

# **CITY OF FORT PIERCE**

## **CITY COMMISSION AGENDA**

Regular Meeting - Monday, August 2, 2021 - 6:00 p.m.

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

1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
  - a. Approval of minutes from the July 19, 2021 regular meeting.
6. **PROCLAMATIONS**
  - a. Fort Pierce Farmers Market Week
7. **LETTERS TO COMMISSION**
8. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS**

Any person who wishes to comment on an agenda item which is not under Public Hearings on the Agenda may be heard at this time and must sign up to speak in advance. 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.

9. **ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA**
10. **MISCELLANEOUS REPORTS**
  - a. Update on Council on Aging Activities by Darryl Drummond.
  - b. Presentation of Florida's Turnpike Enterprise (FTE) Project #423374-1, PD&E Study to widen the Turnpike from Jupiter to Fort Pierce
11. **CONSENT AGENDA**
12. **PUBLIC HEARINGS**
  - a. Legislative Hearing - Ordinance 21-001 - An Ordinance amending the City's Comprehensive Plan to update the Water Supply Facilities Work Plan.

## SECOND/ADOPTION READING

- b. Legislative Hearing - Ordinance 21-020 - Text Amendment to Section 125-187: "Use Table" in order to allow for Dwelling Rentals to be permitted by right in every zoning district. SECOND READING

- c. Legislative Hearing - Ordinance 21-022 - extending the territorial limits of the City of Fort Pierce, to include three (3) properties at or near 3171 Morning Dew Lane, 3051 South 25th Street, and 2503 Edwards Road in Fort Pierce, Florida. SECOND READING

- d. Legislative Hearing - Ordinance 21-023 - extending the territorial limits of the City of Fort Pierce, to a property at or near 186 Melton Drive in Fort Pierce, Florida. SECOND READING

- e. Legislative Hearing - Ordinance 21-024 - extending the territorial limits of the City of Fort Pierce, to include four (4) properties at or the northeast corner of King Orange Drive and Mura Drive in Fort Pierce, Florida. SECOND READING

- f. Legislative Hearing - Ordinance 21-025 REZONING OF NINE (9) PARCELS LOCATED AT OR NEAR 2496 SOUTH KINGS HIGHWAY FROM SINGLE FAMILY, 2 DU/ACRE (E-2) AND GENERAL COMMERCIAL (C-3) TO COMMERCIAL PARKWAY (CP-1). SECOND READING

- g. Legislative Hearing - Ordinance 21-026 - AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA; MODIFYING THE HARBOUR ISLE PLANNED DEVELOPMENT TO REVISE THE PREVIOUSLY APPROVED MASTER PLAN FOR PROPERTY GENERALLY LOCATED AT 835 SEAWAY DRIVE. SECOND READING

## 13. CITY COMMISSION

- a. Resolution No. 21-R39 approving Leslie Olson as Commissioner Jeremiah Johnson's appointee to the Parks Advisory Committee.
- b. Resolution No. 21-R40 appointing members to serve on the Civil Service Appeals Board.
- c. Resolution No. 21-R41 appointing members to serve on the Keep Fort Pierce Beautiful Board.
- d. Resolution No. 21-R42 confirming the removal of Charlie Frank Matthews from the Fort Pierce Utilities Authority board effective July 19, 2021.
- e. Resolution No. 21-R43 appointing \_\_\_\_\_ to serve as the District 1 representative on the FPUA Board, filling the unexpired term of Charlie Frank Matthews.
- f. Resolution No. 21-R44, Joining with the State of Florida and Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan Relating to the Resolution of Opioid Litigation.
- g. Submittal of applications for Planning Board.

## 14. COMMENTS FROM THE PUBLIC

Any person who wishes to comment on any subject 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.

**15. COMMENTS FROM THE CITY MANAGER**

**a. Reports**

**16. COMMENTS FROM THE COMMISSION**

**17. ADJOURNMENT**

Immediately following adjournment, please move toward the doors and exit the chambers. This allows for the safe and courteous exit of all persons, and those on the dais. Conversations after the meeting should be held outside of chambers, in the foyer or elsewhere, but not in the commission chambers where lights will be out as soon as the chambers are empty.

