

- 1) ROLL CALL
- 2) BLESSING
- 3) PLEDGE OF ALLEGIANCE
- 4) MINUTES
- 5) TREASURY REPORT
- 6) MARSHAL'S REPORT
- 7) BUILDING OFFICIAL'S REPORT
- 8) BUSINESS AGENDA:
 - a) Tentative Millage and Budget Hearing
 - b) Norris' Property (Robert Smith) – occupational license
 - c) 2502 N. Federal Highway (Patrick Tomassi) – Discussion of proposed use of bowling alley property and village requirements
 - d) Ordinance 2018-6 (Zoning Ordinance revisions)
- 9) PUBLIC COMMENT – REGARDING OTHER MATTERS
- 10) ATTORNEY'S REPORT
- 11) VICE-MAYOR'S REPORT
- 12) MAYOR'S REPORT
- 13) NEW BUSINESS
- 14) BOARD COMMENTS

No further business, meeting adjourned

Ra/17

- 1) ROLLCALL- Mayor Thiess, Vice Mayor Jim Grimes, Ingrid Van Hekken, Tim Ritter, and John Langel. Absent: Dale Reed. Also Attending Village Attorney Richard Neill Jr., Marshal Scott Dennis, Building Official Billy Hatcher, and Building Inspector/Floodplain Manager Carl Peterson. Village Clerk/Secretary Diane Orme was absent.
- 2) BLESSING- Vice Mayor Jim Grimes
- 3) PLEDGE OF ALLEGIANCE
- 4) MINUTES- Minutes of the June 19 regular meeting were approved unanimously. Minutes of the July 26 special meeting to discuss the proposed millage rate, the date for the first Public Budget Hearing, and other items were approved unanimously.
- 5) TREASURY REPORT- The Treasury Report for June was approved unanimously
- 6) MARSHAL'S REPORT – Marshal Dennis summarized activity reported in the July 12 and August 17 Marshal Reports.
- 7) BUILDING OFFICIAL'S REPORT – Building Official Billy Hatcher told the Board that he has been waiting over two months to receive engineering and a permit application for the large pole barn that was constructed behind Summerlin's Seven Seas Marine Construction without a permit. He has received nothing to date. The holdup appears to be getting the after-the-fact engineering analysis completed. Mr. Hatcher presented Building Official Reports for May 15 to June 19 and June 19 to July 17. The May/June report included payments of \$2,165 and \$150 to the Building Official and Building Inspector, respectively, which has already been paid. The June/July report included payments of \$1,265 and \$410 to the Building Official and Building Inspector, respectively. Approval for the reports and payment was unanimous.
- 8) BUSINESS AGENDA:
 - a) Establishing a Village zip code-update – Marshal Scott Dennis reiterated that establishing a separate zip code for St. Lucie Village is not feasible. We may still be able to have St. Lucie Village included as a recognized entity by the Postal Service in the 34946 zip code and he and the Village Attorney will continue pursuing this.
 - b) Norris' Property (Robert Smith)- zoning approval, occupational license – Mr. Smith apologized for the delay in cleaning up the large debris pile on the property. He had been out of town, but is now back to oversee work on the site. He did express concern about drums stored on the adjoining property. Mr. Smith said that the only approval he needed from the Board at this meeting was signing off on the zoning compliance for his COP liquor license. This license would allow him to serve liquor before the restaurant is ready to serve food, but he assured the Board that this business will be operated primarily as a restaurant,

with a bar to serve restaurant patrons. Mr. Smith said that he could not open the restaurant until the water system is approved. Anne Sinnott asked to speak and expressed concern about approving a bar without the restaurant and pointed out that there was a church across U.S. 1 that may not have adequate separation from a stand-alone bar. Mayor Thiess stated that issues regarding use of the property would be addressed in other Board approvals, particularly the occupational license. Mr. Neill stated that he cannot start business without an occupational license. Motion for approval of zoning conformance form for the liquor license made by Jim Grimes, second by John Langel, Rollcall unanimous.

