

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, April 16, 2012 - 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 Bill Steakin, TRC Ministries

3. Pledge of Allegiance

4. Roll Call

5. Approval of the Minutes of the Regular Meeting on April 2, 2012.

6. Proclamation - April 2012 as CITY OF FORT PIERCE VOLUNTEER MONTH. Lana McClain, Volunteer St. Lucie, to receive.

Proclamation - April 2012 as CHILD ABUSE PREVENTION MONTH. Rossana Gonzalez, CASTLE Community Relations, to receive.

Proclamation - April 2012 as WATER CONSERVATION MONTH. Gary Ritter, South Florida Water Management District, to receive.

Proclamation - May 1, 2012 as LAW DAY. Jennifer Kuczler, President of St. Lucie Bar Association, to receive.

7. LETTERS TO COMMISSION

Letter from Lauren Book, Lauren's Kids Inc., in appreciation of the support of the Fort Pierce Police Department and in particular Officer Daniela Dreizehnter.

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 five (5) 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. Public Hearing on Application for Conditional Use submitted by Faye Owen to convert an existing single family home into the Precious Lambs Day Care at 1504 Avenue F; said property zoned R-4, Medium Density Residential Zone.

10. Public Hearing on Applications for Conditional Use & Site Plan Review submitted by Larry & Susan Onorato for construction of a single-family residence at 1651 Thumb Point Drive; said property zoned R-1, Single Family Low Density Zone.

11. Ordinance No. L-254, Amending Supplemental Code Enforcement Procedures, Sec. 2-260, Classes of Violations and Civil Penalties for Violations of City Codes constituting Civil Infractions. SECOND READING

12. Ordinance No. L-255, Amending Section 22-33(b), Permitting single-family homes as Semi-Restricted Use in C-5, Tourist Commercial Zone; and Amending Section 22-101(2)(b)&(c), Standards for expansion of certain single family homes. FIRST READING

CITY COMMISSION

13. Resolution No. 12-25, Appointing Bob Burdge to the Police Retirement Fund Board of Trustees.

14. Resolution No. 12-26, Reappointing Ramon Trias, Peggy Harris, Paul Sampson, & Suzanne Boardman, and Appointing Annie Kate Jackson, to the Historic Preservation Board.

15. Resolution No. 12-27, Reappointing Douglas Davis & Francenia Mimms to the Sunrise Theatre Advisory Board.

16. Mayor Benton discussion regarding St. Lucie County Chamber

of Commerce's recommendation for uniform Political Sign Ordinances in Fort Pierce, Port St. Lucie, and St. Lucie County.

CITY MANAGER, CITY ATTORNEY, & STAFF

17. City Engineer update on State Road A1A Project.

18. City Engineer update on City Marina Reconstruction Project.

19. Finance Director to give Quarterly Report for Quarter Ending March 31, 2012.

20. Planning Director request consideration of Extension of Lease with A.E. Backus Gallery & Museum.

21. **CONSENT AGENDA**

a. Approve submittal of an Application to the U.S. Department of Justice, Bureau of Justice Assistance, for FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

b. Approve proposal submitted by CPS HR Consulting for Fort Pierce Police Department Sergeant's, Lieutenant's, and Captain's Promotional Examinations in an annual amount not to exceed \$39,690. RFP No. 6095

c. Approve Modification #2 to Sub-Grant Agreement Contract between the City and the Florida Division of Emergency Management for City Hall Window Retrofit, to provide a match from surplus funds from the Residential Construction Mitigation Program in the amount of \$582,500; subject to approval of form and correctness by Legal Department.

d. Approve Blanket Purchase Orders for Sunrise Theater with Treasure & Space Coast Radio in an additional amount of \$25,000, and with Total Productions in the additional amount of \$20,000.

e. Waive procurement process and award contract for Work Order Asset Management Software (including technical support, licensing, maintenance, and training) for the Public Works Department to VueWorks for a five year total amount of \$60,000.

f. Approve purchase of HP ProCurve Power over Ethernet (POE)

Switches for VOIP Telephone Systems from Vology in the amount of \$27,693.00.

g. Waive interest, penalties, and half the administrative costs for Lot Clearing Lien in the amount of \$10,172.19 against 320 North 15th Street, owned by Errol Stewart, contingent upon payment of \$5,023.87 within 60 days.

22. COMMENTS FROM THE CITY MANAGER

Department Activity Report

23. COMMENTS FROM THE COMMISSION

24. 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.