Pursuant to Sec. 2-49, Fort Pierce Code of Ordinances, persons desiring to place an item on the agenda may make written request to the city manager no later than 5:00 p.m. fifteen (15) days preceding the regular city commission meeting. Such request must state the subject matter of the individual's appearance and should include any background materials pertinent to the issue. The city manager shall review the request to determine if the item might be handled administratively or whether the subject matter is an item of city business. If appropriate, the city manager shall submit the item for placement on the agenda to the city clerk no later than 5:00 p.m. ten (10) days preceding the regular city commission meeting. The mayor may impose a time limitation of five (5) minutes, or allow such additional time he or she determines necessary and appropriate for such person to make presentation. All reports, communications, ordinances, resolutions, contracts, documents or other materials to be submitted to the commission shall, no later than 12:00 noon on Wednesday prior to each meeting, be delivered to the city clerk and furnish each member thereof with a copy of the same prior to the regular meeting.

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises you that if you or another person decide to appeal any decision made by the City Commission with respect to any matter considered at its meeting or hearing, that you or said person will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3065 at least 48 hours prior to the meeting.

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 5.a.**

**Meeting Date:** 08/02/2021

**Re:**

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**SUBJECT:**

Approval of minutes from the July 19, 2021 regular meeting.

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**Attachments**

Minutes

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**Form Review**

Form Started By: Linda Cox

Started On: 07/28/2021 02:29 PM

Final Approval Date: 07/28/2021

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 6.a.**

**Meeting Date:** 08/02/2021

**Re:** Fort Pierce Farmers Market Week

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Fort Pierce Farmers Market Week

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**Form Review**

Form Started By: Miriam Garcia

Started On: 07/13/2021 10:04 AM

Final Approval Date: 07/13/2021

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 10.a.**

**Meeting Date:** 08/02/2021

**Re:**

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**SUBJECT:**

Update on Council on Aging Activities by Darryl Drummond.

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**Form Review**

Form Started By: Linda Cox

Started On: 06/18/2021 04:13 PM

Final Approval Date: 06/18/2021

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 10.b.**

**Meeting Date:** 08/02/2021

**Re:** FTE Update

**Submitted For:** Nick Mimms, City Manager, City  
Manager

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**SUBJECT:**

Presentation of Florida's Turnpike Enterprise (FTE) Project #423374-1, PD&E Study to widen the Turnpike from Jupiter to Fort Pierce

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**Form Review**

**Inbox**

City Manager

City Manager

Form Started By: Jennifer Robinson

Final Approval Date: 07/23/2021

**Reviewed By**

Nick Mimms

Nick Mimms

**Date**

07/23/2021 11:30 AM

07/23/2021 11:30 AM

Started On: 07/09/2021 02:31 PM

**Meeting Date:** 08/02/2021

**Re:** Comprehensive Plan's Water Supply Facilities Work Plan 2020 Update

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**SUBJECT:**

Legislative Hearing - Ordinance 21-001 - An Ordinance amending the City's Comprehensive Plan to update the Water Supply Facilities Work Plan. SECOND/ADOPTION READING

**SUMMARY:**

Pursuant to Section 163.3177(6)(c)3 Florida Statutes, the City of Fort Pierce is required to update the Comprehensive Plan's Water Supply Facilities Work Plan. To that end, this proposed Comprehensive Plan Text Amendment seeks to revise the City's water demand projections for a planning period of ten (10) years. The attached Ordinance, which contains the proposed Work Plan as Exhibit "A," identifies alternative and traditional water supply projects and conservation and reuse activities needed to meet the projected future demands. The Work Plan itself was last amended on May 4, 2012, by the Fort Pierce Utilities Authority (FPUA).

**RECOMMENDATION:**

Approve the Transmittal of the Comprehensive Plan Amendment to the Florida Department of Economic Opportunity.

**ALTERNATIVES:**

Disapprove the Transmittal of the Comprehensive Plan Amendment to the Florida Department of Economic Opportunity.

**RESPONSIBLE STAFF:**

Rebeca A. Guerra, AICP, LEED-AP, CPD, Assistant Planning Director

**COORDINATED WITH:**

Fort Pierce Utilities Authority  
Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

N/A

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**Attachments**

Ordinance 20-001  
10 Year Water Supply Plan  
Staff Report  
Public Notification Certification  
Proof of Publication  
Proof of Publication #2

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**Form Review**

**Inbox**  
City Manager

**Reviewed By**  
Nick Mimms

**Date**  
07/28/2021 01:57 PM



Form Started By: Linda Cox  
Final Approval Date: 07/28/2021

Started On: 01/05/2021 08:32 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.b.**

**Meeting Date:** 08/02/2021

**Re:** Text Amendment - Section 125-187 Conditional Uses For Dwelling Rentals

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**SUBJECT:**

Legislative Hearing - Ordinance 21-020 - Text Amendment to Section 125-187: "Use Table" in order to allow for Dwelling Rentals to be permitted by right in every zoning district. SECOND READING

**SUMMARY:**

Text Amendment - Section 125-187: "Use Table" - Conditional Uses For Dwelling Rentals

**RECOMMENDATION:**

Approval.