- c) Garbage contract – consideration of alternatives: extension, proposals, or bids- Mr. Neill advised the Board of price comparisons with residential solid waste service contracts for neighboring communities included in his Attorney’s report. These included St. Lucie County, Fort Pierce, Port St. Lucie, and Indian River County. Mayor Thiess pointed out that the cost of solid waste service in the Village is the lowest in St. Lucie County, even with the 2% increase requested by our contractor. He stated that he has received numerous compliments on the service we are receiving, particularly the cleanup after hurricanes. Anne Sinnott asked to speak and said she was very happy with the service we are receiving, and she supported a contract extension with our current service provider. **Motion** to direct Village Attorney to work out a service extension with Waste Pro made by Ingrid Van Hekken and seconded by Tim Ritter. Roll call: Aldermen Van Hekken, Ritter, and Langel in favor; Vice Mayor Jim Grimes opposed.
- d) Ordinance 2018-6 (Zoning Ordinance revisions, second reading)- Minor comments made at the first reading in June have been addressed and incorporated. **Motion** to approve by Vice Mayor Jim Grimes and seconded by Ingrid Van Hekken. Unanimous. Mayor Thiess brought up two invoices that were associated with preparing the draft for the ordinance revisions. The first was an invoice in the amount of \$442.50 from Florinda Mazzearella for typing services. **Motion** to approve by Jim Grimes, second by Ingrid Van Hekken; rollcall unanimous. The second invoice from Javier Cisneros in the amount of \$300 was for preparing the three figures showing allowable locations for accessory structures and outdoor storage on residential lots. **Motion** to approve by Ingrid Van Hekken, second by John Langel; rollcall unanimous.
- e) Fort Capron Ditch Tide Valve – A tide valve for the Fort Capron Ditch outfall had been requested by Paul and Anne Sinnott to alleviate tidal flooding of the ditch and low-lying lands adjacent to the ditch during king tides and other high tidal events. A proposal was

received from Tommy Hawking and Sons in the amount of \$5,800 to install a tide valve in the outlet box on the east side of North Indian River Drive. Mayor Thiess stated that this tide valve would inhibit tidal flooding of the ditch up to elevation 3.0, at which elevation the road and land west of the road would be overtopped by the tide and tidal water would flow directly to the ditch. In addition to minimizing tidal flooding of the ditch, installing the tide valve will provide more storage for precipitation runoff in the ditch, which will further reduce local flooding. **Motion** to approve Tommy Hawkins proposal for \$5800.00 to install the valve by Vice Mayor Jim Grimes, seconded Ingrid Van Hekken. Rollcall Unanimous.

- f) 4101 Old Dixie (PFJ Enterprises) – house and pool issues- Mr. Neill will send another letter.
 - g) Resolution 2018-8 re Home Rule- This is a resolution supported by the Treasure Coast Regional League of Cities in support of maintaining home rule for Florida cities and counties. **Motion** to approve Ingrid Van Hekken, seconded Vice Mayor Jim Grimes. Rollcall Unanimous.
 - h) Website ADA compliance- Mr. Neill stated that he received a proposal in the amount of \$300 from Village web page consultant Terence Channon to improve the Village web page so that it is in substantial compliance with ADA (Americans with Disabilities Act). Mr. Neill stated that there are attorneys filing lawsuits against entities whose websites do not comply with this act. **Motion** to approve cost of \$300.00 by Vice Mayor Jim Grimes and seconded Ingrid Van Hekken. Rollcall Unanimous
 - i) Selection of Special Magistrate(s)- Mr. Neill stated that he had a resume and proposal from Frank Blandino to provide Special Magistrate services for the Village at an hourly rate of \$95.00 per hour. **Motion** to approve Vice Mayor Jim Grimes, seconded by Ingrid Van Hekken. Rollcall Unanimous
 - j) Marshal pay for vacation- Marshal Scott Dennis is planning a vacation that will encompass almost the entire month of September. He has offered to forego his pay for that month, but wishes to seek the Board's input regarding the pay issue. Those present discussed that previous practice was that the Marshal got paid vacation. Marshal Dennis has arranged for increased Sheriff patrols through the Village in his absence and will be accessible by phone or email during the vacation. **Motion** to approve paying Marshal Dennis during this vacation by Vice Mayor Jim Grimes, seconded John Langel. Rollcall Unanimous.
- 9) PUBLIC COMMENT – REGARDING OTHER MATTERS

