

**CITY OF FORT PIERCE
CITY COMMISSION AGENDA**

Regular Meeting - Monday, May 5, 2008 - 6:30 p.m.

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

1. Call to Order

2. Opening Prayer - Father Bernie Sheffield, St. Julian of Norwich Old Catholic Church

3. Pledge of Allegiance

4. Roll Call

5. Approval of Minutes of the Regular Meeting on April 21, 2008, and the Minutes of the Special Closed Meeting on April 29, 2008.

6. Proclamation - May 2008 as FOSTER PARENT APPRECIATION MONTH. Rossana Gonzalez, Hibiscus Children's Center, to receive.

Proclamation - May 2008 as ST. LUCIE COUNTY FIREFIGHTER APPRECIATION MONTH. Al Votinelli, St. Lucie County Fire District, to receive.

Proclamation in Honor of THE 20TH ANNIVERSARY OF MAIN STREET FORT PIERCE, INC. Anne Satterlee, President of Main Street Fort Pierce, to receive.

7. LETTERS TO COMMISSION

Letter from Wayne Anderson, Risk Management for Public Entities, thanking Public Works Safety Compliance Specialist Nancy Ingle for her time and assistance.

Letter from Thomas Bakkendahl, Chief Assistant State Attorney, commending Fort Pierce Police Detective Zoila Simmons for her prompt response and superb performance on the witness stand.

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 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.

PUBLIC HEARINGS

9. Public Hearing on Application for Site Plan Review submitted by Issac Knight for construction of an 11,490 square foot addition to Immanuel Full Gospel Baptist Church at 1200 North 25th Street; said property zoned C-3, General Commercial Zone.

10. Ordinance No. L-10, Amending the 2006-2007 Budget; Providing for increases and/or decreases in revenues and appropriations in the General Fund. SECOND READING

11. Ordinance No. L-12, Amending Section 22-23(b) to permit Farmstand Sales Establishments as a Semi-Restricted Use in the E-1 Zoning District. SECOND READING

12. Ordinance No. K-651, Extending the territorial limits of the City to include 875 W. Midway Road. (Owned by: William & Charlotte Nelson) SECOND READING

13. Ordinance No. L-20, Extending the territorial limits to include property west of Selvitz Road, south of Glades Cut Off Road, and north of Midway Road. (Owned By: Florida Municipal Power Agency - Selvitz Road Power Plant) FIRST READING

14. Ordinance No. L-21, Extending the territorial limits to include 899 East Weatherbee Road. (Owned By: Gloria Gualteros) FIRST READING

15. Ordinance No. L-22, Extending the territorial limits to include 207 Dixieland Drive. (Owned By: Brandy Sanders) FIRST READING

16. Ordinance No. L-23, Extending the territorial limits to include 935 Skylark Drive.

(Owned By: Peggy Brown) FIRST READING

17. Ordinance No. L-24, Extending the territorial limits to include 924 Barrel Road. (Owned By: Bandy Lightweight Ring Supply) FIRST READING

18. Ordinance No. L-25, Extending the territorial limits to include 3500 Oleander Avenue / 900 Farmers Market Road. (Owned By: Pioneer Metals, Inc.) FIRST READING

19. Ordinance No. L-26, Extending the territorial limits to include 3415 Sunrise Boulevard. (Owned By: James DeVercelly) FIRST READING

20. Ordinance No. L-27, Extending the territorial limits to include 3417 Sunrise Boulevard. (Owned By: Carey Pitts) FIRST READING

21. Ordinance No. L-28, Extending the territorial limits to include 2197 Avienda Avenue. (Owned By: St. Lucie Habitat for Humanity) FIRST READING

22. Ordinance No. L-29, Extending the territorial limits to include Marion Heights Subdivision. (Owned By: Various Owners) FIRST READING

23. Ordinance No. L-30, Extending the territorial limits to include 25th Street Subdivision. (Owned By: Various Owners) FIRST READING

MISCELLANEOUS REPORTS & REQUESTS

24. Request by Jamie Gentile of Gentile, Holloway, & O'Mahoney, for 12-month extension to the approved Site Plan for the Shoppes at Five Mile Creek on Okeechobee Road.