**ALTERNATIVES:**

Dissapproval.

**RESPONSIBLE STAFF:**

Rebeca A. Guerra, AICP, LEED-AP, CPD, Assistant Planning Director

**COORDINATED WITH:**

Short Term Rental / Vacation Rental Task Force

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**Fiscal Impact**

**OTHER INFORMATION:**

N/A

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**Attachments**

21-020 Updated  
Staff Report  
Proposed Text Amendment  
Draft Ordinance  
Public Notification Certification  
Proof of Publication

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**Form Review**

**Inbox**

City Manager

Form Started By: Rebeca Guerra

Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Date**

06/30/2021 02:19 PM

Started On: 06/24/2021 03:24 PM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.c.**

**Meeting Date:** 08/02/2021

**Re:** Annexation - Edwards Landing - 3 Properties

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**SUBJECT:**

Legislative Hearing - Ordinance 21-022 - extending the territorial limits of the City of Fort Pierce, to include three (3) properties at or near 3171 Morning Dew Lane, 3051 South 25th Street, and 2503 Edwards Road in Fort Pierce, Florida. **SECOND READING**

**SUMMARY:**

A Voluntary Application for Annexation of three (3) parcels of land along with a Future Land Use Designation of Medium Density Residential (RM) and a Zoning designation of Planned Development (PD).

**RECOMMENDATION:**

Approve

**ALTERNATIVES:**

Disapprove

**RESPONSIBLE STAFF:**

Brandon C. Creagan, MCRP, LEED Green Associate, Senior Planner

**COORDINATED WITH:**

Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

Per the St. Lucie County Property Appraiser, these combined parcels have a Taxable Value of \$2,746,349.

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**Attachments**

Ordinance 21-022  
Staff Presentation  
Staff Packet  
FPUA Annexation Agreement  
Public Notification Certification

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**Form Review**

**Inbox**

City Manager

Form Started By: Linda Cox

Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Date**

07/09/2021 09:43 AM

Started On: 07/09/2021 07:20 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.d.**

**Meeting Date:** 08/02/2021

**Re:** Annexation - 186 Melton Drive

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**SUBJECT:**

Legislative Hearing - Ordinance 21-023 - extending the territorial limits of the City of Fort Pierce, to a property at or near 186 Melton Drive in Fort Pierce, Florida. **SECOND READING**

**SUMMARY:**

A Voluntary Application for Annexation of a parcel of land along with a Future Land Use Designation of General Commercial (GC) and a Zoning designation of General Commercial (C-3).

**RECOMMENDATION:**

Approve

**ALTERNATIVES:**

Disapprove

**RESPONSIBLE STAFF:**

Brandon C. Creagan, MCRP, LEED Green Associate, Senior Planner

**COORDINATED WITH:**

Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

Per the St. Lucie County Property Appraiser, these combined parcels have a Taxable Value of \$30,500.

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**Attachments**

Ordinance 21-023  
Staff Presentation  
Staff Packet  
Applicant Packet  
Public Notification Certification

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**Form Review**

**Inbox**

City Manager

Form Started By: Linda Cox

Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Date**

07/09/2021 09:44 AM

Started On: 07/09/2021 07:20 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.e.**

**Meeting Date:** 08/02/2021

**Re:** Annexation – King Orange Drive & Mura Drive

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**SUBJECT:**

Legislative Hearing - Ordinance 21-024 - extending the territorial limits of the City of Fort Pierce, to include four (4) properties at or the northeast corner of King Orange Drive and Mura Drive in Fort Pierce, Florida. SECOND READING

**SUMMARY:**

A Voluntary Application for Annexation of four (4) parcels of land along with a Future Land Use Designation of High Density Residential (RH) and a Zoning designation of High Density Residential (R-5).