- 10) ATTORNEY'S REPORT – Mr. Neill reminded the Board of the tentative millage and budget hearing tentative on September 18 with the final hearing possibly on September 25. He also gave the Marshal the tape of the special meeting that he had recorded, so the Marshal could provide to the Clerk. He also mentioned that the Board needed to take up amendments to the Land Use Map, for annexed properties and the Village Marina.
- 11) VICE-MAYOR'S REPORT – Nothing additional to add
- 12) MAYOR'S REPORT- At the June meeting, Mayor Thiess discussed sending a letter to all Village and St. Lucie County residents that were included in the survey for water and sewer services stating the outcome of the survey and attaching the summarized results. Many residents have expressed concern to him regarding this outcome and the potential financial impact it could have on them. Copies of the draft letter and survey summary are included in the Attorney's Report for this meeting. Mayor Thiess has a proposal from Jiffy Printing & Graphics in the amount of \$700.00 to make copies of these two documents and mail them to everyone that received the survey. Motion to approve Vice Mayor Jim Grimes and seconded by John Langel. Rollcall Unanimous
- 13) NEW BUSINESS - None
- 14) BOARD COMMENTS - None

No further business, meeting adjourned

		8/1/18		
	<u>BUDGET</u>		<u>August</u>	<u>Yr. to Date</u>
Revenues				
Ad Valorem Taxes	106,000.00		189.63	90,274.09
<i>Franchise Fees</i>				
Electric	50,000.00		5,820.79	47,759.70
Local Communication	5,000.00		541.46	5,066.40
Alcohol	600.00		0.00	0.00
<i>Licenses</i>				
Occupational	3,000.00		0.00	1,477.35
Building Permits	11,000.00		1,152.38	21,974.89
Village Hall Rental	3,600.00		0.00	0.00
Shadetree Rental	2,400.00		0.00	1,704.00
State Shared Revenue	12,000.00		1,817.98	12,038.75
Garbage	68,000.00		5,578.42	54,627.86
Interest	200.00		9.64	102.52
Miscellaneous Revenue	2000.00		281.15	31,356.87
One-Half Cent Sales	20,000.00		2,177.43	22,553.98
Gas Tax	10,000.00		1,059.25	9,339.13
Parks MSTU	14,000.00		0.00	521.00
TOTAL REVENUE	\$ 307,800.00		\$18,628.13	\$298,796.54
EXPENDITURES				
<i>Salaries</i>				
Secretary	15,100.00		1,322.00	13,220.00
Marshal	11,650.00		1,442.00	14,420.00
Building Official	13,500.00		1,845.00	18,710.00
Payroll Tax	3,400.00		297.22	2,818.79
Insurance	12,300.00		0.00	11,618.75
Legal Fees & Costs	55,000.00		5,300.85	44,884.17
Code Enforcement	2,500.00		0.00	205.00
<i>Village Hall</i>				
Supplies	1,200.00		0.00	4,554.25
Utilities	3,000.00		235.60	1,972.12
Repair & Maintenance	7,500.00		0.00	4,971.50
Cleaning	1,500.00		150.00	1,500.00
Patrol Car	1,500.00		0.00	180.36
<i>Public Works</i>				
Street Lights	9,000.00		706.62	7,129.86
Mowing	14,400.00		1,236.00	12,192.00
Road Repair	40,000.00		0.00	4,500.00
Ditch Maintenance	25,000.00		580.00	10,972.00
Drainage Projects	10,000.00		0.00	0.00
AAF Opposition	60,000.00		945.00	2,740.00
Accounting Services	7,800.00		0.00	2,200.00
Other Professional Fees	5,000.00		0.00	0.00
Garbage Service	65,000.00		5,172.66	79,761.08
Other (Miscellaneous)	5,000.00		1,652.63 *	7,527.87
St. Lucie School	2,500.00			
Utilities	2,000.00		289.33	1,695.73
Cleaning	1,500.00		150.00	1,500.00
Building Official #2			100.00	1,970.00
Parks MSTU	-		0.00	0.00
TOTAL			22,149.84	\$251,954.61
EXPENDITURES	\$375,350.00			

