

CITY OF FORT PIERCE

CITY COMMISSION AGENDA

Regular Meeting - Monday, May 16, 2016 - 6:30 p.m.

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

1. **CALL TO ORDER**
2. **OPENING PRAYER** - Reverend George Welch, White City United Methodist Church
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**

Approval of minutes from the April 27, 2016 special meeting, May 2, 2016 regular meeting and May 4, 2016 special meeting.

6. **PROCLAMATIONS**
 - a. National Safe Boating Week Proclamation being received by Sean Hart and John Thompson, US Coast Guard Flotilla 58
 - b. Public Works Week Proclamation being received by Mike Reals, City of Fort Pierce Public Works Manager
 - c. Emergency Services Week Proclamation being received by St. Lucie County Fire District
 - d. Presentation of a plaque by Will Armstead, Executive Director of the Boys & Girls Clubs of St. Lucie County.

7. **LETTERS TO COMMISSION**
 - a. Letter from South Beach Friends thanking Officer Elizabeth Louis for her participation in the rescue of a pelican that was entangled in a fishing line.
 - b. Letter from Sheila Dobie thanking and complimenting Officer McWilliams for saving her life on March 29, 2016.

- c. Email from Shaniek Maynard, Executive Director, Roundtable of St. Lucie County, thanking Mike Reals and Michelle Kubitschek for their support and contribution to the success of the Kids at Hope Spring Break Camp, which was hosted at the River Walk Center and Historic City Hall from March 22 - 24, 2016.
- d. Letter from Christopher L. Elg, Chief of Police, Tequesta Police Department, commending Officer Nick McWilliams for going above and beyond in providing assistance to his department, which led to the arrest of a serial armed robber.

8. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS**

Any person who wishes to comment on an agenda item which is not under Public Hearings on the Agenda may be heard at this time and must sign up to speak in advance. Please limit your comments to three (3) 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. Speakers will address the Mayor, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

9. **ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA**

10. **CONSENT AGENDA**

- a. Approval of Lease Agreement between the City of Fort Pierce and Jetty View, LLC for a one-year term to create a temporary parking lot along Seaway Drive in the amount of \$48,000.00 annually.
- b. Approval of the purchase of CivicHR Human Resources Premium Package Module from CivicPlus in the amount of \$13,162.00
- c. Request to waive interest, penalties, and administrative fees in the amount of \$363.54 for Lot Clearing Lien against 2805 Serenity Circle, Ft. Pierce, FL, 34979, Property ID #2432-800-0090-000-6 which was previously owned by James Yackley, 55 Via Sonrisa, San Clemente, CA 92673 and currently owned by Jay E. Stewart, PO Box 13138, Ft. Pierce, FL 34979 leaving a balance of \$220.78 payable in 60 days.
- d. Request to reduce code enforcement fines in the amount of \$1,088,550.00 against 114 Maple Avenue, Ft. Pierce, FL 34982, Parcel ID #2422-504-0027-000-4 which was previously owned by Yves Guerrier, 114 Maple Avenue, Ft. Pierce, FL 34982 and currently owned by Bank of America, 7887 Safeguard Circle, Valley View, OH 44125 to \$8,500.00 payable in 60 days.

11. **PUBLIC HEARINGS**

12. **MISCELLANEOUS REPORTS & REQUESTS**

- a. Sunrise Theatre Foundation brief presentation by Charles Hayek followed by a request for a brick-sale in front of the Theatre by Michael K. Horowitz
- b. Special Presentation on Fire District Referendum - Fire Chief Buddy Emerson
- c. Annual Report on the Retirement & Benefit System
- d. Monthly Financial Report for the Month ending April 30, 2016

13. **CITY COMMISSION**

- a. Resolution 16-R20 appointing and reappointing members to the City of Fort Pierce Police Officers' Supplemental Pension Fund Board of Trustees.
- b. Resolution 16-R21 Adopting Amended Citizen Participation Plan
- c. Resolution No. 16-R22 approving the recording of the 13th Street Maintenance Map extending from Moore's Creek to Avenue E.
- d. Resolution No. 16-R23 providing limited authorizations for management, the Special Magistrates and the Code Enforcement Board to mitigate lien reduction requests when specific criteria are met.
- e. Resolution 16-R24 Approving the City's Participation in the Indian River Lagoon Regional Compact.
- f. Consideration of letter of support of Manatee Observation and Education Center (MOEC) to endorse its grant application to the Florida Division of Cultural Affairs for general operation support for 2017-2018.

14. **COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject may be heard at this time. Please limit your comments to three (3) 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. Speakers will address the Mayor, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

15. **COMMENTS FROM THE CITY MANAGER**

16. **COMMENTS FROM THE COMMISSION**

17. **ADJOURNMENT**

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises you that if you or another person decide to appeal any decision made by the City Commission with respect to any matter considered at its meeting or hearing, that you or said person will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3052 at least 48 hours prior to the meeting.

City Commission Regular Meeting

Meeting Date: 05/16/2016

Re:

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Approval of minutes from the April 27, 2016 special meeting, May 2, 2016 regular meeting and May 4, 2016 special meeting.

Attachments

Special Meeting Minutes 4.27.2016

City Commission Minutes 5.02.2016

Special Meeting Minutes 5.04.2016

Form Review

Form Started By: Caleta Scott

Final Approval Date: 05/03/2016

Started On: 05/03/2016 11:57 AM

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 6:00 P.M. ON WEDNESDAY, APRIL 27, 2016.

1. CALL TO ORDER - Mayor Hudson called the meeting to order at 6:00 p.m.

Commissioner Kim Johnson gave the opening prayer.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Linda Hudson; Commissioner Edward Becht; Commissioner Thomas Perona; Commissioner Reginald Sessions

Absent: Commissioner Rufus Alexander

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney James Messer

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Edward Becht to excuse Commissioner Alexander from the meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

Mayor Hudson read the policy regarding law enforcement deadly force encounters from the Office of the State Attorney.

4. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS

Charlie Frank Matthews
Erica Tolbert
Cleaver Hayling
Terry Hagwood
Clorisse Stephens
Mark Hadden
Leon Hall
DJ Ferguson
Travon Simmons
Bishop Joseph Kidwell

5. CITY COMMISSION

- a. Discussion regarding options for the investigation of the incident which occurred on April 23, 2016 involving the Fort Pierce Police Department.

Nicholas Mimms, City Manager, gave a brief overview of the incident. The investigation was immediately turned over to the St. Lucie County Sheriff's department to ensure complete transparency. The U.S. Attorney's Office, Department of Justice - Civil Rights unit, and the FBI

are monitoring the investigation and are very supportive.

Commissioner Sessions stated that this incident should be handled with care and it should not be wiped under the rug. The St. Lucie County Sheriff's office handling the investigation is not going to work. There are too many personal relationships and connections, which is a disadvantage to a small town. We are striving for a fair, reasonable, independent determination of the facts of the case so that justice can be served.

James Messer, City Attorney, explained that if the members of the Commission so move to request the assistance of the Justice Department, then the Mayor, would either make a telephone call or write a letter to request intervention.

Chief Diane Hobleby-Burney, stated that she felt it was in the best interest for all involved that the Police Department play no role in the investigation. She wants the community to know that there is nothing to hide and that she is looking for justice for the community, victim's family, and officers.

Further Commission discussion included offering condolences to the family, the time frame it will take for the Department of Justice to intervene and private citizens writing their own letters to Department of Justice.

Commissioner Sessions made a motion to direct the City Attorney to make a request with the Department of Justice to intervene in the investigations involving Demarcus Semer.

The motion failed due to lack of second.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to ask Department of Justice to evaluate if they think they should intervene.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

- 6. ADJOURNMENT** - There being no further business, Mayor Hudson declared the meeting adjourned at 7:20 p.m.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER

MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 6:30 P.M. ON MONDAY, MAY 2, 2016.

1. **CALL TO ORDER** - Mayor Hudson called the meeting to order at 6:30 p.m.
2. **OPENING PRAYER** - Reverend John Lee of Mt. Olive Missionary Baptist Church offered the opening prayer.
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

Present: Mayor Linda Hudson; Commissioner Edward Becht; Commissioner Thomas Perona; Commissioner Reginald Sessions

Absent: Commissioner Rufus Alexander

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney James Messer

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Reginald Sessions to excuse Commissioner Alexander from the meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

5. **APPROVAL OF MINUTES**

- a. Approval of minutes from the April 18, 2016 regular meeting.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve the minutes from the April 18, 2016 regular meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

6. **PROCLAMATIONS**

- a. Mayor Hudson issued a proclamation recognizing April 29, 2016 as Arbor Day.
- b. Mayor Hudson issued a proclamation recognizing May 2016 as Mental Health Awareness Month.
- c. Mayor Hudson issued a proclamation recognizing May 1 - 7, 2016 as Travel and Tourism Week.

7. **LETTERS TO COMMISSION** - A copy of these letters will be kept on file in the City Clerk's office.

- a. Email from Rachel Heddings, CEO, Big Brothers Big Sisters, thanking Kay Czarnecki and Derrick Johnson for their support of the Taste of St. Lucie event on April 13, 2016.
- b. Letter from Assistant State Attorney Rebecca White and Assistant State Attorney Felony Supervisor David Dodd commending Detective Jesse Streeter for his outstanding job, tireless work and invaluable assistance on a case.
- c. Email from Alan Montgomery, Director of Campus Safety/Security, commending several Fort Pierce Police Officers for their promptness and professionalism in response to a possible threatening incident at IRSC.

8. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS**

Charlie Frank Matthews - Item 5a

9. **ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA**

Mayor Hudson requested to have Howard Tipton's presentation moved to before Public Hearings and after Consent Agenda.

Motion was made by Commissioner Reginald Sessions, seconded by Commissioner Thomas Perona to approve agenda as amended.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

10. **CONSENT AGENDA**

- a. Approval of request from Main Street Fort Pierce for \$20,000 to cover the cost for fireworks and expenses for the 2016 4th of July Celebration.
- b. Approval of travel expenses in the amount of \$767.80 for Commissioner Alexander to attend the 31st Annual Preventing Crime in the Black Community Conference being held on May 25 - 27, 2016 in Miami, Florida.
- c. Approval of travel expenses in the amount of \$767.80 for Commissioner Sessions to attend the 31st Annual Preventing Crime in the Black Community Conference being held on May 25 - 27, 2016 in Miami, Florida.
- d. Approval of an extension, until June 16, 2017, of Development Plan and Conditional Use Approval for St. Lucie Court Mixed-use development at 301 South Ocean Drive.
- e. Approve the installation of an above ground LP Tank for Ronald and Mary Duncan at 2444 Mohawk Avenue.
- f. Approval of contract award in the amount of \$35,395.00 to Lynch Paving and Construction, Bid #2016-016, to Resurface Dan McCarty Track.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve all items on the Consent Agenda.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

11. PUBLIC HEARINGS

- a. Approve with conditions a Preliminary Plat submitted by Walton Acquisitions, LLC for the development known as Village at Midway located at 9850 Midway Road and parcel number 2334-410-0000-000-1. Property is zoned PD, Planned Development

Clarissa Davis, Planner, gave a brief presentation and was available for questions. There were errors in a previous advertising which caused this item to return before the Commission.

Mayor Hudson opened the public hearing.

Seeing no one, Mayor Hudson closed the public hearing.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve item **11a**.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

- b. Amend U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Citizen Participation Plan per HUD mandate.

Libby Woodruff, Urban Redevelopment Manager, gave an overview of the HUD mandate. We must update the citizen participate plan to accommodate to the new Analysis of Impediments to fair housing reports. We are working on it now and updating the citizen participation process. During the five (5) year analysis, we will be using a variety of mechanisms to reach out. A draft of the report should be made available for public review for 30 days prior to Commission consideration. There will be a Public Hearing to accept public comment. Upon adoption of the report, the analysis should be incorporated into the five (5) year Consolidated plan.

Mayor Hudson opened the public hearing.

Seeing no one, Mayor Hudson closed the public hearing.

- c. Approval of an application for Conditional Use with conditions submitted by Sherria Baptise to operate a private school named Advanced Scholars Christian Academy at 720 Delaware Avenue, Fort Pierce, FL. The property is zoned Office Commercial, C-1, Parcel ID 2410-705-0001-000-6

Clarissa Davis, Planner, gave a brief presentation and was available for questions.

Commission discussion included the play area, drop off and pick up concerns and assigned parking spaces.

Mayor Hudson opened the public hearing.

Sherria Baptise, applicant, stated that she wants to re-introduce the children in the community to a Christian education. Commissioner Becht was concerned a school may not be the best mix for the area and Commissioner Perona discussed concerns with future expansion. Commissioner Sessions believes it will be a breath of fresh air for the area.

Mike Menard spoke in support.
Chris Williams spoke in support.
Danny McLaw spoke in support.

Seeing no one else, Mayor Hudson closed the public hearing.

Motion was made by Commissioner Reginald Sessions, seconded by Commissioner Edward Becht to approve item **11c** with staff conditions.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson
Passed

12. MISCELLANEOUS REPORTS & REQUESTS

- a. Presentation of Sales Tax Update by Howard Tipton, County Administrator, St. Lucie County.

Howard Tipton, County Administrator, gave a presentation and overview of recommendation to explore possible sales tax initiatives to address infrastructure challenges. There are many road and sidewalk projects, water quality issues, as well as storm water and drainage retrofits. There is a \$255M shortage in funding the County's top five (5) projects. The options to bridge the gap are to do nothing, cut services, shift resources, increase property taxes, reduce reserves, or find a new revenue source. A recent survey indicates support for needed projects with a .5 cent increase. The money would be raised here and stays here. It requires a vote of the citizens and over a time period of 10 years, it would generate over \$18M for the City of Fort Pierce, based on the state default formula. The projection is pretty conservative. The County will hold a Public Hearing on June 7, 2016.

Commission discussion included the possibility of using the funds for relocation of the sewer plant, this being a viable way to pave city streets, utilities efficiencies, accountability and transparency, and that doing nothing is not an option. The key is to stress that the increase is only for infrastructure and having the item on the ballot allows the voters to decide.

13. CITY COMMISSION

- a. Resolution No. 16-R19 adopting the Crime Prevention Through Environmental Design (CPTED) concept and principles.

Linda Cox, City Clerk, read the Resolution, by title only, into the record.

Peggy Arraiz, Code Enforcement Manager, gave a brief presentation and was available for questions. This program will assist with making the environment safe by helping the community take ownership in their property through landscaping, lighting and graffiti standards.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Thomas Perona to approve item **13a**.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

14. COMMENTS FROM THE PUBLIC

Chris Williams
Tina Lomax
DJ Ferguson
Charlie Hayek
Rick Reed
Reverend John Lee
Lashonda Henderson
Oslind Marie
Mark Hadden

15. COMMENTS FROM THE CITY MANAGER

a. City Manager's Report

James Messer, City Attorney, gave an update on his office's transition. Iola Mosley has been hired as Assistant City Attorney. Their office is now dealing with law enforcement, code enforcement, personnel department, planning board and redevelopment agency. He also gave an update on the City of Fort Pierce Marina ad valorem tax case.

Nicholas Mimms, City Attorney, gave a brief update on the 1610 N 25th Street property; the residents did not have to be evicted thanks to the quick work of the building department and code enforcement. He also announced that in collaboration with the State's NAACP, a Town Hall Meeting will be held on May 3 at 6:00 p.m. at Mt. Olive Missionary Baptist Church. The City's website will continue to provide a new flash as information is updated. The parking committee's draft document will soon be presented to the Commission.

16. COMMENTS FROM THE COMMISSION

Commissioner Perona wanted to thank staff for thinking outside of the box to address the parking concerns.

Commissioner Sessions would like to reconsider our position on reaching out to Department of Justice. He also doesn't appreciate peaceful protest being scared away.

Commissioner Becht had no comment.

Mayor Hudson grieves along with the family and citizens and appreciates everyone coming to the meeting.

17. ADJOURNMENT - There being no further business, Mayor Hudson declared the meeting adjourned at 8:38 p.m.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE CITY HALL COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 6:00 P.M. ON WEDNESDAY, MAY 4, 2016.

1. CALL TO ORDER - Mayor Hudson called the meeting to order at 6:00 p.m.

Mayor Hudson offered the opening prayer.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Linda Hudson; Commissioner Edward Becht; Commissioner Thomas Perona; Commissioner Reginald Sessions

Absent: Commissioner Rufus Alexander

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney James Messer

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Reginald Sessions to excuse Commissioner Alexander from the meeting.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

Mayor Hudson stated that the purpose of this meeting is for the Commission to reconsider its options in regard to the incident on April 23, 2016.

4. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS NOT REQUIRING PUBLIC HEARINGS

Chris Williams
Lashonda Henderson
Reverend John Lee
Mark Hadden
Rick Reed

5. CITY COMMISSION

- a. Discussion regarding options for the investigation of the incident which occurred on April 23, 2016 involving the Fort Pierce Police Department.

Commission discussion included understanding what happens next and informing the Sheriff's office of the request. Commissioner Sessions stated he is proud of the community response since the incident and he expects the City Manager handle the internal concerns with the police department.

Motion was made by Commissioner Edward Becht, seconded by Commissioner Reginald Sessions to send a new letter to the Department of Justice asking them to intervene in the case of Demarcus Semer.

AYE: Commissioner Edward Becht, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

- 6. ADJOURNMENT** - There being no further business, Mayor Hudson declared the meeting adjourned at 6:28 p.m.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER

City Commission Regular Meeting

Agenda Item # 6. a.

Meeting Date: 05/16/2016

Re:

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

National Safe Boating Week Proclamation being received by Sean Hart and John Thompson,
US Coast Guard Flotilla 58

Attachments

National Safe Boating Week

Form Review

Inbox

City Manager

Form Started By: Caleta Scott

Final Approval Date: 05/09/2016

Reviewed By

Nick Mimms

Date

05/09/2016 01:15 PM

Started On: 04/22/2016 10:27 AM

WHEREAS, in recognition of the importance of safe boating practices, the seven-day period prior to Memorial Day weekend was proclaimed as “National Safe Boating Week”; and

WHEREAS, recreational boating has grown into one of our nation’s most popular pastimes and as the summer approaches, millions of Americans will enjoy our country’s beautiful waters; and

WHEREAS, the U.S. Coast Guard recommends four guidelines for safe boating: wear properly fitted life jackets, get vessels checked for safety, never boat under the influence of alcohol or drugs, and get proper training in the safe operation of boats; and

WHEREAS, in the U.S., an average of 700 people die each year in boating-related accidents caused by human error or poor judgment. Nearly 71% of these fatalities are caused by drowning which could have been prevented by the use of life jackets; and

WHEREAS, the United States Coast Guard is promoting the use of appropriate safety measures to save lives and reduce the number of injuries caused by boating accidents while highlighting the importance of wearing life jackets which have become more comfortable, attractive, stylish and wearable than in the past.

NOW, THEREFORE, I, Linda Hudson, Mayor of the City of Fort Pierce, Florida, do hereby proclaim the week of May 21 – 27, 2016, as:

National Safe Boating Week

as the start of the year-round effort to promote safe boating and encourage all citizens to not only practice safe boating habits, but to also “Wear It!”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Fort Pierce, Florida, to be affixed this 16th day of May, 2016.

MAYOR / COMMISSIONER

City Commission Regular Meeting

Agenda Item # 6. b.

Meeting Date: 05/16/2016

Re:

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Public Works Week Proclamation being received by Mike Reals, City of Fort Pierce Public Works Manager

Attachments

Public Works Week 2016

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:15 PM
Form Started By: Caleta Scott		Started On: 04/22/2016 10:30 AM
Final Approval Date: 05/09/2016		

WHEREAS, Public Works infrastructure, facilities, and services are provided in our community in the form of infrastructure, facilities and services that are of vital importance to the health, safety, and wellbeing of the citizens of the City of Fort Pierce; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design and construction, could not be provided without the dedicated efforts and skill of Public Works personnel; and

WHEREAS, these individuals are responsible for maintenance, repairs and operations of streets and highways, public buildings, fleet, parks and landscaping, solid waste collections and other facilities essential to serving citizens; and

WHEREAS, it is in the public interest for citizens and civic leaders to gain knowledge of the Public Works needs and programs of this community; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff Public Works departments is materially influenced by the people's attitude and understanding of the importance of the work that they perform.

NOW, THEREFORE, I, Linda Hudson, Mayor of the City of Fort Pierce, Florida, do hereby proclaim the week of May 15 - 21, 2016, as:

“NATIONAL PUBLIC WORKS WEEK”

in the City of Fort Pierce and call upon all citizens and civic organizations to join me in this worthy observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Fort Pierce, Florida, to be affixed this 16th day of May, 2016.

MAYOR COMMISSIONER

City Commission Regular Meeting

Agenda Item # 6. c.

Meeting Date: 05/16/2016

Re:

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Emergency Services Week Proclamation being received by St. Lucie County Fire District

Attachments

Emergency Medical Services Week 2016

Form Review

Inbox

City Manager

Form Started By: Caleta Scott

Final Approval Date: 05/09/2016

Reviewed By

Nick Mimms

Date

05/09/2016 01:15 PM

Started On: 04/22/2016 10:36 AM

WHEREAS, emergency medical professionals provide medical care to victims of sudden, life-threatening injuries and illnesses, often under stressful conditions in high-risk situations, in order to save lives; and

WHEREAS, Florida's residents and visitors benefit daily from the knowledge, skill and judgment of paramedics, emergency medical technicians, firefighters, educators, administrators, emergency physicians, emergency nurses and others who encompass the emergency medical services system; and

WHEREAS, emergency medical personnel must rapidly assess, manage and effectively provide care in unpredictable situations requiring life and death judgements; and

WHEREAS, it is critical that the general public be made aware of, understand, support and effectively use its local emergency medical services systems; and

WHEREAS, this year's theme is: "EMS Strong: Called to Care;" and

WHEREAS, recognition is due for the emergency medical system for its accomplishments and contributions to improve public welfare through health care, medical transportation, injury prevention, education, disaster response, homeland security and other initiatives that reduce health care costs and save lives.

NOW, THEREFORE, I, Linda Hudson, Mayor of the City of Fort Pierce, Florida, do hereby proclaim May 15-21, 2016, as:

"Emergency Medical Services Week"

and encourages the community to observe this week with appropriate programs, ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Fort Pierce, Florida, to be affixed this 16th day of May, 2016.

MAYOR COMMISSIONER

City Commission Regular Meeting

Agenda Item # 6. d.

Meeting Date: 05/16/2016

Re: Boys & Girls Club Presentation

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Presentation of a plaque by Will Armstead, Executive Director of the Boys & Girls Clubs of St. Lucie County.

Form Review

Inbox

City Manager

Form Started By: Jennifer Robinson

Final Approval Date: 05/09/2016

Reviewed By

Nick Mimms

Date

05/09/2016 01:16 PM

Started On: 04/20/2016 03:29 PM

City Commission Regular Meeting

Agenda Item # 7. a.

Meeting Date: 05/16/2016

Re: Letter from South Beach Friends

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Letter from South Beach Friends thanking Officer Elizabeth Louis for her participation in the rescue of a pelican that was entangled in a fishing line.

Attachments

Letter from South Beach Friends

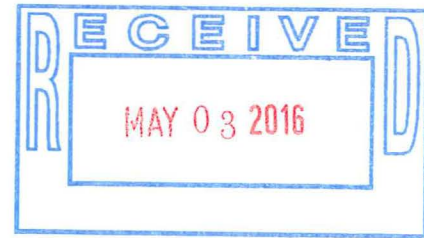
Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:18 PM
City Manager	Nick Mimms	05/09/2016 01:18 PM
Form Started By: Jennifer Robinson		Started On: 05/06/2016 03:38 PM
Final Approval Date: 05/09/2016		

April 25, 2016

To: Officer Elizabeth Louis, Ft. Pierce Police Department

Nicole Sciandra, Ecological Associates



From: Early morning friends from South Beach (Barbara and Bill Richardson, Kris and Austin Eriksson, Don Snyder, Nina Arrowsmith, Kathy Albosta, Jackie and Dean Zirwas)

We cannot thank both of you enough for rescuing the pelican found entangled in fishing line on Sunday a.m. at Blue Heron Drive on Sunday, April 17, 2016, approx. 9a.m. Officer Louis : You were so professional to stop durring your patrol of Blue Heron Dr. and locate the bird with Kathy. You immediately contacted Ecological Associates who services our beach during turtle nesting season.

Ms. Sciandra: You were on the spot in no time ready to release the injured bird or transport it to a rehab facility which you did. I wish we had a video of you cradling the pelican, holding the mouth shut, and untangling the line. Both of you ladies were so compassionate, caring, and professional.

