

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, November 19, 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 November 5, 2012.
6. Presentation of Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association. Gloria Johnson, Director of Finance, to receive.

7. LETTERS TO COMMISSION

Letter from Pastor John Robinson III & the Robinson Family in appreciation of the many acts of kindness, generosity, and compassion shown to them during their bereavement.

Letter from Tammy Murphy, St. Lucie County Road & Bridge Department, thanking Public Works Inspector Derrick Johnson for his efforts.

Letter from Leta Saveikis thanking Public Works Inspector Derrick Johnson for his help.

Letter from Tremayne Sirmons thanking the City of Fort Pierce for its support of World Diabetes Day on November 14th.

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. Ordinance No. L-284, Amending Section 22-27 to permit combined Mobile Home and Recreational Vehicle Parks as Conditional Use in R-4 Zone; Creating Section 22-88, Setting out standards for review. SECOND READING

10. Ordinance No. L-285, Repealing Ordinance No. K-483; Amending Ordinance No. K-352, Correcting scrivener's error in description of property annexed by said ordinance located at 2496 South Kings Highway. FIRST READING

11. Public Hearing on 2011-12 CDBG Consolidated Annual Performance & Evaluation Report (CAPER).

CITY COMMISSION

12. Resolution No. 12-53, Accepting the Returns of the General Election held on November 6, 2012, as provided by the County Supervisor of Elections.

13. Commissioner Alexander discussion regarding Leasing of Office Space at City Hall to State Representative Larry Lee.

14. Submittal of Application for Appointment to the Historic Preservation Board.

CITY MANAGER, CITY ATTORNEY, & STAFF

15. City Engineer update on State Road A1A Project.

16. City Engineer update on City Marina Reconstruction Project.

17. **CONSENT AGENDA**

a. Accept Assignment of Contract from Tetra Tech EC Inc., which has merged with its parent company, Tetra Tech Inc., as of September 29, 2012. (Contract for Reconstruction & Expansion of the Fort Pierce City Marina - RFQ #5477)

b. Accept Proposal from Tetra Tech to provide Engineering & Design and Permitting services for Melody Lane Fishing Pier in an amount not to exceed \$32,951.00; and approve Staff's previous execution of said Proposal.

c. Approve Change Order #1 to Contract with Lucas Marine Acquisition Company LLC for City Marina Reconstruction Phase I in the total amount of \$669,934.28. (PO 120799 - RFP 6060)

d. Award Contract for Aquatic Weed Control to Common Areas Maintenance in an amount not to exceed \$22,900; funds from Stormwater Management Utility.

e. Approve purchase of IBM Cognos 10 Crime Analysis Software by the Police Department from the Ironside Group in the amount of \$83,892.00.

f. Approve Memorandum of Understanding between the City and the Housing Authority of the City of Fort Pierce for Review and Inspection Services to assure conformance with HUD Quality Standards, contingent upon City Attorney approval of form and correctness.

g. Waive interest, penalties, and fees in the amount of \$449.96 for Lot Clearing Lien against 1230 Avenue I, owned by Robin Chavis, contingent upon payment of \$190.99 within 60 days.

18. **COMMENTS FROM THE CITY MANAGER**

Department Activity Report

19. **COMMENTS FROM THE COMMISSION**

Thursday & Friday, November 22 & 23, 2012, is Thanksgiving Holiday in the City of Fort Pierce. All City administrative offices - with the exception of the Police Department Public Safety Services - will be closed during the holidays. There will be no garbage and/or trash collection on Thanksgiving Day.

20. **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.