Town of St. Lucie Village

9/12/2018 2:24 PM

Register: Checking Account

From 08/01/2018 through 08/31/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/04/2018	9381	Janet Hagin	-split-	School	277.05	X		27,610.37
08/04/2018	9382	Ingrid Van Hekken	Travel	driving	45.13	X		27,565.24
08/04/2018	9383	Austins Lawn & Tree...	-split-	July	1,816.00	X		25,749.24
08/04/2018	9384	Waste Pro	Garbage	august	5,172.66	X		20,576.58
08/04/2018	9385	Channon Holdings Co.	Village Website		465.00	X		20,111.58
08/04/2018	9386	Ft Pierce Utilities Au...	-split-		1,151.35	X		18,960.23
08/04/2018	9387	AT&T	Telephone	Town Hall	80.20	X		18,880.03
08/13/2018			Occupational License	Deposit		X	257.65	19,137.68
08/14/2018			Building Permits	Deposit		X	1,152.38	20,290.06
08/21/2018	9388	Scott Dennis, Marshal	-split-	cell	1,492.00	X		18,798.06
08/21/2018	9389	Diane R. Orme	-split-		1,170.88	X		17,627.18
08/21/2018	9390	Void	void			X		17,627.18
08/21/2018	9391	Carl Peterson- Buildi...	-split-		142.35			17,484.83
08/21/2018	9392	William Hatcher	-split-		1,678.86	X		15,805.97
08/21/2018	9393	Void	void			X		15,805.97
08/21/2018	9394	Void	void			X		15,805.97
08/24/2018			-split-	Deposit		X	11,399.21	27,205.18
08/24/2018	9395	Neill Griffin & Marq...	Licenses and Permits		6,665.85			20,539.33
08/25/2018	9396	Javier Cisneros PE	Professional Service		300.00			20,239.33
08/25/2018	9397	florida Department of...	Maintenance	water	300.00			19,939.33
08/28/2018	9398	Channon Holdings Co.	Village Website		150.00			19,789.33
08/29/2018			Payroll Tax		800.00	X		18,989.33
08/29/2018	9399	Florinda Mazzarella	Misc.	Ordinance Revi...	442.50			18,546.83

Town of St. Lucie Village

9/11/2018 5:33 PM

Register: Money Market Account
 From 08/01/2018 through 08/31/2018
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/06/2018			-split- Communication vehicles	Deposit		X	564.96 541.46 23.50	223,451.37
08/06/2018			-split- Sharing Half Cent Gas Gas	Deposit		X	4,486.94 1,250.26 2,177.43 440.20 619.05	227,938.31
08/29/2018			Sharing	Deposit		X	567.72	228,506.03
08/30/2018			Interest Income	Deposit		X	9.64	228,515.67

Town of St. Lucie Village

9/11/2018 5:13 PM

Register: Ad Valorem Tax

From 08/01/2018 through 08/31/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/13/2018			Interest Income	Deposit		X	189.63	202,871.54

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/04/2018	1252	Massey Services	Maintenance	termite	398.00	X		7,518.01
08/07/2018	1253	Letitia Chapman	reimburse	Cleaning	100.00	X		7,418.01
08/08/2018	1254	Doug Chapman	reimburse		100.00	X		7,318.01
08/12/2018			Rent	Rent 7-24, 31		X	54.00	7,372.01
08/24/2018			Rent	Church 650.00,...		X	675.00	8,047.01