

AGENDA

St. Lucie Village
Board of Aldermen meeting
June 16, 2020
6:30pm

****Due to COVID-19, this meeting will be conducted via GoTo Meeting. You are welcome to join from your computer, tablet or Smartphone at 6:30pm:**

<https://global.gotomeeting.com/join/119306261>

United States (Toll Free): 1 866 899 4679

Access Code: 119-306-261

Board members and staff, as well as members of the public wishing to speak will be asked to identify themselves. During each Agenda item, the phones will be opened to allow for public comment regarding that particular item. It is requested that comments for all other items be held until the Public Comment (#7) timeframe.

- 1) ROLLCALL
- 2) MINUTES
- 3) TREASURY REPORT
- 4) MARSHAL'S REPORT
- 5) BUILDING REPORT
- 6) BUSINESS AGENDA
 - a) North Indian River Drive – lighting selection
 - b) Business Hours/Hours for Alcohol Sales – discussion
 - c) Continuing virtual v. in-person meetings
- 7) PUBLIC COMMENT – REGARDING OTHER MATTERS
- 8) ATTORNEY'S REPORT
- 9) VICE-MAYOR'S REPORT
- 10) MAYOR'S REPORT
- 11) BOARD COMMENTS

No further business, meeting adjourned

1) ROLL CALL

Attending: Mayor Thiess, Vice-Mayor Grimes, Ingrid Van Hekken, Dale Reed, John Langel

Absent: Tim Ritter

Also attending: Attorney Richard Neill Jr., Marshal Scott Dennis, Building Official Carl Peterson, Magistrate Patricia Diaz

2) MINUTES

Motion: A motion was made to approve the minutes of the April 28th, 2020 meeting with the inclusion of the Hawkins quote for the North Indian River Drive/St. Lucie Lane paving project. The quoted price from Hawkins for this project is \$131,150.00

By: John Langel

2nd: Dale Reed

Roll call vote unanimously approved

3) TREASURY REPORT

Clerk Donna Dennis reported the following bank account balances as of April 30th, 2020:

Operations Account-----	\$ 15,134.65
Money Market Account-----	\$233,779.02
Ad Valorem Account-----	\$214,971.38
Parks Account-----	\$ 72,542.72
2 nd Half Cent Tax-----	\$ 29,054.09
Total-----	\$ 565,481.86

School Account----- \$ 4,157.84

MOTION: A motion was made to approve the April 30th, 2020 Treasury Report

By: Jim Grimes

2nd: John Langel

Roll call vote unanimously approved

4) MARSHAL'S REPORT

Marshal Scott Dennis reported he was called because there was a homeless man living at the School (outside). The Marshal told the man he could not stay there and the man moved on. He was later seen at the Town Hall yard, but he left within 24 hours.

The Marshal also reported there have been some issues at the Ft. Capron monument, including a man that had been shooting up drugs and left blood and excrement around the monument.

The police were called but the man had left. The police took the man's possessions (including a bicycle) away. Marshal Dennis also reported that after seeing the mess at the monument, Dennis Macy arrived with his pressure washer and kindly cleaned up the area.

There was a discussion about the stop signs on NIRD at Chamberlin Blvd. The Marshal consulted with the FDOT on what would be the best way to handle cars in the area. It was advised that having the Stop signs would put less liability on the Village than having them in place and then

removing them. Janice Smith asked if the signs could be smaller and was advised the new ones on order were smaller. The Board all agreed that the signs in place were better than nothing, with some saying that if they didn't make people stop; they would hopefully slow them down.

MOTION: A motion was made to make a 3-way stop at Chamberlin and NIRD

By: Ingrid Van Hekken

2nd: John Langel

Roll call vote unanimously approved

5) BUILDING OFFICIAL'S REPORT

Building Official Carl Peterson reported \$1402.51 in permits and re-inspection fees, with his inspection fees of \$1361.00. Mr. Peterson said he was using caution when the need arises to go into a home due to the virus.

