

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

**CITY COMMISSION AGENDA**

Regular Meeting - Monday, August 19, 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            Deacon Paul Lauer, St. Mark the Evangelist  
   Catholic Church
  
3. Pledge of Allegiance
  
4. Roll Call
  
5. Approval of the Minutes of the Regular Meeting on August 5,  
    2013 and the Budget Workshop #2 on July 29, 2013

**6. LETTERS TO COMMISSION**

A letter from Colleen & John Greer commending Fort Pierce Police Officer John Fasanello with his set-up assistance during a wedding and family reunion at Jaycee Park.

A letter from Fort Pierce Officers Martin Ortiz and Guy Montgomery expressing their appreciation and assistance from Code Enforcement Officer Janey Singer.

A letter from John Mineo commending Fort Pierce Police Department Administrative Assistant Melissa Harned for her helpfulness and professionalism.

**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

## **8. CONSENT AGENDA**

a. Approval of FRDAP Grant in the amount of \$200,000 to construct a combination soccer and football field at PAL Park.

b. Approval of American Police & Sheriff's Association (APSA) Grant in the amount of \$3,592 for equipment and technology in the Ft. Pierce Police Criminal Investigations Unit.

c. Approval of \$500 to Midnight Gospel Productions, Inc. from the Law Enforcement Trust Fund for Patrick Duval After School Tutorial & Teen Enhancement Program.

d. Approval of \$500 to Zion's Daughters of Distinction Ministries, Inc. from the Law Enforcement Trust Fund to support Jewel's Program for Youth.

e. Approval of \$5,000 from the Law Enforcement Trust Fund to the Ft. Pierce Police Athletic League.

f. Approval of Wind Tech Products, Inc. as approved contractor by the Division of Emergency Management (DEM) for Wind Retro-fit Expansion Project for 5 City Buildings with FEMA funding.

g. Approval of NaviLine QRep Web C7 Bundle in the amount of \$23,760 for MIS reporting.

h. Approval of replacement computer equipment in the amount of \$66,520.26.

i. Approval of Enterprise Microsoft Software License renewal for three (3) years in the amount of \$51,565.84.

j. Renewal of Johnson-Davis Emergency Drainage Replacement Contract and approval of a \$24,269.40 construction contract for Alley No. 132 Emergency Drainage Improvements Bid No. Project Code 2013-003 SMU 132.

k. Approval of above ground Propane storage tank at 1720 Coconut Drive owned by Thomas & Patricia Merrell.

## **PUBLIC HEARINGS**

9. Public Hearing on Application for Site Plan and Conditional Use submitted by Greater Friendship Missionary Baptist Church to

construct a 6,298 square-foot church at the Southeast Corner of Atlantic Avenue and South 33<sup>rd</sup> Street; said property zoned C-3, General Commercial & R-4, Medium Density Residential.

10. Ordinance No. L-299, Amending Ordinance L-01; Correcting scrivener's error of legal description of property rezoned by said ordinance. FIRST READING

11. Public Hearing on Application for Conditional Use submitted by Stuart Recycling, Inc. to operate a recycling facility at 1008 Bell Avenue; said property zoned I-1, Light Industrial.

12. Ordinance No. L-296, Amending Chapter 20, Utilities; Providing Rules and Regulations for Customers of the Wastewater System of Fort Pierce. FIRST READING

13. Ordinance No. L-297, Amending Sec. 22-143 of the City Code; Providing Public Notice. FIRST READING

14. Second Public Hearing on 2013-2014 Draft CDBG Action Plan.

#### **MISCELLANEOUS REPORTS & REQUESTS**

15. City Engineer update on State Road A1A Project.

16. City Engineer update on City Marina.

17. William Thiess, P.E., FPUA Director of Utilities to present FY 2014 Annual Budget and FY 2013 Amended Budget.

#### **CITY COMMISSION**

18. Submittal of Applications for Reappointment to the Fort Pierce Keep Fort Pierce Beautiful Board.

#### **CITY MANAGER & STAFF**

19. Interim Planning Manager notification of administrative approval of minor replat for Center State Bank located at 5001 Okeechobee Road.

#### **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.