

CITY OF FORT PIERCE

CITY COMMISSION AGENDA

Regular Meeting - Monday, November 18, 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 Todd Smith, Common Ground Vineyard Church
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on November 4, 2013.
6. Proclamations
 - a. Proclamation naming November as National Adoption Awareness Month. Being accepted by Frank Avilla, Kristi Walsh and David Paroline, Children's Home Society of Florida, Treasure Coast Division.
 - b. Proclamation naming November as National Runaway Prevention Month. Being accepted by Frank Avilla, Kristi Walsh and David Paroline, Children's Home Society of Florida, Treasure Coast Division.
 - c. Proclamation honoring World AIDS Day on December 1. Being accepted by Betty Bradwell, Chair, St. Lucie County HIV/AIDS Prevention Planning Group.

7. **LETTERS TO COMMISSION**

Letter from Gayle Harrell, Florida State Representative, District 83 congratulating Rebecca Grohall and the Bee-Witched team for taking 1st Place in the 9th Annual Spelling Bee fundraising event sponsored by the St. Lucie County Chamber of Commerce.

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. Approval to piggyback on St. Lucie County RFQ No. 12-041, for Veterans Memorial Park Professional Engineering Services Award of Design Services and acceptance of Captec Engineering, Inc. proposal in the amount of \$192,500.00.
- b. Approval of increase to contract with Wilson's Petroleum Equipment, Inc. of Fort Pierce, Florida in the amount of \$15,400.00 for the City Marina underground fuel tank replacement. RFP No. 2013-013
- c. Approval of combined Voluntary Cooperation and Operational Assistance Mutual

Aid Agreement between the Port St. Lucie Police Department and the Fort Pierce Police Department.

- d. Approval of combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Martin County Sheriff's Office and the Fort Pierce Police Department.
- e. Approval of request of the police department to submit and accept a grant award from the State Farm Foundation in the amount of \$12,000 for the purchase of an all-terrain vehicle for disaster recovery purposes.
- f. Approval of permit request by Fort Pierce Contracting Corp. (Ranger Construction Industries) for installation of two used above ground fuel tanks to hold diesel fuel at 4510 Glades Cut-Off Road.
- g. Approval of purchase of Agenda Quick Software and Installation in the amount of \$11,050.00 to upgrade/replace a paperless agenda solution with a more user friendly, interactive and cost effective software.
- h. Approval of RFP No. 2013-021 – City Marina Reconstruction Phase II Docks - Selection Committee recommendation to enter into contract negotiation with the top ranked proposer, Florida Floats, Inc., dba Bellingham Marine of Jacksonville, FL.
- i. Approval of Johnson-Davis, Inc. Proposal in the amount of \$469,411.71 for Park Trail Acres Drainage Improvements. Ref. FDOT Bid No. 2013-003.

PUBLIC HEARINGS

10. Notice of Appeal submitted by Mr. David Cleveland. The relief sought is the reversal of the Historic Preservation Board's decision to deny the Certificate of Appropriateness for replacement of original and non-original windows at Old City Hall and St. Anastasia School Building. (POSTPONED FROM 10/21/2013)

11. Application for Conditional Use submitted by Beverly Harris for the operation of an Educational Service Establishment at 720 Delaware Avenue; said property is zoned C-1, Office Commercial Zone.

12. Ordinance No. L-303, extending the territorial limits of the City of Fort Pierce, Florida, to include 4483 S 25th Street and the subdivision known as Oak Alley. FIRST READING

13. Ordinance No. L-304, extending the territorial limits of the City of Fort Pierce, Florida, to include property located at 4199 and 4600 Selvitz Road. FIRST READING

14. Ordinance No. L-305, extending the territorial limits of the City of Fort Pierce, Florida, to include property located at 3413, 3327 and 3331 Sunrise Blvd. FIRST READING

MISCELLANEOUS REPORTS & REQUESTS

15. Parent Academy of St. Lucie Co. Presentation – Brad Gould, Board Chairman

16. Treasure Coast Research Park Presentation – Ben DeVries, Executive Director

17. Boards and Committees updates and appointments/reappointments - City Clerk

18. City Marina Reconstruction Update – City Engineer

19. Single Stream Recycling Update Presentation – Public Works

CITY COMMISSION

20. Submittal of Applications for Appointments to the Communitywide Council.
21. Resolution 13-26, Supporting the creation of an Environmental Mitigation Fund.
22. Discussion led by Commissioner Sessions regarding an ordinance to address saggy pants in the City of Fort Pierce.
23. Discussion led by Commissioner Sessions regarding a resolution in support of redevelopment of 601 Seaway Drive that could result in major increases to the tax base, economic activity in the community and jobs.

COMMENTS FROM THE CITY MANAGER

24. Department Activity Report

COMMENTS FROM THE COMMISSION

ADJOURNMENT