It's important to residents of South Beach to have public services like yours to help us protect our wildlife and our beach. The bird was actually snared before Sunday (word of mouth). Imagine how many people walked past it and did nothing to assist or did not know whom to contact. Unfortunately, not all of us are stewards of wildlife.

Thank you so very much. We'll see you on our morning jaunts.

Sincerely, South Beach Friends

cc. Chief Diane Hogley-Burney, Fort Pierce Police Department

Niki Desjardin, Director, Ecological Associates, Jensen Beach, Fl.

Frannie Hutchinson, Board of County Commissioners, St. Lucie Co.

John Smith, President, Ocean Village Board of Directors

Norm Spector, General Manager, Ocean Village

Richard Bouchard, Fort Pierce Environmental Resources

✓ Linda Hudson, Mayor, Ft. Pierce

City Commission Regular Meeting

Agenda Item # 7. b.

Meeting Date: 05/16/2016

Re: Letter from Sheila Dobie

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Letter from Sheila Dobie thanking and complimenting Officer McWilliams for saving her life on March 29, 2016.

Attachments

Letter from Sheila Dobie

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:16 PM
City Manager	Nick Mimms	05/09/2016 01:16 PM
Form Started By: Jennifer Robinson		Started On: 05/03/2016 03:19 PM
Final Approval Date: 05/09/2016		



**SHEILA
DOBIE**
SENIOR TAX ADVISOR 5

Sabal Palm Plaza
2587 S U S Hwy 1
Fort Pierce, FL 34982
Office: 772.461.5283
Fax: 772.467.0637
sheila.dobie@tax.hrblock.com

AVAILABLE YEAR-ROUND
HRBLOCK.COM

April 21, 2016

Sheila Dobie
705 SW St. Croix Cove
Port St. Lucie, FL 34950

Chief Diane Hobley-Burney
Ft. Pierce Police Department
920 US 1
Ft. Pierce, FL 34950

RECEIVED

APR 21 2016

CHIEF'S OFFICE/FPPD

Dear Chief:

I am writing a very belated "thank you and compliment" to Ft. Pierce Police Officer McWilliams who saved my life on the evening of March 29, 2016.

On that date I had left my office in Sabal Palm Plaza as I am employee of H & R Block. I had a severe case of shortness of breath and fortunately had the foresight to pull into the Speedway gas station just north of Edwards Rd. I passed out with the engine running. From what I understand from Officer McWilliams I had my foot on the gas pedal to the floor. He and the paramedics had to break the passenger window to get to me.

I have never in my life had any serious incidents and am so happy to have been saved by Officer McWilliams.

I know many times in life people take for granted the wonderful things others do in times of trauma, but what this officer did for me will last with me for the rest of my life.

I have been an employee of H & R Block for 25 years and without the life saving attempts of Officer McWilliams and the paramedics I would not have been able to complete my 25th season. For that I m very grateful.

I wish you the best of luck in your endeavor as Chief of the Ft. Pierce Police Department and have the utmost respect for the entire staff. Thank you all for being there for all of us every day of your lives.

Sheila Dobie

City Commission Regular Meeting

Agenda Item # 7. c.

Meeting Date: 05/16/2016

Re: Email from Shaniek Maynard

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Email from Shaniek Maynard, Executive Director, Roundtable of St. Lucie County, thanking Mike Reals and Michelle Kubitschek for their support and contribution to the success of the Kids at Hope Spring Break Camp, which was hosted at the River Walk Center and Historic City Hall from March 22 - 24, 2016.

Attachments

Email from Shaniek Maynard

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:16 PM
City Manager	Nick Mimms	05/09/2016 01:18 PM
Form Started By: Jennifer Robinson		Started On: 05/02/2016 12:22 PM
Final Approval Date: 05/09/2016		

From: Shaniek Maynard <smaynard@roundtablesfc.org>
To: Nicholas Mimms <NMimms@City-FtPierce.Com>, Linda Hudson <ludson@city-ftpierce.com>, rsessions@city-ftpierce.com, "tperona@city-ftpierce.com" <tperona@city-ftpierce.com>, "ebecht@city-ftpierce.com" <ebecht@city-ftpierce.com>, Linda Cox <LCox@City-FtPierce.Com>, ralexander@city-ftpierce.com, Diane Hobley-Burney <dhobley-burney@fppd.org>
Date: 05/02/2016 11:45 AM
Subject: Fwd: Thank you for Partnering with Kids at Hope for Spring Break 2016

Dear Mr. Mimms,

I wanted to take this opportunity to thank you and your staff for partnering with the Roundtable of St. Lucie County for the Kids at Hope Spring Break Camp, hosted at Riverwalk and Old City Hall from March 22-24, 2016. Because of your support, we were able to host 50 Fort Pierce teens for a free three day workshop, teaching them conflict resolution skills and building relationships between youth in the community and law enforcement. We also were able to teach the youth how to access the free bus system provided to students with a library card or student ID. Many of these youth are from families that cannot afford to travel during Spring Break, so it was wonderful for them to have safe fun activities to engage in during their time out of school.

I especially want to thank Mike Reals and Michelle Kubitschek for their support with their project. They welcomed us at Riverwalk with open arms, and Michelle was instrumental in ensuring that everything ran smoothly. In fact, we would not have done a 3 day Retreat without Mike Reals' suggestion. We initially met to ask him if we could use the building for one day, and he encouraged us to do a multiple day retreat, pointing out how important it is for our youth to be positively engaged when not in school. He also emphasized that he wanted the young people (many of whom live in the Lincoln Park area) to know that the buildings and properties belonging to the City of Fort Pierce are there for them. They are important residents of the community and they are welcomed in government spaces.

One of the workshops we did was to bring 20+ youth together with 16 officers from FPPD, SLCSO, PSLPD and the Dept of Juvenile Justice to participate in a workshop called Bridging the G.A.A.P. (Gaining Appreciation by Adjusting Perspectives), in which youth and law enforcement talked about police/youth relationships in the community. The discussion became real very quickly, as police and youth shared their perspectives openly and honestly. The consensus from both sides was positive, and the teens suggested that we do more of these events and even have a basketball game between youth and police at a local basketball court. This summer, if we can locate the resources for the project, we are hoping to provide Bridging the GAAP conversations throughout Fort Pierce.

I have attached a link to the video of the Kids at Hope Spring Break Retreat, including portions of the Bridging the G.A.A.P. workshop. Please share it with the Mayor and Commissioners so they can see the work that the City is already doing in conjunction with community partners. The video is about 13 minutes long, and the Bridging the GAAP workshop starts at 5:09. At the end of the video, (13:47), you can see all the partners who collaborated in this project. We would love for this video to be shared on the city's government channel as well, and we have photo/video permission from parents of all the youth depicted herein.

<https://youtu.be/iWqt7UcsQYU>

Please forward this email to the Mayor and Commissioners, and read at a Commissioners Meeting if appropriate.

Thank you again for your support,

Shaniek Maynard, Executive Director
Roundtable of St. Lucie County

City Commission Regular Meeting

Agenda Item # 7. d.

Meeting Date: 05/16/2016

Re: Letter from Chief Elg

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Letter from Christopher L. Elg, Chief of Police, Tequesta Police Department, commending Officer Nick McWilliams for going above and beyond in providing assistance to his department, which led to the arrest of a serial armed robber.

Attachments

Letter from Chief Elg

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/11/2016 10:16 AM
City Manager	Nick Mimms	05/11/2016 10:16 AM
Form Started By: Jennifer Robinson		Started On: 05/11/2016 08:21 AM
Final Approval Date: 05/11/2016		



TEQUESTA POLICE DEPARTMENT

Chief Christopher L. Elg
357 Tequesta Drive
Tequesta, FL 33469
(561) 768-0509

May 10, 2016

LETTER OF COMMENDATION

Dear Chief Hobbly-Burney,

I would like to commend Police Officer Nick McWilliams of your department for going above and beyond in providing assistance to our department recently which eventually lead to the arrest of a serial armed robber.

He went out of his way while off duty to contact us to offer a possible lead on the suspect that he recognized from a BOLO. He advised us he had previously arrested a subject that matched the description and provided a name. Sure enough it ended up being the suspect who was subsequently arrested by local law enforcement a few days later.

Officer McWilliams' attention to detail and dedication to his chosen profession is extremely evident. He is a true credit to the Fort Pierce Police Department and has single-handedly made a huge impression on the members of this department as to the caliber of professionals you have under your command.

Please extend our thanks and appreciation to Officer McWilliams and those responsible for training and supervising this outstanding police officer.

Sincerely,

A handwritten signature in blue ink that reads "Christopher L. Elg".

Christopher L. Elg
Chief of Police

City Commission Regular Meeting

Agenda Item # 10. a.

Meeting Date: 05/16/2016

Re: Jetty View, LLC Lease Agreement

Submitted For: Mike Reals, Public Works Manager, Public Works

SUBJECT:

Approval of Lease Agreement between the City of Fort Pierce and Jetty View, LLC for a one-year term to create a temporary parking lot along Seaway Drive in the amount of \$48,000.00 annually.

SUMMARY:

The City of Fort Pierce aims to enter into a lease agreement with Jetty View, LLC to create a temporary parking lot on three parcels of land located along Seaway Drive west of the Square Grouper. With competing uses of Jetty Park between the fishermen, beach goers, park visitors, and the patrons of the surrounding businesses, the popularity of this area continues to increase and additional parking is desperately needed. This lease agreement is for 12 months with the possibility of a one year extension if agreed upon by both parties.

The creation of this temporary parking solution will add approximately 125-150 additional spaces. This will reduce the congestion of Jetty Park and vehicle stacking while visitors are searching for and waiting on an available space.

The business community is behind this idea and has offered to contribute funds to the City of Fort Pierce to help offset the cost. For their contributions to this project, the Public Works Department will erect signage identifying the parking area as well as the area businesses that are participating in making this project a reality.

The residents of South Beach, visitors to the area, and the business owners will all benefit from the creation of the proposed temporary parking lot while a long term, permanent solution is sought.

RECOMMENDATION:

The Public Works Department recommends approval of this lease agreement to provide a temporary parking lot and alleviate parking congestion in the Jetty Park area while a long term, permanent solution is sought.

ALTERNATIVES:

Deny approval of this agreement and continue to focus on a long term, permanent parking solution on South Beach.

RESPONSIBLE STAFF:

Public Works, Finance, City Manager, City Attorney

COORDINATED WITH:

Public Works, Engineering , Finance, City Manager, City Attorney,

Fiscal Impact

Budgeted Y/N: N
Fiscal Year: 2016
Account: 00160005134990
Amount: 58,000.00

FISCAL IMPACT:

Rent for the demised premises shall be in the amount of \$4,000.00 per month for a term of 12 months. An amount not to exceed \$48,000.00.

Anticipated cost of site improvements is approximately \$10,000.00. This will include hardening of the drive isles, delineation of the parking spaces, creation of two concrete handicap accessible spaces, and lighting.

Attachments

Jetty View, LLC Lease Agreement

Form Review

Inbox	Reviewed By	Date
Finance Department	Johnna Morris	05/10/2016 03:01 PM
City Manager	Nick Mimms	05/11/2016 10:17 AM
Form Started By: Jennifer Robinson		Started On: 05/06/2016 10:09 AM
Final Approval Date: 05/11/2016		

CITY OF FORT PIERCE - OFFICE OF THE CITY ATTORNEY

MEMORANDUM

TO: Nick Mimms, City Manager


FROM: Karen Emerson, Esq.

THROUGH: James Messer, Esq., City Attorney

**SUBJECT: REVISED PARKING LEASE
JETTY VIEW, LLC**

DATE: May 6, 2016

Attached is the revised land Lease Agreement between Jetty View, LLC and the City of Fort Pierce for public parking on three (3) South Beach parcels. Please contact our office if you have questions or need anything further.



Karen Emerson, Esq.

attachment

cc: Mike Reals, Public Works Manager
Jack Andrews, City Engineer

COMMERCIAL LEASE AGREEMENT

[Land only]

This Lease Agreement is executed on this _____ day of _____, 2016, by and between the **Jetty View, LLC**, a Florida Limited Liability Company, whose mailing address is 103 Central Avenue, Fredonia, New York ("LANDLORD"); and the **City of Fort Pierce, Florida**, a municipal corporation, whose mailing address is 100 North U.S. Highway 1, Fort Pierce, Florida ("TENANT").

In consideration of the mutual covenants contained herein, LANDLORD and TENANT agree as follows:

1. LEASED PROPERTY.

LANDLORD, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by both parties, does demise and lease to TENANT and TENANT rents from LANDLORD certain real property in Fort Pierce, Florida, legally described as follows:

Parcel ID: 2401-501-0043-000/8

Parcel ID: 2401-501-0044-000/5

Parcel ID: 2401-501-0040-000/7

A total of three (3) parcels as shown and depicted on the attached Exhibit "A" (Proposed Lease Area), with a general description of the parking lot and improvement to be constructed thereon (Temporary Parking Area) depicted on Exhibit "B", said property hereafter referred to in this Lease as the "Demised Premises", subject to all existing zoning and building restrictions and regulations and the provisions and clauses of this Lease.

2. TERM; OPTION TO RENEW.

TERM: The term of this Lease shall be for an initial period of twelve (12) months, commencing on _____, 2016, unless extended or terminated as provided herein.

OPTION: TENANT is also granted the option of extending this Lease for an additional twelve (12) months (Extension Term) provided TENANT furnishes written notice to LANDLORD at least thirty (30) days prior to the expiration of the Initial Term that TENANT is still in need of the property for temporary parking. The option of an Extension Term shall be void if

LANDLORD is unable to deliver possession of the Demised Premises due to having entered a *bona fide* contract to sell the subject property prior to the Extension Term. TENANT may also terminate this Lease at any time during the Extension Term should it no longer need the temporary parking facility by providing thirty (30) days written notice to LANDLORD provided TENANT shall be responsible for pro-rata rent for each day the Demised Premises are occupied during the Extension Term as provided below.

All terms and conditions herein shall apply during the Extension Term unless otherwise provided herein.

3. RENT:

Rent for the Demised Premises shall be in an annual amount of Forty Eight Thousand (\$48,000) and No/100 Dollars, payable to LANDLORD in payments of Four Thousand (\$4,000) and No/100 Dollars per month.

Rent due shall be prorated in the event of termination during the initial or any subsequent term.

4. SPECIAL PROVISIONS.

a) INSURANCE: TENANT shall maintain its currently existing General Liability insurance coverages of \$200,000 each person/\$300,000 each occurrence with coverages for Bodily Injury, Property Damage, and Personal Injury, in addition to Broad Form Property Damage also provided under TENANT'S current policy. Upon request, TENANT shall furnish LANDLORD with executed Certificates of Insurance showing that such insurance is in full force and effect the earlier of the beginning of the lease term or fifteen (15) days after the execution of this Lease Agreement and shall provide a minimum of sixty (60) days notice to LANDLORD prior to cancellation or termination of the insurance policy.

b) USE OF PREMISES: TENANT will use and occupy the Demised Premises solely for the purpose of constructing a temporary parking lot for the parking of motor vehicles and for no other purpose or use whatsoever except as agreed to in writing by LANDLORD. During the term of this Lease TENANT shall maintain the property as may be required by all government authorities and collect and control trash and refuse. TENANT shall comply with all environmental rules and

regulations applicable to temporary parking facilities. TENANT shall make no alterations or additions, except of the parking lot improvements, generally depicted on Exhibit "B", without prior written consent of LANDLORD.

c) ASSIGNMENT AND SUBLETTING: TENANT shall not assign or sublet this Lease without the written consent of the LANDLORD.

d) NOTICES: All notices required to be served upon the LANDLORD or TENANT shall be served by hand delivery or by registered or certified mail, return receipt requested, to the following:

LANDLORD:

Jetty View, LLC
103 Central Avenue
Fredonia, NY 14063

Copy To:

Jeb Fries
103 Central Avenue
Fredonia, NY 14063

TENANT:

CITY OF FORT PIERCE
City Manager
100 North US 1
P.O. Box 1480
Fort Pierce, FL 34954

Copy To:

City Attorney
100 North US 1
P.O. Box 1480
Fort Pierce, FL 34954

All such notices shall be deemed to have been duly given, delivered, or served if and when hand delivered or deposited with the U.S. Post Office, postage prepaid, whether evidence of delivery received is obtained or not obtained.

e) JOINT VENTURE: It is specifically understood and agreed that nothing in this Lease Agreement shall be construed as creating a joint venture, partnership, or other relationship between the parties to this agreement other than LANDLORD and TENANT.

6. INTEGRATION; AMENDMENTS.

(a) This written Lease Agreement and Exhibits "A" and "B" contain the entire Agreement of the undertakings by and between the parties hereto relative to the leasing of the premises. No prior or present agreements, representations, statements, or promises, whether oral or written, made by any

party or agent of any party hereto which is not contained herein shall be binding or valid.

(b) No provision of this written Lease Agreement or Exhibits "A" and "B" may be amended, extended or modified except by written instrument executed by all parties to this Lease Agreement.

IN WITNESS WHEREOF, we the LANDLORD and TENANT, have hereunto affixed our hands and seals.

LANDLORD: **JETTY VIEW, LLC**

By: Jeb Fries, Managing Member

Witnesses:

Date: _____

Print Name

Print Name

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this ____ day of _____, 2016, by **Jeb Fries**, as Managing Member of **Jetty View, LLC** on behalf of the company, who is personally known to me or produced _____ as identification and did/did not take an oath.

NOTARY PUBLIC:

Sign: _____

Print: _____
State of Florida at Large [SEAL]
Commission No. _____

My Commission Expires: _____

TENANT: CITY OF FORT PIERCE, FLORIDA


Linda Hudson, Mayor

Date: _____

ATTEST:

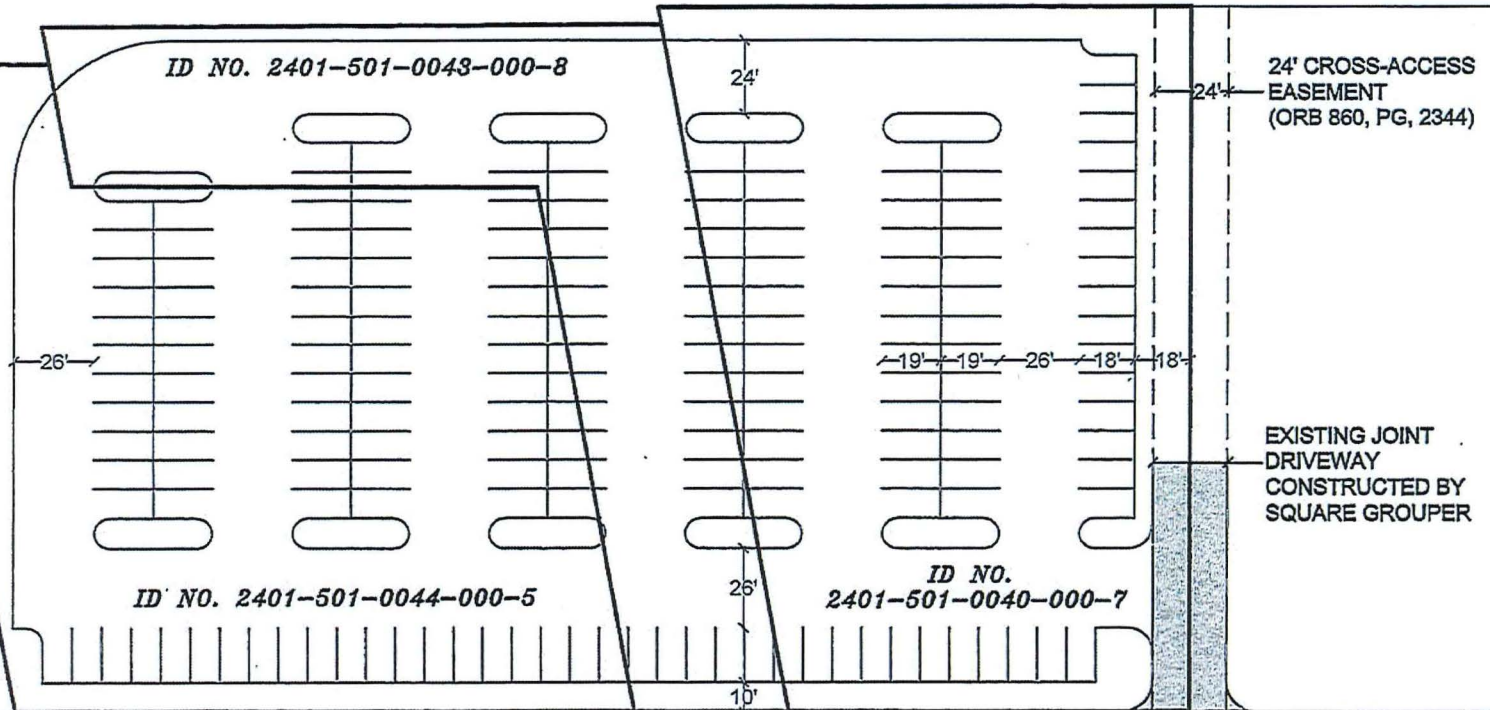
Linda Cox, City Clerk

Approved as to form
And correctness:



Jim Messer
City Attorney

FT. PIERCE INLET



24' CROSS-ACCESS EASEMENT (ORB 860, PG, 2344)

EXISTING JOINT DRIVEWAY CONSTRUCTED BY SQUARE GROUPER

SEAWAY DRIVE (SR A1A)

HERRNANDC

THIS IS NOT A SURVEY

c:\Engineering CADD Files\Drawings\Legal\Temp Parking.dwg



CITY OF FORT PIERCE
DEPARTMENT OF ENGINEERING

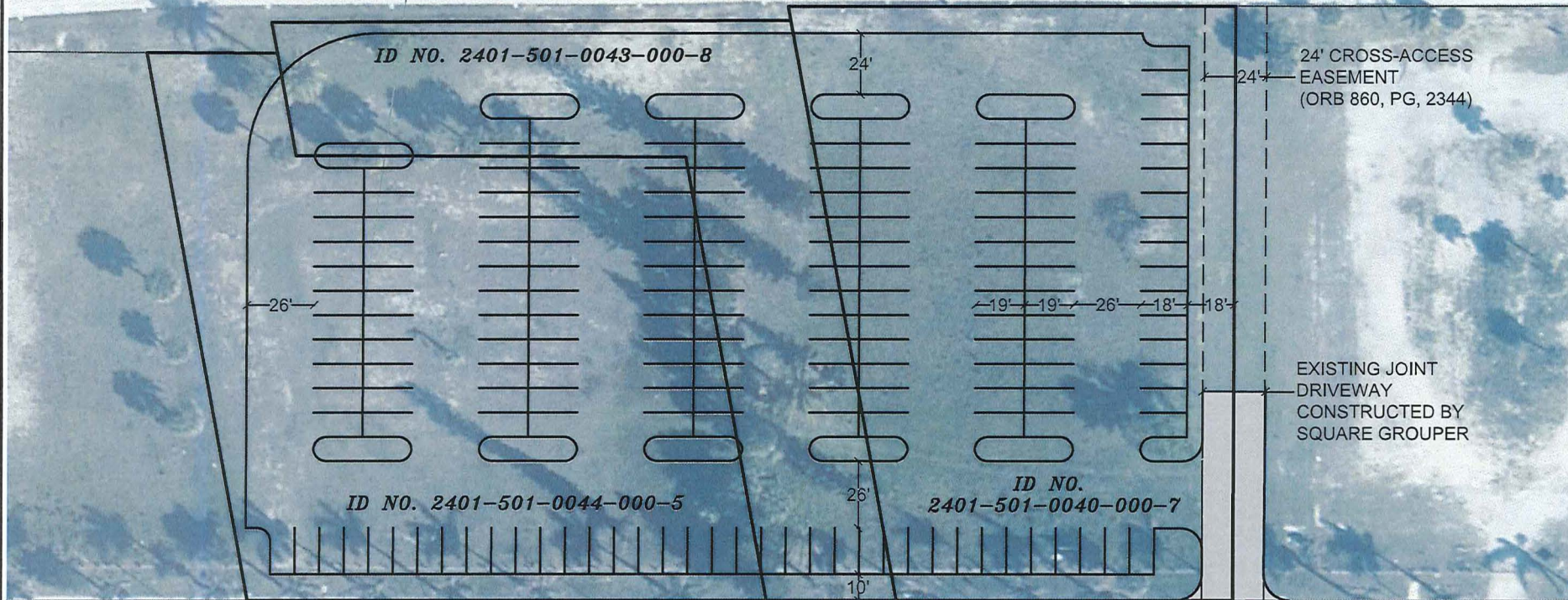
EXHIBIT "A"

DATE: 3-31-18
SCALE: 1" = 60'
DRAWN:

No.	DATE	BY	REVISIONS

SHEET
1
OF
1

FT. PIERCE INLET



SEAWAY DRIVE (SR A1A)

HERNANDO

C:\Engineering\CADD Files\Drawings\Legal\Temp Parking.dwg



CITY OF FORT PIERCE
DEPARTMENT OF ENGINEERING

EXHIBIT "B"

DATE: 3-31-16
 SCALE: 1"=60'
 DRAWN:

No.	DATE	BY	REVISIONS

SHEET
 1
 OF
 1

City Commission Regular Meeting

Agenda Item # 10. b.

