

CITY OF FORT PIERCE

CITY COMMISSION AGENDA

Regular Meeting - Monday, January 21, 2014 - 6:30 p.m.

City Hall - City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**
2. **OPENING PRAYER - Father John Liebler, St. Andrew's Episcopal Church**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES - January 6, 2014 Meeting**
6. **PROCLAMATIONS**
7. **LETTERS TO COMMISSION**
 - a. Letter from Roy Whitehead, President, Treasure Coast Youth Sailing Foundation, commending Libby Woodruff, grant writer, for sharing her experience, knowledge and guidance as they were writing their application for CDBG grant funds.
 - b. Letter from Roy Whitehead thanking Chief Sean Baldwin for serving as a guest speaker at the Fort Pierce Yacht Club.
 - c. Letter from Blades Robinson commending the City Manager and City staff members for their leadership, friendliness, knowledge and "can do" attitude as he was deciding whether to invest in the City of Fort Pierce. He is now a proud tax-paying citizen.
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 of 2014 CDBG Public Service Agency Funding Recommendations. The Communitywide Council evaluated sixteen (16) PSA grant applications, recommended funding for eleven (11), in the amount of \$70,000. This amount was previously approved in the PY 2013-2014 CDBG Annual Action Plan (\$70,000).
- b. Approval of Change Order No. 6 in the amount of \$197,483.30 for SR A1A Phase I Improvements with Dickerson Florida, Inc. PO No. 110671 - Ref. Bid No. 6008.
- c. Request for a one (1) year for Site Plan and Conditional Use Extension for Mount Bethel Baptist Church - South 25th Street, east of Fort Pierce Central High School. Approval of this item will grant the applicant a new site plan approval through January 21, 2015.
- d. Approval of request to waive administrative fees in the amount of \$100 for a Lot Clearing Lien totaling \$350 against 810 N. 4th Street, owned by Theresa and Jerry L. Wilson, contingent upon payment of \$250.

10. **PUBLIC HEARINGS**

- a. Ordinance No: 14-001 - Application for Alleyway Abandonment - American Legion Post 40 - 810 South US Highway 1. **SECOND READING.**
- b. Ordinance No: 14-002; An Ordinance of the City Commission of the City of Fort Pierce, Florida amending Chapter 13, **POLICE OFFICERS RETIREMENT TRUST FUND.** **FIRST READING**

11. **MISCELLANEOUS REPORTS & REQUESTS**

- a. Building Department Click-2-Gov Presentation in an effort to educate the public on the Building Department permit portal.
- b. City Marina Reconstruction Update
- c. Monthly update of the City of Fort Pierce Solid Waste Division's Single Stream Recycling Program.
- d. Highwaymen Heritage Trail Project Presentation
- f. Financial Report for Quarter Ending December 31, 2013

12. **CITY COMMISSION**

- a. Submittal of Applications for appointment to the Communitywide Council to fill one (1)

regular member vacancy.

- b. Submittal of Applications for reappointment to the Board of Examiners of Contractors
- c. Submittal of Applications to the Board of Examiners of Contractors to fill one vacancy.
- d. Submittal of Applications for reappointment to the Construction Board of Adjustments and Appeals.
- e. Ratification of 2014 Board and Committee appointments for Mayor and Commissioners
- f. Resolution 14-R01 re-appointing James H. Brown to the Housing Authority Board.
- g. Resolution 14-R02 Supporting Grant Application to Visit Florida to cover the design and printing costs of tourism brochures.
- h. Resolution 14-R03 Supporting Grant Application to Dr. Pepper Snapple Keep America Beautiful (DPS-KAB) to provide recycling bins for City parks.

13. COMMENTS FROM THE CITY MANAGER

- a. Department Activity Report

14. COMMENTS FROM THE COMMISSION

15. ADJOURNMENT