MOTION: A motion was made to approve the Building Official's report for April 2020

By: Ingrid Van Hekken

2nd: Dale Reed

Roll call vote unanimously approved

6) BUSINESS AGENDA

a) North Indian River Drive – street light selection

There was a discussion about the street lights proposed to replace the current ones on North Indian River Drive. Ms. Van Hekken questioned committing more funds to the NIRD project which she felt already threatened the Village's reserves and would limit work that could be done elsewhere in the Village. Some residents expressed their dislike of the proposed lights saying they looked more like the "high crime" type. Due to the large amount of concern and input, Mayor Thiess said that maybe the Village could have a virtual workshop to address concerns. Attorney Richard Neill said the meeting could even be during the day if it suited the majority wanting to attend.

Several residents said they felt the Village needs to come up with a Master Plan so that items like this could already be addressed and decisions made. A few residents said they hoped the historic charm of the Village could be taken into consideration when the time comes to make the final decision on the style of light.

Speaking on the above issues:

Janice Smith

Scott Dennis

Jean Brannock

Mary Rogers

Julia Lounibos

b) Problems at the monument

The Marshal touched on this issue above while going over his report. Attorney Richard Neill said that hours at the monument could be limited if the Board wanted to do that. Mayor Thiess expressed concern that if residents wanted to watch a rocket launch or do anything else there within the law, it wouldn't seem fair that they couldn't be there.

Mr. Neill will look at the possibility of a restriction which does not limit resident's use of the area. The Board agreed to continue as is and if there were any more issues that may need to be addressed, they can discuss at a future meeting.

The condition of the peeling paint at the monument was discussed and it was proposed that some paint be purchased to repaint it.

MOTION: A motion was made to purchase a paint to repaint the area around the monument with a limit of \$100

By: Jim Grimes

2nd: John Langel

Roll call vote unanimously approved

c) Proposal for wetland/elevation analysis in vicinity of Demming Road

There was a discussion about identifying and establishing the boundaries for the wetlands in and around Demming Road. It was noted identification is necessary to determine water levels necessary to maintain the health of the wetland. This elevation determination is a prerequisite to consideration of any flood control structures, which could help address flooding conditions on all properties in the general area.

Ingrid Van Hekken said she did not understand the purpose of spending \$600 for this. Vice-Mayor Grimes said that he was against spending money for private property.

Speaking on this matter:

Paul Sinnott

MOTION: A motion was made to get the analysis study of the wetland/elevation in the vicinity of Demming Road

By: John Langel

2nd: Dale Reed

Voting yes: John Langel, Dale Reed, Mayor Thiess

Voting no: Jim Grimes, Ingrid Van Hekken

Roll call vote approved 3-2

Mayor Thiess voted in order to break the tie

d) 3250 N. US1 (Blue Water Storage/Bonner Bar) - consideration of proposed use

Jimmy Freitas addressed the Board regarding his wish to move his liquor license for Bonner Bar to the aforementioned address. A prerequisite per the State to that move is to establish a liquor store at the location. He explained that the liquor store is a technicality and it is not his desire to function as a retail outlet. He indicated his willingness to limit hours of operation to 30 minutes per DAY – even making the hours each morning from 9:00AM to 9:30AM. This was not placed before the Board as a formal item, only as a straw poll to determine the Board's willingness to work with Mr. Freitas on the matter. Attorney Richard Neill Jr. stated that a liquor store at that location was within zoning parameters, subject to administrative review, but that there was no pending application for that use. Ingrid Van Hekken expressed concern in regard to traffic turning off US1 to the above location and Jim Grimes said he felt there were enough liquor stores in the area already. John Langel and Dale Reed said they were ok with it as long as there was no intended desire to open a retail liquor store. Mr. Freitas reiterated he would put several bottles of liquor max and mark them with outrageously inflated pricing to prove it was only a technicality in order to have his liquor license for his mobile bar event business.

e) Confirmation/re-appointment of Board of Adjustment

Attorney Richard Neill, Jr. said that it had been a couple years since the Board of Adjustments had been reappointed / confirmed. The following members are up for reappointment after April 30 in the year noted by their names:

George Dugan 2023
Ronnie Rohm 2022
Jim Van Hekken 2023
Rosa Lee 2021
Warren Falls 2021

MOTION: A motion was made to confirm the Board of Adjustments members as listed

By: Jim Grimes

2nd: John Langel

Roll call vote unanimously approved

7) PUBLIC COMMENT – REGARDING OTHER MATTERS

There were no comments at this time

8) ATTORNEY’S REPORT

Mr. Neill had nothing further to add

9) VICE-MAYOR’S REPORT

Vice-Mayor Jim Grimes said that even though there wasn’t much rain last month he feels it is taking a toll on Chamberlin Blvd.

