Board of Aldermen Monthly Meeting
February 18, 2020

1) ROLLCALL
2) BLESSING
3) PLEDGE OF ALLEGIANCE
4) MINUTES
5) TREASURY REPORT
6) MARSHAL'S REPORT
7) BUILDING OFFICIAL'S REPORT
8) BUSINESS AGENDA:

    a) Underground electric – N Indian River Drive (St. Lucie Lane to Chamberlin)
    b) 2304 N U.S. 1 (Carmakal Property) – discussion of proposed use
    c) Demming Road – alternative approach, removal of culverts
    d) Fort Capron Ditch – replace culvert
    e) AAF/Brightline/Virgin – update
    f) Caribee Colony/IRLWC – update

9) PUBLIC COMMENT – REGARDING OTHER MATTERS
10) ATTORNEY'S REPORT
11) VICE-MAYOR'S REPORT
12) MAYOR'S REPORT
13) BOARD COMMENTS

No further business, meeting adjourned

1) **ROLL CALL**
   Attending: Mayor Thiess, Vice-Mayor Grimes, Ingrid Van Hekken, Tim Ritter
   Absent: Dale Reed, John Langel
   Also attending: Attorney Richard Neill, Jr., Marshal Scott Dennis, Building Official Carl Peterson and Magistrate Patricia Diaz
2) **BLESSING:** Vice-Mayor Jim Grimes
3) **PLEDGE OF ALLEGIANCE**
4) **MINUTES**
   MOTION: A motion was made to approve the minutes of the December 17th, 2019 Board of Aldermen Meeting
   By: Jim Grimes
   2nd: Tim Ritter
   Voice vote unanimously approved

5) **TREASURY REPORT - see attached**
   Clerk Donna Dennis reported the following bank account balances as of December 31, 2019

Operations ----------	$22,733.61
Money Market -----	$233,752.13
Ad Valorem ---------	$234,708.97
Parks ----------	$72,542.72
2nd Half Cent Tax---	$13,528.00
Total ----------	$577,265.43
School Account-----	$3,163.30

   MOTION: A motion was made to approve the Treasury Report of December 31, 2019
   By: Ingrid Van Hekken
   2nd: Jim Grimes
   Roll call vote unanimously approved

6) **MARSHAL'S REPORT - see attached**
   Marshal Scott Dennis reported a complaint made to him of a limb falling from an Australian Pine tree near the 2900 block of NIRD and landing close to a neighbor walking nearby. The Marshal presented quotes for cutting, removal and stump grinding the clump of trees.
   MOTION*:** A motion was made to cut, remove and grind the stumps of the trees in question
   By: Jim Grimes
   2nd: Tim Ritter***
   Janice Smith of North Indian River Drive asked if the trees could just be trimmed since birds like them. Marshal Dennis explained that there is another cluster of Australian Pines less than 20 feet east of the trees in question. Mayor Thiess explained that the trees are invasive and adjacent to the roadway that is scheduled to be paved.
   Jim Grimes retracted this motion
   Mayor Thiess asked if the Marshal would check to see if the trees could be trimmed well enough while still eliminating the danger of falling and hurting someone. The Marshal also reported that it appears a Washingtonian Palm near the monument at the east end of Chamberlin Blvd has

been hit by lightning. The cutting of this tree will be included in the quote obtained for the Australian Pine trees.

Marshal Dennis requested authorization to purchase new speed limit signs and replenish the Village's supply of Stop signs.

The Marshal also requested final approval to appoint a volunteer to serve as auxiliary Deputy Marshal. At this time the Volunteer will be Kenny Clark of North Indian River Drive. Attorney Richard Neill confirmed no issues with insurance in regard to this matter.

MOTION: A motion was made to approve spending up to $750 on new Village street signs
By: Jim Grimes
2nd: Ingrid Van Hekken
Roll call vote unanimously approved

MOTION: A motion was made to approve the Marshal's Report which includes 6 hours of Code Enforcement duty related to Demming Road
By: Jim Grimes
2nd: Tim Ritter
Voice vote unanimously approved

MOTION: A motion was made to approve the appointment of an auxiliary Deputy Marshal
By: Ingrid Van Hekken
2nd: Jim Grimes
Voice vote unanimously approved

7) BUILDING OFFICIAL'S REPORT – see attached

MOTION: A motion was made to approve the Building Official's Report as of December 31, 2019
By: Jim Grimes
2nd: Ingrid Van Hekken
Voice vote unanimously approved

8) BUSINESS AGENDA

a) AAF/Brightline

Attorney Richard Neill Jr. said that previously we heard that the Brightline construction plans would be ready to present to St. Lucie County and construction to begin this month. He said that apparently this has been delayed due to the plans currently being under review by the FDOT. Attorney Neill stated that St. Lucie Village is concerned along with St. Lucie County in regard to safety and that the FDOT was planning to meet with the County to address safety aspects of the railroad.