Meeting Date: 05/16/2016

Re: CivicPlus HR Module

Submitted For: Devoshay Johnson, IT Manager, Management Information Systems

SUBJECT:

Approval of the purchase of CivicHR Human Resources Premium Package Module from CivicPlus in the amount of \$13,162.00

SUMMARY:

Human Resources will use this module to provide the following services:
Applicant tracking subscription, performance management, and employee onboarding.

The Purchasing Department has reviewed and investigated this request, and found all terms and conditions meet the requirements of the City of Fort Pierce. CivicPlus, Inc., was approved on March 3, 2014, to redesign the City's website. It is recommended that competitive procurement be waived and that the above item be treated as a "Single Source" commodity.

RECOMMENDATION:

Staff recommends approval of this purchase.

ALTERNATIVES:

Continue with current solution which allows for electronic submittals only or choose a different CivicHR package.

RESPONSIBLE STAFF:

DeVoshay Johnson, IT Manager
Kevin Browning, HR Manager

COORDINATED WITH:

Kevin Browning, HR Manager

Fiscal Impact

Budgeted Y/N: N
Fiscal Year: 2016
Account: 00160005134675
Amount: \$13,162

FISCAL IMPACT:

This expense is not budgeted, however the Finance Director has verified that funds are available.

Attachments

Pricing Options

Sole Source

Form Review

Inbox

Purchasing

Finance Department

City Manager

Form Started By: Devoshay Johnson

Final Approval Date: 05/11/2016

Reviewed By

Tony Barnes

Johnna Morris

Nick Mimms

Date

05/09/2016 11:24 AM

05/10/2016 02:54 PM

05/11/2016 10:53 AM

Started On: 05/04/2016 11:03 AM

CIVICHR



FORT PIERCE | FLORIDA

4/7/2016

PROJECT DEVELOPMENT ESTIMATE

Premium Package Plus	Premium Package	Core Package
Applicant Tracking Subscription <ul style="list-style-type: none"> + Three (3) customized online applications + Job & Candidate Routing + Approval Workflow + Job Alerts + Base Minimum Qualifications + Email Templates + Client Control Settings + Multiple User Roles (Permission Based) + Unlimited number of Admin Users + Unlimited number of Hiring Manager Users 	Applicant Tracking Subscription <ul style="list-style-type: none"> + Two (2) customized online applications + Job & Candidate Routing + Approval Workflow + Job Alerts + Base Minimum Qualifications + Email Templates + Client Control Settings + Multiple User Roles (Permission Based) + Unlimited number of Admin Users + Unlimited number of Hiring Manager Users 	Applicant Tracking Subscription <ul style="list-style-type: none"> + One (1) customized online applications + Job & Candidate Routing + Approval Workflow + Job Alerts + Base Minimum Qualifications + Email Templates + Client Control Settings + Multiple User Roles (Permission Based) + Unlimited number of Admin Users + Unlimited number of Hiring Manager Users
Performance Management <ul style="list-style-type: none"> + Client Defined Evaluation Factors + Community Wide Factors + Linked Objectives to Roles + Centralized Performance Notes & Documentation + Customizable Multi-Appraiser Setup + Reporting 	Performance Management <ul style="list-style-type: none"> + Client Defined Evaluation Factors + Community Wide Factors + Linked Objectives to Roles + Centralized Performance Notes & Documentation + Customizable Multi-Appraiser Setup + Reporting 	
Employee Onboarding <ul style="list-style-type: none"> + Five (5) customized onboarding forms + Standard Tax Forms + Workflow for Tasks + County Templates + Job Templates + Form & Video Manager + Employee Portal 		
Consulting/Training <ul style="list-style-type: none"> + Two (2) days onsite consulting + Eight (8) hours personalized webinar training for each module in the first year + Four (4) hours personalized webinar training each future year 	Consulting/Training <ul style="list-style-type: none"> + Two (2) days onsite consulting + Six (6) hours personalized webinar training in the first year + Four (4) hours personalized webinar training each future year 	Training <ul style="list-style-type: none"> + Six (6) hours personalized webinar training in the first year + Four (4) hours personalized webinar training each future year
All CivicHR Packages include: <ul style="list-style-type: none"> + Redundant secure hosting and back up services + Continuing software updates + Complimentary Usability Improvements + Dedicated Account Manager + Personalized Support 24 / 7 		
Total Investment Year 1: \$13,162 Total Investment Year 2+: \$5,853	Total Investment Year 1: \$12,821 Total Investment Year 2+: \$5,853	Total Investment Year 1: \$4,332 Total Investment Year 2+: \$2,186

CIVICPLUS ADVANTAGE

CivicHR eases the budget impact of your new HR Suite and provides a level payment plan option which will dramatically lower your Year 1 Investment, project development, and start-up costs. Through a minimum four-year contract, this zero interest plan spreads your investment costs of the life of the contract. Ask Steve Franks (steve@civichr.com) for more details on this solution!





To Whom It May Concern,

This letter serves to notify you that Icon Enterprises, Inc., d/b/a CivicPlus is the sole provider of the CivicHR® Human Resources Management System products and associated service package that enables municipal human resources and management professionals to manage critical aspects of talent management.

The CivicHR® Human Resources Management System differs from other human resources management software in that it has been optimized for use by government entities. Not only have many of the applications been developed specifically for use by municipal governments, but the CivicHR® platform is also uniquely designed to integrate with the CivicPlus Government Content Management System (GCMS®). While the CivicHR® platform may be operated independently of the GCMS®, full integration is an exclusive benefit of utilizing CivicHR® along with the CivicPlus GCMS®. Additionally, partnering with CivicPlus for the GCMS® and CivicHR provides the benefit of a single provider for training, support and billing.

Included in the standard CivicHR® development package are applications that are unique to the CivicHR® platform, like a Profile Metrics personality profile, performance management factors library, and custom designed career portal and application. Applications like these may be available at a much higher cost from other vendors; however, CivicHR® is the sole provider of these applications as a part of an all-inclusive, standardized Human Resources Management System.

No other organization offers our unique product and service package, coupling our CivicHR® platform with some of the most useful web applications available to municipal governments.

Regards,

Jonathan Wiersma | CivicHR

General Manager

Main 888-228-2233 x153

Direct 785-323-1553

Fax 785-587-8951

Wiersma@CivicPlus.com | www.CivicHR.com

Federal Tax ID 48-1202104

GSA Contract #GS-35F-0124U

CivicHR.com

302 S. 4th Street, Suite 500

Manhattan KS 66502

855-331-1443

City Commission Regular Meeting

Agenda Item # 10. c.

Meeting Date: 05/16/2016

Re: Lot Clearing Lien - 2805 Serenity Circle

Submitted For: Peggy Arraiz, Code Compliance Manager, Code Enforcement

SUBJECT:

Request to waive interest, penalties, and administrative fees in the amount of \$363.54 for Lot Clearing Lien against 2805 Serenity Circle, Ft. Pierce, FL, 34979, Property ID #2432-800-0090-000-6 which was previously owned by James Yackley, 55 Via Sonrisa, San Clemente, CA 92673 and currently owned by Jay E. Stewart, PO Box 13138, Ft. Pierce, FL 34979 leaving a balance of \$220.78 payable in 60 days.

SUMMARY:

Request by Mr. Jay E. Stewart, PO Box 13138, Ft. Pierce, FL 34947 to waive administrative fees, interest, and penalties in the amount of \$363.54 leaving a balance of \$220.78 payable in 60 days.

The property was abandoned by the former owner against whom the liens were placed. The Homeowner's Association foreclosed and maintained the property until it was sold to Mr. Stewart, who continues to keep the property maintained.

RECOMMENDATION:

Staff recommends waiving interest, penalties, and administrative fees.

ALTERNATIVES:

1. Approve Mr. Stewart's request for reduction.
2. Deny the request.
3. Determine an alternative amount.

RESPONSIBLE STAFF:

Colleen Greer, Code Enforcement Executive Secretary.

COORDINATED WITH:

Margaret Arraiz, Code Compliance Manager.
Kathy D'Arton, Accounts Receivable.

Fiscal Impact

Budgeted Y/N: 2016

Fiscal Year:

Account:

Amount: 220.78

OTHER INFORMATION:

\$220.78 to the general fund.

Attachments

Request for Reduction
Breakdown
Tax Card

Form Review

Inbox

City Manager

Form Started By: Collen Greer

Final Approval Date: 04/25/2016

Reviewed By

Nick Mimms

Date

04/25/2016 03:15 PM

Started On: 03/31/2016 04:11 PM



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

RECEIVED

MAR 31 2016

CODE ENFORCEMENT
CITY OF FT. PIERCE

MARGARET M. ARRAIZ, CODE COMPLIANCE MANAGER

REQUEST FOR A WAIVER LOT CLEARING / DEMOLITION LIENS

Property address:	2805 Serenity Circle		
Owner(s) of record:	Jay E. Stewart		
Mailing address:	PO Box 13138, Fort Pierce FL 34979		
Property tax ID #:	243280000900006		
Original purchase date:	3/18/16	Original purchase price:	13,500.00
Other Information:	<input type="checkbox"/> Inherited Property	<input type="checkbox"/> Purchased at Tax Sale	<input type="checkbox"/> Adjoining Property Owner
Property is used for:	<input checked="" type="checkbox"/> Single Family	<input type="checkbox"/> Multi-family	<input type="checkbox"/> Commercial <input type="checkbox"/> Industrial <input type="checkbox"/> Vacant Lot
Name of person requesting waiver	Jay E. Stewart	Relationship to owner(s):	Self
Telephone #:	772-801-5248	Mobile phone #:	772-267-8690
E-mail:	jayestewart@me.com	Preferred contact method:	email
What are owner(s) intentions for property:	Intention is to clean it up and return to community standard and reside in or sell		
Are there current code violations?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	Explain: (please attached notice)
Is a lien filed against the property?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	If yes, what is the lien amount? 210K and \$564.32
Is property listed for sale?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	If yes, what is listing price?
Is property under contract for sale?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	If yes, what is the sale price?

City incurred charges (lot clearing, demolition, etc)	\$ <u>220.78</u>
Administrative fees	\$ <u>200.00</u>
Interest	\$ <u>136.28</u>
Penalties	\$ <u>27.26</u>
TOTAL AMOUNT DUE TO CITY	\$ <u>584.32</u>
DOLLAR AMOUNT REQUESTING TO BE WAIVED	\$ <u>363.54</u>
DOLLAR AMOUNT I AGREE TO PAY	\$ <u>220.78</u>

If the city waives any fees, interest, penalties or lien amount, the undersigned does hereby agree to pay the remainder within sixty (60) days from the date of the Commission's decision unless an alternate time frame is specified in the motion.

 (Signature of Owner or Representative)

 (Printed Name)



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

MARGARET M. ARRAIZ, CODE COMPLIANCE MANAGER

REQUEST FOR REDUCTION OF PENALTY

By completing this form, you are making statements under oath. Failure to be truthful is a violation of Fort Pierce City Code and Florida Statutes pertaining to perjury, which is a felony punishable by up to fifteen (15) years imprisonment.

INSTRUCTIONS:

1. Please fill in blanks completely.
2. Be specific when writing your statement. Use additional pages if necessary.
3. If you are claiming medical or financial hardship, attach supporting documentation (i.e. doctor's statement or proof of income).
4. Complete either the application for Waiver of Penalties (lot clearing / demolition) or Request for Reduction / Rescindment (code enforcement fines).
5. For lot clearing or demolition liens, contact Kathy D'Arton in the Finance Department (772-467-3076) for cost / fees breakdown.
6. For code enforcement liens (those imposed by a Special Magistrate or Code Enforcement Board), contact Colleen Greer (772-467-3149) for cost / fees breakdown.
7. If you do not have access to a Notary of the Public, one will be provided to you by the Department at no charge. All forms must be signed in the presence of the Notary to be valid.
8. Return this form, the application and any other pertinent documentation to the Code Enforcement Department.
9. Requests for Reduction / Rescindment of code enforcement liens must be heard before either the Code Enforcement Board or Special Magistrate prior to being heard before the City Commission.

Property Address: 2805 Serenity Circle N, Fort Pierce FL 34981

Property Owner: Jay E. Stewart

Mailing Address: PO Box 13138, Fort Pierce, FL 34979

Telephone #: 772-801-5248 Cell Phone #: 772-267-8690

E-Mail Address: jayestewart@me.com

Is the property in compliance? yes If no, please explain _____



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

MARGARET M. ARRAIZ, CODE COMPLIANCE MANAGER

I, Jay E. Stewart, do hereby submit this Petition in request for a reduction in the total amount of the penalty imposed and in support offer the following statement:

I recently purchased this property in an attempt to clean it up and have it return to the community standard of Palm Lake Gardens. This property was abandoned by Mr. James Yackley in 2007. Our association did it's best to maintain the property but for a period of time we required the assistance of the city to maintain this property as it was an eyesore in our community. Now that things are better we have not needed this service but it was rendered on our behalf in 2010. In addition to this lien I have the specter of substantial costs involved in curing the tittle on the property as there is an outstanding mortgage of \$210,000 on the property which was also abandoned. Since that time our association and principally myself, as president of the association, have had to manage this property. Our association foreclosed it and I subsequently purchased it from the association and have personally taken on the responsibility to get this property back to a condition where it can be inhabited and owned by a single family. This is a high risk financial decision for me and I would appreciate any consideration you can give my request in my effort to return this property to an acceptable standard for our community and the City of Fort Pierce.

Date: 3/31/16

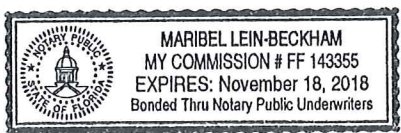
Signed: Jay E. Stewart

Print Name: Jay E. Stewart

STATE OF FLORIDA
COUNTY OF ST. LUCIE

PERSONALLY APPEARED before me, the undersigned authority Jay E. Stewart who acknowledged before me that the information contained herein is true and correct. He / She is not personally known to me and has produced FL02 5363-425-59-016-0 as identification.

SWORN TO AND SUBSCRIBED before me this 31st day of March, 2016.



Maribel Lein-Beckham
Notary Public, State of Florida

MEMORANDUM

TO: The Honorable Mayor and Members of the City Commission

THROUGH: Nicholas Mimms, City Manager

FROM: Colleen Greer, Executive Secretary to Code Enforcement

SUBJECT: LOT CLEARING LIEN REDUCTION
Address: 2805 Serenity Circle, Fort Pierce, FL
Parcel ID#: 2432-800-0090-000-6
Owner: Jay E. Stewart

DATE: May 2, 2016

The following is a breakdown of the above property:

Description	Costs (General Fund)	Interest & Penalties	Administrative Fees
Lot Clearing Lien	\$220.78	\$163.54	\$200.00
TOTAL	\$220.78	\$163.54	\$200.00

CAN BE WAIVED (ALL INTEREST, PENALTIES, AND ADMIN. COSTS)	\$363.54
CANNOT BE WAIVED (ALL LOT CLEARING COSTS)	<u>\$220.78</u>
	\$584.32

Property Identification

Site Address: 2805 S SERENITY CIR Map ID: 24/32S Parcel ID: 2432-800-0090-000-6 Zoning: PUD Account #: 132312 Use Type: 0100 Sec/Town/Range: 32/35S/40E Jurisdiction: Fort Pierce

Ownership

Jay E Stewart
PO Box 13138
Fort Pierce, FL 34979

Legal Description

PALM LAKE GARDENS S/D LOT 85 (0.29 AC) (OR 3837-2832: 3849-672; 3850-1258)

Current Values

Just/Market: \$144,600 Assessed: \$125,400
Exemptions: \$0 Taxable: \$125,400

Historical Values 3-year

Year	Just/Market	Assessed	Exemptions	Taxable
2015	\$144,600	\$125,400	\$0	\$125,400
2014	\$114,000	\$114,000	\$0	\$114,000
2013	\$112,700	\$112,700	\$0	\$112,700

Sale History

Date	Book/Page	Sale Code	Deed	Grantor	Price
03-18-2016	3850 / 1258	0111	QC	Stewart Jay E	\$0
03-18-2016	3849 / 0672	0111	QC	Palm Lake Gardens Owners Assn	\$13,500
02-18-2016	3837 / 2832	0112	CT	Yackley James	\$13,600

Primary Building Information

Finished Area of this building: 2,276 SF
Gross Area of this building: 2,931 SF

Exterior Data

View: Roof Cover: Dim Shingle Roof Structure: Hip Building Type: HB
Year Built: 2005 Frame: Grade: B Effective Year: 2005
Primary Wall: CB Stucco Story Height: 1 Story No. Units: 1 Secondary Wall:

Interior Data

Bedrooms: 4 A/C %: 100% Electric: MAXIMUM Primary Int Wall:
Full Baths: 2 Heated %: 100% Heat Type: FrcdHotAir Avg Hgt/Floor: 0
Half Baths: 0 Sprinkled %: N/A% Heat Fuel: ELEC Primary Floors: Carpet



Total Areas

Finished/Under Air (SF):	2,276
Gross Area (SF):	2,931
Land Size (acres):	0.29
Land Size (SF):	12,632.4
Total Building Count:	1

Special Features and Yard Items

Type	Qty	Units	Year Blt
Driv-Concret	1	720	2005

This information is believed to be correct at this time but it is subject to change and is not warranted.
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City Commission Regular Meeting

Agenda Item # 10. d.

Meeting Date: 05/16/2016

Re: Lien Reduction - Case 09-2795 - 114 Maple Avenue

Submitted For: Peggy Arraiz, Code Compliance Manager, Code Enforcement

SUBJECT:

Request to reduce code enforcement fines in the amount of \$1,088,550.00 against 114 Maple Avenue, Ft. Pierce, FL 34982, Parcel ID #2422-504-0027-000-4 which was previously owned by Yves Guerrier, 114 Maple Avenue, Ft. Pierce, FL 34982 and currently owned by Bank of America, 7887 Safeguard Circle, Valley View, OH 44125 to \$8,500.00 payable in 60 days.

SUMMARY:

BACKGROUND:

- The lien was filed against the former owner on 4/28/2010.
- On 12/4/2012 Bank of America filed a Lis Pendens with the Clerk of Court initiating foreclosure; however, they failed to list the City of Ft. Pierce as a party, therefore, our lien remained valid.
- Bank of America obtained title 12/2/2014 and corrected the violations.

RECOMMENDATION:

The Special Magistrate heard Bank of America's request on May 4, 2016 and recommends to the City Commission that they reduce the lien to \$8,500.00 payable in 60 days.

Recommendation is based on:

1. The lien was placed against the former owner.
2. Property was brought to compliance by Bank of America.

ALTERNATIVES:

1. Deny the request.
2. Make alternative recommendations.

RESPONSIBLE STAFF:

Colleen Greer, Executive Secretary.

COORDINATED WITH:

Margaret Arraiz, Code Compliance Manager.

Fiscal Impact

Budgeted Y/N: 2016

Fiscal Year:

Account:

Amount: 8,500.00

OTHER INFORMATION:

\$8,500.00 to the general fund.

Attachments

Request for Reduction
Tax Card
Breakdown

Form Review

Inbox

City Manager

Form Started By: Collen Greer

Final Approval Date: 05/09/2016

Reviewed By

Nick Mimms

Date

05/09/2016 01:17 PM

Started On: 05/05/2016 11:06 AM



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

MARGARET M. ARRAIZ, CODE COMPLIANCE MANAGER

REQUEST FOR A REDUCTION OR RESCINDMENT OF CODE ENFORCEMENT FINES / LIENS

Date:		4/5/16	
Property address:		114 Maple Ave	
Owner(s) of record:		Bank of America	
Mailing address:		7887 Safeguard Cir. Valley View, OH 44125	
Property tax ID #:		2422-504-0027-000/4	
Original purchase date:	9/1/78	Original purchase price:	\$0.00
Other Information:	<input type="checkbox"/> Inherited Property	<input type="checkbox"/> Purchased at Tax Sale	<input type="checkbox"/> Adjoining Property Owner
Property is used for:	<input checked="" type="checkbox"/> Single Family	<input type="checkbox"/> Multi-family	<input type="checkbox"/> Commercial
		<input type="checkbox"/> Industrial	<input type="checkbox"/> Vacant Lot
Name of person requesting reduction:	Mike Hamm	Relationship to owner(s):	Property preservation company
Telephone #:	800-852-8306 x1657	Mobile phone #:	
E-mail:	mike.hamm@safeguardproperties.com	Preferred contact method:	email
What are owner(s) intentions for property:	Title will be transferred to HUD and they will market		
Amount of Fine:	\$1,088,500.00	Date Fine Initiated:	4/5/10 3/8/10
Are there current code violations?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	Explain: (please attached notice)
Is a lien filed against the property?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	If yes, what is the lien amount? see above
Is property listed for sale?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	If yes, what is listing price?
Is property under contract for sale?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes	If yes, what is the sale price?

AMOUNT OF FINE / LIEN

\$ 1,088,500.00

DOLLAR AMOUNT REQUESTING TO BE WAIVED

\$ 1,080,000.00

DOLLAR AMOUNT I AGREE TO PAY

\$ 8,500.00

If the city waives any fees, interest, penalties, fine or lien amount, the undersigned does hereby agree to pay the remainder within sixty (60) days from the date of the Board, Magistrate or Commission's decision unless an alternate time frame is specified in the motion.

Michael C. Hamm
(Signature of Owner or Representative)

Michael C. Hamm
(Printed Name)



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

Margaret M. Arraiz, Code Compliance Manager

I, Michael Hamm, Safeguard Properties, do hereby submit this Petition in request for a reduction in the total amount of the penalty imposed and in support offer the following statement:

the property (114 Maple Ave.) has been vacant since 11/23/12, the fines started 3/8/10. Bank of America obtained title on 12/2/14 so they were unable to abate the violations prior to that date

Date: 4/13/16

Signed: Michael C. Hamm
Print Name: Michael C. Hamm

STATE OF FLORIDA OHIO
COUNTY OF ST. LUCIE CUYAHOGA

PERSONALLY APPEARED before me, the undersigned authority Michael C Hamm who acknowledged before me that the information contained herein is true and correct. He / She is not



CITY OF FORT PIERCE

DIVISIONS OF CODE ENFORCEMENT & ANIMAL CONTROL

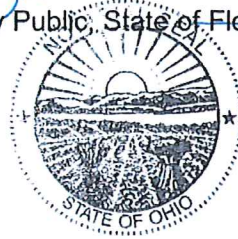
Margaret M. Arraiz, Code Compliance Manager

personally known to me and has produced ID Badge
as identification.

SWORN TO AND SUBSCRIBED before me this 13th day of April, 2016.

