# **CITY OF FORT PIERCE**

## CITY COMMISSION AGENDA

<u>Regular Meeting - Monday, October 21, 2013 - 6:30 p.m.</u> City Hall - City Commission Chambers 100 North U.S. #1, Fort Pierce, Florida

- 1. Call to Order
- 2. Opening Prayer Reverend James Brown Miracle Prayer Temple Worship Center
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of the Minutes of the Regular Meeting on October 7, 2013.
  - 6. Proclamation Recognizing City Government Week as October 20 26.

#### 7. LETTERS TO COMMISSION

Letter from Ms. Joan Tushinski thanking Mr. Isaac Ancrum for his unselfish assistance with her trash receptacles following her back surgery.

Letter from Ms. Mary Lazarides, Administrative Assistant, Treasure Coast Victory Center, thanking the Fort Pierce Building Department for securing a tent permit for their event held at Maravilla Park on September 21, 2013.

Letter from Mr. Charles Mineo thanking Officers James Cozine and Harry Aguila for their quick response to a call for service and their complete professionalism.

Letter from Mr. Roy Whitehead, thanking Ms. Allison Martin, Clerk's Office, for her prompt and gracious assistance in his efforts to obtain information from the City.

Letter from Mr. Roy Whitehead, Treasure Coast Youth Sailing, thanking Ms. Jennifer Robinson, City Manager's Office, for her friendly and accommodating assistance with his organization and other matters.

#### 8. 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 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.

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.

## 9. CONSENT AGENDA

- a. Acceptance of Easement Deeds for blackflow valves from Fort Pierce Redevelopment Agency (FPRA) to the City for the use and benefit of Fort Pierce Utilities Authority. Easements located at 1116 and 1122 Orange Avenue.
- b. Approval of Special Warranty Deed and Amendment to Neighborhood Stabilization Program Subrecipient Agreement between the City of Fort Pierce, Fort Pierce Redevelopment Agency (FPRA) and Fort Pierce Housing Authority (FPHA) regarding transfer of Orange Avenue property.
- c. Approval of request from police department to purchase training from Police Law Institute in the amount of \$14,030.00 as a sole source.
- d. Request approval of Blanket Purchase Orders for various vendors and services to Sunrise Theatre.
- e. Request approval of Management Information Systems request to purchase equipment to upgrade Broadcasting Room Computer Equipment, phase 2, from original vendors in the amount of \$41,135.10.
- f. Request approval of City Engineer request for emergency replacement purchase of the traffic control cabinet located at Seaway Drive and US 1 in the amount of \$16,500.00 for sole source vendor.
- g. Approval of Commissioner Alexander's travel and attendance of a Florida League of Cities 53rd Annual Legislative Conference on November21-22, 2013 in Orlando, Florida.
- h. Request approval of permit to install an above ground propane tank by Michael Newman at 1716 Coconut Drive.
- i. Request approval of permit to install an above ground propane tank by Melody Bly at 4001 Millisa Terrace.
- j. Request approval to extend deadline for payment of lot clearing and demolition lien by fourteen (14) months for Chandrowti Sahadeo of Sunshine Forever Group, LLC, to pay the reduced total amount of \$6,192.68 for property located at 616 N 9<sup>th</sup> Street.
- k. Request acceptance of Culpepper & Terpening's Specific Authorization No. 7 in the amount of \$28,553.75 in order to provide compensation for additional engineering inspection services and project close-out services for the SR A1A Phase I Roadway Improvement Project.
- I. Request approval to accept Florida Inland Navigation District (FIND) multi-year grant award to construct fishing pier on east end of Melody Lane in the amount of \$100,000.00.
- m. Request approval of funding resources request for the City's Downtown Christmas Tree and Marina Square Holiday Lights not to exceed \$50,000.00.
- n. Request approval of twelve (12) month contract with the Humane Society in the amount of \$125,000.00 for FY 2014.

## PUBLIC HEARINGS

10. Public Hearing on Notice of Appeal submitted by Mr. David Cleveland. The relief sought is the reversal of the Historic Preservation Board's decision to deny the Certificate of Appropriateness for replacement of original and non-original windows at

Old City Hall and St. Anastasia School Building. (POSTPONED)

11. Ordinance L-302, Creating Article XXII, establishing a Stormwater Management Fees and Credits Appeals Board; Amending Section 20-71 so as to clarify intent; Amending Section 20-75(e) giving SMU director discretion to adjust fees; Amending Section 20-77 exempting certain properties from stormwater assessment; Amending Section 20-79 by clarifying director's discretion and scope of review and considering applications for adjustment, and revising procedures for adjustment; Amending Section 20-80 providing for appeal from rulings of SMU Director to Stormwater Management Fees and Credits Appeals Board; Amending Section 20-81 requiring that certain stormwater facilities be kept in good repair. FIRST READING

# MISCELLANEOUS REPORTS & REQUESTS

- 12. City Engineer SR A1A Project Status Update
- 13. City Engineer City Marina Reconstruction Update
- 14. Finance Director Quarterly Financial Report for period ending 9/30/2013
- 15. Public Works Manager Single Stream Recycling Update
- 16. Deputy City Manager City of Fort Pierce Economic Development Update

## CITY COMMISSION

17. Submittal of application for Fort Pierce Authentic Tours (FPAT) Advisory Board member to fill a vacancy. A resolution will be placed on the November 4, 2013 City Commission Meeting Agenda.

18. Discussion by Commissioner Sessions on how to address the lack of entertainment for diverse ethnic and age groups at the Sunrise Theatre.

## COMMENTS FROM THE CITY MANAGER

19. Department Activity Report

## COMMENTS FROM THE COMMISSION

ADJOURNMENT