# CITY OF FORT PIERCE CITY COMMISSION AGENDA

Regular Meeting - Monday, January 7, 2013 - 6:30 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 the Minutes of the Regular Meeting on December 17, 2012.
- 6. Selection of Mayor Pro Tem for 2013.

#### 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 Application for Waiver of Distance submitted by Angelo & Rosie Otero for a 2-COP license to sell beer and wine for consumption on premises at Costa Azul Restaurant at 2311 Okeechobee Road; said property zoned C-3, General Commercial Zone.

9. Ordinance No.  $\underline{L-286}$ , Rezoning two parcels of land located in the Edgartown Historic District from R-4, Medium Density Residential Zone, and from C-3, General Commercial Zone, to ES, Edgartown Settlement Zone. FIRST READING

## MISCELLANEOUS REPORTS & REQUESTS

- 10. Ms. Pamela Carithers, Program Manager for Lincoln Park Main Street, concerning Jazz on Moore's Creek.
- 11. Mr. Jeff Weidner, FDOT District Four, presentation on Port of Fort Pierce Master Plan Update Phase 2.

#### CITY COMMISSION

- 12. Resolution No.  $\underline{13-01}$ , Reappointing Shirley Walker to the City Tree Board.
- 13. Resolution No.  $\underline{13-02}$ , Appointing Jean-Ellen Wilson as an Alternate Member on the Historic Preservation Board.
- 14. Submittal of Application for Appointment to the Communitywide Council.

#### 15. CONSENT AGENDA

- a. Approve \$50,000 increase to Purchase Order with Ardaman & Associates for State Road A1A Phase I Roadway Improvements, for geotechnical, asphalt, and concrete testing stipulated by Florida Department of Transportation. (Reimbursement by FDOT per JPA)
- b. Approve Police Department purchase of Ammunition from Florida Bullet Inc. in the amount of \$30,221.50.
- c. Approve Agreement with State of Florida, Division of Emergency Management, for Hurricane Isaac (FEMA) Federally Funded Public Assistance for reimbursement for damages.

#### 16. COMMENTS FROM THE CITY MANAGER

Department Activity Report

### 17. COMMENTS FROM THE COMMISSION

Monday, January 21, 2013, is Martin Luther King Jr. Day 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 regular garbage and/or trash collection on that day. The City Commission meeting normally scheduled for Monday will be postponed to Tuesday, January 22, 2013

#### 18. ADJOURNMENT

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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.