Attorney Neill also noted a complaint the Village received by resident Diane Ray concerning the noise from train horns during the night. Mr. Neill said that in order to establish Quiet Zones to address the sounding of horns, numerous crossings had to be involved.

Mayor Thiess said he received a call from the FDOT asking if the Village wanted assistance in addressing safety and the trains, and the Mayor said he of course welcomed any safety related assistance.

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Mayor Thiess said he received a call from the FDOT asking if the Village wanted assistance in addressing safety and the trains, and the Mayor said he of course welcomed any safety related assistance.

b) Caribee Colony/IRLWC - update, authorization

Attorney Neill said that if anyone had issue with the pending submerged land lease that they should email their comments to the DEP by 5pm on January 28th, 2020.

Mr. Neill said going forward the Village could:

- talk to an Engineer and ask if they could help
- talk with outside counsel
-discuss how to direct Carl to deal with the matter

Attorney Neill said he would like authorization to spend up to $2500 for additional input from outside counsel.

MOTION: A motion was made to authorize Attorney Neill to spend up to $2500 in regard to opposing the submerged land lease as mentioned above

By: Jim Grimes
2nd: Tim Ritter

The following individuals spoke - expressing their concern of a submerged land lease between the State of Florida and Caribee Colony / IRLWC:

Phi l Lounibos
Craig Smith
Tom Jefferson

c) Demming Road – update

Attorney Neill said he was contacted by the King's attorney in regard to Demming Road. Mayor Thiess said a report by the King's surveyors was provided. He said the report apparently shows layering with a base level of 1 color and fill of another. He also said the report suggests less fill added than originally thought. Mayor Thiess said neighbors cannot be responsible for drainage issues in public right-of-way and that there is more to discuss. Attorney Neill said that the Village has implicitly been threatened with litigation.

Mayor Thiess said that as the Village moves forward, there is hope to have several options and very soon (by the February Board of Aldermen meeting).

d) Vacation Rentals – update

Attorney Neill said that Alderwoman Van Hekken shared the rules that Indian River Shores has in regard to vacation rentals. Mr. Neill suggested a workshop to re-review the topic. It was agreed that a workshop would be held on Tuesday February 11th at 5:15pm at the Town Hall.

e) Regulating Business Hours - update/discussion

Attorney Neill said that based on recent inquiries, the Village may want to address the subject of business closing hours. It was agreed that the subject would be addressed at the same workshop scheduled for discussing Vacation Rentals on February 11th at 5:15pm.

f) Audit 2017-2018 – discussion

There was a discussion about the recently completed Village Audit for the fiscal year 2017-2018. It was stated that there was no internal oversight and that the Village may want to revisit what formal processes should be in place. This is in reference to the passing of the previous Clerk and having no back- up plan to proceed with the business of the Village. It was suggested that procedures be set up and to have some form of record for the future.

MOTION: A motion was made to approve the final payment to the CPA completing the FY2017-2018

By: Jim Grimes

2nd: Ingrid Van Hekken

Roll call vote unanimously approved

9) PUBLIC COMMENT - REGARDING OTHER MATTERS

Mr. Paul Sinnott of North Indian River Drive said that in regard to the Land Lease issue and Caribee Colony, he feels an appeal needs to be made to the Governor and Cabinet and that the issue of Blue-Green algae should be a related issue.

10) ATTORNEY'S REPORT

Mr. Neill already covered various subjects in his report that warranted discussion leading up to this section.

11) VICE-MAYOR'S REPORT

Vice-Mayor Grimes feels that Mr. Pruitt needs to clean up the sand that has covered the south end of NIRD to the north side of Chamberlin Blvd.

12) MAYOR'S REPORT

NIRD Paving – the Mayor said they are moving along to get ready to address paving on NIRD and that there are 3 significant depressions on NIRD:

1- From Chamberlin Blvd. to north of Pruitt's property
2- North of the Reed property
3- From the south end of Chris Langel's property north to Peed's

The Mayor said they plan to fill these by bringing up to the level of the road to match elevations on either side of the depression. The entire road will then receive a 1-inch overlay.