M. Ruminski

Notary Public, State of Florida OH



MELISSA RUMINSKI
Notary Public
In and for the State of Ohio
My Commission Expires
December 15, 2016

Property Identification

Site Address: 114 MAPLE AVE Map ID: 24/22N	Parcel ID: 2422-504-0027-000-4 Zoning: R3	Account #: 29952 Use Type: 0100	Sec/Town/Range: 22/35S/40E Jurisdiction: Fort Pierce
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Ownership

Bank of America NA
7105 Corporate DR
Plano, TX 75024

Legal Description

SUNSET PARK BLK 2 LOT 17 (OR 3723-1228)

Current Values

Just/Market: \$32,700	Assessed: \$32,700
Exemptions: \$0	Taxable: \$32,700

Historical Values 3-year

Year	Just/Market	Assessed	Exemptions	Taxable
2015	\$32,700	\$32,700	\$0	\$32,700
2014	\$33,400	\$33,400	\$0	\$33,400
2013	\$33,100	\$33,100	\$0	\$33,100

Sale History

Date	Book/Page	Sale Code	Deed	Grantor	Price
03-02-2015	3723 / 1228	0111	QC	Secretary of Housing and Urban Development	\$0
04-07-2014	3688 / 2400	0112	DE	Bank of America NA,	\$0
01-28-2014	3599 / 2406	0112	CT	Guerrier, Yves	\$1,300

Primary Building Information

Finished Area of this building: 1,340 SF
Gross Area of this building: 1,400 SF

Exterior Data

View:	Roof Cover: Fibrglss Shg	Roof Structure: Hip	Building Type: HD+
Year Built: 1959	Frame:	Grade: D+	Effective Year: 1977
Primary Wall: CB Stucco	Story Height: 1 Story	No. Units: 1	Secondary Wall:

Interior Data

Bedrooms: 2	A/C %: 0%	Electric: AVERAGE	Primary Int Wall:
Full Baths: 1	Heated %: 0%	Heat Type:	Avg Hgt/Floor: 0
Half Baths: 0	Sprinkled %: N/A%	Heat Fuel:	Primary Floors: Carpet



Total Areas

Finished/Under Air (SF):	1,340
Gross Area (SF):	1,400
Land Size (acres):	0.16
Land Size (SF):	7,149
Total Building Count:	1

Special Features and Yard Items

Type	Qty	Units	Year Blt
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This information is believed to be correct at this time but it is subject to change and is not warranted.
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MEMORANDUM

TO: The Honorable Mayor and Members of the City Commission

THROUGH: Nick Mimms, City Manager

FROM: Colleen Greer, Executive Secretary to Code Enforcement

SUBJECT: CODE ENFORCEMENT LIEN REDUCTION
114 Maple Avenue

DATE: May 16, 2016

The following is a breakdown of the above property:

	Costs (General Fund)	Interest & Penalties	Administrative Fees
CASE # 09-2795	\$1,088,500.00	\$0.00	\$50.00
TOTAL	\$1,088,500.00	\$0.00	\$50.00

CAN BE WAIVED (ALL COSTS)

\$1,088,550.00

City Commission Regular Meeting

Agenda Item # 12. a.

Meeting Date: 05/16/2016

Re: Sunrise Theatre Foundation Brief Presentation & Request

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

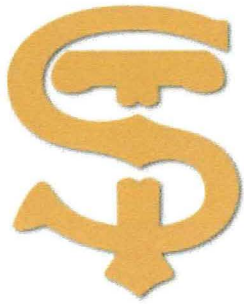
Sunrise Theatre Foundation brief presentation by Charles Hayek followed by a request for a brick-sale in front of the Theatre by Michael K. Horowitz

Attachments

Overview of Brick-Sale Request

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:17 PM
City Manager	Nick Mimms	05/09/2016 01:18 PM
Form Started By: Jennifer Robinson		Started On: 04/22/2016 11:28 AM
Final Approval Date: 05/09/2016		



SUNRISE THEATRE

F O U N D A T I O N

FOUNDATION BOARD MEMBERS

Nancy Archer
Chair

Joseph J. DeRoss Jr.
Vice Chair

Sandi Hellstrom
Secretary

Manjula Nayer
Treasurer

Charles Hayek

JoAnn Pagano

John H. Kirby, II

Joseph Kern

Jovita Williams

Kathy Post

Michael Goforth

Michael Horowitz

Milt Koster

Paul G. Dasso

John D. Wilkes
Ex Officio

OVERVIEW OF BRICK-SALE REQUEST

PRESENTED BY MICHAEL K. HOROWITZ
Sunrise Theatre Foundation Board Member

The Board of the Sunrise Theatre Foundation requests permission of the City Commission to allow the engraving of city-owned bricks on the sidewalk in front of the theater as part of a fundraiser for the Foundation. The engravings will be in a simple, clean black Arial print font. No damage to the existing sidewalk is anticipated as the engraving will occur directly on the existing bricks. The Foundation will pay for the preparation of the bricks to be engraved.

City Commission Regular Meeting

Agenda Item # 12. b.

Meeting Date: 05/16/2016

Re:

SUBJECT:

Special Presentation on Fire District Referendum - Fire Chief Buddy Emerson

Attachments

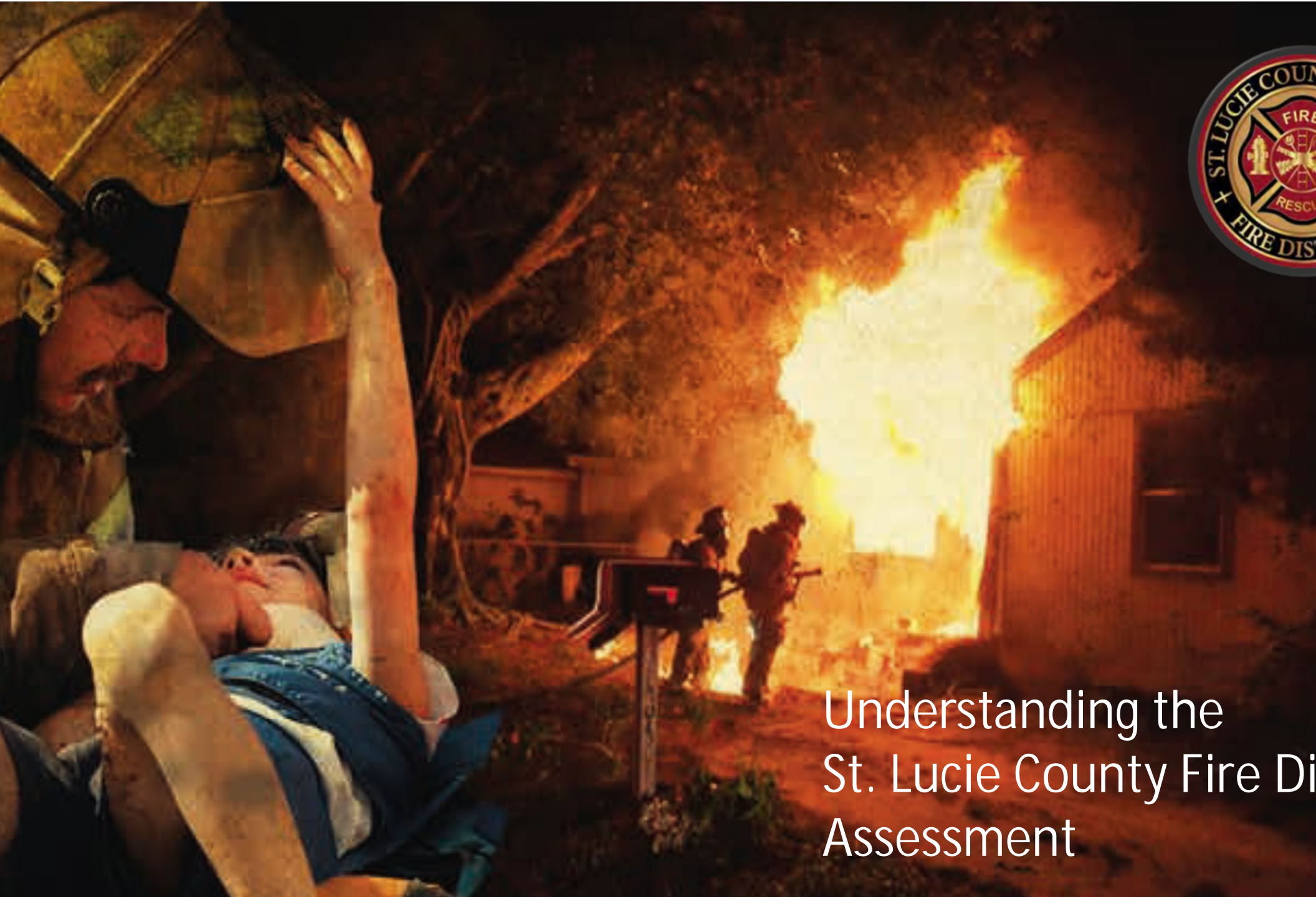
Fire District Presentation

Form Review

Form Started By: Linda Cox

Started On: 05/10/2016 01:20 PM

Final Approval Date: 05/10/2016



Understanding the
St. Lucie County Fire Department
Assessment



Referendum

On August 30, 2016, all St. Lucie County registered voters will have the opportunity to vote on an annual fire assessment **not to exceed**:

- \$50 per dwelling unit
- 9 cents per sq.ft. for commercial property
- 2 cents per sq.ft. for industrial/warehouse
- 11 cents per sq.ft. for institutional property
- \$22.77 for vacant land less than 160 acres,
plus 10 cents per sq.ft. from 161-640 acres

The assessment will fund the District's fire protection services.





Why is the Fire District seeking this assessment?

The District is currently funded through **Property Tax Revenue and Ambulance Billing**

- **More than 70%** of the District's \$65 million in budgeted revenue **comes from property taxes**
- Approximately \$10 million comes from ambulance transport charges.
- These **two sources** of revenue are highly dependent on the economy.
- These sources were sufficient until **The Great Recession** and increased homestead exemptions **dramatically reduced property values**.
 - In 2006, the District received approximately \$57 million in property taxes
 - By 2010, property tax revenue had fallen to \$36 million – a loss of more than \$21 million



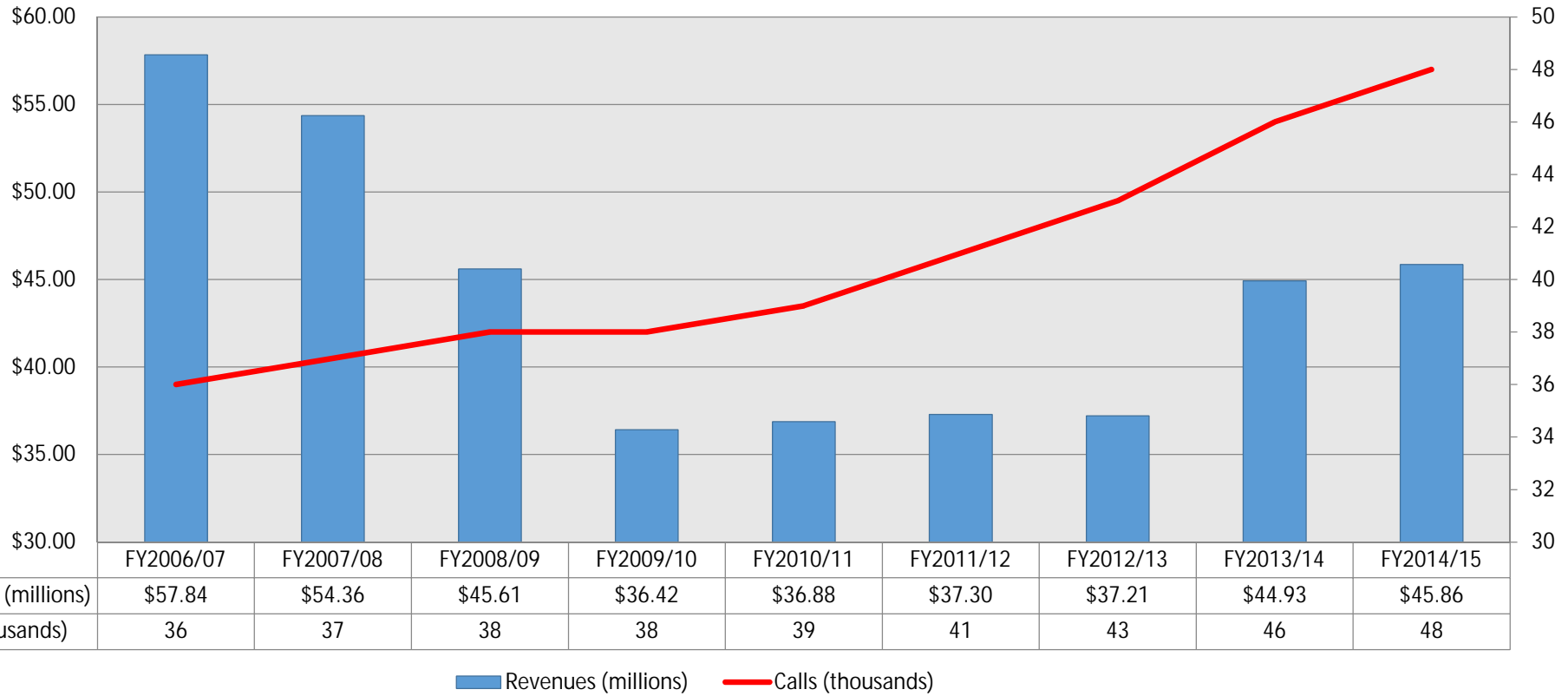
Why is the Fire District seeking this assessment?

Demand for Services

- While property tax revenues have fallen, **calls for service have steadily increased.**
 - In 2015, the District responded to **48,022 emergencies** – more than Indian River County Fire Rescue and Martin County Fire Rescue combined.
 - Historically, the District's responses have grown, on average, at **4.8% a year** for more than 20 years – and there is **no peak in sight.**
 - In the first 4 months of this year, the District responded to 17,900 emergencies. **By the end of this year, we will have handled more than 50,000.**



Property Tax Revenues and Calls





Why is the Fire District seeking this assessment?

- Due to the **instability of property tax revenue and the increased demand for service**, a stable source of revenue is needed to ensure that we provide effective, high-quality levels of service to our citizens.



What does this mean to me?

- If the referendum passes, almost **all property owners** (residential, commercial, institutional, industrial/warehouse, and vacant land) will pay a non-ad valorem assessment on their **2017** property tax bill.
- All rates are maximum amounts and could be less as determined by the annual budget. **For the homeowner**, the amount **will not exceed \$50** - less than .14 cents a day.
- The assessment is **not linked to home values** and more **fairly distributes the cost** of the service.
 - 10,891 property owners paid nothing for fire protection services in 2014
 - 42% contributed less than \$75 a year



What will the money be used for?

- Over the next four years, the District needs to replace **27 fire trucks**. In today's dollars, the approximate cost is **\$13 million**.
- **2 aging fire stations** need to be replaced – estimated cost for both is **\$5 million**.
- Current **firefighting** turnout/bunker **gear is more than 10 years old** – 300 sets must be replaced at a cost of nearly **\$500,000**.
- Emission and carcinogen removal equipment must be added.
- 800 MHz radios must be upgraded.



What else has the District done to save money?

To compensate for the effects of the Great Recession, the District:

- **Reduced firefighter staffing** from a high of 404 in 2008 to a low of 359 in 2014.
 - 45 fewer firefighters handling almost 9000 more calls annually.
- **Negotiated with the firefighters union regarding benefits:**
 - Between 2009-2014, the employees postponed and then **gave back** previously agreed upon wage increases totaling more than **7% of their pay**.
 - In 2015, the employees agreed to **contribute more towards** their own **retirement**.



What else has the District done to save money? cont.

- **Applied for numerous Federal Grants** to cover the costs of firefighters and equipment securing more than **\$4.6 million**.
- **Suspended our Capital Improvement Plan**
 - No plans for the replacement of outdated and inadequate fire stations.
 - No major refurbishments to address safety, exposure to carcinogens, or inefficiencies.
- **Suspended Vehicle Purchases**
 - Since 2008, only 3 fire trucks have been replaced.
 - With the current backlog, 27 fire trucks need to be replaced over the next 4 years.



What else has the District done to save money? cont.

- **Extended the maintenance cycle** and service life of our fire trucks
 - Expended more time, effort, and money on maintenance and repairs.
 - Pushed service life to the maximum – **some are nearly 20 years old.**
- **Used Reserves** to balance the budget
 - This funding gap still exists today.



What may happen if the referendum fails?

If funding for the Fire District **fails to cover the costs**, public safety could be affected by:

- **Staffing cuts** - as was done between 2008 and 2014
- Continued **deferral of critical equipment purchases** necessary for emergency response.
- **Higher homeowner and commercial fire insurance premiums** because of the inability to replace fire trucks and equipment.



For more information, go to www.slcfcd.com



"Our family serving yours"

City Commission Regular Meeting

Agenda Item # 12. c.

Meeting Date: 05/16/2016

Re: City of Fort Retirement & Benefit System Annual Report

Submitted For: Johnna Morris, Finance Director, Finance Department

SUBJECT:

Annual Report on the Retirement & Benefit System

SUMMARY:

As the Code of Ordinances mandate, the Retirement Board is to annually report to City Commission the fiscal transactions of the retirement system for the preceding fiscal year. The Secretary/Treasurer has prepared and will present a report on the financial status of the system for the fiscal year ending September 30, 2015.

RECOMMENDATION:

The Retirement Board welcomes any suggestions and/or changes to the format or contents.

ALTERNATIVES:

The report can be enhanced or changed completely.

RESPONSIBLE STAFF:

Director of Finance

COORDINATED WITH:

Retirement Board

Fiscal Impact

Budgeted Y/N: Y

Fiscal Year: 2015

Account:

Amount:

OTHER INFORMATION:

Report is for informational purpose.

Attachments

Presentation

Actuarial Report for 9/30/15

Form Review

Inbox

City Manager

Form Started By: Johnna Morris

Reviewed By

Nick Mimms

Date

05/11/2016 10:16 AM

Started On: 05/10/2016 02:09 PM

Final Approval Date: 05/11/2016



THE SUNRISE CITY

FORT PIERCE

Florida

ANNUAL REPORT

FOR

CITY OF FORT PIERCE

RETIREMENT & BENEFIT SYSTEM

Plan Highlights at 9/30/15

- The City of Fort Pierce Retirement & Benefit System is ranked 18 out of 600 municipal retirement plans in the country
- We are in the top 97th percentile
- Our recognized rate of investment return, 10.78%, and investment return on market value, 1.7%, are among the best in the nation
- Our plan is used as a model by our Investment Consultant
- Our plan is labeled “Extraordinarily Resilient” in relation to our peers around the State and the Country

**FINANCIAL TRANSACTIONS OF THE RETIREMENT SYSTEM
FOR YEAR ENDED 9/30/2015**

ADDITIONS:

CONTRIBUTIONS:

EMPLOYER	\$ 4,093,268
EMPLOYEE	1,473,091
TOTAL CONTRIBUTIONS	\$ 5,566,359

INVESTMENT INCOME:

NET APPRECIATION IN FAIR VALUE OF INVESTMENTS	\$ 268,288
INTEREST AND DIVIDENDS	3,364,767
LESS INVESTMENT EXPENSE	(648,983)
NET INVESTMENT INCOME	\$ 2,984,072

TOTAL ADDITIONS	\$ 8,550,431
------------------------	---------------------

DEDUCTIONS:

BENEFITS PAID, INCLUDING REFUNDS OF EMPLOYEE CONTRIBUTIONS	\$ 12,815,539
PENSION PLAN ADMINISTRATIVE EXPENSE	176,341
OTHER	44,893
TOTAL DEDUCTIONS	\$ 13,036,773

NET INCREASE (DECREASE)	\$ (4,486,342)
--------------------------------	-----------------------

ASSETS BEGINNING OF YEAR	\$ 179,120,149
ASSETS END OF YEAR	\$ 174,633,807

PENSION LIABILITY & FUNDED RATIO

FOR YEAR ENDED 9/30/2015

PENSION LIABILITY AT YEAR END	\$ 187,878,375
PLAN NET POSITION AT YEAR END	<u>174,633,807</u>
NET PENSION LIABILITY	\$ 13,244,568
PLAN FUNDED RATIO (STATUS)	93%

FY 2016/17 CONTRIBUTION RATES

GENERAL

14.89%

DOWN FROM 15.03% (-.17%) OR \$98,125 SAVINGS

UTILITIES AUTHORITY

16.23%

DOWN FROM 16.03% (-.07%) OR \$128,022 SAVINGS

POLICE

14.61%

UP FROM 13.76% (.78%) OR \$70,646 INCREASE

ESTIMATED INCREASE (DECREASE)

\$ (155,501)

CITY OF FORT PIERCE
RETIREMENT AND BENEFIT SYSTEM
FIFTY-SEVENTH ANNUAL ACTUARIAL VALUATION REPORT
FOR THE YEAR ENDING SEPTEMBER 30, 2015

OUTLINE OF CONTENTS
REPORT OF SEPTEMBER 30, 2015 ACTUARIAL VALUATION

Pages	Items
--	Cover Letter
A	Summary of Valuation Results and Certification
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5	Certification
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B	Valuation Results
1	Contribution requirement
2	Contribution comparative statement
3	Experience gain/(loss)
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5	Funding progress indicators
6-9	Unfunded Actuarial Accrued Liability (UAAL)
10	Actuarial balance sheet
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March 11, 2016

The City Commission
and Retirement Board
City of Fort Pierce Retirement and Benefit System
Fort Pierce, Florida

Dear City Commission and Retirement Board:

The results of the September 30, 2015 annual actuarial valuation of the City of Fort Pierce Retirement and Benefit System are presented in this report. The purpose of the valuation was to measure the System's funding progress and to determine the employer contribution rates for the 2016-2017 fiscal year. The computed contribution rates shown on page B-1 are best viewed as the minimum contribution rates that comply with the Board's funding policy. Users of this report should be aware that contributions made at that rate do not guarantee benefit security. Until the plan is fully funded, we encourage the plan sponsor to contribute in excess of the computed contribution rate.

We believe that the ideal circumstance is for a plan to be fully funded at relatively low levels of risk. Therefore we encourage a review of investment and other sources of risk as the plan approaches full funding.

Disclosures under the Governmental Accounting Board (GASB) Statements No. 67 and No. 68 were issued in a separate report.

This report should not be relied upon for any other purpose. This report may be distributed to parties other than the System only in its entirety and only with the permission of the Board. This report should not be relied on for any purpose other than those described above. It was prepared at the request of the Board and is intended for use by the Retirement and Benefit System and those designated or approved by the Board. This report may be provided to parties other than the System only in its entirety and only with the permission of the Board. GRS is not responsible for unauthorized use of this report.

The signing actuaries are independent of the plan sponsor.

The valuation was based upon information, furnished by the City, concerning Retirement System benefits, financial transactions, and individual members, terminated members, retirees and beneficiaries. Data was checked for internal and year-to-year consistency, but was not otherwise audited by us. As a result, we are unable to assume responsibility for the accuracy or completeness of the data provided.

Future actuarial measurements may differ significantly from those presented in this report due to such factors as experience differing from that anticipated by actuarial assumptions, changes in plan provisions, actuarial assumptions/methods or applicable law. Due to the limited scope of this assignment, we did not perform an analysis of the potential range of future measurements.

This report has been prepared by actuaries who have substantial experience valuing public employee retirement systems. We certify that the information contained in this report is accurate and fairly presents the actuarial position of the City of Fort Pierce Retirement and Benefit System as of the valuation date. All calculations have been made in conformity with generally accepted actuarial principles and practices, and with the Actuarial Standards of Practice issued by the Actuarial Standards Board. **It is our opinion that the mortality tables needed a load to be reasonable for purposes of determining the employer contribution rates. All other actuarial assumptions used for the valuation are reasonable.**

Brad Lee Armstrong and Jeffrey T. Tebeau are Members of the American Academy of Actuaries (MAAA) and meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinions contained herein.

Respectfully submitted,



Brad Lee Armstrong, ASA, EA, MAAA



Jeffrey T. Tebeau, ASA, MAAA

BLA/JTT:sac

SECTION A

SUMMARY OF VALUATION RESULTS
AND CERTIFICATION

SUMMARY OF VALUATION RESULTS

SEPTEMBER 30, 2015

FUNDING OBJECTIVE

The basic funding objective of the Retirement and Benefit System is to avoid transfer of the cost of benefit obligations between generations of taxpayers. This objective is implemented by contributions sufficient to:

- Pay for costs allocated to the current year on account of service rendered by participants in the current year (Normal Cost).
- Pay for costs allocated to prior years on account of service rendered by participants in prior years (Unfunded Actuarial Accrued Liability) over a maximum 30-year period.

The annual actuarial valuation measures the relationship between Retirement and Benefit System obligations and assets and determines the contribution rates for the ensuing year. Several of the shortest amortization bases were combined in order to moderate scheduled contribution rate changes.

FUNDING PROGRESS INDICATORS

The September 30, 2015 actuarial valuation indicates that the actuarial accrued liabilities of the Retirement and Benefit System are 93% funded by valuation assets. This is an increase from last year's funded ratio of 92%. Although not historically referred to, the ratio of the market value of assets to the Actuarial Accrued Liabilities is 91%. This is a decrease from last year's 98%.

TRENDS TO MONITOR

The funding value of assets currently exceeds the market value of assets by approximately \$3 million. If gains from investment returns above the 8% assumed or gains from other sources do not emerge, this will create up pressure on contribution requirements and a coinciding downward pressure on the funded ratios in subsequent valuation years.

SUMMARY OF VALUATION RESULTS

SEPTEMBER 30, 2015

ASSUMPTION CHANGES

It is our opinion that the mortality tables used for this valuation are minimally reasonable for determining future life expectancies. Therefore, we loaded the liabilities by 2.5% to account for this. This change increased the contribution rates and lowered the funded ratio. The assumed rate of inflation used for this valuation was changed from 4.5% to 3.0% in order to be considered reasonable. This change had no effect as the price inflation is not directly used.

