

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, April 15, 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 - Pastor David Sheil, REACH Community Church
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on April 1, 2013.
6. Proclamation - May 1, 2013, as LAW DAY. Hugh Eighmie, President of SCBA, to receive.

Proclamation - May 19-25, 2013, NATIONAL PUBLIC WORKS WEEK. Mike Reals, Public Works Manager, or Paul Bertram, Manager of Parks & Grounds, to receive.

Proclamation - April 24, 2013, as ARBOR DAY. Shirley Walker, City Tree Board, to receive.

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 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

8. 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
(Postponed from April 1st)

9. Public Hearing on Application for Conditional Use submitted by Larry Quick, Howard McCall, & Georgia Maxson to operate Weatherbee Villas ACLF (Adult Congregate Living Facility) in existing buildings at 1221-1243 East Weatherbee Road; said property zoned R-2, Single Family Intermediate Density Zone.

10. Public Hearing on Application for Conditional Use submitted by PCA Fort Pierce Homes LLC to permit operation of Sandhill Shores Combined Mobile Home & RV Park at 3200 South U.S. #1; said property zoned R-4, Medium Density Residential Zone.

CITY COMMISSION

11. Resolution No. 13-13, Appointing Carlos Villanueva to the Police Officers Retirement Fund Board of Trustees (185 Board).

12. Resolution No. 13-14, Appointing Terry Wolters to the Code Enforcement Board.

13. Resolution No. 13-15, Appointing Mildred Ginton & Sharon Gray to the Communitywide Council.

14. Resolution No. 13-16, Reappointing Brad Culverhouse, Chuck Enns, Sonja Gates, & Jean-Ellen Wilson to the Historic Preservation Board.

15a. Update on Rail Initiatives for Fort Pierce - Passenger Rail Service and Train Station.

b. Resolution No. 13-17, Specifying use of Transportation Impact Fees and Government Building Impact Fees for the feasibility and design of a Passenger Rail Station.

16. Resolution No. 13-18, Specifying use of Solid Waste Impact Fees to implement the City's Recycling Program.

CITY MANAGER & STAFF

17. Chief of Police report on actions taken regarding the Madison Cay Apartments.

18. City Engineer update on State Road A1A Project.

19. City Engineer update on City Marina.

20. Finance Director to present Financial Report for Quarter Ending March 31, 2013.

21. CONSENT AGENDA

a. Approve request by Orange Blossom Invest LLC to install an Above Ground Liquid Propane Storage Tank to service a generator at 4100 Okeechobee Road (per Section 7-20 of the City Code).

b. Approve request by Alexander Johnson (Electric Motors of the Treasure Coast LLC) to install an Above Ground Liquid Propane Storage Tank at 3418 Enterprise Road to service a dryer for electric motors (per Section 7-20 of the City Code).

c. Approve increased Blanket Purchase Order for Sunrise Theatre in the amount of \$30,000 for Amy's Cakes & Catering due to an increase in programming additional shows that need to be catered.

d. Approve travel and attendance by Commissioner Alexander to the 28th National Conference on Preventing Crime in the Black Community on May 29-31, 2013, in Orlando.

e. Approve execution of Tower Removal Agreement with Tower Removal Bond by and between New Cingular Wireless PCS LLC and the City, joined by Mary E. Johnson Trust, MAR Investment Enterprises LLC, and Hassle Free Inc. for Tower Structure located at 510 Wisteria Avenue.

f. Approve negotiation with Wilson's Petroleum for City Marina Fuel Tank Replacement. RFP No. 2013-13

g. Accept proposal from DGC Environmental Services Inc. for

Maintenance of 41st Street Canal and the western portion of Moore's Creek in the amount of \$17,450. (Funds from Stormwater Management Utility to P.O. #130775)

h. Award bid for 5th Street Reconstruction to J.H. McGregan & Sons Inc. in the amount of \$167,904. (Funds from SMU, FPUA, and City General Fund) Bid No. 2013-17

i. Approve Contracts for 2013 CDBG Subrecipient Grants for six Public Service Agencies funded by CDBG: Circle of Life Educational Center (\$11,000), Community Outreach Youth Program (\$7,500), Northside Ball & Bat (\$7,500), PAL (\$15,000), St. Mark Educational Center (\$10,000), and Treasure Coast Food Bank (\$15,500).

j. Approve transfer not to exceed \$282,000 from the General Fund to Community Development Block Grant (CDBG) Fund to cover expenditures not allowed under the grant.

22. COMMENTS FROM THE CITY MANAGER

Department Activity Report

23. COMMENTS FROM THE COMMISSION

24. 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.