CITY COMMISSION

25. Resolution No. 08-19, Appointing _____ to the Historic Preservation Board.

26. Resolution No. 08-20, Authorizing City to enter into Agreement with Florida Department of Transportation for Amendment No. 1 to Joint Participation Agreement for design and construction of State Road A1A from U.S. #1 to Blue Heron Boulevard, to include compliance with Federal and State Audit provisions.

27. Resolution No. 08-21, Amending membership requirements on the Keep Fort Pierce Beautiful Advisory Board.

28. Commissioner Alexander discussion regarding funding for Summer Camp to be sponsored by Youth and Community Empowerment Services, Inc.

29. Commissioner Alexander discussion regarding the Betts Building located at 1217 Avenue D.

CITY MANAGER & STAFF

30. Report from Chief of Police concerning expanded public access hours at the Ellis Substation.

31. Finance Director request City Commission appropriate \$1,000,000 to fund Health Claims account.

32. CONSENT AGENDA

a. Approve Application for Public Funds in the amount of \$1,000 submitted by R.S. Swisher, Downtown Business Association of Fort Pierce, for advertising for Classic Car Cruise-In.

b. Approve Application for Public Funds in the amount of \$1,000 submitted by R.S. Swisher, Downtown Business Association of Fort Pierce, for advertising for Bridal Show Downtown Fort Pierce.

- c. Approve Vacation Leave for City Manager Beach from May 6, 2008 to May 9, 2008.
- d. Approve direct purchase of Lighting Materials from Torres Electrical Supply Company in the amount of \$380,337.04 for State Road A1A Phase III Street Lights. Ref. Bid No. 5722 (Funds from SMU Bond No. 2, Reimbursement by FDOT per JPA)
- e. Approve proposal by Burkhardt Construction for design/build replacement of 14th Street Bridge and design of 9th Street Bridge and Dundas Court Bridge that cross Moore's Creek in the amount of \$1,147,427.29.
- f. Award Construction Contract for Emergency Drainage Replacement Projects to B & B Underground Contractors, Inc. in the amount of \$308,496.00 for replacement of storm drainage structures and piping at 10th Street & Delaware Avenue, and along 9th Street, 12th Street, & 16th Street. Ref. Bid No. 5813 (Funds from SMU Bond No. 2)
- g. Approve purchase of fourteen 2008 Ford Crown Victoria Police Interceptors from Duval Ford in the amount of \$296,660.00, pursuant to Florida Sheriff's Association Contract. (Funding from FPRA Innovative Community Policing Grant)
- h. Approve purchase of Emergency Vehicle Equipment to outfit fourteen Police Interceptor Vehicles from Dana Safety Supply in the amount of \$47,422.20, pursuant to City of Tallahassee Contract. (Funding from FPRA Innovative Community Policing Grant)
- i. Authorize purchase of Microsoft Office Professional Plus software program for the Police Department desktop computers from Software House International in the amount of \$20,756.25, pursuant to State Contract.
- j. Accept FY 2008 Project Safe Neighborhood Anti-Gang Law Enforcement Grant (Investigation Project) from the U.S. Department of Justice in the amount of \$25,000; and authorize execution of Subcontract Agreement between the City and the Miami Coalition for a Safe and Drug-Free Community for the performance of services.
- k. Authorize imposing of a lien in the amount of \$26,885.00 against 510 Orange Avenue, owned by Theobald Brothers LLC, for emergency repairs due to imminent danger to the life, health, and safety of citizens.
- l. Approve Change Order #1 to contract with Coastal Growers, Inc. for South Beach Dune Planting, Phase II, in the amount of \$169,445.00.
- m. Approve request by Marjorie & Stephen Patrick to make payments of \$200 a month toward the lot clearing lien and administrative fees in the amount of \$2,044.49 assessed against 702 North 14th Street.
- n. Reduce Code Enforcement lien and costs of \$9,084.89 against 816 South 15th Street,

owned by Alin Norcius, to \$1,000 contingent upon payment within five (5) months, and allow payment of \$200 per month.

o. Reduce Code Enforcement lien and costs of \$7,989.37 against 815 North 13th Street, owned by Jack Arias & Melissa Torres, to \$1,600 contingent upon payment within 30 days.

33. COMMENTS FROM THE COMMISSION

Joint Meeting with St. Lucie County Board of County Commissioners on Tuesday, May 13, 2008 at 2:00 p.m. in the St. Lucie County Commission Chambers, 2300 Virginia Avenue, Fort Pierce, Florida, to discuss parks and other issues.

34. 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.