**RECOMMENDATION:**

Approve

**ALTERNATIVES:**

Disapprove

**RESPONSIBLE STAFF:**

Brandon C. Creagan, MCRP, LEED Green Associate, Senior Planner

**COORDINATED WITH:**

Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

Per the St. Lucie County Property Appraiser, these combined parcels have a Taxable Value of \$22,748.

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**Attachments**

Ordinance 21-024  
Staff Presentation  
Staff Packet  
Applicant Packet  
Public Notification Certification  
Proof of Publication

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**Form Review**

**Inbox**

City Manager

Form Started By: Linda Cox

Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Date**

07/09/2021 09:44 AM

Started On: 07/09/2021 07:20 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.f.**

**Meeting Date:** 08/02/2021

**Re:** Rezoning – Kings Highway Commercial Park – 2496 South Kings Highway (9  
Parcels)

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**SUBJECT:**

Legislative Hearing - Ordinance 21-025 REZONING OF NINE (9) PARCELS LOCATED AT OR NEAR 2496 SOUTH KINGS HIGHWAY FROM SINGLE FAMILY, 2 DU/ACRE (E-2) AND GENERAL COMMERCIAL (C-3) TO COMMERCIAL PARKWAY (CP-1). SECOND READING

**SUMMARY:**

- In accordance with Sections 125-37, 125-133, and 125-136 of the City Code, the applicant is requesting review and approval of a Zoning Atlas Map Amendment (Rezoning) from Single Family, two (2) du/acre (E-2) for six (6) parcels and General Commercial (C-3) for three (3) parcels to Commercial Parkway (CP-1) to develop the site for a future warehouse/flex space development.
- Six (6) of the properties are currently completing the annexation process with the City. The applicant has also filed Development and Design Review applications for the proposed development that are being reviewed at the Technical Review Committee stage.
- The Planning Board at their meeting on June 14, 2021, voted 7-0 to recommend approval of the request as presented.
- 21 letters were mailed out to property owners within 500 feet of the subject property.

**RECOMMENDATION:**

Approve

**ALTERNATIVES:**

Disapprove

**RESPONSIBLE STAFF:**

Brandon C. Creagan, MCRP, LEED Green Associate, Senior Planner

**COORDINATED WITH:**

Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

N/A

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**Attachments**

Ordinance 21-025  
Staff Presentation  
Staff Packet  
Applicant Packet  
Public Notification Certification  
Affadavit of Notification & Mailing

Proof of Publication

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**Inbox**

City Manager  
Form Started By: Linda Cox  
Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Form Review**

**Date**

07/09/2021 09:45 AM  
Started On: 07/09/2021 07:20 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 12.g.**

**Meeting Date:** 08/02/2021

**Re:** Zoning Atlas Map Amendment (PD Modification) - Harbour Cay Phase II - 835 Seaway Drive

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**SUBJECT:**

Legislative Hearing - Ordinance 21-026 - AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA; MODIFYING THE HARBOUR ISLE PLANNED DEVELOPMENT TO REVISE THE PREVIOUSLY APPROVED MASTER PLAN FOR PROPERTY GENERALLY LOCATED AT 835 SEAWAY DRIVE. SECOND READING

**SUMMARY:**

- In accordance with Sections 125-37, 125-133, 125-136, and 125-212 of the City Code, the applicant is requesting review and approval of a Major Modification to the Harbour Isle Planned Development.
- On February 4, 2019, the City Commission approved the Phase 1 of the Harbour Cay development through Ordinance 19-003. A minor amendment for phase 1 was subsequently approved by the Planning Department on April 24, 2019, and through the consent agenda at the City Commission on May 6, 2019. On January 6, 2020, the City Commission denied Ordinance 19-037 for a proposed Cumberland Farms gas station on this site. The applicant is now seeking approval of the Phase 2 of the Harbour Cay development.
- Phase 2 of the development will consist of a 6,500 square foot commercial building and there will be 14 storage units that will be 300 square feet each for a total of 4,200 square feet of storage space.
- The Planning Board at their meeting on June 14, 2021, voted 7-0 to recommend approval of the request as presented.
- 159 letters were mailed to property owners within 500 feet of the subject property.

**RECOMMENDATION:**

Approve with the following condition:

1. Before a Certificate of Occupancy is issued, a Landscape Bond shall be submitted for all proposed landscaping, pursuant to City Code 123-6.

