CITY OF FORT PIERCE CITY COMMISSION AGENDA

Regular Meeting - Monday, August 6, 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 - Gary Esch, Oasis Assembly Church of God

3. Pledge of Allegiance

4. Roll Call

5. Approval of the Minutes of the Budget Workshop on July 13, 2012, and the Regular Meeting on July 16, 2012.

6. LETTERS TO COMMISSION

Letter from Janet Fuller, Second Generation Art LLC, commending Deputy City Clerk Jeanette Conlon and License/Permit Clerk Allison Martin for their friendly and professional manner.

Letter from Andrea Dean, Northside Bat & Ball Little League, to Sadie Cooper, Program Specialist, in appreciation of the support of the Urban Redevelopment Department.

Letter from Diana DuBose commending Fort Pierce Police Officer Christine Davis for her professionalism and ethics.

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 2012-2013 CDBG Annual Action Plan.

9. Public Hearing on Application for Conditional Use submitted by Sharon Parker to operate Special Occasions Hair Salon at 2017 South 10th Street; said property zoned C-1, Office Commercial Zone.

10. Public Hearing on Application for Conditional Use & Site Plan Review submitted by the Fort Pierce Housing Authority to construct The Williams Community Center at 3104 Avenue J; said property zoned R-4, Medium Density Residential Zone.

11. Public Hearing on Application for Site Plan Review submitted by D. Corbin Rowe to construct a 17,050 square foot Save-A-Lot Grocery Store at 1615 & 1625 Delaware Avenue; said property zoned C-3, General Commercial Zone.

12. Ordinance No. <u>L-262</u>, Annexing two parcels of approximately three acres located at 3890 Selvitz Road. (Applicant: Waste Management Inc. of Florida) FIRST READING

13. Ordinance No. <u>L-263</u>, Creating Section 22-72, Density Bonuses, to encourage infill and redevelopment in certain areas of the city. FIRST READING

CITY COMMISSION

14. Resolution No. $\underline{12-40}$, Supporting Application for a Florida Fish & Wildlife Conservation Commission Boating Infrastructure Grant for the design and construction of Transient Dinghy Docks at the City Marina.

15. Resolution No. $\underline{12-41}$, Providing for publication of the designated Precinct Polling Places in the City for the Primary Election to be held on August 14, 2012.

CITY MANAGER, CITY ATTORNEY, & STAFF

16. Finance Director report on performance of the City of Fort Pierce Pension System.

17. CONSENT AGENDA

a. Approve Aboveground Propane Storage Tank at a Residential Home located at 805 Osceola Avenue, owned by Rogelio Martinez, per City Code Section 7-20.

b. Approve FY 2012 Law Enforcement Trust Fund contributions by Police Department: MAD DADS Fort Pierce Chapter Inc. - \$3,000; Treasure Coast Crime Stoppers - \$2,500; Police Athletic League -\$5,000; and Roundtable of St. Lucie County Inc. - \$1,000.

c. Approve Professional Services Agreement between the City and Tetra Tech EC Inc. to serve as Supervising Engineering Consultant for the removal of Derelict Vessels in the Indian River Lagoon; subject to approval of form and correctness by the City Attorney. RFP #6110

d. Approve Professional Services Agreement between the City and Absolute Marine Towing & Salvage Inc. to perform the removal of Derelict Vessels in the Indian River Lagoon; subject to approval of form and correctness by the City Attorney. RFP #6113

e. Approve MIS Department purchase of Computer Equipment Replacements from CDW-G in the amount of \$59,292.13. (National IPA Tech Solutions Contract)

f. Approve Change Order No. 2 to Contract with Dickerson Florida Inc. for State Road A1A Phase I Roadway Improvements (from Bayshore Drive to Gulfstream Avenue) in the amount of \$155,249.05 for removal and replacement of unsuitable soils along Seaway Drive; funds to be reimbursed by FDOT in accordance with Joint Participation Agreement. Ref. Bid No. 6008

g. Approve Specific Authorization No. 3 to the Agreement for Professional Engineering Services with Engineering Design & Construction Inc. for surveying, design, & permitting services for Garden Avenue Sidewalk & Pedestrian Bridge across Mayflower Canal at Sabal Palm Plaza in the amount of \$10,945; funding through FDOT LAP Agreement.

h. Approve Specific Authorization No. 3 to the Agreement for Professional Engineering Services with Culpepper & Terpening Inc. for surveying, design, & permitting services for 31st Street Sidewalk Improvements; funding through FDOT's Safe Routes 2 Schools Program. i. Approve purchase of two 2012 Dixie Chopper Heavy Duty Commercial Mowers for Public Works Department from Jordan Mower Inc. in the amount of \$21,798. Bid No. 6114

j. Approve Increase for Public Works Department Blanket Purchase Orders for repairs and maintenance for Solid Waste Division vehicles: Elpex Inc. - \$10,000; Sunbelt Hydraulics -\$10,000; and Nextran Truck Center - \$10,000.
k. Reduce Code Enforcement Lien in the amount of \$9,280 against 2721 South Indian River Drive, owned by Wells Fargo Bank NA, to \$4,500, contingent upon payment within 60 days.

1. Reduce Code Enforcement Lien in the amount of \$507,520 against 2906 Carver Street, owned by John Stallings, to \$900, contingent upon payment within 60 days.

m. Waive interest and penalties for Lot Clearing Lien in the amount of \$53.52 against 2906 Carver Street, owned by John Stallings, contingent upon payment of \$208.01 within 60 days.

n. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$258.71 against 2607 South 14th Street, owned by Elueuterio & Maria Rodrigues de Meza, contingent upon payment of \$145.15 within 60 days.

o. Waive interest, penalties, and administrative fees for Demolition Lien in the amount of \$5,789.62 against 1239 Avenue D, owned by George Sikes Jr., contingent upon payment of \$3,824.00 within 60 days.

p. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$3,912.95 against 715 North 20th Street, owned by Willie J. Walker, contingent upon payment of \$942.90 within 18 months.

q. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$5,993.84 against 715 North 20th Street, owned by Willie J. Walker, contingent upon payment of \$6,156.88 within 24 months.

r. Waive interest, penalties, and administrative fees for Lot Clearing Lien in the amount of \$420.28 against 414 South U.S. #1, owned by Kimri Inc. (John Dickens), contingent upon payment of \$420.28 within 60 days.

18. COMMENTS FROM THE CITY MANAGER

Department Activity Report

19. COMMENTS FROM THE COMMISSION

20. 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.