

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**October 3, 2023 4:00 PM**

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUAnet Manager

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

**A. SET THE AGENDA**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting on September 19, 2023.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve the Contract for Public Utility Week's Luncheon-Food Vendor with Good Eats, See Food LLC, of Fort Pierce, Florida, in an amount not to exceed \$2,470.00. The initial term of this Contract will be upon written notice to proceed through final completion. Presented by Craig Crawford.
2. Contract No. C41692: Approve the Contract for Public Utility Week's Luncheon-Food Vendor with Big Worm's BBQ dba Big Worm's BBQ, LLC of Fort Pierce, Florida, in an amount not to exceed \$2,600.00. The initial term of this Contract will be upon written notice to proceed and end on final completion of the work and acceptance by FPUA. Presented by Craig Crawford.
3. Staff recommends that the FPUA Board approve the SHM Harbortown, LLC's Easement Agreement and Temporary Construction Easement associated with Parcel ID 1434-330-0004-101-1 and 1434-330-0004-000-8 ("Property"), and further authorize the FPUA to execute all documents and take all actions necessary. Presented by Caroline Valentin.

**E. RECOGNITION OF EXCELLENCE:**

**F. OLD BUSINESS:**

October 3, 2023

*Page 2*

**G. NEW BUSINESS:**

1. Election of Officers. Presented Caroline Valentin.
2. Sunshine Law Update. Presented by Caroline Valentin.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Resolution No. UA 2023-12 – A Resolution on Rules of Procedure for FPUA Board Meetings.  
Presented by Caroline Valentin.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN**