

AGENDA

St. Lucie Village
Board of Aldermen meeting
July 21, 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/218863213>

United States (Toll Free): 1 866 899 4679

Access Code: 218-863-213

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) Proposed millage rate; budget hearing schedule
 - b) North Indian River Drive – lighting selection
 - c) Ordinances 2020-3, 2020-4 – Moratorium on Cargo Containers
 - d) Business Hours/Hours for Alcohol Sales – discussion
 - e) Cares Act Funding Agreement – approval
- 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, Tim Ritter

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

2) MINUTES

Motion: A motion was made to approve the minutes of the May 19th, 2020 meeting

By: Jim Grimes

2nd: John Langel

Roll call vote unanimously approved

3) TREASURY REPORT

Clerk Donna Dennis reported the following bank account balances as of May 31st, 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>

School Account----- \$ 4,653.18

MOTION: A motion was made to approve the May 31, 2020 Treasury Report

By: Jim Grimes

2nd: John Langel

Roll call vote unanimously approved

4) MARSHAL'S REPORT

Please see attached.

Marshal Scott Dennis reported a regenerated complaint at 3011 NIRD involving an unpermitted fence being on neighboring property. No permit pulled – and owners of neighboring property had a survey done which indicated the fence was indeed placed on their property. A warning letter was issued.

The Marshal also noted he was called to the property at 3103 NIRD regarding a dispute involving cutting of Brazilian Pepper trees on the property line. Upon his arrival there were no active disputes.

The Marshal said he placed in the ground the new stop signs as well as some speed limit signs, but apparently one speed limit was in the wrong place - according to the neighbor near it and it would be moved.

5) BUILDING OFFICIAL'S REPORT

Please see attached

Building Official Carl Peterson reported \$1111.00 in permits and re-inspection fees, with his inspection fees of \$1431.00.

Mr. Peterson noted an application for permit for a shipping container to be allowed in the yard at 4240 Hagan by Bruce Alsup. This would exceed the max size of a storage shed allowed on the size property there (per Ordinance 2018-6) by 20 sq. feet. Attorney Richard Neill, Jr., questioned whether a cargo container was permitted as a structure, but said that size is why the permit request will be rejected and that, for size, the owner could apply for a variance.

MOTION: A motion was made to approve the May 2020 Building Official's Report

By: Jim Grimes

2nd: Tim Ritter

Roll call vote unanimously approved

6) BUSINESS AGENDA

a) North Indian River Drive – lighting selection

There was further discussion in regard to the lights that may be placed on NIRD. The Mayor shared the following choices at this point: Area lights or Decorative lights. The Area lights are specifically roadway lights and not intrusive to homes. Eight Area lights would cost \$858.00, since the electric is already in place for 7 of the 8 lights. These are taller and put out more lumens than what is there now.

Decorative lights - 360° light pattern, not much protection in homes from the bright light. To place these on the East side of NIRD, it would cost \$8700.00 since there are 7 areas with available power and two that would need power installed (total of 9 lights to be spaced evenly).

To place the decorative lights on the West side, there would need to be 14 lights for proper spacing. There are 8 places with power and the need for power for the remaining 6. Total cost for placement on the west side is \$17,100.

Speaking on this issue:

Janice Smith, Donna Dennis, Julie Lounibos, and Jean Brannock

The residents above that spoke about the lights felt the Area lights are “ugly, horrible and hideous”. All agreed they prefer no lights as opposed to the Area lights. Janice noted that she drove through many neighborhoods to see what was out there and that many neighborhoods had no lights. All Board members said they would vote for the Area lights. Janice Smith asked if the Board would consider waiting to vote rather than voting on lights that don't fit in the Village.

Mayor Thiess and Vice-Mayor Grimes agreed it would be better to wait than make a mistake.

Larry Lammers of FPUA was on the call and said he saw the neighbors' concerns about the look of the Area lights, and made sure everyone understood that the Decorative lights would be obtrusive to residents' homes.

MOTION: A motion was made to table the vote on the lights for now and let the residents deal with no light for a while to see how it goes

By: Jim Grimes

2nd: Ingrid Van Hekken

Roll call vote unanimously approved

b) Business hours / hours for alcohol sales – discussion

There was a discussion about limiting business hours in the Village. It was agreed that the Village attorney will draft something to say that all businesses must close at a certain hour – possibly 10pm – in order to prevent any late night issues with alcohol sales. The Board will then look over the draft and make a decision.

c) Continuing virtual v. in-person meetings

The Board discussed what to do when the Governor’s waiving of the in-person Board meetings requirement for government entities ends on June 30th. Since all agreed that no one knows what will happen, Richard Neill, Jr. asked the Board to allow the Mayor to make the decision if governments were given a choice to meet in person or virtually.

MOTION: A motion was made to allow Mayor Thiess to decide how the Village Board are held if given a choice

By: Ingrid Van Hekken

2nd: Dale Reed

Motion carries 4 to 1

Voting yes: Ingrid Van Hekken, Dale Reed, John Langel, Tim Ritter

Voting no: Jim Grimes

7) PUBLIC COMMENT – REGARDING OTHER MATTERS

Mr. James Bello of 143 Torpey Road (south side of US1) addressed the Board about this property he has owned for many years. He would like to use the building there for an office on the top floor and completely enclose the lower floor for personal storage (completely enclosed). Mr. Bello said this would be a complete revamping – with a “wow factor”.

The Mayor and Attorney both said they don’t see any issues with this. Mr. Neill said the lot will need to be site-planned to address things such as fencing and landscaping, drainage, some sort of parking. Vice-Mayor Grimes asked Mr. Bello what he would be storing and he answered ladders, scaffolding, building materials, etc. Mr. Langel asked if Mr. Bello planned to store anything outside and he replied no. Vice-Mayor Grimes confirmed that the zoning there is commercial. Carl Peterson said Mr. Bello may need to work with FDOT or SLC Roads and Bridges about access to US1 or Torpey Road. Mr. Neill said he could provide Mr. Bello with site plan provisions required by the Village.

Chris Langel, of 2611 NIRD, addressed the Board about cars speeding excessively on the south end of North Indian River Drive. The Mayor noted the same issue has been brought up about Chamberlin Blvd. There was a discussion about the various types of traffic calming solutions. Mayor Thiess said he would discuss with Hawkins to see if they had any options and what the costs would be.

8) ATTORNEY’S REPORT

Mr. Neill said that the Florida Department of Economic Opportunity requires to be advised whether the Village’s Comprehensive plan will need to be updated. He said the coastal management part of the plan does need to be updated and then he asked the Board to vote on approving his sending the letter to the DEO. The Village will then have a year to submit the updated Comprehensive Plan.

MOTION: A motion was made to have Attorney Richard Neill, Jr. send a letter to the Florida DEO stating the Village Comprehensive Plan needs to be updated

By: Jim Grimes

2nd: Ingrid Van Hekken

Roll call vote unanimously approved

Mr. Neill said going back to a subject from the last meeting – as a practical matter the monument area on the east end of Chamberlin cannot be controlled as a park-like area that is closed to non-residents. He said no further action needs to be taken.

Mr. Neill advised that there needs to be a budget workshop planned before the July Board meeting in order to adopt a tentative budget. The Board and staff agreed to make it Tuesday July 14th at 5:15pm.

9) VICE-MAYOR'S REPORT

Vice-Mayor Jim Grimes expressed his concern as to how the paving crews would divert traffic while they work. He said he was concerned about anyone being ill and needing an ambulance or Fire and Rescue. Mayor Thiess said the north end of NIRD would be tough but he felt Hawkins will manage as they have done this for many years.

10) MAYOR'S REPORT

The Mayor said Advanced Restoration and Ecology reported that the normal pool elevation to maintain the wetland area is at 3.3'. This elevation gives the Village an unofficial standard to go by while protecting the wetlands.

Mayor Thiess gave an update on the NIRD paving project, saying that there would be leveling over the road starting tomorrow and continuing into next week. He said that the road width was being made to be even (around 11 to 11-1/2 feet) as opposed to varying from 9.5 to 11.5 as it was.

Mayor Thiess said the monument area on the east end of Chamberlin was finished being refurbished and that the \$100 in paint and supplies was money well spent. The Board all noted how great the area looks.

11) BOARD COMMENTS

Ingrid Van Hekken thanked the Mayor for corresponding with Stan Payne about the excessive flights over the Village by the flight schools. She wants to be sure that Mr. Payne and the schools are on the same page as the Village – that is in part, the previous noise abatement policy stated no flights on Sundays and holidays. The Mayor said that every time there is conversation in regard to the plane noise, the Village is told there are good things coming, but we continue to have the same issues. Mayor Thiess said he looks forward to getting results, not just promises and he feels we may be getting closer. He said he would like, as soon as it is allowed, to have a face to face meeting with Stan Payne and the schools and or airport to address the issues.

No further business, meeting adjourned.

Treasury Report

Town of St. Lucie Village

June 30, 2020

Operations Account-----	\$ 31,687.51
Money Market Account-----	\$233,782.92
Ad Valorem Account-----	\$201,271.81
Parks Account-----	\$ 87,161.72
2 nd Half Cent Tax-----	\$ 34,106.00
Total-----	<u>\$ 588,009.96</u>
<hr/>	
School Account-----	\$ 4,934.21

Budget St. Lucie Village FY 2019-2020

REVENUES:	BUDGET:	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20
Ad Valorem Taxes (1.85/\$1k)	\$ 120,000.00	0.00	16,868.34	73,552.35	7,911.81	3,858.63	3,879.41	5,574.23	1,135.80	5,159.43
Electric	\$ 50,000.00	7,162.05	6,638.09	5,313.91	3,667.21	4,279.40	3,726.67	4,162.89	4,859.77	4,536.96
Local Communication	\$ 6,000.00	0.00	441.68	866.95	0.00	409.56	417.84	436.16	458.60	504.73
Alcohol	\$ 600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Occupational Licenses	\$ 2,500.00	195.59	200.00	200.00	20.91	50.00	16.52	11.15	0.00	6.29
Building Permits	\$ 14,000.00	1,413.27	2,193.28	2,397.04	1,764.81	2,166.32	472.77	1,654.65	864.75	1,171.89
Village Hall Rental	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Shadetree Rental	\$ 2,400.00	213.40	213.40	213.40	213.00	213.00	213.00	213.00	213.00	213.00
State Shared Revenue	\$ 12,000.00	1,262.33	1,262.33	2,524.66	0.00	1,262.33	2,524.67	0.00	1,262.34	667.51
Garbage Collection	\$ 70,000.00	5,218.55	5,243.51	5,217.50	6,174.85	5,753.36	5,538.44	6,822.70	6,737.15	5,699.52
Interest	\$ 100.00	6.45	9.61	8.41	9.90	9.26	9.95	3.58	1.98	7.12
Miscellaneous Revenues	\$ 2,000.00	62.75	16.75	67.00	28.50	29.73	523.29	0.00	36.98	97.75
One-Half Cent Sales	\$ 23,000.00	0.00	2,265.67	2,239.12	2,563.26	2,517.17	2,747.92	2,508.44	2,502.58	2,327.08
Discretionary Restricted	\$ 23,000.00	1,867.33	2,797.91	1,733.35	1,957.55	1,104.23	2,121.90	1,956.30	3,245.08	1,806.83
Gas Tax	\$ 11,000.00	0.00	1,170.06	2,020.04	0.00	1,061.31	1,164.61	956.98	1,042.84	1,075.10
Parks MSTU	\$ 14,000.00	0.00	739.00	0.00	0.00	0.00	0.00	0.00	14,619.00	0.00
TOTAL REVENUES	\$ 350,600.00	17401.72	40,059.63	96,353.73	24,311.80	22,714.30	23,356.99	24,300.08	36,979.87	23,273.21
EXPENDITURES	BUDGET:	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20
Secretary	\$ 17,000.00	1,403.00	1,403.00	1,403.00	1,403.00	1,403.00	1,403.00	1,403.00	1,403.00	1,403.00
Marshal	\$ 19,000.00	1,580.00	1,580.00	1,580.00	1,580.00	1,580.00	1,580.00	1,580.00	1,580.00	1,580.00
Building Official	\$ 24,000.00	1,196.00	1,216.00	1,671.00	1,171.00	1,141.00	1,606.00	1,146.00	1,311.00	1,381.00
Payroll Tax	\$ 4,500.00	304.10	294.48	357.12	400.00	290.07	554.35	844.42	362.02	416.09
Insurance	\$ 14,500.00	0.00	0.00	4,201.00	0.00	0.00	3,923.00	0.00	0.00	4,201.00
Legal Fees and Costs	\$ 55,000.00	5,204.70	6,639.00	6,118.60	3,331.62	10,098.80	5,772.80	6,891.20	4,430.00	3,842.00
Code Enforcement	\$ 5,000.00	125.00	0.00	0.00	150.00	175.00	338.35	280.69	300.00	0.00
Village Hall Supplies	\$ 1,500.00	0.00	0.00	0.00	0.00	0.00	69.67	289.95	475.34	0.00
Village Hall Utils and cells	\$ 3,000.00	2,222.95	1,896.23	842.06	505.06	474.73	621.14	418.58	576.24	510.70
Village Hall Reps, Maint + Reno	\$ 7,000.00	4,074.92	0.00	487.50	255.00	35.00	522.50	35.00	0.00	1,040.08
Village Hall Cleaning	\$ 1,800.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00
Patrol Car	\$ 1,500.00	0.00	0.00	0.00	0.00	0.00	324.72	111.03	0.00	197.88
PWks Street Lights	\$ 9,000.00	643.50	643.50	633.35	627.92	625.90	623.21	623.21	623.21	617.84
PWks Mowing	\$ 15,000.00	1,236.00	1,236.00	1,236.00	1,236.00	1,236.00	1,236.00	1,236.00	1,236.00	1,236.00
PWks Projects**(trees)	\$ -	0.00	7,150.00	0.00	0.00	1,000.00	4,400.00	0.00	0.00	0.00
PWks Road Repair	\$ 60,000.00	0.00	0.00	0.00		345.00	2,255.00	2,250.00	0.00	0.00
PWks Ditch Maintenance	\$ 7,000.00	580.00	580.00	580.00	580.00	580.00	580.00	580.00	580.00	580.00
PWks Drainage Projects	\$ 10,000.00	0.00	3,700.00	1,720.00	0.00	2,750.00	2,100.00	0.00	600.00	0.00

FEC Reserve	\$ 90,000.00	72,157.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Accounting Services	\$ 7,800.00	4,125.00	0.00	0.00	5,700.00	0.00	0.00	0.00	0.00	0.00
Other Professional Fees	\$ 5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Garbage Collection	\$ 65,000.00	5,228.28	5,228.28	5,320.98	5,246.82	5,246.82	5,246.82	5,246.82	5,246.82	5,246.82
Other (Miscellaneous)	\$ 5,000.00	348.53	79.88	97.42	302.03	103.93	600.78	122.33	61.01	538.33
St. Lucie School Maintenance	\$ 6,000.00	834.00	381.19	272.33	874.54	313.02	267.51	542.53	386.49	669.07
Parks MSTU	\$ -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	\$ 433,600.00	101,413.13	32,177.56	26,670.36	23,512.99	27,548.27	34,174.85	23,750.76	19,321.13	23,609.81

Balances	1-Oct-19	31-Oct-19	30-Nov-19	31-Dec-19	31-Jan-20	29-Feb-20	31-Mar-20	30-Apr-20	31-May-20	30-Jun-20
Checking	16,332.03	100,776.27	19,290.69	22,733.61	7,965.57	24,163.09	9,771.44	15,134.65	31,326.57	31,687.51
Money Market	233,722.66	233,732.59	233,742.20	233,752.13	233,762.03	233,771.29	233,775.44	233,779.02	233,781.00	233,782.92
Ad Valorem	246,439.98	175,625.17	175,625.17	234,708.97	234,708.97	225,511.94	219,397.15	214,971.38	206,107.18	201,271.81
Parks MSTU	71,803.72	71,803.72	72,542.72	72,542.72	72,542.72	72,542.72	72,542.72	72,542.72	87,161.72	87,161.72
Discretionary RESTRCTD				13,528.00	21,914.11	21,914.11	27,097.79	29,054.09	29,054.09	34,106.00
Total Reserves	568,298.39	581,937.75	501,200.78	577,265.43	570,893.40	577,903.15	562,584.54	565,481.86	587,430.56	588,009.96

FYTD
117,940.00
44,346.95
3,535.52
0.00
700.46
14,098.78
0.00
1,918.20
10,766.17
52,405.58
66.26
862.75
19,671.24
18,590.48
8,490.94
15,358.00
308,751.33
308,751.33
FYTD
12,627.00
14,220.00
11,839.00
3,822.65
12,325.00
52,328.72
1,369.04
834.96
8,067.69
6,450.00
1,350.00
633.63
5,661.64
11,124.00
12,550.00
4,850.00
5,220.00
10,870.00

Town of St Lucie Village

Marshal's Report

July 1, 2020

J. Scott Dennis
Marshal

Report Dates: June 1-30, 2020

I have conducted **27 tours** of duty traveling throughout the Village at various times covering approximately **187 miles**. Additionally, secondary contacts, research, and code related meetings resulted in an additional **0 hours** of time.

Property Checks/Code Enforcement:

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

The Ray's of Spinacher Court contacted me in regards to their neighbors to the East. Mr. Ray expressed his concern that the property was in disrepair and could "come apart during a storm". A check of the building failed to present any structural violations within our code.

To date we have had successful resolution of 28 incidents

Road Signs: Three way stop signs were installed at NIRD and Chamberlin. Seven speed limit signs were installed and/or replaced. Four other stop signs were re-installed and straightened. Three "other" signs were re-installed and straightened.

CODE ENFORCEMENT HOURS: MINIMAL No charges.

St. Lucie Village Building Officials Report

June 1 2020 – June 30 2020

PERMITS and REINSPECTION FEES

R28-2020 Storm Tight Windows, 4240 Hagen Dr. / Window Replacement, Permit Fee \$129.00, Review Fee \$50.00	6/3/20	\$179.00
R30-2020 Amerigas, 2497 N. IRD, / Install Gas Piping and 125 Gal tank	6/4/20	\$154.00
R31-2020 Modtek Roofing INC, 2927 N. IRD / Reroof 19 sq. Asphalt shingles	6/16/20	\$166.95
R32-2020 Sea Coast A/C, 242 Euclid St. / A/C Change Out	6/17/20	\$109.20
R33-2020 Bo Hutchinson, 2705 N. IRD / 6' Concrete Fence	6/18/20	\$204.00
R34-2020 Grimes A/C, 413 Waters Dr. /A/C Change Out	6/18/20	\$104.00
R35-2020 Fenced In LLC 300 Mathew Quay Way / Fence	6/30/20	\$109.20

Total \$1026.35

Inspections

Monthly Fee		\$740.00
Flood Plain Manager		\$106.00
R28-2020 Storm Tight Windows, 4240 Hagen Dr. / Review	6/3/20	\$30.00
R26-2020 Modtek Roofing, 352 Chamberlin Blvd / Final Roof	6/4/20	\$50.00
R03-2020 DC Construction, 496 Peninsula Dr. / Final Rebuild Chimney	6/8/20	\$50.00
R23-2020 Sea Coast A/C, 2709 N. IRD / A/C Replacement Final	6/8/20	\$30.00
R24-2020 Sea Coast A/C, 3680 N. Milton Rd. / A/C Replacement Final	6/8/20	\$30.00
R34-2020 Grimes A/C, 413 Waters Dr. / A/c Replacement Final	6/21/20	\$30.00
R09-2020 Lynch, 2501 N. IRD / Insulation	6/28/20	\$50.00
R09-2019 Browne Companies, 2805 N. IRD Peed / Final	6/28/20	\$50.00
R63-2019 Richard Lynch 2501 N.IRD / Raising House Final	6/30/20	\$50.00

Total \$1216.00

Telephone Fee

\$50.00

\$1266.00