10) MAYOR’S REPORT

The Mayor said that the goal of Hawkins was to begin the paving project the first week in June, depending on the weather. He also noted that the radius of at Yacht View was going to be increased.

The Mayor noted to the Board and Staff that anyone that has to submit financial disclosure needs to prior to July 1st.

Mayor Thiess said the Village had been contacted by the Daughters of the American Revolution saying that their organization originally had the monument at Ft. Capron placed and that it was in need of some attention. The Mayor said he contacted Pat Cochran to see if he could refurbish the bronze plaques. Mr. Cochran said he could sandblast, patina, seal and wax both plaques for \$350.

MOTION: A motion was made to approve Pat Cochran’s quote of \$350 to refinish the bronze plaques on the Ft. Capron monument

By: Ingrid Van Hekken

2nd: Dale Reed

Roll call vote unanimously approved

11) BOARD COMMENTS

Vice-Mayor Grimes said he would like to get back to meetings at the Town Hall because he likes seeing everyone’s faces.

No further business, meeting adjourned.

Treasury Report

Town of St. Lucie Village

May 31, 2020

Operations Account-----	\$ 31,326.57
Money Market Account-----	\$233,781.00
Ad Valorem Account-----	\$206,107.18
Parks Account-----	\$ 87,161.72
2 nd Half Cent Tax-----	\$ 29,054.09
Total-----	<u>\$ 587,430.56</u>
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School Account-----	\$ 4,653.18

Budget St. Lucie Village FY 2019-2020

REVENUES:	BUDGET:	May-20	FYTD
Ad Valorem Taxes (1.85/\$1k)	\$ 120,000.00	1,135.80	112,780.57
Electric	\$ 50,000.00	4,859.77	39,809.99
Local Communication	\$ 6,000.00	458.60	3,030.79
Alcohol	\$ 600.00	0.00	0.00
Occupational Licenses	\$ 2,500.00	0.00	694.17
Building Permits	\$ 14,000.00	864.75	12,926.89
Village Hall Rental	\$ -	0.00	0.00
Shadetree Rental	\$ 2,400.00	200.00	1,600.00
State Shared Revenue	\$ 12,000.00	1,262.34	10,098.66
Garbage Collection	\$ 70,000.00	6,737.15	46,706.06
Interest	\$ 100.00	1.98	59.14
Miscellaneous Revenues	\$ 2,000.00	36.98	765.00
One-Half Cent Sales	\$ 23,000.00	2,502.58	17,344.16
Discretionary Restricted	\$ 23,000.00	0.00	15,526.09
Gas Tax	\$ 11,000.00	1,042.84	7,415.84
Parks MSTU	\$ 14,000.00	14,619.00	15,358.00
TOTAL REVENUES	\$ 350,600.00	33,721.79	284,115.36
EXPENDITURES	BUDGET:	May-20	FYTD
Secretary	\$ 17,000.00	1,403.00	11,224.00
Marshal	\$ 19,000.00	1,580.00	12,640.00
Building Official	\$ 24,000.00	1,311.00	10,458.00
Payroll Tax	\$ 4,500.00	724.04	6,588.82
Insurance	\$ 14,500.00	0.00	8,124.00
Legal Fees and Costs	\$ 55,000.00	4,430.00	48,486.72
Code Enforcement	\$ 5,000.00	300.00	1,369.04
Village Hall Supplies	\$ 1,500.00	475.34	834.96
Village Hall Utils and cells	\$ 3,000.00	185.83	3,138.66
Village Hall Reps, Maint + Reno	\$ 7,000.00	0.00	4,434.92
Village Hall Cleaning	\$ 1,800.00	150.00	1,200.00
Patrol Car	\$ 1,500.00	0.00	435.75
PWks Street Lights	\$ 9,000.00	623.21	5,043.80
PWks Mowing	\$ 15,000.00	1,236.00	23,413.00
PWks Road Repair	\$ 60,000.00	0.00	4,850.00
PWks Ditch Maintenance	\$ 7,000.00	580.00	4,640.00
PWks Drainage Projects	\$ 10,000.00	600.00	10,870.00
FEC Reserve	\$ 90,000.00	0.00	72,157.15
Accounting Services	\$ 7,800.00	0.00	9,825.00
Other Professional Fees	\$ 5,000.00	433.00	3,489.00
Garbage Collection	\$ 65,000.00	5,246.82	42,011.64
Other (Miscellaneous)	\$ 5,000.00	61.01	1,715.91
St. Lucie School Maintenance	\$ 6,000.00	386.49	3,871.61
Parks MSTU	\$ -	0.00	0.00
TOTAL EXPENDITURES	\$ 433,600.00	19,725.74	290,821.98

