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**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, April 1, 2013 - 6:30 p.m.

City Hall - City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

1. Call to Order

2. Opening Prayer - Reverend John Quarterman, Triumph the Church and Kingdom of God in Christ

3. Pledge of Allegiance

4. Roll Call

5. Approval of the Minutes of the Regular Meeting on March 18, 2013.

6. Proclamation - April 2013 as CHILD ABUSE PREVENTION MONTH. Rossana Gonzales, CASTLE, to receive.

7. LETTERS TO COMMISSION

Letter from Commissioner Sylvia Moffett, District 1, West Palm Beach, thanking Director of Urban Redevelopment Jon Ward for his hospitality.

Letter from Jon Ward, Director of Urban Redevelopment, congratulating City Engineer Jack Andrews and his Team for their good work.

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 three (3) 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

9a. Ordinance No. L-288, Amending Section 4-23 (Public Areas); Providing for permit provisions, procedures, and restrictions, allowing patrons dogs within certain designated outdoor portions of public food service establishments. SECOND READING

b. Resolution No. 13-12, Amending Fee Schedule by creating fees for Dog Friendly Outdoor Dining.

10. Ordinance No. L-289, Amending the 2011-12 Budget of the City of Fort Pierce; Providing for increases and/or decreases in revenues and appropriations in the General Fund. FIRST READING

MISCELLANEOUS REPORTS & REQUESTS

11. Mr. William Thiess, FPUA Director of Utilities, request consideration of Resolution No. U.A. 2013-05, Fiscal Year 2012 Final Budget Amendment.

12. Mr. William Thiess, FPUA Director of Utilities, request approval and acceptance of Fort Pierce Utility Authority's FY 2012 Comprehensive Annual Financial Report; and Submittal of Annual Distribution to City.

CITY COMMISSION

13. Resolution No. 13-11, Reappointing Members to the Sunrise Theatre Advisory Board.

14. Submittal of Application for Appointment to the Police Officers Retirement Fund Board of Trustees (185 Board).

15. Submittal of Application for Appointment to the Code Enforcement Board.

16. Submittal of Applications for Appointment to the Communitywide Council.

17. Submittal of Applications for Appointment to the Historic Preservation Board.

CITY MANAGER & STAFF

18. Director of Finance request approval of 2011-12 Budget Amendments for the Grant Funds: CDBG, SHIP, HHR and Grant Administration, NSP, and Disaster Recovery.

19. CONSENT AGENDA

a. Award contract for Underground Stormwater Locating Services to USIC Locating Services in the amount of \$40,000. RFP No. 2013-0016

b. Approve transfer of up to \$282,000 from General Fund to CDBG to cover expenses not allowed under the Grant.

20. COMMENTS FROM THE CITY MANAGER

Department Activity Report

21. COMMENTS FROM THE COMMISSION

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.