**ALTERNATIVES:**

Approve with Alternate Conditions  
Disapprove

**RESPONSIBLE STAFF:**

Brandon C. Creagan, MCRP, LEED Green Associate, Senior Planner

**COORDINATED WITH:**

Technical Review Committee

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**Fiscal Impact**

**OTHER INFORMATION:**

N/A



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## Attachments

Ordinance 21-026  
Staff Presentation  
Staff Packet  
Applicant Packet  
Public Notification Certification  
Affadavit of Notification & Mailing  
Proof of Publication

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## Form Review

**Inbox**

City Manager

Form Started By: Linda Cox

Final Approval Date: 07/21/2021

**Reviewed By**

Nick Mimms

**Date**

07/09/2021 09:45 AM

Started On: 07/09/2021 07:20 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.a.**

**Meeting Date:** 08/02/2021

**Re:** Parks Advisory Committee Appts

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Resolution No. 21-R39 approving Leslie Olson as Commissioner Jeremiah Johnson's appointee to the Parks Advisory Committee.

**SUMMARY:**

Commissioner Jeremiah Johnson's appointee resigned creating a vacancy which he wishes to fill with Leslie Olson.

**RECOMMENDATION:**

Approve 21-R39.

**ALTERNATIVES:**

See other applicants.

**RESPONSIBLE STAFF:**

Linda W. Cox, City Clerk

**COORDINATED WITH:**

Jeremiah Johnson, City Commissioner

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**Fiscal Impact**

**OTHER INFORMATION:**

No fiscal impact.

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**Attachments**

21-R39  
Olson, Leslie

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**Form Review**

**Inbox**

City Manager

Form Started By: Linda Cox

Final Approval Date: 07/23/2021

**Reviewed By**

Nick Mimms

**Date**

07/23/2021 11:26 AM

Started On: 07/15/2021 12:29 PM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.b.**

**Meeting Date:** 08/02/2021

**Re:** CSAB

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Resolution No. 21-R40 appointing members to serve on the Civil Service Appeals Board.

**SUMMARY:**

The existing terms of Dr. Christine Taylor, regular member and Mike Dahan, Alternate member will expire on 7/31/2021. A press release was issued seeking applications for anyone interested in serving on this board.

**RECOMMENDATION:**

Select a regular and alternate member from the applications submitted.

**ALTERNATIVES:**

Seek additional applications.

**RESPONSIBLE STAFF:**

Linda W. Cox, City Clerk

**COORDINATED WITH:**

n/a

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**Attachments**

21-R40  
Carswell, Susani  
Gutierrez, Gus  
Hall, Sabrina  
Pierce, Shinequa  
Player, Jewell  
Taylor-Johnson, Chris (current member)

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**Form Review**

Form Started By: Linda Cox  
Final Approval Date: 07/21/2021

Started On: 06/30/2021 01:33 PM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.c.**

**Meeting Date:** 08/02/2021

**Re:** KFPB Appointments

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Resolution No. 21-R41 appointing members to serve on the Keep Fort Pierce Beautiful Board.

**SUMMARY:**

Having been restructured, the City Commission should appoint 7 members that are a resident of St. Lucie County; 5 members will be directly appointed by individual commissioners with concurrent terms and 2 members shall be selected by the board for an at-large seat with a 4 year term.

**RECOMMENDATION:**

Appoint members in accordance with new resolution.

**ALTERNATIVES:**

Seek additional applications.

**RESPONSIBLE STAFF:**

Linda W. Cox, City Clerk

**COORDINATED WITH:**

City Staff

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**Attachments**

21-R41

Adair, Charlene (current member)

Brown, Bradley

Burdge, Bob

Hall, Sabrina

Ingram, Chad

Jordan, Ja'Keem

Neufeld, Debra

Samuel, Matt (current member)

Scott, Caleta

Spivey, Minnie

Tullis, Tishunda (current member)

Walker, Shirley (current member)

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**Form Review**

Form Started By: Linda Cox

Started On: 06/30/2021 01:33 PM

Final Approval Date: 07/21/2021

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.d.**

**Meeting Date:** 08/02/2021

**Re:** 21-R42 Removing Charlie Frank Matthews

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Resolution No. 21-R42 confirming the removal of Charlie Frank Matthews from the Fort Pierce Utilities Authority board effective July 19, 2021.