House Bill 1309 will mandate the use of the Florida Retirement System (FRS) mortality tables for the valuation dates beginning with the September 30, 2016 actuarial valuation. The FRS uses versions of the RP-2000 tables and projection scale BB in a reasonable manner. These mortality tables produce life expectancies that are longer for males and females. This change will increase the computed contribution rates and decrease the funded ratio in next year's report.

SUMMARY OF VALUATION RESULTS

SEPTEMBER 30, 2015

OBSERVED EXPERIENCE

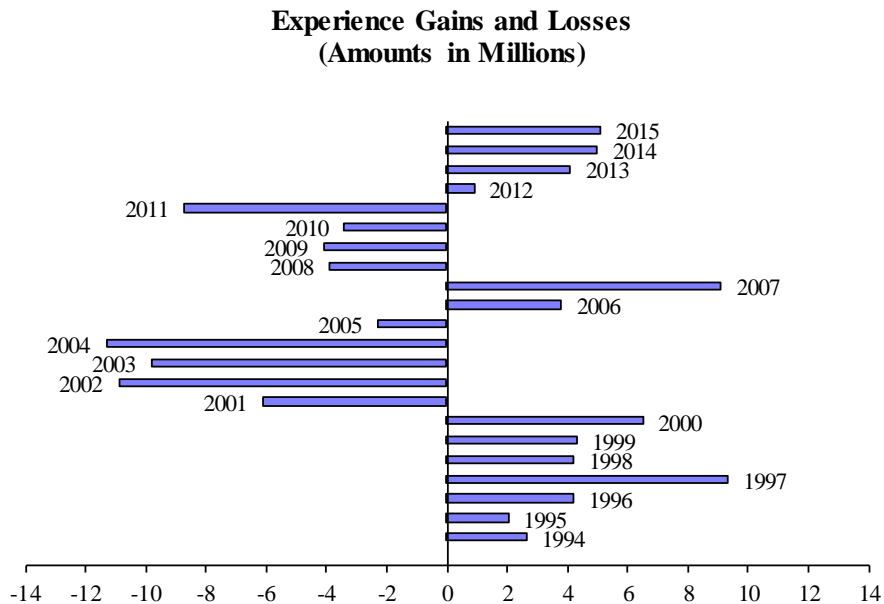
While the investment return on market value was 1.70%, the recognized rate of investment return was 10.78% due to averaging investment experience over the last 4 years. This is consistent with the long-term funding assumption of 8.0% expected. Note that each year's investment experience gain (loss) is spread over four years in equal dollar installments to reduce the effect of market volatility on contribution rates.

Demographic experience varied among the divisions. The principal deviations from projected experience were:

- 3.7% average pay increases across all the divisions vs. 5.9% expected (favorable)
- 20 retirements in all the divisions vs. 18 expected (unfavorable)
- 10-year average payroll growths were less than the 4.5% assumed (unfavorable for unfunded liability contribution rates)
- Reductions in active member workforce for General (favorable for normal cost; unfavorable for unfunded liability)

The net effect of the preceding experience factors was an aggregate experience gain of \$5,140,356.

Year-to-year experience variations are expected and normal in the operation of a retirement system as members vary their activities and economic conditions change. The expectation is that the plus years and minus years will tend to cancel over 5 to 10 year periods.



Derivation of the current year's gain is located on Page B-3.

SUMMARY OF VALUATION RESULTS SEPTEMBER 30, 2015

VALUATION RESULTS - CONTRIBUTION REQUIREMENT

The percent-of-payroll contribution requirements for the 2016-2017 fiscal year are:

	General	Utilities Authority	Police
Members			
-Bargaining	5.16 %	6.16 %	5.16 %
-Non-Bargaining	5.16	6.16	5.16
Employer for			
-Bargaining	14.89 %	16.23 %	14.61 %
-Non-Bargaining	14.89	16.23	14.61
-Illustrative	\$1,200,633	\$2,098,810	\$997,089

For comparison, the percent-of-payroll contribution requirements for the 2014-2015 fiscal year based on last year's valuation are:

	General	Utilities Authority	Police
Members			
-Bargaining	5.16 %	6.16 %	5.16 %
-Non-Bargaining	5.16	6.16	5.16
Employer for			
-Bargaining	15.03 %	16.30 %	13.76 %
-Non-Bargaining	15.03	16.30	13.76
-Illustrative	\$1,298,758	\$1,970,808	\$926,443

Comparative contribution information is shown on page B-2. Composition of the current contribution rates is shown on page B-1.

SUMMARY OF VALUATION RESULTS

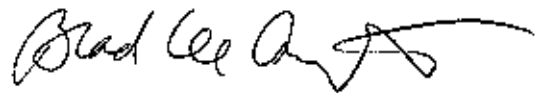
SEPTEMBER 30, 2015

COST-OF-LIVING ADJUSTMENT (COLA)

Section 13 - 43 of the City's Code of Ordinances provides for a COLA if the investment return of the fund exceeds that required to satisfy the actuarial interest assumption, which did happen this year. In addition, the cumulative value of any COLA's granted since 1999 may not exceed the cumulative net actuarial gains since 1999. Page B-11 shows the cumulative value of COLA's and net actuarial gains/(losses) since 1999. The present balance is (\$29,549,191). So even though the recognized rate of investment return for the last fiscal year of 10.78% exceeded the actuarial interest assumption of 8%, no COLA could be provided under Section 13 - 43 until the Retirement and Benefit System's future actuarial gains exceed \$29,549,191 plus interest. Given the cumulative net actuarial loss balance, this COLA provision is not likely to operate for the indefinite future.

CERTIFICATION

This actuarial valuation was prepared and completed by me or under my direct supervision, and I acknowledge responsibility for the results. To the best of my knowledge, the results are complete and accurate, and in my opinion, the techniques and assumptions used are reasonable and meet the requirements and intent of Part VII, Chapter 112, Florida Statutes. There is no benefit or expense to be provided by the plan and or paid from the plan's assets for which liabilities or current costs have not been established or otherwise taken into account in the valuation report. All known events or trends which may require a material increase in plan costs or required contribution rates have been taken into account in the valuation report.



Brad Lee Armstrong, ASA, FCA, EA, MAAA
Enrolled Actuary No. 14-5614

OTHER OBSERVATIONS

General Implications of Contribution Allocation Procedure or Funding Policy on Future Expected Contributions and Funded Status

Given the System's contribution allocation procedure, if all actuarial assumptions are met (including the assumption of the Retirement and Benefit System earning 8.00% on the Market Value of Assets), it is expected that:

1. The employer normal cost is sufficient to cover the cost of benefits accruing each year;
2. The Unfunded Actuarial Accrued Liabilities (UAAL) will continue to be fully amortized; and
3. The funded status of the Retirement and Benefit System will continue to increase gradually towards a 100% funded ratio.

Limitations of Funded Status Measurements

Unless otherwise indicated, a funded status measurement presented in this report is based upon the Actuarial Accrued Liability (AAL) and the Funding Value of Assets (FVA). Unless otherwise indicated, with regard to any funded status measurements presented in this report:

1. The measurement is inappropriate for assessing the sufficiency of Retirement System assets to cover the estimated cost of settling the Retirement and Benefit System's benefit obligations, for example: transferring the liability to an unrelated third party in a market value type transaction.
2. The measurement is dependent upon the Actuarial Cost Method which, in combination with the Retirement System's amortization policy, affects the timing and amounts of future contributions. The amounts of future contributions will most certainly differ from those assumed in this report due to future actual experience differing from assumed experience based upon the actuarial assumptions. A funded status measurement in this report of 100% is not synonymous with no required future contributions. Even though the funded status is over 100%, the Retirement and Benefit System would still require future normal cost contributions (i.e., contributions to cover the cost of active membership accruing an additional year of service credit).
3. The measurement would produce a different result if the Market Value of Assets (MVA) were used instead of the FVA, unless the MVA is used in the measurement.

OTHER OBSERVATIONS

Limitations of Project Scope

Actuarial standards do not require the actuary to evaluate the ability of the plan sponsor or other contributing entities to make required contributions to the plan when due. Such an evaluation was not within the scope of this project and is not within the actuary's domain of expertise. Consequently, the actuary performed no such evaluation.

Risks to Future Employer Contribution Requirements

There are ongoing risks to future employer contribution requirements to which the Retirement and Benefit System is exposed, such as:

- Actual and Assumed Investment Rate of Return
- Actual and Assumed Mortality Rates
- Amortization Policy

SECTION B
VALUATION RESULTS

**CONTRIBUTIONS TO FINANCE BENEFITS OF THE
RETIREMENT AND BENEFIT SYSTEM
FOR THE PLAN YEAR BEGINNING OCTOBER 1, 2016
TO BE CONTRIBUTED DURING THE FISCAL YEAR
BEGINNING OCTOBER 1, 2016**

Contributions for	Contributions Expressed as Percents of Active Member Payroll		
	General Members	Utilities Authority	Police Members
Normal Cost			
Service pensions	11.63 %	10.90 %	16.74 %
Disability pensions	0.54	0.50	1.17
Death-in-service pensions	0.63	0.62	0.42
Deferred service pensions	2.21	2.08	0.88
Refunds of member contributions	0.57	0.73	0.41
Total Normal Cost	15.58	14.83	19.62
Unfunded Actuarial Accrued Liability ⁽¹⁾			
Retired members and beneficiaries	0.00	0.00	0.00
Active and vested terminated members	2.17	5.01	0.00
Total Unf'd. Actuarial Accrued Liability	2.17	5.01	0.00
Administrative Expenses	0.69	0.69	0.69
Total Unadjusted Computed Contribution	18.44	20.53	20.31
Adjustments to Computed Contribution			
FS 112.64 (5) Compliance	1.61	1.86	0.94
Full funding credit ⁽²⁾	0.00	0.00	(1.48)
Total Adjustments	1.61	1.86	(0.54)
Total Adjusted Contribution Requirement ⁽³⁾	20.05	22.39	19.77
Member portion	5.16	6.16	5.16
Employer portion	14.89	16.23	14.61

(1) Financing period schedules begin on page B-7.

(2) This is a temporary credit toward the contribution requirement; see pages B-7 and B-9.

(3) FS 112.64 (2) states that "the total contributions to the retirement system of plan shall be sufficient to meet the normal cost of the retirement system or plan and to amortize the unfunded liability." Therefore, the Total Adjusted Contribution shall be no less than Total Normal Cost.

FS 112.64 requires employer contributions to be deposited not less frequently than quarterly. Member contributions, which are in addition to the Employer contributions, must be deposited immediately after each pay period.

RECOMMENDED AND ACTUAL CONTRIBUTIONS COMPARATIVE STATEMENT

Fiscal Date	Valuation Date	Percentage-of-Payroll Contributions			Dollar Contributions @	
		General Members	Utilities Authority	Police Members	Proj. Funding Requirement	Actual \$
79/80 (b)	9/78	7.75 %	8.05 %	10.21 %	\$ 700,500	\$ 785,821
84/85	9/83	7.61	7.82	9.59	1,189,618	1,349,378
89/90	9/88	6.02	7.76	9.17	1,779,600	2,021,209
94/95	9/93	4.99	6.80	4.77	1,846,977	2,386,067
99/00 (b)	9/98 #	0.51	1.20	1.45	709,194	982,054
00/01 (b)	9/99	0.00	0.26	0.00	801,012	1,195,351
01/02 (b)	9/00	0.00	0.26	0.00	906,649	2,158,784
02/03 (b)	9/01	2.91	1.10	0.00	2,048,079	2,271,079
03/04	9/02	4.67	3.23	1.38	2,893,397	3,610,663
04/05	9/03	6.15	4.93	3.76	3,948,626	5,634,357
05/06	9/04	8.01	6.23	6.76	6,283,117	8,975,380
06/07	9/05	11.05	11.94	14.14	3,624,157	4,114,963
07/08 (b)	9/06	11.59	11.01	14.88	3,939,766	4,082,846
08/09 (b)	9/07	9.71	10.06	12.26	3,517,935	3,580,089
09/10	9/08	10.36	10.67	12.79	3,964,443	3,377,350
10/11	9/09	11.06	11.86	12.97	3,999,560	3,181,447
11/12 (b)	9/10	12.59	14.08	13.51	3,937,037	3,566,751
12/13 (b)	9/11	16.50	18.51	15.83	4,860,538	4,266,803
13/14 (b)	9/12	16.20	17.41	15.33	4,676,221	4,356,127
14/15	9/13	14.61	16.81	13.76	4,242,676	4,093,268
15/16	9/14	15.03	16.30	13.76	4,196,009	
16/17 (a)	9/15	12.90	14.45	12.61	3,769,394	
16/17 (b)	9/15	14.89	16.23	14.61	4,296,532	

* Prior to 9/30/96 the minimum employer contribution required in accordance with Sec. 21.3 of the Retirement and Benefit System Ordinance was 7.60% for General and Utilities Authority, 9.61% for Police.

@ Actual Employer contributions are determined by applying the Employer's contribution rate to the emerging payroll. Projected funding requirement is derived from the City portion of the contribution rates on page B-1. The payroll was increased by a factor of 1.092 (1.045²) to reflect projected payroll growth to the beginning of the fiscal year during which the contribution will be made. Prior to the valuation date of 9/30/05, dollar contributions included Fire members.

(a) Before changes in benefit provisions and/or actuarial assumptions and cost methods.

(b) After changes in benefit provisions and/or actuarial assumptions and cost methods.

Prior to the 9/98 actuarial valuation reimbursement of investment expenses (approx. 2% of payroll) were included in the contribution requirement. The plan was amended 4/98 to allow payment of investment expenses out of investment income.

**EXPERIENCE GAIN/(LOSS)
YEAR ENDED SEPTEMBER 30, 2015**

	Divisions			Total
	General Members	Utilities Authority	Police Members	
DERIVATION				
(1) UAAL* at start of year	\$4,678,721	\$8,271,823	\$2,005,459	\$14,956,003
(2) Employer normal cost for year	793,026	1,088,272	931,813	2,813,111
(3) Employer contributions	1,118,253	2,086,821	888,193	4,093,268
(4) Interest accrued: .08 x [(1) + ½ [(2) – (3)]]	361,289	621,804	162,182	1,145,275
(5) Expected UAAL before changes: [(1) + (2) - (3) + (4)]	4,714,783	7,895,078	2,211,261	14,821,121
(6) Effect of assumption changes	1,398,986	2,088,919	1,193,697	4,681,602
(7) Effect of cost method changes/ accounting and timing differences	0	0	0	0
(8) Effect of benefit changes	0	0	0	0
(9) Expected UAAL after changes	6,113,769	9,983,997	3,404,958	19,502,723
(10) Actual UAAL	3,904,406	8,368,562	2,089,399	14,362,367
(11) Gain/(loss): (9) - (10)	2,209,363	1,615,435	1,315,559	5,140,356

* UAAL represents *Unfunded Actuarial Accrued Liability*.

DEVELOPMENT OF FUNDING VALUE OF RETIREMENT SYSTEM ASSETS

Year Ended September 30:	2012	2013	2014	2015	2016	2017	2018
A. Funding Value Beginning of Year	\$142,462,557	\$147,618,123	\$157,144,811	\$167,451,348			
B. Market Value End of Year	154,199,397	168,762,698	179,120,149	174,633,807			
C. Market Value Beginning of Year	134,533,659	154,199,397	168,762,698	179,120,149			
D. Non-Investment Net Cash Flow	(6,034,911)	(6,119,220)	(6,582,335)	(7,470,414)			
E. Investment Income							
E1. Market Total: B - C - D	25,700,649	20,682,521	16,939,786	2,984,072			
E2. Amount for Immediate Recognition (8.0%)	11,155,608	11,564,681	12,308,292	13,097,291			
E3. Amount for Phased-In Recognition: E1 - E2	14,545,041	9,117,840	4,631,494	(10,113,219)			
F. Phased-In Recognition of Investment Income							
F1. Current Year: 0.25 x E3	3,636,260	2,279,460	1,157,874	(2,528,305)			
F2. First Prior Year	(2,493,016)	3,636,260	2,279,460	1,157,874	\$(2,528,305)		
F3. Second Prior Year	658,525	(2,493,016)	3,636,260	2,279,460	1,157,874	\$(2,528,305)	
F4. Third Prior Year	<u>(1,766,900)</u>	<u>658,523</u>	<u>(2,493,014)</u>	<u>3,636,261</u>	<u>2,279,460</u>	<u>1,157,872</u>	<u>\$(2,528,304)</u>
F5. Total Recognized Investment Gain	34,869	4,081,227	4,580,580	4,545,290	909,029	(1,370,433)	(2,528,304)
G. Funding Value End of Year: A + D + E2 + F5	147,618,123	157,144,811	167,451,348	177,623,515			
H. Difference between Market & Funding Value	6,581,274	11,617,887	11,668,801	(2,989,708)			
I. Recognized Rate of Return	8.03%	10.82%	10.98%	10.78%			
J. Market Value Return	19.54%	13.68%	10.24%	1.70%			

The Funding Value of Assets recognizes assumed investment income (Line E2) fully each year. Differences between actual and assumed investment income (Line E3) are phased-in over a closed 4-year period. During periods when investment performance exceeds the assumed rate, the Funding Value of Assets will tend to be less than Market Value. During periods when investment performance is less than the assumed rate, the Funding Value of Assets will tend to be greater than Market Value. If assumed rates are exactly realized for 4 consecutive years, it will become equal to Market Value.

FUNDING INDICATORS # – HISTORICAL COMPARISON
(\$ AMOUNTS IN THOUSANDS)

Valuation Date	Indicator (1)	Indicator (2)			Indicator (3)		
	Gain/ (Loss)	Valuation Assets	Funded AAL*	Funded Ratio	Unfunded AAL	Member Payroll	Ratio to Payroll
9/30/93	\$ 4,360	\$ 75,833	\$ 72,883	104 %	\$ (2,950)	\$23,602	(12) %
9/30/94	2,627	83,023	77,060	108	(5,963)	24,137	(25)
9/30/95 (b)	2,031	92,515	86,560	107	(5,955)	26,174	(23)
9/30/96 (b)	4,188	103,164	93,874	110	(9,290)	27,529	(34)
9/30/97	9,324	119,224	100,121	119	(19,103)	29,986	(64)
9/30/98 (b)	4,181	132,975	109,210	122	(23,765)	30,296	(78)
9/30/99 (b)	4,315	146,903	120,514	122	(26,389)	31,688	(83)
9/30/00 (b)	6,465	162,020	129,969	125	(32,051)	33,312	(96)
9/30/01 (b)	(6,086)	165,023	137,067	120	(27,955)	35,600	(79)
9/30/02 (b)	(10,908)	167,050	149,437	112	(17,610)	37,037	(48)
9/30/03	(9,845)	168,943	162,127	104	(6,816)	40,313	(17)
9/30/04	(11,328)	171,558	186,671	92	15,113	43,544	35
9/30/05	(2,296)	185,776	216,534	86	30,758	48,880	63
9/30/06 (b)	3,801	120,062	130,861	92	10,800	30,532	35
9/30/07 (b)	9,087	135,944	138,610	98	2,666	30,984	9
9/30/08	(3,888)	143,467	150,475	95	7,008	32,952	21
9/30/09	(4,060)	147,094	158,755	93	11,661	31,016	38
9/30/10 (b)	(3,429)	148,691	164,865	90	16,174	26,779	60
9/30/11 (b)	(8,690)	142,463	167,683	85	25,220	25,744	98
9/30/12 (b)	854	147,618	171,745	86	24,127	25,842	93
9/30/13	4,086	157,145	177,505	89	20,360	25,199	81
9/30/14	4,960	167,451	182,407	92	14,956	25,150	59
9/30/15 (a)	5,140	177,624	187,304	95	9,680	25,475	38
9/30/15 (b)	5,140	177,624	191,986	93	14,362	25,475	56

Excludes Fire after 9/05 valuation date.

* Actuarial Accrued Liabilities.

(a) Before changes in benefit provisions and/or actuarial assumptions.

(b) After changes in benefit provisions and/or actuarial assumptions.

UNFUNDED ACTUARIAL ACCRUED LIABILITY
(\$ AMOUNTS IN THOUSANDS)*

	September 30, 2015			September 30, 2014		
	General Members	Utilities Authority	Police Members	General Members	Utilities Authority	Police Members
A. Actuarial present value of future benefits	\$65,870	\$98,687	\$59,329	\$64,327	\$93,078	\$56,296
B. Actuarial present value of future normal costs	8,494	13,040	10,366	8,910	12,080	10,391
C. Actuarial accrued liability	57,376	85,647	48,962	55,417	80,998	45,905
D. Actuarial value of assets	53,472	77,279	46,873	50,752	72,762	43,937
E. Unfunded actuarial accrued liability	3,904	8,369	2,089	4,665	8,236	1,968
F. Funded Ratio	93.2%	90.2%	95.7%	91.6%	89.8%	95.6%

* Totals may be off due to rounding.

**SOURCES AND FINANCING OF
UNFUNDED ACTUARIAL ACCRUED LIABILITY
GENERAL MEMBERS**

Year Established	Initial Years	Years Remaining	Unf'd. Act. Accr. Liab.		Amortization Factor	Amortization Payment*	% of Payroll Contribution*
			Initial Amount	Current Amount			
Initial Unfunded							
1981	34	5	\$ 838,282	\$ (303,299)	4.1504	\$ (73,078)	(0.99) %
Experience Changes							
1990	30	5	292,576	173,519	4.1504	41,808	0.57
1991	30	6	(8,308)	(5,740)	4.8054	(1,194)	(0.02)
1992	30	7	(260,310)	(201,617)	5.4120	(37,254)	(0.50)
1993	30	8	(1,200,305)	(1,014,739)	5.9736	(169,872)	(2.30)
1994	30	9	(298,407)	(269,885)	6.4936	(41,562)	(0.56)
1995	30	10	(571,245)	(545,879)	6.9750	(78,262)	(1.06)
1996	30	11	(328,506)	(327,687)	7.4209	(44,158)	(0.60)
1997	30	12	(1,697,188)	(1,749,785)	7.8337	(223,368)	(3.03)
1998	30	13	(1,095,283)	(1,157,646)	8.2159	(140,904)	(1.91)
1999	30	14	(888,248)	(955,720)	8.5698	(111,522)	(1.51)
2000	30	15	(1,366,921)	(1,488,601)	8.8975	(167,306)	(2.27)
2001	30	16	1,108,179	1,219,050	9.2009	132,493	1.79
2002	30	17	2,074,314	2,294,915	9.4818	242,033	3.28
2003	30	18	2,097,459	2,324,822	9.7420	238,640	3.23
2004	30	19	2,013,373	2,228,206	9.9828	223,204	3.02
2005	30	20	208,003	229,153	10.2058	22,453	0.30
2006	30	21	(1,561,550)	(1,707,977)	10.4123	(164,034)	(2.22)
2007	30	22	(3,153,776)	(3,416,452)	10.6035	(322,199)	(4.36)
2008	30	23	1,535,312	1,643,643	10.7806	152,463	2.06
2009	30	24	1,306,244	1,379,135	10.9445	126,012	1.71
2010	30	25	301,258	313,139	11.0963	28,220	0.38
2011	30	26	3,140,943	3,208,706	11.2368	285,553	3.87
2012	30	27	(171,717)	(172,148)	11.3670	(15,145)	(0.21)
2013	30	28	(1,386,129)	(1,361,772)	11.4875	(118,544)	(1.61)
2014	30	29	(1,482,476)	(1,481,469)	11.5990	(127,724)	(1.73)
2015	30	30	(2,209,363)	(2,209,363)	11.7023	(188,797)	(2.56)
Benefit Changes							
1990	30	5	919,717	545,459	4.1504	131,424	1.78
1996	30	11	(126,041)	(125,728)	7.4209	(16,943)	(0.23)
1998	30	13	(4,204)	(4,444)	8.2159	(541)	(0.01)
2000	30	15	416,125	453,168	8.8975	50,932	0.69
2004	30	19	603,572	667,974	9.9828	66,912	0.91
2005	30	20	2,422,727	2,669,077	10.2058	261,525	3.54
2006	30	21	1,820,155	1,990,831	10.4123	191,199	2.59
2010	30	25	421,454	438,076	11.0963	39,479	0.53
2011	30	26	(604,106)	(617,139)	11.2368	(54,921)	(0.74)
2012	30	27	(520,387)	(521,691)	11.3670	(45,895)	(0.62)
Assumption Changes							
1990	30	5	84,603	50,176	4.1504	12,090	0.16
1995	30	10	822,391	785,874	6.9750	112,669	1.53
2001	30	16	(571,357)	(628,522)	9.2009	(68,311)	(0.93)
2011	30	26	154,468	157,800	11.2368	14,043	0.19
2015	30	30	1,398,986	1,398,986	11.7023	119,548	1.62
Totals				\$3,904,406		\$281,166	3.78 %

* Actual wage growth over the past 10 years has been (3.38)%, versus the 4.5% assumed. FS 112 requires use of the 10-year average if less than assumed. Because the 10-year average is less than 0, 0 has been used in the above calculation as required.