13) BOARD COMMENTS

No comments

No further business, meeting adjourned

Treasury Report

Town of St. Lucie Village

January 31, 2020

Operations Account----------	$ 7,965.57
Money Market Account-----	$233,762.03
Ad Valorem Account---------	$242,620.78
Parks Account----------	$ 72,542.72
2nd Half Cent Tax----------	$ 21,914.11
Total----------	**$ 578,805.21**

School Account----------	$ 3,541.13

Town of St. Lucie Village
Check Detail
January 2020

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	**db**	**01/10/2020**	**SunTrust Bank**		**Bank OPERATI...**		**-57.14**
					Other (Miscellane...	-57.14	57.14
TOTAL						-57.14	57.14
Check	**echeck**	**01/14/2020**	**IRS**		**Bank OPERATI...**		**-714.23**
					Payroll Tax	-714.23	714.23
TOTAL						-714.23	714.23
Check	**echeck**	**01/17/2020**	**Florida Dept of R...**		**Bank OPERATI...**		**-44.89**
					Other (Miscellane...	-44.89	44.89
TOTAL						-44.89	44.89
Check	**db012...**	**01/10/2020**	**Ft Pierce Utilities ...**		**Bank OPERATI...**		**-0.88**
					St. Lucie School ...	-0.88	0.88
TOTAL						-0.88	0.88
Check	**db012...**	**01/10/2020**	**Ft Pierce Utilities ...**		**Bank OPERATI...**		**-713.85**
					Street Lights	-627.92	627.92
					Utilities and Cell ...	-1.27	1.27
					St. Lucie School ...	-84.66	84.66
TOTAL						-713.85	713.85
Check	**9667**	**01/10/2020**	**Waste Pro Ft. Pie...**		**Bank OPERATI...**		**-5,246.82**
					Garbage Collection	-5,246.82	5,246.82
TOTAL						-5,246.82	5,246.82
Check	**9668**	**01/10/2020**	**Channon Holding...**		**Bank OPERATI...**		**-337.00**
					Other Profession...	-337.00	337.00
TOTAL						-337.00	337.00
Check	**9669**	**01/10/2020**	**AT&T**		**Bank OPERATI...**		**-85.22**
					Utilities and Cell ...	-85.22	85.22
TOTAL						-85.22	85.22
Check	**9670**	**01/10/2020**	**Austin's Lawn & ...**		**Bank OPERATI...**		**-1,816.00**
					Mowing	-1,236.00	1,236.00
					Ditch Maintenance	-580.00	580.00
TOTAL						-1,816.00	1,816.00

Town of St. Lucie Village
Check Detail
January 2020

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	**9671**	**01/10/2020**	**Massey Services,...**		**Bank OPERATI...**		**-175.00**
					St. Lucie School ...	-140.00	140.00
					Repairs, Maint & ...	-35.00	35.00
TOTAL						-175.00	175.00
Check	**9672**	**01/10/2020**	**Grimes Heating &...**		**Bank OPERATI...**		**-719.00**
					St. Lucie School ...	-499.00	499.00
					Repairs, Maint & ...	-220.00	220.00
TOTAL						-719.00	719.00
Check	**9673**	**01/10/2020**	**FL Dept of Busin...**		**Bank OPERATI...**		**-23.85**
					Building Permits	-23.85	23.85
TOTAL						-23.85	23.85
Check	**9674**	**01/19/2020**	**Neill Griffin Marq...**		**Bank OPERATI...**		**-3,331.62**
					Legal Fees and C...	-3,331.62	3,331.62
TOTAL						-3,331.62	3,331.62
Check	**9675**	**01/20/2020**	**Treasure Coast C...**		**Bank OPERATI...**		**-200.00**
					Other (Miscellane...	-200.00	200.00
TOTAL						-200.00	200.00
Check	**9676**	**01/20/2020**	**DeBartolomeo, M...**		**Bank OPERATI...**		**-5,700.00**
					Accounting Servi...	-5,700.00	5,700.00
TOTAL						-5,700.00	5,700.00
Paycheck	**9683**	**01/24/2020**	**Donna Dennis**		**Bank OPERATI...**		**-1,302.67**
					Secretary	-1,403.00	1,403.00
					Secretary	-50.00	50.00
					Payroll Liabilities	43.00	-43.00
					Secretary	-86.99	86.99
					Payroll Liabilities	86.99	-86.99
					Payroll Liabilities	86.99	-86.99
					Secretary	-43.00	43.00
					Payroll Liabilities	43.00	-43.00
					Payroll Liabilities	20.34	-20.34
TOTAL						-1,302.67	1,302.67