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**Attachments**

21-R42

Memo

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**Form Review**

Form Started By: Linda Cox

Started On: 07/21/2021 08:42 AM

Final Approval Date: 07/21/2021

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.e.**

**Meeting Date:** 08/02/2021

**Re:** FPUA Appt

**Submitted For:** Linda Cox, City Clerk, City Clerk

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**SUBJECT:**

Resolution No. 21-R43 appointing \_\_\_\_\_ to serve as the District 1 representative on the FPUA Board, filling the unexpired term of Charlie Frank Matthews.

**SUMMARY:**

Mr. Matthews, serving as the District 1 representative on the FPUA Board, was removed via Resolution 21-R42. Pursuant to City Charter and consistent with Resolution 18-R23, the District 1 representatives are to select a member.

**RECOMMENDATION:**

Adopt the resolution.

**ALTERNATIVES:**

Appoint another qualified candidate.

**RESPONSIBLE STAFF:**

Linda W. Cox, City Clerk

**COORDINATED WITH:**

Curtis Johnson, Jr.

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**Attachments**

21-R43

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**Form Review**

Form Started By: Linda Cox

Started On: 07/26/2021 08:52 AM

Final Approval Date: 07/26/2021

**City Commission Regular Meeting - 6:00 pm****Agenda Item # 13.f.****Meeting Date:** 08/02/2021**Re:** Resolution re: Participation in Memorandum of Understanding regarding Opioid Litigation**Submitted For:** Tanya Earley, Assistant City Attorney, City Attorney

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**SUBJECT:**

Resolution No. 21-R44, Joining with the State of Florida and Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan Relating to the Resolution of Opioid Litigation.

**SUMMARY:**

The State of Florida and many local governments, including Fort Pierce, are plaintiffs in a case against multiple drug manufacturers related to the distribution of opioid drugs. A proposed settlement of the litigation requires state and local governments to cooperate and structure a plan for the distribution of settlement proceeds, where applicable. The resolution, if adopted, would be the first formal step in jointing that cooperative process.

**RECOMMENDATION:**

Adopt the Resolution.

**ALTERNATIVES:**

The alternatives are to adopt the resolution with modifications, or to elect not to adopt the resolution.

**RESPONSIBLE STAFF:**

Tanya Earley, Interim City Attorney

**COORDINATED WITH:**

City Attorney's Office.

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**Fiscal Impact****Budgeted Y/N:** N**Fiscal Year:** 22**OTHER INFORMATION:**

Any settlement proceeds would likely not reach the City before the start of the next fiscal year.

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**Attachments**

Exhibit A to Resolution  
Resolution

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**Form Review****Inbox**

City Manager

Form Started By: Tanya Earley

Final Approval Date: 07/28/2021

**Reviewed By**

Nick Mimms

**Date**

07/28/2021 01:58 PM

Started On: 07/28/2021 11:27 AM

**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 13.g.**

**Meeting Date:** 08/02/2021

**Re:**

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**SUBJECT:**

Submittal of applications for Planning Board.

**SUMMARY:**

The term of Nichelle Clemons is expiring on August 18, 2021. She was appointed on November 16, 2020 to fill the unexpired term of Patti Diaz. She is seeking reappointment and her attendance record is attached.

**RECOMMENDATION:**

Appoint a member to the planning board.

**ALTERNATIVES:**

Continue to seek applications.

**RESPONSIBLE STAFF:**

Linda W. Cox, City Clerk

**COORDINATED WITH:**

Planning Department

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**Attachments**

Carswell, Susani  
Clemons, Nichelle (current member)  
Haines, Christina  
Hall, Sabrina  
Harry, Chasity  
Hayek, Joseph  
Jones, Vernea  
Longarzo-Danaluk, Michelle  
Nobile, Brandon  
Attendance Records

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**Form Review**

Form Started By: Linda Cox  
Final Approval Date: 06/30/2021

Started On: 06/30/2021 01:28 PM



**City Commission Regular Meeting - 6:00 pm**

**Agenda Item # 15.a.**

**Meeting Date:** 08/02/2021

**Re:** Reports

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**SUBJECT:**

Reports

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**Attachments**

Purchase Order Report

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**Form Review**

**Inbox**

City Manager

City Manager

Form Started By: Jennifer Robinson

Final Approval Date: 07/28/2021

**Reviewed By**

Nick Mimms

Nick Mimms

**Date**

07/28/2021 01:58 PM

07/28/2021 01:58 PM

Started On: 07/14/2021 08:56 AM