

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

CITY COMMISSION AGENDA

Regular Meeting - Monday, September 16, 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 Ned Childress, Allen Chapel
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on September 3, 2013.
6. Proclamation - September 17, 2013, as Citizenship Day and the week of September 17-23, 2013 as Constitution Week, Joanne Humphries chairperson for Constitution Week and Daughters of the American Revolution to receive.

7. LETTERS TO COMMISSION

Letter from Terrea Cinkovic, Indian River State College commending Fort Pierce Police Officer Erin Greiner for her participation in the annual Crime Night Out event in Portofino Shores.

Letter from Mr. David Kaplan, Project Administrator, GBF Engineering commending Tracy Telle, Assistant City Engineer for her dedication and exuberance in performance of her work.

Letter from Mr. David Chess, recognizing Tim Little, Electrical Inspector for his helpful and pleasant demeanor during an inspection.

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.

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.

9. CONSENT AGENDA

- a. Approve OPM, Inc. to permit and install an above ground LP tank located at 710 Avenue M.
- b. Accept Jay Ammon Architect, Inc. single source vendor for Wind Retro-fit Expansion Project for five locations of City buildings. Division of Emergency Management Grant.
- c. Approve purchase of City Commission Chamber's Broadcasting Room computer equipment in the amount of \$56,307.00.
- d. Approve purchase of City's traffic management system from Econolite Controls of Anaheim, CA in the amount of \$27,627.00.
- e. Approve transfer of \$280,000 from General Fund to Urban Redevelopment Administrative budget due to inadequate funding.
- f. Approve transfer of \$300,000 from Solid Waste to contribute to the Sunrise Theatre's budget.
- g. Approve maintenance and support agreement for the Public Safety Multi-Agency Computer Aided Dispatch (CAD) system in the amount not to exceed \$58,192.
- h. Reduce Code Enforcement Lien in the amount of \$20,978.21 against 1053 Trinidad Avenue, owned by Sovarthary Jacobson, Carlson Family LLC current owner.
- i. Reduce Code Enforcement Lien in the amount of \$700.00 against 1508 Avenue O, owned by Marie & Litermin Joseph, payable within 9 months.
- j. Waive interest, penalties and a portion of administrative costs in the amount of \$170.46 for lot clearing totaling \$355.46 against 1508 Avenue O, owned by Marie & Litermin Joseph, contingent upon payment of \$185.00.

PUBLIC HEARINGS

10. Ordinance No. L-298, Amending Chapter 13, Pensions & Retirement; Amending definition of Compensation; Amending cap on standard form of Pension Annuity; Amending number of years required for Credited Service. SECOND READING
11. Public Hearing on Application for Conditional Use submitted by Ted & Kristen Hollander to permit construction of a wood deck and balcony at 1110 S. Ocean Drive; said property zoned R-4A, Hutchinson Island Medium Density Residential.

12. Public Hearing on Application for Conditional Use submitted by Ocean Village POA to permit construction of Sail Shades eastward of the Coastal Construction Control Line at 2400 S. Ocean Drive; said property zoned R-4A, Hutchinson Island Medium Density Residential.
13. Public Hearing on Application for Site Plan with conditions to construct a 6,550 square foot addition by Frank Gonzalez, NSS Acquisition Corporation, Bev Smith Toyota at 3350 South U.S. Highway #1; said property zoned C-3, General Commercial.
14. Public Hearing on the proposed 2013-2014 General Fund Budget and Millage Rate for the City of Fort Pierce.
 - (a) Consider any proposed amendments to the 2013-2014 Budget.
 - (b) Ordinance No. L-300, Providing for the levying and collecting of taxes for Fiscal Year 2013-2014; Adopting the 2013-2014 Final Millage Rate. FIRST READING
 - (c) Ordinance No. L-301, Adopting a Final Budget for Fiscal Year beginning October 1, 2013, and ending September 30, 2014. FIRST READING
 - (d) The Second readings of Ordinance No. L-300 and Ordinance No. L-301 will be held at the Special City Commission meeting on Monday September 23, 2013, which begins at 5:05 p.m. in the City Hall, City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida.
15. Public Hearing on Amendments to CDBG 2011-2015, 5-year Consolidated Plan and FY 2013-2014 Action Plan.

MISCELLANEOUS REPORTS & REQUESTS

16. City Engineer update on State Road A1A Project.
17. City Engineer update on City Marina.
18. Update on Maravilla Dog Park.
19. Update on Single Stream Recycling.

CITY COMMISSION

20. Resolution No. 13-21, A resolution of the City Commission of the City of Fort Pierce, Florida establishing a formal policy on General Fund Committed, Restricted Revenues.
21. Resolution No. 13-22, A resolution of the City Commission of the City of Fort Pierce, Florida certifying the Mayor's appointment of Sheila Bradley as a Commissioner to the Housing Authority.

22. Resolution No. 13-23, A resolution of the City Commission of the City of Fort Pierce, Florida appointing _____ to the Fort Pierce Utilities Authority Board.
23. Reappointment of Commissioner Alexander to the Tourist Development Council.
24. Discussion on ShotSpotter Flex proposal.

25. COMMENTS FROM THE CITY MANAGER

Department Activity Report

26. COMMENTS FROM THE COMMISSION

27. ADJOURNMENT