**SOURCES AND FINANCING OF
UNFUNDED ACTUARIAL ACCRUED LIABILITY
UTILITIES AUTHORITY MEMBERS**

Year Established	Initial Years	Years Remaining	Unfd. Act. Accr. Liab.		Amortization Factor	Amortization Payment*	% of Payroll Contribution*
			Initial Amount	Current Amount			
Initial Unfunded							
1981	34	3	\$3,595,371	\$ 873,002	2.7038	\$ 322,879	2.73 %
Experience Changes							
1988	30	3	(246,244)	53,643	2.7038	19,840	0.17
1989	30	4	280,129	(40,805)	3.4852	(11,708)	(0.10)
1990	30	5	(130,266)	172,666	4.2133	40,981	0.35
1991	30	6	407,412	(124,919)	4.8919	(25,536)	(0.22)
1992	30	7	(238,416)	(237,893)	5.5242	(43,064)	(0.36)
1993	30	8	(388,969)	(964,741)	6.1135	(157,805)	(1.33)
1994	30	9	(1,360,632)	(735,900)	6.6626	(110,452)	(0.93)
1995	30	10	(978,978)	(787,216)	7.1743	(109,727)	(0.93)
1996	30	11	(974,186)	(804,473)	7.6512	(105,143)	(0.89)
1997	30	12	(940,560)	(1,960,480)	8.0956	(242,166)	(2.04)
1998	30	13	(2,192,535)	(2,345,667)	8.5097	(275,646)	(2.33)
1999	30	14	(2,534,640)	(1,084,577)	8.8956	(121,923)	(1.03)
2000	30	15	(1,141,977)	(1,267,191)	9.2552	(136,916)	(1.16)
2001	30	16	(1,309,143)	1,567,681	9.5904	163,464	1.38
2002	30	17	1,593,737	2,844,106	9.9027	287,206	2.43
2003	30	18	2,859,829	2,695,193	10.1937	264,398	2.23
2004	30	19	2,692,574	1,580,262	10.4649	151,006	1.28
2005	30	20	1,574,647	226,453	10.7176	21,129	0.18
2006	30	21	225,846	(2,691,922)	10.9532	(245,767)	(2.08)
2007	30	22	(2,695,199)	(3,153,724)	11.1726	(282,272)	(2.38)
2008	30	23	(3,178,605)	1,753,254	11.3772	154,103	1.30
2009	30	24	1,783,264	2,208,528	11.5678	190,921	1.61
2010	30	25	2,272,126	2,559,547	11.7454	217,920	1.84
2011	30	26	2,668,679	4,432,403	11.9109	372,131	3.14
2012	30	27	(1,001,517)	(930,109)	12.0651	(77,091)	(0.65)
2013	30	28	(1,332,212)	(1,214,571)	12.2089	(99,483)	(0.84)
2014	30	29	(2,039,760)	(2,039,760)	12.3428	(165,259)	(1.40)
2015	30	30	(1,615,435)	(1,615,435)	12.4676	(129,570)	(1.09)
Benefit Changes							
1996	30	11	1,797,497	1,537,420	7.6512	200,938	1.70
1998	30	13	(6,868)	(6,356)	8.5097	(747)	(0.01)
2000	30	15	217,608	210,633	9.2552	22,758	0.19
2005	30	20	5,714,128	5,729,508	10.7176	534,587	4.51
2007	30	22	879,772	872,886	11.1726	78,127	0.66
2011	30	26	(859,973)	(812,303)	11.9109	(68,198)	(0.58)
2012	30	27	(837,844)	(778,106)	12.0651	(64,492)	(0.54)
Assumption Changes							
1990	30	5	(71,195)	(30,173)	4.2133	(7,161)	(0.06)
1995	30	10	1,262,801	1,020,444	7.1743	142,235	1.20
2001	30	16	(1,106,750)	(1,088,656)	9.5904	(113,516)	(0.96)
2011	30	26	695,546	656,991	11.9109	55,159	0.47
2015	30	30	2,088,919	2,088,919	12.4676	167,548	1.41
Totals				\$8,368,562		\$813,688	6.87 %

* Actual wage growth over the past 10 years has been 0.64%, versus the 4.5% assumed. FS 112 requires use of the 10-year average if less than assumed. This has been used in the above calculation as required.

**SOURCES AND FINANCING OF
UNFUNDED ACTUARIAL ACCRUED LIABILITY
POLICE MEMBERS**

Year Established	Initial Years	Years Remaining	Unfd. Act. Accr. Liab.		Amortization Factor	Amortization Payment*	% of Payroll Contribution*
			Initial Amount	Current Amount			
Initial Unfunded							
1981	34	5	\$ (412,024)	\$ (624,185)	4.2197	\$ (147,921)	(2.37) %
Experience Changes							
1990	30	5	125,313	92,255	4.2197	21,863	0.35
1991	30	6	(203,783)	(168,682)	4.9007	(34,420)	(0.55)
1992	30	7	(212,982)	(192,679)	5.5357	(34,807)	(0.56)
1993	30	8	(924,672)	(923,950)	6.1278	(150,781)	(2.41)
1994	30	9	(461,122)	(470,678)	6.6799	(70,462)	(1.13)
1995	30	10	(631,047)	(672,390)	7.1948	(93,456)	(1.50)
1996	30	11	(985,977)	(1,085,817)	7.6749	(141,477)	(2.26)
1997	30	12	(2,131,299)	(2,405,856)	8.1225	(296,195)	(4.74)
1998	30	13	769,031	883,717	8.5400	103,480	1.66
1999	30	14	(1,200,250)	(1,395,637)	8.9293	(156,299)	(2.50)
2000	30	15	(597,465)	(699,494)	9.2923	(75,277)	(1.20)
2001	30	16	578,886	681,487	9.6307	70,762	1.13
2002	30	17	1,258,164	1,483,661	9.9464	149,166	2.39
2003	30	18	1,317,638	1,551,119	10.2407	151,466	2.42
2004	30	19	2,033,822	2,382,931	10.5152	226,619	3.63
2005	30	20	(40,822)	(47,476)	10.7711	(4,408)	(0.07)
2006	30	21	455,702	524,813	11.0097	47,668	0.76
2007	30	22	(2,754,392)	(3,134,362)	11.2322	(279,050)	(4.47)
2008	30	23	569,652	639,252	11.4398	55,880	0.89
2009	30	24	481,424	531,758	11.6333	45,710	0.73
2010	30	25	458,881	498,111	11.8137	42,164	0.67
2011	30	26	856,807	912,567	11.9819	76,162	1.22
2012	30	27	319,593	333,532	12.1388	27,476	0.44
2013	30	28	(1,367,523)	(1,396,624)	12.2851	(113,684)	(1.82)
2014	30	29	(1,437,583)	(1,450,001)	12.4216	(116,733)	(1.87)
2015	30	30	(1,315,559)	(1,315,559)	12.5488	(104,836)	(1.68)
Benefit Changes							
1996	30	11	(52,503)	(57,821)	7.6749	(7,534)	(0.12)
1998	30	13	866,643	995,887	8.5400	116,614	1.87
2000	30	15	154,856	181,300	9.2923	19,511	0.31
2002	30	17	(2,757)	(3,252)	9.9464	(327)	(0.01)
2005	30	20	3,376,647	3,927,041	10.7711	364,591	5.83
2006	30	21	21,867	25,184	11.0097	2,287	0.04
2010	30	25	144,060	156,376	11.8137	13,237	0.21
2011	30	26	(576,034)	(613,521)	11.9819	(51,204)	(0.82)
2012	30	27	(211,273)	(220,488)	12.1388	(18,164)	(0.29)
Assumption Changes							
1990	30	5	194,195	142,967	4.2197	33,881	0.54
1995	30	10	576,369	614,129	7.1948	85,358	1.37
2000	30	15	93,418	109,370	9.2923	11,770	0.19
2001	30	16	418,050	492,144	9.6307	51,101	0.82
2011	30	26	577,020	614,573	11.9819	51,292	0.82
2015	30	30	1,193,697	1,193,697	12.5488	95,125	1.52
Totals				\$2,089,399		\$(33,852)	(0.54) %

* Actual wage growth over the past 10 years has been 0.71%, versus the 4.5% assumed. FS 112 requires use of the 10-year average if less than assumed. This has been used in the above calculation as required.

ACTUARIAL BALANCE SHEET - SEPTEMBER 30, 2015
(\$ AMOUNTS IN THOUSANDS)*

PRESENT RESOURCES AND EXPECTED FUTURE RESOURCES

	Utilities			Total
	General Members	Authority Members	Police Members	
A. Funding value of plan assets:				
1. Net assets from plan financial statements (Market)	\$52,572	\$75,978	\$46,084	\$174,634
2. Funding value adjustment	900	1,301	789	2,990
3. Funding value of assets	\$53,472	\$77,279	\$46,873	\$177,624
B. Actuarial present value of expected future employer contributions:				
1. For normal costs	\$ 5,613	\$ 7,453	\$ 7,538	\$ 20,604
2. For unfunded actuarial accrued liability	3,904	8,369	2,089	14,362
3. Total	\$ 9,517	\$15,822	\$ 9,627	\$ 34,966
C. Actuarial present value of expected future member contributions	2,881	5,586	2,829	11,296
D. Total Present and Future Resources	\$65,870	\$98,687	\$59,329	\$223,886

**ACTUARIAL PRESENT VALUE OF EXPECTED FUTURE
BENEFIT PAYMENTS AND RESERVES**

	Utilities			Total
	General Members	Authority Members	Police Members	
A. To retired members and beneficiaries	\$38,143	\$57,481	\$29,608	\$125,232
B. To vested terminated members	1,068	1,284	295	2,647
C. To present active members:				
1. Allocated to service rendered prior to valuation date	\$18,165	\$26,882	\$19,060	\$ 64,107
2. Allocated to service likely to be rendered after valuation date	8,494	13,040	10,366	31,900
3. Total	\$26,659	\$39,922	\$29,426	\$ 96,007
D. Total actuarial present value of expected future benefit payments	\$65,870	\$98,687	\$59,329	\$223,886

* Totals may be off due to rounding.

CUMULATIVE EXPERIENCE GAINS/(LOSSES)

Year Ended September 30	Balance at Beginning of Year	Interest	Gain/(Loss) During Year	Value of Cost- of-Living Adjustment During Year	Balance at End of Year
1999	\$ -	\$ -	\$ 4,314,699	\$ 709,305	\$ 3,605,394
2000	3,605,394	288,432	6,465,035	1,219,607	9,139,254
2001	9,139,254	731,140	(6,086,030)	1,186,656	2,597,708
2002	2,597,708	207,817	(10,907,939)	-	(8,102,414)
2003	(8,102,414)	(648,193)	(9,844,539)	-	(18,595,145)
2004	(18,595,145)	(1,487,612)	(11,328,205)	-	(31,410,961)
2005	(31,410,961)	(2,512,877)	(2,296,402)	-	(36,220,240)
2006*	(18,683,996)	(1,494,720)	3,801,047	-	(16,377,668)
2007	(16,377,668)	(1,310,213)	9,086,773	-	(8,601,108)
2008	(8,601,108)	(688,089)	(3,888,228)	-	(13,177,425)
2009	(13,177,425)	(1,054,194)	(4,059,794)	-	(18,291,413)
2010	(18,291,413)	(1,463,313)	(3,428,818)	-	(23,183,544)
2011	(23,183,544)	(1,854,684)	(8,690,267)	-	(33,728,495)
2012	(33,728,495)	(2,698,280)	853,641	-	(35,573,134)
2013	(35,573,134)	(2,845,851)	4,085,864	-	(34,333,121)
2014	(34,333,121)	(2,746,650)	4,959,820	-	(32,119,951)
2015	(32,119,951)	(2,569,596)	5,140,356	-	(29,549,191)

* After removing the estimated impact of Fire members.

SECTION C

SUMMARY OF BENEFIT PROVISIONS AND
VALUATION DATA SUBMITTED BY THE
RETIREMENT AND BENEFIT SYSTEM

SUMMARY OF BENEFIT PROVISIONS (SEPTEMBER 30, 2015)

Participation: Participation in the Retirement and Benefit System begins upon employment.

Normal Retirement (no reduction factor for age):

- Eligibility** - Original members: 20 or more years of service.
- All members** - General, Utilities Authority: 25 or more years of service regardless of age, or age 60 with 5 or more years of service.
- Police: 25 or more years of service, regardless of age, or age 55 with 5 or more years of service.

Mandatory Retirement Age - None.

Annual Amount - All members: Total service times 3.0% of final average salary.

For members hired prior to October 1, 2012:

- The maximum pension benefit is \$100,000 annually.

For members hired on or after October 1, 2012:

- The maximum annual pension benefit shall not exceed 75% of final average salary.
- The maximum pension benefit is \$100,000 annually.

The normal form of benefit is a benefit payable for life. Optional forms are available on an actuarial equivalent basis.

Type of Final Average Salary - General: Highest 5 consecutive years out of last 10. Police, Utilities Authority: Highest 5 years out of last 10. Overtime hours included in compensation are limited to 300 hours per fiscal year.

For members hired prior to October 1, 2012: Payments for unused sick and vacation time included in compensation are limited to unused sick and vacation time accrued through September 20, 2012 for General and Police, and July 1, 2011 for Utilities Authority.

For members hired on or after October 1, 2012: Payments for unused sick and vacation time are not included in compensation.

Deferred Retirement Option Plan (DROP) Retirement:

Eligibility - General, Police, and Utilities Authority members: Same as Normal Retirement, election may be made on or after normal retirement eligibility, but not after reaching 30 years of service. Participation in the DROP ends after five years.

Annual Amount - Computed as a normal retirement but based upon service and final average salary at time of DROP election. Member contributions cease and monthly benefits (and post-retirement increases, if any) accumulate in a self-directed DROP account and are payable to the member upon termination of employment.

Deferred Retirement (vested benefit):

Eligibility - *For Members hired prior to October 1, 2012: 5 or more years of service.*
For Members hired on or after October 1, 2012: 10 or more years of service.
Benefit begins upon attaining age 60.

Annual Amount - Computed as a normal retirement but based upon service and final average salary at time of termination.

Duty Disability Retirement:

Eligibility - No age or service requirements if the Retirement Board finds the member to be in receipt of weekly workers' compensation on account of disability in the course of duty.

Annual Amount - Computed as a normal retirement based upon service projected to the end of the duty disability period and final average salary at time of disability. Minimum benefit is 75% of final average salary during the duty disability period. The duty disability period ends on the earlier of the 25th anniversary of the member's hire date or the date the member attains age 65 but not prior to 5 years from the date of duty disability retirement.

Non-Duty Disability Retirement:

Eligibility - 5 or more years of service.

Annual Amount - Computed as a normal retirement but based upon service and final average salary at time of disability.

Duty Death Before Retirement:

Eligibility - No age or service requirements. Benefits begin upon termination of workers' compensation.

Annual Amount - A benefit equal to the same amount that was paid by workers' compensation to the spouse until death, to unmarried children under 18 and dependent parents.

Non-Duty Death Before Retirement:

Eligibility - 5 or more years of service.

Annual Amount - Computed as a normal retirement but actuarially reduced in accordance with a 100% joint and survivor election.

Post-Retirement Increases: COLA may be granted from investment returns in excess of actuarial interest assumption, not to exceed 3%.

Military Service: May be purchased by members who meet the eligibility conditions.

Member Contributions: General: 5.16% of annual salary
 Police: 5.16% of annual salary
 Utilities Authority: 6.16% of annual salary

Employer Contributions: Actuarially determined amounts which together with member contributions are sufficient to at least cover the requirements of the funding objective stated on page A-1.

Changes in Plan Provisions: There were no changes in Plan Provisions since the last valuation.

ACCOUNTING INFORMATION SUBMITTED FOR VALUATION

REVENUES AND EXPENDITURES

	Year Ended	
	9/30/2015	9/30/2014
REVENUES:		
a. Member contributions:		
General	\$ 379,569	\$ 444,452
Police	327,754	321,321
Utilities Authority	765,768	727,756
b. Employer contributions:		
General	1,118,253	1,353,814
Police	888,193	949,027
Utilities Authority	2,086,821	2,053,287
c. Investment income:		
1. Interest and dividends	3,364,767	2,987,722
2. Gain or loss on sales	7,375,853	12,435,565
3. Unrealized gain/loss	(7,107,565)	2,063,638
d. Total revenues	\$ 9,199,414	\$ 23,336,581
EXPENDITURES:		
a. Refunds of member contributions:		
General	103,913	166,309
Police	104,662	89,976
Utilities Authority	78,895	51,551
b. Benefits paid:		
General	3,974,690	3,809,452
Police	2,767,271	2,675,582
Utilities Authority	5,786,109	5,392,014
c. Investment expenses	648,983	547,139
d. Administrative expenses	176,341	199,552
e. Other	44,893	47,555
f. Total expenditures	\$ 13,685,756	\$ 12,979,130
ADJUSTMENTS:	\$ -	\$ -
RESERVE INCREASE:	\$ (4,486,342)	\$ 10,357,451

MARKET VALUE OF ASSETS

	9/30/2015	9/30/2014
Cash	\$ 36,572	\$ 29,996
Receivables & Accruals	700,322	758,235
Other short-term	5,342,869	8,182,472
Bonds - government	42,161,180	19,924,053
- corporate	18,824,158	28,115,588
Stocks - common	13,416,920	14,718,711
- mutual funds	94,179,144	107,438,518
Total assets	174,661,165	179,167,573
Less accounts payable	27,358	47,424
Net assets	\$ 174,633,807	\$ 179,120,149
Increase in assets	\$ (4,486,342)	\$ 10,357,451

RETIRED MEMBER AND BENEFICIARY DATA SEPTEMBER 30, 2015
TABULATED BY VALUATION DIVISIONS

Valuation Divisions	No.	Annual Benefits	Average Benefit	Actuarial Value of Benefits
General Members	199	\$ 4,055,899	\$ 20,381	\$ 38,143,436
Utilities Authority Members	221	5,793,884	26,217	57,481,072
Police Members	81	2,919,881	36,048	29,607,636
Totals	501	\$12,769,664	\$25,488	\$125,232,144

Divisions	All Retirement's Averages			New Age and Service Retired Members Added During Year Ended 9/30/2015		
	Attained Age	Retirement Age	Current	Averages		
			Annual Benefits	No.	Age	Annual Benefits
General Members	69.9	60.0	\$20,381	9	58.6	\$21,687
Utilities Authority Members	68.0	58.1	26,217	12	61.9	24,931
Police Members	65.0	53.9	36,048	3	48.8	56,843

RETIRED MEMBER AND BENEFICIARY DATA HISTORICAL COMPARISON

Period	Added		Removed		Net Increase		End of Period		Expected Removals	
	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits	No.	Benefits
9/30/81	8	\$ 51,167	4	\$ 9,914	4	\$ 41,253	129	\$ 510,180	N/A	N/A
9/30/82	15	102,964	3	10,568	12	92,396	141	602,576	3.6	\$ 10,800
9/30/83	15	94,040	9	17,784	6	76,256	147	678,832	4.2	12,930
9/30/84	16	74,505	6	14,486	10	60,019	157	738,851	4.3	15,103
9/30/85	11	87,916	6	16,055	5	71,861	162	810,712	4.8	17,129
9/30/86	21	237,533	8	34,936	13	202,597	175	1,013,309	5.3	20,394
9/30/87	17	182,208	7	18,904	10	163,304	185	1,176,613	5.7	25,092
9/30/88	16	176,569	6	18,144	10	158,425	195	1,335,038	6.0	29,181
9/30/89	18	210,866	7	29,378	11	181,488	206	1,516,526	6.6	34,395
9/30/90	19	284,294	8	50,713	11	233,581	217	1,750,107	7.2	40,904
9/30/91	12	166,933	12	40,397	-	126,536	217	1,876,643	7.8	48,142
9/30/92	19	279,791	6	12,185	13	267,606	230	2,144,249	7.4	46,602
9/30/93	26	505,107	8	102,192	18	402,915	248	2,547,164	8.1	53,142
9/30/94	20	319,610	8	59,627	12	259,983	260	2,807,147	8.7	58,237
9/30/95	22	481,651	9	41,888	13	439,763	273	3,246,910	9.2	64,542
9/30/96	12	177,476	9	54,301	3	123,175	276	3,370,085	8.4	61,052
9/30/97	20	311,526	11	62,949	9	248,577	285	3,618,662	8.9	66,449
9/30/98	35	833,113	9	47,534	27	785,579	311	4,404,241	9.1	72,632
9/30/99	25	507,447	15	126,797	10	380,650	321	4,784,891	9.7	82,380
9/30/00	27	646,116	14	129,198	13	516,918	334	5,301,809	9.9	90,589
9/30/01	23	628,192	15	97,296	8	530,896	342	5,832,705	9.9	97,991
9/30/02	23	526,601	3	33,319	20	493,282	362	6,325,987	9.7	109,931
9/30/03	17	313,250	5	42,129	12	271,121	374	6,597,108	10.6	121,871
9/30/04	25	705,692	3	44,505	22	661,187	396	7,258,295	11.2	132,981
9/30/05	11	354,475	22	266,853	(11)	87,622	385	7,345,917	12.4	149,279
9/30/06 *	37	1,017,845	99	2,907,201	(62)	(1,889,356)	323	5,456,561	10.0	109,462
9/30/07	32	820,021	18	202,924	14	617,097	337	6,073,658	11.0	126,496
9/30/08	23	635,039	12	184,195	11	450,844	348	6,524,502	11.2	138,459
9/30/09	55	1,551,148	16	182,856	39	1,368,292	387	7,892,794	11.7	149,577
9/30/10	56	2,229,035	14	177,196	42	2,051,839	429	9,944,633	12.3	170,609
9/30/11	26	672,328	16	239,318	10	433,010	439	10,377,643	12.9	197,045
9/30/12	27	746,421	14	251,747	13	494,674	452	10,872,317	13.5	196,990
9/30/13	32	927,561	15	134,978	17	792,583	469	11,664,900	14.2	214,174
9/30/14	40	890,500	20	262,625	20	627,875	489	12,292,775	14.2	232,649
9/30/15	31	739,422	19	262,533	12	476,889	501	12,769,664	15.2	249,235

*Removed 90 Fire retirees and beneficiaries and \$2,811,761 annual benefits in the 9/30/2006 valuation.

RETIRED MEMBERS AND BENEFICIARIES HISTORICAL COMPARISON

Valuation Date	% Increase in Annual Benefits	No. of Active Per Retired	Annual Benefits as % of Active Payroll	Average Benefits
9/30/81	5.4 %	5.1	5.4 %	\$ 3,955
9/30/82	8.1	5.0	5.3	4,274
9/30/83	8.0	4.9	5.5	4,618
9/30/84	8.8	4.7	5.5	4,706
9/30/85	9.7	4.7	5.4	5,004
9/30/86	25.0	4.4	6.1	5,790
9/30/87	16.1	4.2	6.6	6,360
9/30/88	13.5	4.2	6.8	6,846
9/30/89	13.6	4.0	7.5	7,362
9/30/90	15.4	3.9	7.8	8,065
9/30/91	7.2	3.9	7.9	8,648
9/30/92	14.3	3.6	8.6	9,323
9/30/93	18.8	3.1	10.8	10,271
9/30/94	10.2	3.0	11.6	10,797
9/30/95	15.7	3.0	12.4	11,893
9/30/96	3.8	3.0	12.2	12,210
9/30/97	7.4	3.2	12.1	12,697
9/30/98	21.7	2.8	14.5	14,162
9/30/99	8.6	2.7	15.1	14,906
9/30/00	10.8	2.7	15.9	15,874
9/30/01	10.0	2.7	16.4	17,055
9/30/02	8.5	2.5	17.1	17,475
9/30/03	4.3	2.5	16.4	17,639
9/30/04	10.0	2.4	16.7	18,329
9/30/05	1.2	2.6	15.0	19,080
9/30/06 *	20.3	2.0	17.9	16,893
9/30/07	11.3	2.0	19.6	18,023
9/30/08	7.4	2.0	19.8	18,749
9/30/09	21.0	1.7	25.4	20,395
9/30/10	26.0	1.3	37.1	23,181
9/30/11	4.4	1.3	40.3	23,639
9/30/12	4.8	1.2	42.1	24,054
9/30/13	7.3	1.1	46.3	24,872
9/30/14	5.4	1.1	48.9	25,139
9/30/15	3.9	1.0	50.1	25,488

* Removed 90 Fire retirees and beneficiaries, and \$2,811,761 annual benefits in the 9/30/2006 valuation.

