Selvitz Road. (Applicant: Waste Management Inc. of Florida) SECOND READING

8b. Public Hearing on Application for Site Plan Review submitted by Waste Management Inc. of Florida for construction of a Solid Waste Transfer Station at 3890 Selvitz Road; said property zoned I-3, Heavy Industrial Zone.

9. Ordinance No. L-263, Creating Section 22-72, Density Bonuses, to encourage infill and redevelopment in certain areas of the city. SECOND READING

10. Ordinance No. L-264, Amending Future Land Use, Infrastructure, Conservation, Intergovernmental Coordination, and Capital Improvements Elements of the Comprehensive Plan to meet statutory requirements related to coordination of Land Use and Water Supply Planning. FIRST READING

11. Ordinance No. L-265, Adopting the Annual Update to the Capital Improvements Element in the Comprehensive Plan. FIRST READING

MISCELLANEOUS REPORTS & REQUESTS

12. Mr. William Thiess, FPUA Director, to present FPUA FY 2013 Annual Budget and FY 2012 Amended Budget.

CITY COMMISSION

13. Resolution No. 12-42, Designation a portion of the former Fort Pierce Memorial Hospital located at 707 North 7th Street as a Historic Property and a Locally Significant Site.

14. Resolution No. 12-43, Accepting the Election Returns as provided by the County Supervisor of Elections in accordance with Charter Section 67(1).

15. Mayor Benton discussion on Impact Fees relating to new businesses in the City.

16. Commissioner Perona report on tour and conference with the Executive Director of the Port Of Panama City U.S.A.

CITY MANAGER, CITY ATTORNEY, & STAFF

17. City Engineer update on State Road A1A Project.

18. City Engineer update on City Marina Reconstruction Project.

19. CONSENT AGENDA

a. Approve Modification #3 to the Department of Economic Opportunity Subgrant Agreement for a program extension to January 15, 2013 to complete the NSP1 Program expenditures and budget amendment.

b. Approve Specific Authorization #15 to Agreement for Professional Services with Tetra Tech EC for additional State and Federal Permitting Services related to Melody Lane Public Fishing Pier. RFQ No. 5477

c. Waive interest, penalties, and fees for Lot Clearing Lien in the amount of \$589.80 against 1803 Avenue D, owned by William Jackson, contingent upon payment of \$1,102.34 within 60 days.

d. Reduce Code Enforcement Lien in the amount of \$8,720 against 903 North 20th Street, owned by Pilidae LLC, to \$600, contingent upon payment within 60 days.

e. Reduce Code Enforcement Lien in the amount of \$42,770 against 709 (behind) South 9th Street, owned by U.S. Bank NA (requested by Adrian E. Suazo Cid), to \$1,000, contingent upon payment within 12 months.

20. COMMENTS FROM THE CITY MANAGER

Department Activity Report

21. **COMMENTS FROM THE COMMISSION**

The City Commission will conduct Interviews of the City Manager Candidates on August 31, 2012, beginning at 1:00 p.m. in the City Hall Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida.

Monday, September 4, 2012, is Labor Day Holiday in the City of Fort Pierce. All City administrative offices - with the exception of the Police Department Public Safety Services, the City Marina, the Indian Hills Golf Course, and the Sunrise Theatre - will be closed. There will be no garbage and/or trash collection on that day. The City Commission meeting normally scheduled for Monday will be postponed to Tuesday, September 5, 2012.

22. **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.