Town of St. Lucie Village
Check Detail
January 2020

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Paycheck	**9684**	**01/24/2020**	**Janet Hagan**		**Bank OPERATI...**		**-277.05**
					Cleaning	-150.00	150.00
					St. Lucie School ...	-150.00	150.00
					Secretary	-18.60	18.60
					Payroll Liabilities	18.60	-18.60
					Payroll Liabilities	18.60	-18.60
					Secretary	-4.35	4.35
					Payroll Liabilities	4.35	-4.35
					Payroll Liabilities	4.35	-4.35
TOTAL						-277.05	277.05
Paycheck	**9685**	**01/24/2020**	**John C Peterson**		**Bank OPERATI...**		**-1,038.42**
					Building Official	-1,171.00	1,171.00
					Secretary	-50.00	50.00
					Payroll Liabilities	93.00	-93.00
					Secretary	-72.60	72.60
					Payroll Liabilities	72.60	-72.60
					Payroll Liabilities	72.60	-72.60
					Secretary	-16.98	16.98
					Payroll Liabilities	16.98	-16.98
					Payroll Liabilities	16.98	-16.98
TOTAL						-1,038.42	1,038.42

Budget St. Lucie Village FY 2019-2020			
REVENUES:	**BUDGET:**	**Jan-20**	**FYTD**
Ad Valorem Taxes (1.85/$1k)	$ 120,000.00	7,911.81	98,332.50
Electric	$ 50,000.00	3,667.21	22,781.26
Local Communication	$ 6,000.00	0.00	1,308.63
Alcohol	$ 600.00	0.00	0.00
Occupational Licenses	$ 2,500.00	20.91	420.91
Building Permits	$ 14,000.00	1,764.81	7,768.40
Village Hall Rental	$ -	0.00	0.00
Shadetree Rental	$ 2,400.00	200.00	800.00
State Shared Revenue	$ 12,000.00	0.00	5,049.32
Garbage Collection	$ 70,000.00	6,174.85	21,854.41
Interest	$ 100.00	9.90	34.37
Miscellaneous Revenues	$ 2,000.00	28.50	175.00
One-Half Cent Sales	$ 23,000.00	2,563.26	7,068.05
Discretionary Restricted	$ 23,000.00	1,987.52	8,386.11
Gas Tax	$ 11,000.00	0.00	3,190.10
Parks MSTU	$ 14,000.00	0.00	739.00
TOTAL REVENUES	**$ 350,600.00**	24,328.77	177,908.06
EXPENDITURES	**BUDGET:**	**Jan-20**	**FYTD**
Secretary	$ 17,000.00	1,403.00	5,612.00
Marshal	$ 19,000.00	1,580.00	6,320.00
Building Official	$ 24,000.00	1,171.00	5,254.00
Payroll Tax	$ 4,500.00	0.00	1,911.39
Insurance	$ 14,500.00	0.00	4,201.00
Legal Fees and Costs	$ 55,000.00	3,331.62	21,293.92
Code Enforcement	$ 5,000.00	150.00	275.00
Village Hall Supplies	$ 1,500.00	0.00	0.00
Village Hall Utils and cells	$ 3,000.00	236.49	1,438.38
Village Hall Reps, Maint + Reno	$ 7,000.00	255.00	4,329.92
Village Hall Cleaning	$ 1,800.00	150.00	600.00
Patrol Car	$ 1,500.00	0.00	0.00
PWks Street Lights	$ 9,000.00	627.92	2,548.27
PWks Mowing	$ 15,000.00	1,236.00	12,581.50
PWks Road Repair	$ 60,000.00		0.00
PWks Ditch Maintenance	$ 7,000.00	580.00	2,320.00
PWks Drainage Projects	$ 10,000.00		5,420.00
FEC Reserve	$ 90,000.00	0.00	72,157.15
Accounting Services	$ 7,800.00	5,700.00	9,825.00
Other Professional Fees	$ 5,000.00	337.00	3,056.00
Garbage Collection	$ 65,000.00	5,246.82	21,024.36
Other (Miscellaneous)	$ 5,000.00	302.03	827.86
St. Lucie School Maintenance	$ 6,000.00	874.54	2,362.06
Parks MSTU	$ -	0.00	0.00
TOTAL EXPENDITURES	**$ 433,600.00**	**23,181.42**	**183,357.81**

Town of St Lucie Village
Marshal's Report
February 1, 2020

J. Scott Dennis
Marshal

Report Dates: January 1-31, 2020

I have conducted **20 tours** of duty traveling throughout the Village at various times covering approximately **188 miles.** Additionally, secondary contacts, research, and code related meetings resulted in an additional **0 hours** of time.

