

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, July 2, 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 Jason Baumgardner, Truth Church
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting on June 18, 2012.
6. **LETTERS TO COMMISSION**

Letter from Tyler Stone and Mel Pollock, The Corradino Group, in appreciation for the helpful, problem solving, and partnering attitude demonstrated by Ed Seissiger, Engineering Projects Coordinator.

Letter from Dan Kot, Crossroads Architecture, thanking Building Department Executive Assistant Mechelle Arbuzow for her great service.

Letter from Erika Nelson, Island House Condo Association, in appreciation of the kindness and compassion of Animal Control Officer Barbara Gasparre.

7. 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

8. Public Hearing on Draft Amendments to City's Citizen Participation Plan, 2011-15 Consolidated CDBG 5-Year Plan, and 2011-12 CDBG Annual Action Plan.

CITY COMMISSION

9. Resolution No. 12-36, Authorizing Compensation for Interim City Manager in accordance with Charter Section 39.

10. Commissioner Alexander discussion on Public Park Fines.

CITY MANAGER & STAFF

11. Chief of Police presentation on Police Department Strategic Management Process 2012-2014.

12. **CONSENT AGENDA**

a. Approve Vacation Leave for Interim City Manager Mimms from July 20 through July 27, 2012.

b. Approve travel and attendance by Mayor Benton to the Florida League of Cities 86th Annual Conference in Hollywood, Florida, on August 23-25, 2012.

c. Approve execution of a Grant Agreement from Florida Fish & Wildlife Conservation Commission (FWC) in the amount of \$17,000 to remove derelict vessels from the Indian River Lagoon; subject to approval of form and correctness by the City Attorney.

d. Deny request submitted by Sharon Parker, Special Occasion Hair Salon Inc., for waiver of Conditional Use Application Fees in the amount of \$854.14.

e. Authorize submittal and acceptance of a Grant Application and Award to the U.S. Department of Justice for funding not to exceed \$20,000 under the Bulletproof Vest Partnership (BVP) Program.

f. Approve purchase of Equipment for the City's Traffic

Management System from Econolite Controls (sole source) in the amount of \$35,715.

g. Accept proposal from Treasure Coast Resource Conservation & Development Council for Grant Administration and Construction Inspection of the Heathcote Botanical Gardens Stormwater Treatment Train. RFP No. 6106

h. Approve extension of time to Errol Stewart to pay Lot Clearing Lien against 320 North 15th Street to December 16, 2012, contingent upon payment plan of \$100 bi-weekly, with balance to be paid by December 16th.

13. COMMENTS FROM THE CITY MANAGER

Department Activity Report

14. COMMENTS FROM THE COMMISSION

Wednesday, July 4, 2012, is 4th of July Holiday in the City of Fort Pierce. All City administrative offices - with the exception of the Police Department Public Safety Services, the City Marina, the Indian Hills Golf Course, and the Sunrise Theatre - will be closed. There will be no garbage and/or trash collection on that day.

There will be a City Commission Budget Workshop beginning at 9:00 a.m. on Friday, July 13, 2012, in the City Hall, City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida.

15. 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.