

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, May 6, 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
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on April 15, 2013.
6. Presentation of Certificates to the Graduates of the Fort Pierce Citizens Academy, Class I.
7. Proclamation - May 18-24, 2013, as NATIONAL SAFE BOATING WEEK. Joseph Walsh, Master Chief Petty Officer, U.S. Coast Guard Auxiliary, to receive.

Proclamation - May 12-18, 2013, as POLICE WEEK, and May 15, 2013, as PEACE OFFICERS MEMORIAL DAY. Chief Sean Baldwin, Fort Pierce Police Department, to receive.

Proclamation - In Honor of MAIN STREET FORT PIERCE'S 25TH ANNIVERSARY. Doris Tillman, Manager, Main Street Fort Pierce, to receive.
8. **LETTERS TO COMMISSION**

Letter from Roy Whitehead, Treasure Coast Youth Sailing Foundation Inc., thanking Mayor Hudson for her support and commending the Public Works Department Staff for their help and cooperation.

Note from Governor Rick Scott in appreciation of the service of FPRA/Urban Redevelopment Director Jon Ward.

Note from Senator Bill Nelson congratulating FPRA/Urban Redevelopment Director Jon Ward and Libby Woodruff for their dedication.

Compliment from a Resident of Gator Trace to the Public Works Solid Waste Single Stream Recycling Collection Employees for their courtesy and neatness in the performance of their work.

9. 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

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. SECOND READING

MISCELLANEOUS REPORTS & REQUESTS

11. Presentation by Florida Department of Environmental Protection (FDEP) on the development and implementation of a Basin Management Action Plan (BMAP) to restore impaired waters of the State.

12. Presentation by DiBartolomeo, McBee, Hartley, & Barnes P.A. on City of Fort Pierce Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2012.

CITY MANAGER & STAFF

13. Planning Manager submit consideration of request by Wellspring Properties LC and Commercial Rentals Inc. to construct two ground signs in public right-of-way for Wellspring Plaza at 2806 South U.S. #1.

14. Planning Manager submit consideration of request by Fravert Services to construct one ground sign in public right-of-way for Virginia College Campus & Culinary Training Restaurant at 2838 South U.S. #1.

15. Marina Manager request approval to prepare and advertise an ordinance to revise Code Section 21-32 to eliminate cast netting or fishing within the Fisherman's Wharf City Marina boundaries and remove outdated information regarding Pier exceptions.

16. **CONSENT AGENDA**

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

b. Approve Application for Above Ground Liquid Propane Storage Tank submitted by Rick Kulcznski for a pool heater at 1901 Rio Vista Drive, per Section 7-20 of the City Code.

c. Approve negotiation of a contract with Waterfront Property Services LLC, d/b/a Gator Dredging, for Moore's Creek Maintenance Dredging. RFP No. 2013-011

d. Rescind Modification No. 5 to Agreement with Florida Department of Emergency Management (approved February 19, 2013); and Approve restated Modification No. 5 to extend the completion date to February 1, 2014.

e. Approve Specific Authorization No. 5 to Agreement for Professional Engineering Services between the City and Culpepper & Terpening Inc. for Engineering Services for 31st Street Sidewalk Improvements in the amount of \$11,030. Ref. RFQ No. 5833

f. Approve purchase of Equipment for the City's Traffic Management System from Econolite Controls in the amount of \$60,215.00, for upgrade in preparation of deployment of the CENTRACs system on the State Road 68 (Orange Avenue) corridor.

g. Approve purchase of Equipment for the City's Traffic Management System from Rugged Com in the amount of \$17,951.40, for upgrade in preparation of deployment of the CENTRACs system on the State Road 68 (Orange Avenue) corridor.

h. Approve Professional Services Contract between the City and Kimley-Horn & Associates Inc. for Heathcote Botanical Park & Gardens Stormwater Project, Phase I, in the amount of \$70,400, to prepare bid and specification documents for the Stormwater Treatment Train Project. RFQ No. 2013-005

i. Authorize execution of Settlement Agreement and Release of Claims between the Fort Pierce Utilities Authority and Gilbane Building Company f/k/a W.G. Mills Inc. restoration and repaving of South 5th Street west of the Federal Courthouse.

j. Approve request by Wilhemena Johnson for 90 day Extension of Time to pay Code Enforcement Lot Clearing & Demolition Liens on 1804 Avenue D that was granted on February 19, 2013.

k. Reduce Code Enforcement Lien in the amount of \$418,540 against 2410 Avenue D, owned by Haifa Abed, to \$5,000, contingent upon payment within 60 days.

17. COMMENTS FROM THE CITY MANAGER

Department Activity Report

18. COMMENTS FROM THE COMMISSION

19. 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.