Property Checks/Code Enforcement:

3011 N Indian River Drive (et.al.): Complaint received previously but regenerated regarding unpermitted construction of a fence extending approx. 2' onto the neighboring property to the North. A check failed to reveal any permit pulled. The adjacent property owners (Hodges) had a survey done to indicate the fence is in fact on their property. I have spoken to the Pruitts (Both Mr. and Mrs on multiple occasions) who each time promised to address the issue. A warning letter has gone out. OPEN PENDING

3429-3463 Old Dixie Highway: A draft citation has been drafted by the Village attorney and is undergoing editing and review. ONGOING

3130 N US1: Sarasola Marine Generator: UPDATE 12/30/19: Mr Sarasola has destroyed four boats and continues to address the issues. Continued Monitoring

DEMMING ROAD: (Abbreviation for unabridged version of events see previous reports)

Work scheduled for @December 5/6, 2019 OPEN PENDING. In preparation for Council/Mayor/Attorney briefings photographs were taken and presented to the Board. Numerous site visits and stood by during excavation process. After the installation of the culverts, visited the site numerous times to document conditions.

CODE ENFORCEMENT: To date we have had successful resolution of 22 incidents

CHAMBERLIN BLVD: Work has been completed and the watering contract has been implemented. I have met with personnel from Manny's Lawn Service numerous times during the watering process.

North Indian River Drive: Received a complaint regarding a large branch that fell from the Australian Pines on East side of NIRD @ (abridged) the low bidder also gave a quote of $200 to remove a Washingtonian on the South end of the monument, that was apparently struck by lightning. UPDATE: Due to a concerned citizen, the motion and second were rescinded. I was directed to obtain new bids for trimming only.

Company	Remove and Grind	Trim Only
Jimmy Clark: Declined to Bid		
Manny's Tree Service:	$4200(+$200 Palm)	$2500 (attached)
Tree Ninjas	$8665	$3250 (vbl/email)

AUXILIARY MARSHAL: After approval was granted for an auxiliary Deputy Marshal, I offered the position to Mr. Kenny Clark of 3*** No Indian River Drive. After two days of training, he has begun to do a few rounds.

Hours in code related activities:

No significant time was spent on any one issue, there will be no additional monies requested.

St. Lucie Village Building Officials Report

January 1 2020 – January 31 2020

PERMITS and REINSPECTION FEES

R68-2019 Summerlin's Marine Const.,496 Peninsula Dr. Dock and Boat Lift Permit $256.25 Plan Review $75.00	1/06/20		$331.25
R02-2020 Taylor Made Pools, 311 Anchors Way /Pool, $381.16 , $100.00 Review	1/09/20	CC	$481.16
R71-2019 Expert Shutters, 4308 Village Palm Ln. /Shutters Permit $154.00 Review $50.00	1/13/20		$204.00
R03-2020 DC Construction, 96 Peninsula Dr., Rebuild Chimney Permit $307.50 Review $100.00	1/16/20		$407.50
R61-2019 Bruno Bornino, 2601 N. IRD Move Garage Door, add Walk Door and Window Permit $154.00, Review $75.00	1/ 25/20		$229.00
R03-2020 Michael Padon Const., 3642 Riverwoods Dr. / Bath Room Renovation	1/30/20		$179.67
R05-2020 Code Red Roofing, 377 Anchors Way / New metal Roof	1/31/20	CC	$197.05
		Total	**$2029.63**

Inspections

Monthly Fee		$740.00
Telephone Fee		$50.00
Flood Plain Manager		$106.00
R68-2019 Summerlin's Marine Const.,496 Peninsula Dr./ Review		$35.00
R02-2020 Taylor Made Pools, 311 Anchors Way / Review		$50.00
R03-2020 DC Construction, 96 Peninsula Dr. / Review		$50.00
R71-2019 Expert Shutters, 4308 Village Palm Ln. / Review		$25.00
R61-2019 Bruno Bornino, 2601 N. IRD / Review		$35.00
R13-2019 Bjorn Bowman, 109 Yacht View Ln. / Final Building / Flood Cert.	1/29	$50.00
R66-2019 James Player Builders, 351 Anchors Way / Final Building	1/31	$50.00
	Total	**$1191.00**