RETIRED MEMBER AND BENEFICIARY DATA AS OF SEPTEMBER 30, 2015
BY TYPE OF BENEFIT BEING PAID

<u>Type of Benefit Being Paid</u>	<u>No.</u>	<u>Annual Benefits</u>	<u>Average Benefits</u>
Age and Service Benefits			
Straight Life - benefit terminating at death of retirant	164	\$ 4,320,000	\$26,341
Option A - 100% joint and survivor benefit	106	3,085,829	29,112
Option B/D/E - 50%/75%/67% joint and survivor benefit	96	3,059,715	31,872
Option C - 10-year certain and life	28	605,095	21,611
Surviving beneficiaries	67	835,261	12,467
Other Age and Service Benefits	<u>1</u>	<u>13,155</u>	<u>13,155</u>
Total Age and Service Benefits	462	11,919,055	25,799
Casualty Benefits			
Duty disability	12	357,800	29,817
Non-duty disability	9	148,818	16,535
Duty death	2	47,846	23,923
Non-duty death	11	230,209	20,928
Surviving beneficiaries	<u>5</u>	<u>65,936</u>	<u>13,187</u>
Total Casualty Benefits	39	850,609	21,810
Total Benefits Being Paid	501	\$12,769,664	\$25,488

**RETIRED MEMBERS AND BENEFICIARIES AS OF SEPTEMBER 30, 2015
BY ATTAINED AGE**

Age Last Birthday	Age and Service		Casualty		Total	
	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits
Under 45	4	\$ 39,850	1	\$ 33,018	5	\$ 72,868
45-49	8	412,755	5	94,783	13	507,538
50-54	24	893,608	6	185,866	30	1,079,474
55-59	48	1,909,987	6	123,888	54	2,033,875
60-64	91	2,509,809	6	148,339	97	2,658,148
65-69	91	2,631,651	8	154,384	99	2,786,035
70-74	76	1,891,854	2	37,218	78	1,929,072
75-79	47	769,016	4	41,098	51	810,114
80-84	33	484,954	0	-	33	484,954
85-89	24	254,050	1	32,015	25	286,065
90 & Over	16	121,521	0	-	16	121,521
Totals	462	\$ 11,919,055	39	\$ 850,609	501	\$ 12,769,664

**INACTIVE VESTED MEMBERS AS OF SEPTEMBER 30, 2015
BY ATTAINED AGE**

Attained Age	General Members		Utilities Authority*		Police Members		TOTAL	
	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits
30-34	3	\$ 31,979	1	\$ 11,964			4	\$ 43,943
40-44			3	41,698	3	\$ 36,381	6	78,078
45-49	5	123,385	3	51,430			8	174,815
50-54	1	6,741	3	47,467			4	54,207
55-59	6	54,305	8	80,572	1	19,754	15	154,631
TOTALS	15	\$216,410	18	\$233,130	4	\$56,135	37	\$505,674

* *Deferred annuities were estimated for 4 Utilities Authority members who terminated during the 2014-2015 plan year.*

**ACTIVE MEMBERS INCLUDED IN VALUATION
GENERAL MEMBERS**

Valuation September 30	Active Members	Vested Term. Members	Valuation Payroll	Average		
				Age	Service	Pay
1996	242	4	\$ 6,231,691	44.3 yrs.	8.7 yrs.	\$ 25,751
1997	254	4	6,751,233	44.3	8.3	26,580
1998	249	3	6,868,334	44.6	8.5	27,584
1999	242	2	6,892,761	45.3	8.6	28,482
2000	260	2	7,717,224	45.8	8.5	29,682
2001	268	3	8,308,758	45.1	8.3	31,003
2002	275	7	8,901,179	45.5	8.1	32,368
2003	302	5	9,994,351	46.5	7.7	33,094
2004	294	7	10,546,747	46.1	8.1	35,873
2005	297	7	11,854,374	46.4	8.6	39,914
2006	287	6	11,206,771	46.5	8.0	39,048
2007	289	6	11,131,329	47.3	8.3	38,517
2008	281	6	11,949,389	47.9	9.0	42,525
2009	265	8	11,108,762	47.5	8.6	41,920
2010	226	13	8,874,396	46.8	8.0	39,267
2011	219	16	8,488,894	47.1	8.2	38,762
2012	216	16	8,625,945	47.8	8.9	39,935
2013	198	17	7,765,325	48.2	9.4	39,219
2014	198	14	7,912,918	48.3	9.3	39,964
2015	185	15	7,383,853	48.9	9.8	39,913

**NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
GENERAL MEMBERS**

Year Ended September 30	Number Added During Year		Normal Retirement		Disability Retirement		Died In Service		Terminations				Active Members End of Year	
	A	E	A	E	A	E	A	E	Withdrawal		Totals			Transfer A
									A	E	A	E		
2006	62	72	7	12.3	0	0.4	1	0.5	61	3	64	16.0		287
2007	40	38	5	16.1	0	0.4	2	0.5	31*	0	31	21.3		289
2008	19	27	7	14.8	0	0.4	0	0.5	19	1	20	19.7		281
2009	20	36	23	18.2	0	0.4	1	0.5	10	2	12	17.0		265
2010	10	49	23	12.9	0	0.4	0	0.5	21	5	26	16.1		226
2011	17	24	11	7.5	1	0.4	1	0.5	8	3	11	12.3		219
2012	10	13	4	7.0	0	0.5	3	0.3	5	1	6	12.3		216
2013	9	27	10	9.8	0	0.5	1	0.4	13	3	16	11.0		198
2014	23	23	10	8.4	0	0.5	0	0.4	13	0	13	9.5		198
2015	14	26	8	10.1	0	0.4	2	0.4	14	2	16	10.9	(1)	185
10 Year Totals	224	335	108	117.1	1	4.3	11	4.5	195	20	215	146.1		

A represents actual number; E represents expected number.

* Includes 47 General Fire members.

**ACTIVE MEMBERS INCLUDED IN VALUATION
UTILITIES AUTHORITY MEMBERS**

Valuation September 30	Active Members	Vested		Valuation Payroll	Average		
		Term. Members			Age	Service	Pay
1996	250	2		\$ 8,697,097	43.0 yrs.	10.0 yrs.	\$ 34,788
1997	260	2		9,272,216	43.3	9.8	35,662
1998	230	12		8,481,126	43.7	10.0	36,874
1999	247	10		9,431,774	44.0	9.3	38,185
2000	244	12		9,750,426	44.1	9.5	39,961
2001	257	13		10,236,646	44.1	9.0	39,831
2002	253	9		10,675,070	44.9	9.7	42,194
2003	248	10		10,744,695	45.3	10.0	43,325
2004	245	11		11,193,220	45.8	10.1	45,687
2005	256	12		12,754,845	46.5	10.1	49,824
2006	263	11		12,551,346	46.6	9.6	47,724
2007	278	10		13,494,349	46.5	9.3	48,541
2008	282	12		13,970,069	46.5	9.1	49,539
2009	266	7		13,244,000	46.0	9.3	49,789
2010	248	8		12,119,371	46.2	9.3	48,868
2011	237	10		11,893,916	47.0	9.9	50,185
2012	237	10		11,801,344	47.2	9.9	49,795
2013	232	9		11,534,243	46.7	9.6	49,717
2014	219	15		11,071,951	46.4	9.3	50,557
2015	228	18		11,841,919	46.3	9.1	51,938

**NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
UTILITIES AUTHORITY MEMBERS**

Year Ended September 30	Number Added During Year		Normal Retirement		Disability Retirement		Died In Service		Terminations				Active Members End of Year	
	A	E	A	E	A	E	A	E	Withdrawal	Vested	Totals	Transfer		
									A	A	A	E		A
2006	36	29	12	7.6	0	0.5	0	0.6	17	0	17	15.2		263
2007	40	25	6	6.7	1	0.5	0	0.6	18	0	18	17.0		278
2008	27	23	11	9.2	0	0.5	0	0.6	9	3	12	18.7		282
2009	11	27	13	8.2	2	0.5	1	0.5	10	1	11	18.3		266
2010	11	29	19	9.7	0	0.5	0	0.5	9	1	10	15.3		248
2011	5	16	7	5.8	0	0.5	0	0.5	7	2	9	13.4		237
2012	20	20	8	8.6	0	0.6	0	0.4	11	1	12	11.0		237
2013	25	30	14	9.0	0	0.6	1	0.5	15	0	15	12.0		232
2014	23	36	18	8.8	0	0.6	0	0.4	12	6	18	13.3		219
2015	27	19	10	6.1	1	0.5	0	0.4	4	4	8	13.5	1	228
10 Year Totals	225	254	118	79.7	4	5.3	2	5.0	112	18	130	147.7		

A represents actual number; E represents expected number.

**ACTIVE MEMBERS INCLUDED IN VALUATION
POLICE MEMBERS**

Valuation September 30	Active Members	Vested Term. Members	Payroll	Average		
				Age	Service	Pay
1996	103	2	\$ 3,663,859	38.8 yrs.	9.3 yrs.	\$ 35,571
1997	105	2	3,717,397	39.0	9.2	35,404
1998	111	3	4,234,703	37.7	7.9	38,150
1999	106	2	4,224,186	38.1	8.4	39,851
2000	112	2	4,503,739	38.6	7.9	40,212
2001	107	1	4,418,980	38.5	8.1	41,299
2002	102	2	4,567,931	39.7	9.0	44,784
2003	103	3	4,921,744	39.9	9.1	47,784
2004	103	3	5,496,631	40.3	9.9	53,365
2005	105	3	5,943,309	40.9	10.6	56,603
2006	111	2	6,773,879	39.3	9.4	61,026
2007	106	2	6,358,225	38.9	9.4	59,983
2008	117	2	7,032,172	39.2	9.4	60,104
2009	111	3	6,663,530	38.6	9.2	60,032
2010	102	3	5,785,106	38.4	9.0	56,717
2011	101	4	5,361,391	38.9	9.7	53,083
2012	99	3	5,415,125	39.0	9.8	54,698
2013	106	3	5,899,165	39.2	9.2	55,653
2014	109	2	6,165,492	38.4	8.9	56,564
2015	107	4	6,249,587	39.0	9.1	58,407

**NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
POLICE MEMBERS**

Year Ended September 30	Number Added During Year		Normal Retirement		Disability Retirement		Died In Service		Terminations				Active Members End of Year	
	A	E	A	E	A	E	A	E	Withdrawal	Vested	Totals	Transfer		
									A	A	A	E		A
2006	16	10	6	5.9	0	0.2	1	0.1	3	0	3	3.5		111
2007	5	10	6	5.3	0	0.2	1	0.1	3	0	3	4.9		106
2008	13	2	0	4.7	0	0.2	0	0.1	2	0	2	4.2		117
2009	12	18	5	5.1	0	0.2	0	0.1	12	1	13	5.1		111
2010	4	13	9	4.4	0	0.2	0	0.1	4	0	4	5.3		102
2011	5	6	1	1.7	0	0.2	0	0.1	4	1	5	5.3		101
2012	14	16	1	0.9	3	0.3	0	0.1	12	0	12	3.7		99
2013	17	10	2	1.4	0	0.2	0	0.1	8	0	8	4.4		106
2014	19	16	4	2.0	0	0.2	0	0.1	12	0	12	5.3		109
2015	14	16	2	2.0	1	0.2	0	0.1	11	2	13	5.8		107
10 Year Totals	119	117	36	33.4	4	2.1	2	1.0	71	4	75	47.5		

A represents actual number; E represents expected number

**GENERAL MEMBERS
AS OF SEPTEMBER 30, 2015
BY ATTAINED AGE AND YEARS OF SERVICE**

Attained Age	Years of Service to Valuation Date							Totals	
	0-4	5-9	10-14	15-19	20-24	25-29	30 Plus	No.	Valuation Payroll
20-24	2							2	\$ 39,507
25-29	5	3						8	275,891
30-34	3	5	2					10	335,178
35-39	5	6	4	2				17	647,723
40-44	7	6	5	9				27	1,144,143
45-49	9	6	8	4	2			29	1,236,782
50-54	8	9	13	4				34	1,304,850
55-59	3	5	11	7	5			31	1,365,793
60	1	1	1		1			4	225,565
61	1	1						2	81,509
62	2	2	1					5	140,489
63		2						2	159,863
64			1					1	31,151
65	1	1	1					3	134,288
66	1	2						3	137,221
68			1					1	72,969
70	1							1	7,475
71			1					1	8,664
74		1						1	8,228
78				1				1	8,871
79				2				2	17,693
Totals	49	50	49	29	8	0	0	185	\$7,383,853

While not used in the financial computations, the following group averages are computed and shown because of their general interest.

Age: 48.9 years
Service: 9.8 years
Annual Pay: \$39,913

**UTILITIES AUTHORITY MEMBERS
AS OF SEPTEMBER 30, 2015
BY ATTAINED AGE AND YEARS OF SERVICE**

Attained Age	Years of Service to Valuation Date							Totals	
	0-4	5-9	10-14	15-19	20-24	25-29	30 Plus	No.	Valuation Payroll
25-29	17	2						19	\$ 685,609
30-34	11	9	4					24	1,253,986
35-39	10	4	4	2				20	889,330
40-44	5	9	5	2		1		22	1,214,997
45-49	17	8	5	6	6	2		44	2,368,371
50-54	4	13	6	5	5			33	1,772,821
55-59	15	11	8	9	5	2	1	51	2,740,444
60		2	3					5	255,277
61	1	2		1				4	267,863
63		1						1	51,242
64	2		1					3	275,394
65	1							1	27,102
71			1					1	39,483
Totals	83	61	37	25	16	5	1	228	\$11,841,919

While not used in the financial computations, the following group averages are computed and shown because of their general interest.

Age: 46.3 years
Service: 9.1 years
Annual Pay: \$51,938

**POLICE MEMBERS
AS OF SEPTEMBER 30, 2015
BY ATTAINED AGE AND YEARS OF SERVICE**

Attained Age	Years of Service to Valuation Date							Totals	
	0-4	5-9	10-14	15-19	20-24	25-29	30 Plus	No.	Valuation Payroll
20-24	8							8	\$ 334,965
25-29	14							14	589,044
30-34	10	4	2					16	775,865
35-39	8	5	4					17	932,269
40-44	2	2	5	5	1			15	1,004,885
45-49	5	3	1	8	5			22	1,513,177
50-54	1		2	2	4			9	677,009
55-59		1		3	2			6	422,373
Totals	48	15	14	18	12	0	0	107	\$6,249,587

While not used in the financial computations, the following group averages are computed and shown because of their general interest.

Age: 39.0 years
Service: 9.1 years
Annual Pay: \$58,407

SECTION D

ACTUARIAL COST METHOD, ACTUARIAL
ESTIMATES AND DEFINITIONS OF TECHNICAL
TERMS

ACTUARIAL COST METHOD USED FOR THE VALUATION

The actuarial cost method is a procedure for allocating the actuarial present value of future benefits and expenses to time periods. The method used for this valuation is the individual entry-age actuarial cost method, and has the following characteristics:

Actuarial Present Value of Future Benefits. Actuarial present values are calculated using the benefit provisions applicable to active members, vested terminated members, and retirees and beneficiaries as of the valuation date using the assumptions summarized elsewhere in this report.

Normal Costs. The actuarial present values for each year of service rendered before and after the valuation date are determined so that:

- (i) the annual normal costs for each individual active member, payable from the member's effective date of employment (or entry age) to projected date of retirement, are sufficient to accumulate the value of the member's benefit at the time of retirement; and
- (ii) each annual normal cost is a constant percentage of the active member's year-by-year projected pensionable pay.

Actuarial Accrued Liabilities. The actuarial present value of future benefits minus the actuarial present value of normal costs rendered after the valuation date are the Actuarial Accrued Liabilities.

Funding Value of Assets. The accrued assets recognized as of the valuation date for the purpose of determining contribution requirements.

Unfunded Actuarial Accrued Liabilities. The Actuarial Accrued Liabilities minus the funding value of assets are the Unfunded Actuarial Accrued Liabilities.

Amortization of Unfunded Actuarial Accrued Liabilities. Unfunded Actuarial Accrued Liabilities were amortized by level (principal & interest combined) percent-of-payroll contributions over periods shown elsewhere in this report. Active member payroll was assumed to increase 4.5% a year for the purpose of determining the level percent contributions.

Actuarial Assumptions. Assumptions are established by the Board after consulting with the actuary. Non-economic assumptions are generally selected on the basis of the System's historical activity, modified for expected future differences. The reasonableness of the economic assumptions is based upon capital market expectations provided by various investment consultants and other sources such as the Social Security Trustees report. All actuarial assumptions are based on future expectations, not market measures.

**LEVEL PERCENT OF ACTIVE MEMBER COVERED PAYROLL
AMORTIZATION OF UNFUNDED ACTUARIAL ACCRUED LIABILITY*
(\$ AMOUNTS IN THOUSANDS)
GENERAL MEMBERS**

Year	Pay		Unfunded		Contribution	
	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars
2015	\$ 7,384	\$7,384	\$ 3,904	\$3,904	\$ 158	\$ 158
2016	7,716	7,384	4,048	3,874	166	158
2017	8,063	7,384	4,196	3,843	173	158
2018	8,426	7,384	4,348	3,810	181	158
2019	8,805	7,384	4,504	3,777	189	158
2024	10,973	7,384	5,657	3,807	401	270
2029	13,674	7,384	4,651	2,512	1,227	662
2034	17,041	7,384	(749)	(324)	345	150
2044	26,464	7,384	(150)	(42)	(152)	(43)
2045	27,655	7,384	0	0	0	0

* \$ (810,377)	over 30 years	\$ (1,035,433)	over 15 years
(1,481,469)	over 29 years	(955,720)	over 14 years
(1,361,772)	over 28 years	(1,162,090)	over 13 years
(693,839)	over 27 years	(1,749,785)	over 12 years
2,749,367	over 26 years	(453,415)	over 11 years
751,215	over 25 years	239,995	over 10 years
1,379,135	over 24 years	(269,885)	over 9 years
1,643,643	over 23 years	(1,014,739)	over 8 years
(3,416,452)	over 22 years	(201,617)	over 7 years
282,854	over 21 years	(5,740)	over 6 years
2,898,230	over 20 years	465,855	over 5 years
2,896,180	over 19 years	0	over 4 years
2,324,822	over 18 years	0	over 3 years
2,294,915	over 17 years	0	over 2 years
590,528	over 16 years	0	over 1 year
		\$ 3,904,406	TOTAL

Level percent-of-payroll financing of unfunded actuarial accrued liabilities treats each generation of taxpayers equally during the financing period. The alternative, level-dollar financing, produces declining percent-of-payroll contributions and places a greater relative burden on current taxpayers.

The annual rate of increase in member payroll used to compute the level percent-of-payroll contribution is the same rate of payroll growth used to compute actuarial liabilities and costs. It reflects across-the-board salary increases not group size increases.

If future payroll growth is less than the assumed rate due to smaller than projected salary increases, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to decline.

If future payroll growth is less than the assumed rate due to decreases in the number of members, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to increase but dollar contributions will be less than indicated in the preceding schedule.

**LEVEL PERCENT OF ACTIVE MEMBER COVERED PAYROLL
AMORTIZATION OF UNFUNDED ACTUARIAL ACCRUED LIABILITY*
(\$ AMOUNTS IN THOUSANDS)
UTILITY AUTHORITY MEMBERS**

Year	Pay		Unfunded		Contribution	
	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars
2015	\$11,842	\$11,842	\$8,369	\$8,369	\$ 594	\$ 594
2016	12,375	11,842	8,407	8,045	620	594
2017	12,932	11,842	8,421	7,711	648	594
2018	13,514	11,842	8,405	7,366	307	269
2019	14,122	11,842	8,751	7,338	334	280
2024	17,598	11,842	10,359	6,971	805	542
2029	21,931	11,842	9,270	5,006	1,763	952
2034	27,329	11,842	2,585	1,120	1,094	474
2044	42,442	11,842	88	24	89	25
2045	44,352	11,842	0	0	0	0

* \$	473,484	over 30 years	\$	(1,056,558)	over 15 years
	(2,039,760)	over 29 years		(1,084,577)	over 14 years
	(1,214,571)	over 28 years		(2,352,023)	over 13 years
	(1,708,215)	over 27 years		(1,960,480)	over 12 years
	4,277,091	over 26 years		732,947	over 11 years
	2,559,547	over 25 years		233,228	over 10 years
	2,208,528	over 24 years		(735,900)	over 9 years
	1,753,254	over 23 years		(964,741)	over 8 years
	(2,280,838)	over 22 years		(237,893)	over 7 years
	(2,691,922)	over 21 years		(124,919)	over 6 years
	5,955,961	over 20 years		142,493	over 5 years
	1,580,262	over 19 years		(40,805)	over 4 years
	2,695,193	over 18 years		926,645	over 3 years
	2,844,106	over 17 years		0	over 2 years
	479,025	over 16 years		0	over 1 year
				\$ 8,368,562	TOTAL

Level percent-of-payroll financing of unfunded actuarial accrued liabilities treats each generation of taxpayers equally during the financing period. The alternative, level-dollar financing, produces declining percent-of-payroll contributions and places a greater relative burden on current taxpayers.

The annual rate of increase in member payroll used to compute the level percent-of-payroll contribution is the same rate of payroll growth used to compute actuarial liabilities and costs. It reflects across-the-board salary increases not group size increases.

If future payroll growth is less than the assumed rate due to smaller than projected salary increases, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to decline.

If future payroll growth is less than the assumed rate due to decreases in the number of members, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to increase but dollar contributions will be less than indicated in the preceding schedule.

**LEVEL PERCENT OF ACTIVE MEMBER COVERED PAYROLL
AMORTIZATION OF UNFUNDED ACTUARIAL ACCRUED LIABILITY*
(\$ AMOUNTS IN THOUSANDS)
POLICE MEMBERS**

Year	Pay		Unfunded		Contribution	
	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars
2015	\$ 6,250	\$6,250	\$2,089	\$2,089	\$ (92)	\$ (92)
2016	6,531	6,250	2,355	2,253	(97)	(92)
2017	6,825	6,250	2,646	2,423	(101)	(92)
2018	7,132	6,250	2,965	2,598	(105)	(92)
2019	7,453	6,250	3,314	2,779	(110)	(92)
2024	9,287	6,250	4,641	3,123	365	246
2029	11,574	6,250	2,975	1,607	1,048	566
2034	14,423	6,250	(1,568)	(680)	252	109
2044	22,399	6,250	(23)	(6)	(23)	(6)
2045	23,407	6,250	0	0	0	0

* \$	(121,862)	over 30 years	\$	(408,824)	over 15 years
	(1,450,001)	over 29 years		(1,395,637)	over 14 years
	(1,396,624)	over 28 years		1,879,604	over 13 years
	113,044	over 27 years		(2,405,856)	over 12 years
	913,619	over 26 years		(1,143,638)	over 11 years
	654,487	over 25 years		(58,261)	over 10 years
	531,758	over 24 years		(470,678)	over 9 years
	639,252	over 23 years		(923,950)	over 8 years
	(3,134,362)	over 22 years		(192,679)	over 7 years
	549,997	over 21 years		(168,682)	over 6 years
	3,879,565	over 20 years		(388,963)	over 5 years
	2,382,931	over 19 years		0	over 4 years
	1,551,119	over 18 years		0	over 3 years
	1,480,409	over 17 years		0	over 2 years
	1,173,631	over 16 years		0	over 1 year
				\$ 2,089,399	TOTAL

Level percent-of-payroll financing of unfunded actuarial accrued liabilities treats each generation of taxpayers equally during the financing period. The alternative, level-dollar financing, produces declining percent-of-payroll contributions and places a greater relative burden on current taxpayers.

The annual rate of increase in member payroll used to compute the level percent-of-payroll contribution is the same rate of payroll growth used to compute actuarial liabilities and costs. It reflects across-the-board salary increases not group size increases.

If future payroll growth is less than the assumed rate due to smaller than projected salary increases, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to decline.

If future payroll growth is less than the assumed rate due to decreases in the number of members, the percent-of-payroll contribution rate for unfunded actuarial accrued liabilities will tend to increase but dollar contributions will be less than indicated in the preceding schedule.

ACTUARIAL ESTIMATES USED FOR THE VALUATION

Funding objective contribution requirements and actuarial present values are calculated by applying estimates of future activities (actuarial estimates) to the benefit provisions and people information of the System.

