

C I T Y O F F O R T P I E R C E

CITY COMMISSION AGENDA

Regular Meeting - Monday, June 3, 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 May 20, 2013.
6. Proclamation - June 9, 2013 as CHILDREN'S DAY. Ms. Hatticia Dover, St. Paul AME Church, to receive.

Proclamation - In Honor of the 65th Anniversary of the Garden Club of Fort Pierce. Ms. Shirley Walker, Garden Club of Fort Pierce, to receive.

7. **LETTERS TO COMMISSION**

Letter from Bob Hickerson, Capt. Don Voss, Bryan Welling, and Leroy Creswell, Treasure Coast Lionfish Safari Committee, thanking Fort Pierce Police Chief Sean Baldwin, Deputy Chief Gregory Kirk, Officer Keith Holmes, and City Marina Manager Dean Kubitschek for their cooperation, assistance, and professionalism.

Letter from Pamela Carithers, Lincoln Park Main Street, thanking the City of Fort Pierce for its support and the Public Works Department for their diligence and efforts.

Letter from Bob Burdge, Planning Board Member, commending Development Review Planner Ryan Sweeney for a very good job.

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

9. Ordinance No. L-290, Amending Sec. 13-33(b), Providing Designation of Trust as Beneficiary upon election of Option C; Amending Sec. 13-34(a), Clarifying intent that Member may elect Form of Payment Option A and name Survivor Annuity Beneficiary upon attaining vested status. FIRST READING

10. Ordinance No. L-291, Creating Sec. 22-16(b)(3)(a)(4); New provisions for Overnight Accommodations and Bed & Breakfast facilities in the Downtown Business & Entertainment Overlay District. FIRST READING

CITY COMMISSION

11. Resolution No. 13-19, Appointing and Reappointing Members to the Fort Pierce Authentic Tours (FPAT) Board.

12. CONSENT AGENDA

a. Approve travel and attendance by Commissioner Perona to the Florida Municipal Electric Association (FMEA) - Florida Municipal Power Agency (FMPA) Annual Conference in Fort Myers, July 16-19, 2013.

b. Set date of June 17, 2013, for Public Hearing on Application for Certificate of Public Convenience & Necessity for J&J Services to operate one vehicle for hire from 2400 South Ocean Drive.

c. Approve Neighborhood Stabilization Program (NSP)

Subrecipient Agreement between the City of Fort Pierce, the Fort Pierce Redevelopment Agency, and the Fort Pierce Housing Authority to transfer ownership of 1116 & 1122 Orange Avenue Apartments to the Fort Pierce Housing Authority.

d. Approve Change Order No. 5 to contract with Dickerson Florida Inc. for State Road A1A Phase I Roadway Improvements from Bayshore Drive to Gulfstream Avenue in the amount of \$309,812.10 for geotextile fabric, additional excavation, and general site condition fees associated with project delays beyond the contractors control. Ref. Bid No. 6008

e. Approve recommendations of the FPAT Board for funding 2013 Fort Pierce Authentic Tours (FPAT) Grants in the total amount of \$53,900; Grant Agreements to be submitted to the City Commission for approval at a later date.

13. COMMENTS FROM THE CITY MANAGER

Department Activity Report

14. COMMENTS FROM THE COMMISSION

15. 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.