Balances	31-May	31-May-20
Checking	31,326.57	31,326.57
Money Market	233,781.00	233,781.00
Ad Valorem	206,107.18	206,107.18
Parks MSTU	87,161.72	87,161.72
Discretionary RESTRCTD	29,054.09	29,054.09

Total Reserves	587,430.56	587,430.56
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Town of St Lucie Village

Marshal's Report

June 1, 2020

J. Scott Dennis
Marshal

Report Dates: May 1-31, 2020

I have conducted **28 tours** of duty traveling throughout the Village at various times covering approximately **215 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 VIOLATION ISSUED (June 2020) UPDATE: No change except one vehicle moved back to main lot Awaiting Hearing to be scheduled

3103 NIRD April 17, 2020: Called to David Kings residence regarding a dispute with neighbor on cutting pepper trees along his property line. A check of the area confirmed that the cuttings were South of the Demming Road property line. Neighboring properties also complained of the disturbance, upon my arrival there was no active disturbances observed.

To date we have had successful resolution of 28 incidents

Road Signs: All signs have arrived. The 3-Way signs have been ordered.

CODE ENFORCEMENT HOURS: MINIMAL No charges.

St. Lucie Village Building Officials Report

May 1 2020 – May 31 2020

PERMITS and REINSPECTION FEES

R23-2020 SeaCoast A/C, 2709 N. IRD / A/C Change Out	5/05/2020	\$215.25
R24-2020 Sea Coast A/C, 3580 N. Milton Rd. / A/C Change Out	5/08/2020	\$109.20
R25-2020 Chris Blackwell, 2509 N. IRD / Parking Area and Walk	5/11/2020	\$135.45
R26-2020 Modtek Roofing, 352 Chamberlin Blvd /Reroof	5/22/2020	\$167.28
R29-2020 DC Construction, 339 Chamberlin Blvd / New Stairs / Permit Fee \$154.00		
Review Fee \$50.00	5/26/2020	\$204.00
R27-2020 Hannabri Services, 2931 N. IRD / Reroof	5/27/2020	\$279.82

Total \$ 1,111.00

Inspections

Monthly Fee		\$740.00
Telephone Fee		\$50.00
Flood Plain Manager		\$106.00
R53-2017 Kiefer, 453 River Prado / Meter Final	5/2/20	\$50.00
R21-2020 Energized Electric, 3305 N. IRD / Final Electric	5/11/20	\$50.00
R24-2020 SeaCoast A/C, 3680 N. Milton Rd. / Final A/C	5/12/20	\$30.00
R09-2020 Lynch, 2501 N. IRD / Roof Final	5/12/20	\$50.00
R64-2018 John Jacobs, 2705 N. IRD / Final A/C, Plumbing, Electric, Partial Building, and Elevation Certificate	5/13/20	\$95.00
R09-2020 Lynch, 2501 N. IRD / Rough Framing, Electric, and A/C	5/18/20	\$80.00
R62-2019 King, 3106 N. IRD / Final Metal Building	5/26/20	\$50.00
R29-2020 DC Construction, 339 Chamberlin Blvd / Review	5/26/20	\$30.00
R26-2020 Modtek Roofing, 352 Chamberlin Blvd / Slip Sheet	5/28/20	\$50.00
R29-2020 DC Construction, 339 Chamberlin Blvd / Footer	5/28/20	\$50.00

Total \$ 1,431.00