The principal areas of risk which require estimates of future activities are:

- (i) long-term rates of investment return to be generated by the assets of the System
- (ii) patterns of pay increases to members
- (iii) rates of mortality among members, retirants, and beneficiaries
- (iv) rates of withdrawal of active members
- (v) rates of disability among active members
- (vi) the age patterns of actual retirements

In a valuation, the monetary effect of each activity is calculated for as long as a present covered person survives - - - a period of time which can be as long as a century.

Actual activities of the System will not coincide exactly with estimated activities, due to the nature of the activities. Each valuation provides a complete recalculation of estimated future activities and takes into account the effect of differences between estimated and actual activities to date. The result is a continual series of adjustments (usually small) to the computed contribution rate.

From time to time one or more of the estimates are modified to reflect experience trends (but not random or temporary year-to-year fluctuations).

In accordance with Chapter 112, Florida Statutes, 112.661(9), the Retirement Board adopts the assumed rate of return assumption used for actuarial valuation purposes. The actuarial assumptions are set by the Board. The rationale for the actuarial assumptions is described in the October 1, 1995 through September 30, 2000 experience study report. All actuarial assumptions are estimates of future experience.

Actuarial estimates regarding the net investment return, inflation, real investment return, and salary increase rates are used, in combination with the other assumptions, to (i) determine the present value of amounts expected to be paid in the future and (ii) establish rates of contribution which are expected to remain relatively level as a percent of total valuation payroll.

Net Rate of Investment Return. 8% per annum, compounded annually, net of investment expenses.

Inflation. 3.0% per annum, compounded annually. This is the rate at which growth in the supply of money and credit is estimated to exceed growth in the supply of goods and services. It may be thought of as the rate of depreciation of the purchasing power of the dollar. There are a number of indices for measuring the inflation rate. The recent inflation rate, as measured by the Consumer Price Index, has been:

	Year Ended September 30					Average for Period
	2015	2014	2013	2012	2011	
Actual	0.0%	1.7%	1.2%	2.0%	3.9%	1.8%
Assumed	4.5%	4.5%	4.5%	4.5%	4.5%	4.5%

Real Investment Return. 3.5% per annum, compounded annually. This is the rate of return assumed to be produced by investing a pool of assets in an inflation-free environment. Recent real investment return for the Retirement and Benefit System has been:

	Year Ended September 30					Average for Period
	2015	2014	2013	2012	2011	
Total Rate of Return	10.8%	11.0%	10.8%	8.0%	(0.2%)	8.1%
Less Inflation Rate	0.0%	1.7%	1.2%	2.0%	3.9%	1.8%
Actual Real Rate of Return	10.8%	9.3%	9.6%	6.0%	(4.1%)	6.3%
Assumed Real Rate of Return	3.5%	3.5%	3.5%	3.5%	3.5%	3.5%
Assumed Net Rate of Return	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%

The total investment return rate was computed using the approximate formula $i = I$ divided by $1/2 (A + B - I)$, where I is actual realized investment income plus market value adjustments, A is the beginning of year asset value, and B is the end of year asset value.

The preceding investment return rates reflect the particular characteristics of this Retirement and Benefit System and should not be used to measure an investment advisor's performance or for comparison with other retirement systems. Such use will usually mislead.

Salary Increases. Employee salaries are estimated to increase between the date of hire and date of retirement. Salary increases occur in recognition of (i) individual merit and seniority, (ii) inflation related depreciation of the purchasing power of salaries, and (iii) competition from other employers for personnel.

A schedule of estimated rates of increases in individual salaries for sample ages follows:

Annual Rates of Salary Increases for Sample Ages						
Age	General and Utilities Authority			Police Officers		
	Merit & Seniority	Wage Inflation	Total	Merit & Seniority	Wage Inflation	Total
20	4.2 %	4.5 %	8.7 %	4.0 %	4.5 %	8.5 %
30	2.5 %	4.5 %	7.0 %	2.8 %	4.5 %	7.3 %
40	1.8 %	4.5 %	6.3 %	2.2 %	4.5 %	6.7 %
50	0.9 %	4.5 %	5.4 %	1.2 %	4.5 %	5.7 %
55	0.5 %	4.5 %	5.0 %	0.7 %	4.5 %	5.2 %
60	0.1 %	4.5 %	4.6 %	0.2 %	4.5 %	4.7 %

These rates were first used in the September 30, 2001 valuation.

It is estimated that the group size will remain constant and that total payroll for the group will increase at the rate of the general increase in wage levels due to inflation, which in this case is 4.5%.

A schedule of recent salary change experience follows:

	% Change in Salaries					Average 5-Year
	Year Ended September 30					
	2015	2014	2013	2012	2011	
Rate of Change in Salaries						
- Total	3.9 %	4.5 %	4.2 %	3.2 %	0.1 %	3.2 %
- General	1.0	3.5	3.7	3.9	(0.6)	2.3
- U.A.	5.2	4.0	2.8	1.6	2.8	3.3
- Police	5.2	6.9	7.9	5.4	(4.7)	4.0
Expected						
- Total	5.8	5.9	5.8	5.8	5.9	5.8 %
- General	5.5	5.6	5.6	5.6	5.7	5.6
- U.A.	5.7	5.7	5.7	5.7	5.7	5.7
- Police	6.8	6.8	6.7	6.8	6.8	6.8

	% Change in Total Payroll						
	Year Ended September 30					Average	
	2015	2014	2013	2012	2011	5-Year	10-Year
- Total	1.3 %	(0.2) %	(2.5) %	0.4 %	(3.9) %	(1.0) %	(1.8) %
- General	(6.7)	1.9	(10.0)	1.6	(4.3)	(3.6)	(4.6)
- U.A.	7.0	(4.0)	(2.3)	(0.8)	(1.9)	(0.5)	(0.8)
- Police	1.4	4.5	8.9	1.0	(7.3)	1.6	0.5

Does not include DROP payroll.

In order to achieve the funding objective of a contribution rate which remains level as a percent-of-payroll, the total rate of investment return must exceed the rate of average increase in salaries by an amount equal to the estimated real investment return rate.

Mortality Table. The mortality tables used to measure retired life mortality were the RP-2000 Combined healthy mortality table for males and the RP-2000 Combined healthy mortality table for females. The mortality rates used in evaluating disability allowances were the RP-2000 Combined mortality tables, set forward 10 years for males and females. A 2.5% load was used as a margin for future mortality improvements. **We recommend changing the mortality table so that it reflects additional mortality improvement.**

Sample Ages	RP-2000 Combined Healthy Table			
	Value of		Future	
	\$1 Monthly for Life		Expectancy (Years)	
	Men	Women	Men	Women
50	\$135.60	\$138.81	30.80	33.59
55	128.15	132.41	26.18	28.91
60	118.59	124.05	21.74	24.38
65	107.04	113.86	17.61	20.12
70	93.87	102.05	13.88	16.23
75	79.25	88.78	10.57	12.74
80	63.99	74.38	7.75	9.68

This estimate is used to measure the probabilities of members dying before retirement and the probabilities of each benefit payment being made after retirement. 100% of the death-in-service retirements were assumed to be non-duty.

Rates of separation from active membership. The rates do not apply to members eligible to retire and do not include separation on account of death or disability. This estimate measures the probabilities of members remaining in employment.

Samples Ages	Years of Service	Percent Separating Within Next Year	
		General and Utilities Authority	Police
ALL	0	20.00 %	15.00 %
	1	15.00	12.00
	2	10.00	10.00
	3	8.00	8.00
	4	7.00	6.00
20	5 & Over	7.00	5.80
25		7.00	5.80
30		7.00	4.20
35		7.00	2.10
40		7.00	1.40
45		4.50	1.00
50		2.00	1.00
55		2.00	1.00
60		2.00	1.00
65		2.00	1.00

The rates for all divisions were first used in the September 30, 2001 valuation.

Rates of Disability. These estimates represent the probabilities of active members becoming disabled.

Sample Ages	Percent Becoming Disabled Within Next Year	
	General and Utilities Authority	Police
20	0.04 %	0.07 %
25	0.04	0.09
30	0.04	0.10
35	0.05	0.14
40	0.10	0.21
45	0.17	0.32
50	0.36	0.52
55	0.59	0.92
60	0.90	1.53
65	1.00	1.65

The mortality table was set forward ten years for projecting disability costs. 100% of the disability retirements were assumed to be non-duty related for General and Utilities Authority members. 75% of the disability retirements were assumed to be non-duty for Police members.

Rates of Retirement. These rates are used to measure the probabilities of an eligible member retiring during the next year.

Service Years	Service Based		Age Based		
	General and Utilities Authority	Police	Retirement Ages	General and Utilities Authority	Police
25	40 %	75 %	55		35 %
26	40	75	56		30
27	40	75	57		30
28	40	75	58		30
29	40	75	59		30
30	40	100	60	10 %	30
31	40	100	61	5	30
32	40	100	62	12	30
33	40	100	63	6	30
34	40	100	64	14	40
35	100	100	65	65	100
			66	25	
			67	30	
			68	40	
			69	50	
			70	100	

These rates were first used for the September 30, 1995 valuation with the exception of the Police service based rates, which were first used for the September 30, 2000 valuation, Police age based rates which were first used for the September 30, 2001 valuation, and Utilities Authority service based rates which were first used for the September 30, 2007 valuation.

Marital Status. It is estimated that 80% of active members who meet the age and service requirements for pre-retirement survivor benefits are married. Female spouses are estimated to be 3 years younger than the male participant. Male spouses are estimated to be 3 years older than the female participant.

Vested members who terminate with a benefit worth less than 100% of their own accumulated contributions were presumed to elect a refund of accumulated contributions and forfeit the vested benefit.

Lump sum payments included in the calculation of the average pay upon which benefits are computed were estimated to increase benefits by the following percents.

General and Police members	4.0 %
Utilities Authority members	3.5

Administrative Expenses. Administrative expenses for the next year are assumed to be equal to the previous year's amount.

Investment Expenses. Investment expenses are paid out of investment income.

Active Member Group Size. The valuation was based on a constant active member group size.

DEFINITIONS OF TECHNICAL TERMS

Accrued Service. Service credited under the system which was rendered before the date of the actuarial valuation.

Actuarial Accrued Liability. The difference between the actuarial present value of future benefit payments and the actuarial present value of future normal costs. Also referred to as "accrued liability" or "past service liability."

Actuarial Cost Method. A mathematical budgeting procedure for allocating the dollar amount of the "actuarial present value of future benefit payments" between future normal costs and actuarial accrued liability. Sometimes referred to as the "actuarial valuation cost method."

Actuarial Equivalent. A single amount or series of amounts of equal actuarial present value to another single amount or series of amounts, computed on the basis of appropriate actuarial activities.

Actuarial Present Value. The amount of funds currently required to provide a payment or series of payments in the future. It is determined by discounting future payments at predetermined rates of interest, and by probabilities of payment. Also referred to as "present value."

Amortization. Paying off an interest-discounted amount with periodic payments of interest and principal -- as opposed to paying off with lump sum payment.

Experience Estimates (Assumptions). Estimates of expected future experience with respect to rates of mortality, disability, turnover, retirement, rate or rates of investment income and salary increases. Decrement estimates (rates of mortality, disability, turnover and retirement) are generally based on past experience, often modified for projected changes in conditions. Economic estimates (salary increases and investment income) consist of the underlying rates in an inflation-free environment plus a provision for a long-term average rate of inflation.

Experience Gain (Loss). The difference between actual actuarial costs and estimated actuarial costs -- during the period between two valuation dates.

Funding Value of Assets. The actuarial value of assets used to determine contribution amounts.

Normal Cost. The actuarial cost allocated to the current year by the actuarial cost method. Sometimes referred to as "current service cost."

Unfunded Actuarial Accrued Liability. The difference between the actuarial accrued liability and the actuarial value of system assets. Sometimes referred to as "unfunded past service liability," "unfunded accrued liability" or "unfunded supplemental present value."

Most retirement systems have an unfunded actuarial accrued liability. They arise each time new benefits are added and each time an experience loss is realized.

Unfunded actuarial accrued liability does not represent a debt that is payable today. What is important is the ability to control the amount of unfunded actuarial accrued liability and the trend in its amount (after due allowance for devaluation of the dollar).

SECTION E

ADDITIONAL DISCLOSURE INFORMATION

GASB Statements No. 67 and No. 68 are the accounting standards which replaced GASB Statements No. 25 and No. 27. GASB Statement No. 67 is first effective for fiscal year 2014 and GASB Statement No. 68 is first effective for fiscal year 2015. A separate GASB Statements No. 67 and No. 68 report has been issued outside of this report. This section contains historical GASB Statements No. 25 and No. 27 reporting information for prior fiscal years and illustrative information for fiscal year 2015.

ADDITIONAL DISCLOSURE INFORMATION

SCHEDULE OF FUNDING PROGRESS (DOLLAR AMOUNTS IN THOUSANDS)

Valuation Date	Valuation Assets	AAL*	Funded Ratio	Unfunded AAL*	Member Payroll	Ratio to Payroll
9/30/06 (b)	\$ 120,062	\$ 130,861	92	\$ 10,799	\$30,532	35
9/30/07 (b)	135,944	138,610	98	2,666	30,984	9
9/30/08	143,467	150,475	95	7,008	32,952	21
9/30/09	147,094	158,755	93	11,661	31,016	38
9/30/10 (b)	148,691	164,865	90	16,174	26,779	60
9/30/11 (b)	142,463	167,683	85	25,220	25,744	98
9/30/12 (b)	147,618	171,745	86	24,127	25,842	93
9/30/13	157,145	177,505	89	20,360	25,199	81
9/30/14	167,451	182,407	92	14,956	25,150	59
9/30/15 (a)	177,624	187,304	95	9,680	25,475	38
9/30/15 (b)	177,624	191,986	93	14,362	25,475	56

* Actuarial Accrued Liabilities.

(a) Before changes in benefit provisions and/or actuarial assumptions.

(b) After changes in benefit provisions and/or actuarial assumptions.

SCHEDULE OF EMPLOYER CONTRIBUTIONS

Fiscal Year	Aggregate Contribution Rates as Percents of Valuation Payroll	Projected Dollar Contribution Based on Valuation Payroll #	Actual Contribution Based on Actual Payroll@
07/08	12.08	\$ 3,939,766	\$ 4,082,846
08/09	10.40	3,517,935	3,580,089
09/10	11.06	3,978,173	3,377,350
10/11	11.81	3,999,560	3,181,447
11/12	13.46	3,937,037	3,566,751
12/13	17.29	4,860,538	4,266,803
13/14	16.57	4,676,221	4,356,127
14/15	15.42	4,242,676	4,093,268
15/16	15.28	4,196,009	
16/17	15.44	4,296,532	

Contribution for 07/08 fiscal year and beyond excludes general fire district.

@ Actual Employer contributions are determined by applying the Employer's contribution rate to the emerging payroll. Projected funding requirement is based on a stable work force and projected salary increases.

ADDITIONAL DISCLOSURE INFORMATION

SUPPLEMENTARY INFORMATION

The information presented in the additional disclosure schedules was determined as part of the actuarial valuations at the dates indicated. Additional information as of the latest actuarial valuation follows:

Valuation Date	September 30, 2015
Actuarial Cost Method	Individual Entry Age
Amortization Method	Level Percent-of-Payroll, Closed
Remaining Amortization Periods#	3-30 years
Asset Valuation Method	4-year smoothed market
Actuarial Assumptions:	
Investment Rate of Return*	8.00%
Projected Salary Increases*	General & U.A.: 4.5% - 8.7%
	Police: 4.5% - 8.5%
*Includes Inflation and other general increases at	4.50%
Cost-of-living adjustments	None
Retirees and beneficiaries receiving benefits	501
Terminated plan members entitled to but not yet receiving benefits	37
Active plan members	
- Vested	340
- Non-vested	<u>180</u>
Total	1,058

The periods are in compliance with Florida Statutes and Actuarial Standards of Practice, but do not necessarily produce an Annual Required Contribution with an aggregate amortization of the unfunded actuarial accrued liability under 30 years.

SECTION F

STATE REQUIRED DATA

ACTUARIAL PRESENT VALUE OF ACCRUED BENEFITS (\$ IN THOUSANDS)*

	September 30, 2015								September 30, 2014			
	After				Before				General Members	Utilities Authority	Police Members	Total
	General Members	Utilities Authority	Police Members	Total	General Members	Utilities Authority	Police Members	Total				
(i) Actuarial present value of active member benefits:												
Service retirement	\$22,494	\$33,842	\$26,923	\$ 83,259	\$21,945	\$33,017	\$26,267	\$ 81,229	\$22,625	\$31,521	\$26,170	\$ 80,315
Vested termination benefits	2,386	3,422	768	6,576	2,328	3,339	750	6,417	2,536	3,295	790	6,622
Disability retirement	688	962	1,115	2,765	671	938	1,088	2,697	703	916	1,126	2,744
Survivor benefits (pre-retirement)	947	1,362	464	2,773	924	1,329	453	2,706	941	1,298	458	2,697
Termination benefits - refunds	144	334	156	634	141	325	152	618	118	241	108	468
Total	26,659	39,922	29,426	96,007	26,009	38,948	28,710	93,667	26,923	37,271	28,651	92,846
(ii) Actuarial present value of terminated vested members	1,068	1,284	295	2,647	1,042	1,252	288	2,582	1,076	1,092	231	2,399
(iii) Actuarial present value of retired members & beneficiaries:												
Present value of benefits	38,143	57,481	29,608	125,232	37,213	56,079	28,885	122,177	36,328	54,714	27,414	118,456
Reserve	0	0	0	0	0	0	0	0	0	0	0	0
Total	38,143	57,481	29,608	125,232	37,213	56,079	28,885	122,177	36,328	54,714	27,414	118,456
(iv) Total actuarial present value of future benefit payments	65,870	98,687	59,329	223,886	64,264	96,279	57,883	218,426	64,327	93,078	56,296	213,701
(v) Present value of active member future payroll	55,842	90,682	54,831	201,355	55,842	90,682	54,831	201,355	60,415	85,663	55,707	201,786
(vi) Present value of future active member contributions	2,881	5,586	2,829	11,297	2,881	5,586	2,829	11,297	3,117	5,277	2,874	11,269
(vii) Active member accumulated contributions	4,263	7,283	3,559	15,105	4,263	7,283	3,559	15,105	4,241	7,067	3,495	14,803
(viii) Plan costs for fiscal year beginning October 1, 2016												
Normal costs												
Service pensions	11.63%	10.90%	16.74%		11.35%	10.63%	16.33%		11.29%	10.64%	16.43%	
Disability pensions	0.54%	0.50%	1.17%		0.53%	0.48%	1.14%		0.51%	0.50%	1.17%	
Death-in-service pensions	0.63%	0.62%	0.42%		0.62%	0.60%	0.41%		0.60%	0.62%	0.41%	
Deferred service pensions	2.21%	2.08%	0.88%		2.15%	2.03%	0.86%		2.16%	2.14%	0.90%	
Refunds of member contributions	0.57%	0.73%	0.41%		0.56%	0.72%	0.40%		0.55%	0.66%	0.37%	
Total normal cost	15.58%	14.83%	19.62%		15.21%	14.46%	19.14%		15.11%	14.56%	19.28%	
Payment to amortize unf'd act. accr. liab.	2.17%	5.01%	0.00%		1.18%	4.09%	0.00%		2.42%	5.71%	0.00%	
Administrative expenses	0.69%	0.69%	0.69%		0.69%	0.69%	0.69%		0.79%	0.79%	0.79%	
FS112.64(5) Requirement/Temporary Funding Credits	1.61%	1.86%	-0.54%		0.98%	1.37%	-2.06%		1.87%	1.40%	-1.15%	
Amount to be paid by participants	5.16%	6.16%	5.16%		5.16%	6.16%	5.16%		5.16%	6.16%	5.16%	
Expected plan sponsor contribution												
% of payroll	14.89%	16.23%	14.61%	15.44%	12.90%	14.45%	12.61%	13.55%	15.03%	16.30%	13.76%	15.28%
dollars	1,201	2,099	997	4,297	1,040	1,869	861	3,769	1,299	1,971	926	4,196

* Totals may be off due to rounding.

ACTUARIAL PRESENT VALUE OF ACCRUED BENEFITS (\$ IN THOUSANDS)*

	September 30, 2015								September 30, 2014			
	After				Before				General Members	Utilities Authority	Police Members	Total
	General Members	Utilities Authority	Police Members	Total	General Members	Utilities Authority	Police Members	Total				
Actuarial Present Value of Accrued Benefits (calculated in accordance with FASB Statement No. 35)												
(i) Vested accrued benefits												
Retired members and beneficiaries	\$ 38,143	\$ 57,481	\$ 29,608	\$ 125,232	\$ 37,213	\$ 56,079	\$ 28,885	\$ 122,177	\$ 36,328	\$ 54,714	\$ 27,414	\$ 118,456
Terminated members	1,068	1,284	295	2,647	1,042	1,252	288	2,582	1,076	1,092	231	2,399
Active members (includes non-forfeitable accum. member contributions)	12,019	19,772	14,260	46,051	11,726	19,290	13,912	44,928	11,440	18,153	13,406	42,999
Total	\$ 51,230	\$ 78,537	\$ 44,163	\$ 173,930	\$ 49,981	\$ 76,621	\$ 43,085	\$ 169,687	\$ 48,844	\$ 73,959	\$ 41,051	\$ 163,854
(ii) Non-vested accrued benefits	806	1,725	1,103	3,634	769	1,682	1,056	3,507	748	1,442	1,224	3,414
(iii) Total actuarial p.v. of accrued benefits	\$ 52,036	\$ 80,262	\$ 45,266	\$ 177,564	\$ 50,750	\$ 78,303	\$ 44,141	\$ 173,194	\$ 49,592	\$ 75,401	\$ 42,275	\$ 167,268
(iv) Actuarial p.v. of accrued benefits at begin. of year	\$ 49,592	\$ 75,401	\$ 42,275	\$ 167,268	\$ 49,592	\$ 75,401	\$ 42,275	\$ 167,268	\$ 48,432	\$ 73,054	\$ 40,862	\$ 162,348
(v) Changes attributable to:												
Amendments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Assumption change	1,286	1,959	1,125	4,370	-	-	-	-	-	-	-	-
Operation of decrements	5,237	8,767	4,738	18,742	5,237	8,767	4,738	18,742	5,136	7,791	4,179	17,106
Benefit payments	(4,079)	(5,865)	(2,872)	(12,816)	(4,079)	(5,865)	(2,872)	(12,816)	(3,976)	(5,444)	(2,766)	(12,186)
Other	-	-	-	-	-	-	-	-	-	-	-	-
(vi) Net change	2,444	4,861	2,991	10,296	1,158	2,902	1,866	5,926	1,160	2,347	1,413	4,920
(vii) Actuarial p.v. of Accr. benefits at end of year	\$ 52,036	\$ 80,262	\$ 45,266	\$ 177,564	\$ 50,750	\$ 78,303	\$ 44,141	\$ 173,194	\$ 49,592	\$ 75,401	\$ 42,275	\$ 167,268
Actuarial Present Value of Accrued Benefits Using FRS Interest Rate												
(i) Vested	\$ 52,439	\$ 80,383	\$ 45,266	\$ 178,088	\$ 51,160	\$ 78,422	\$ 44,162	\$ 173,744	\$ 49,994	\$ 75,697	\$ 42,090	\$ 167,781
(ii) Non-Vested	817	1,787	1,132	3,736	797	1,744	1,104	3,645	770	1,486	1,274	3,530
(iii) Total	53,256	82,170	46,398	181,824	51,957	80,166	45,266	177,389	50,764	77,183	43,364	171,311
(iv) Market Value of Assets (MVA)	52,572	75,978	46,084	174,634	52,572	75,978	46,084	174,634	54,289	77,832	46,999	179,120
(v) Funded Ratio Using FRS Interest Rate and MVA	98.72%	92.46%	99.32%	96.05%	101.18%	94.78%	101.81%	98.45%	106.94%	100.84%	108.38%	104.56%

* Totals may be off due to rounding.

RECONCILIATION OF MEMBERSHIP DATA

	From 10/1/14 To 9/30/15	From 10/1/13 To 9/30/14
A. Active Members		
1. Number Included in Last Valuation	526	536
2. New Members Included in Current Valuation	55	65
3. Non-Vested Employment Terminations	(29)	(37)
4. Vested Employment Terminations	(8)	(6)
5. Service Retirements	(20)	(32)
6. Disability Retirements	(2)	0
7. Deaths	(2)	0
8. Other	0	0
9. Number Included in this Valuation	520	526
B. