

# **CITY OF FORT PIERCE**

## **CITY COMMISSION AGENDA**

Regular Meeting - Monday, December 19, 2016 - 6:30 p.m.

City Hall - City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida

1. **SPECIAL MUSICAL PRESENTATION BY WESTWOOD HIGH SCHOOL BRASS QUARTET PLAYING HOLIDAY TUNES AT 6:15 P.M.**
2. **CALL TO ORDER**
3. **OPENING PRAYER** - Pastor Kenny Mills, Save Our Children, Inc.
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL**
6. **APPROVAL OF MINUTES**
  - a. Approval of minutes from the December 5, 2016 Regular meeting and December 5, 2016 Special meeting.
7. **PROCLAMATIONS**
8. **LETTERS TO COMMISSION**
  - a. Email from Bruce Murray, COP District 9 Leader, South Hutchinson Island commending Officer Darius Holmes #538 for his professionalism, exceptional work and projection of a positive image of the Fort Pierce Police Department.
  - b. Email from Linda Fasano expressing her appreciation of the hard working staff at the Public Works Department for the display of holiday lights on the island and downtown.
9. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS**

Any person who wishes to comment on an agenda item which is not under Public Hearings on the Agenda may be heard at this time and must sign up to speak in advance. 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.

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10. **ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA**

11. **CONSENT AGENDA**

- a. Approve purchase of ten (10) In-Car Video Camera systems from Watch Guard in the amount not to exceed \$55,450.00 for the Fort Pierce Police Department.
- b. Approve purchase of radios from Motorola Solutions, Inc. in the amount not to exceed \$1,429,586.00 for the Fort Pierce Police Department.
- c. Approve purchase of MILO Training Simulator in the total amount of \$56,035.00.
- d. Approval to submit and accept a 2016-2017 continuation of the VOCA victims advocacy grant program in the amount of \$36,694.58.
- e. Approve grant award for Ms. Michelle McClendon, for her business, StarGirlz Wedding & Event Planning in the amount of \$3,000 as an eligible recipient under the 2016-2017 CDBG Action Plan - Grant Award for Small Business.
- f. Approve grant award for Ms. Debra Ball, for her business, Golden Minds Learning Center, Inc., in the amount of \$3,000 as an eligible recipient under the 2015-2016 CDBG Action Plan - Grant Award for Small Business.
- g. Approve grant award for Mr. Ishmael Brunson for his business, 2Legit Athletic Performance, Inc., in the amount of \$3,000 as an eligible recipient under the 2016-2017 CDBG Action Plan-Grant Award for Small Business.
- h. Approve Contractual Agreement for Main Street Fort Pierce to receive funding through Community Development Block Grant funds as approved in the 2016-2017 CDBG Action Plan in the total amount of \$50,000.
- i. Approve proposal from Shenandoah Construction, Inc. in the amount of \$20,900.00 for an emergency drainage repair required for an outfall through a seawall located at 1705 Sunset Isle Road.
- j. Approve Contractual Agreement for Lincoln Park Main Street to receive funding through Community Development Block Grant funds as approved in 2016-2017 CDBG Action Plan in the total amount of \$50,000.

- k. Waive interest, penalties, and administrative fees in the amount of \$472.96 associated with lot clearing lien against 325 South 13th Street, Fort Pierce, FL 34950 Parcel ID Number 2409-424-0003-000-4 owned by Jean M. Dantilus, 325 South 13th Street, Fort Pierce, FL 34950 contingent upon payment of \$153.47.
- l. Approve execution of an Easement for Unintended Encroachments/Revocable Encroachment Permit for loading dock located at 130 N 2nd Street.
- m. Approval of travel expenses in the amount of \$1181.38 for Commissioner Perona to attend the FPPTA Trustee School in Orlando, Florida on January 29 - February 1, 2017.
- n. Request for approval of a \$75 holiday bonus pay to each employee.

12. **PUBLIC HEARINGS**

- a. An application submitted by Dora Granados to operate a food truck ("Pupuseria La Salvadorena") at 2228 Okeechobee Road, Fort Pierce. Said use requires a variance from Sec. 9-111(b)(1) to operate within 500 feet from a similar type of business.
- b. 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER) Presentation and Public Hearing.
- c. Ordinance 16-022 Amending the current Alarm Ordinance. **FIRST READING**
- d. Ordinance 16- 025 Adopting the International Property Maintenance Code (IPMC) as the Fort Pierce Housing Code and Property Maintenance Code with local amendments. **FIRST READING**

13. **MISCELLANEOUS REPORTS & REQUESTS**

- a. Presentation and Approval to purchase a subscription for one hundred (100) Body Worn Cameras from VIEVU, a Brand of the Safariland Group in the amount not to exceed \$450,000. The proposal is a five (5) year term that costs \$90,000 per year.
- b. Monthly Financial Report for the Month Ending October 31, 2016.

14. **CITY COMMISSION**

- a. Resolution 16-R58 appointing a member to the Police Officers' Retirement Trust Fund Board following a vote.

- b. Resolution 16-R59 allowing the City to enter into a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the operation and maintenance of traffic equipment and intersections on the State Highway System.
- c. Request for letter in support of Walton Acquisitions FL, LLC's application for a variance from FDOT for a 516 acre project located in the City of Fort Pierce known as the Village at Midway project.

15. **COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject 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.

16. **COMMENTS FROM THE CITY MANAGER**

17. **COMMENTS FROM THE COMMISSION**

18. **ADJOURNMENT**

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises you that if you or another person decide to appeal any decision made by the City Commission with respect to any matter considered at its meeting or hearing, that you or said person will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3052 at least 48 hours prior to the meeting.