

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Postponed Meeting - Tuesday, September 4, 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 Special Meeting on August 16, 2012, and the Regular Meeting on August 20, 2012.
6. **LETTERS TO COMMISSION**

Letter from Nancy Wagner commending Duane Yazzie, Planning Systems Analyst, for his time and assistance.

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. Public Hearing on the proposed 2012-2013 General Fund Budget and Millage Rate for the City of Fort Pierce.
 - (a) Consider any proposed amendments to the 2012-2013 Budget.
 - (b) Recompute (if necessary) and adopt the proposed Millage

Rate.

(c) Publicly announce the percentage, if any, by which the Millage Rate exceeds the Roll-Back Rate.

(d) Adopt the (amended) Tentative 2012-2013 General Fund Budget.

(e) Review and adopt Operating Plans for Enterprise Funds - Solid Waste, City Marina, Indian Hills Golf Course, Sunrise Theatre, and Building Department.

(f) The Second Public Hearing on the 2012-2013 General Fund Budget (and First Reading of the Budget Ordinances) will be held at the Regular City Commission Meeting on Monday, September 17, 2012, which begins at 6:30 p.m. in the City Hall, City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida.

MISCELLANEOUS REPORTS & REQUESTS

9. Mr. Jeff Wykoff, ConEdison Solutions, to give update on Energy Audit.

CITY COMMISSION

10. Selection of Fort Pierce City Manager.

11. Resolution No. 12-44, Authorizing purchase of one acre of land known as Days Inn Parcel from the Fort Pierce Redevelopment Agency, a portion to be used construction of the Roundabout on State Road A1A.

12. Resolution No. 12-45, Approving conveyance of a portion of the Days Inn Parcel to the Florida Department of Transportation for the construction of a Roundabout on State Road A1A at the intersection of Seaway Drive and South Ocean Drive.

13. Submittal of Applications for Appointment to the Fort Pierce Utilities Authority Board.

14. **CONSENT AGENDA**

- a. Authorize transfer of \$110,000 from the Solid Waste Fund to the Sunrise Theatre to cover current operating deficit.
- b. Approve proposed modification and extension of the Coral Square Shoppes HUD 108 Loan, subject to final approval of the terms by HUD; approve preparation and execution of appropriate loan modification documents, subject to approval of form and correctness by the City Attorney.
- c. Waive interest and penalties for Lot Clearing Lien in the amount of \$331.25 against 1315 North U.S. #1, owned by Silver Shores Holdings LLC, contingent upon payment of \$1,042.90 within 60 days.
- d. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$488.65 against 1512 Avenue J, owned by Non-Denominational Faith Temple, contingent upon payment of \$117.00 within 6 months.
- e. Reduce Code Enforcement Lien in the amount of \$114,900 against 3202 Hibiscus Avenue, owned by Bank of New York Mellon, to \$2,000, contingent upon payment within 60 days.

15. **COMMENTS FROM THE CITY MANAGER**

Department Activity Report

16. **COMMENTS FROM THE COMMISSION**

17. **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.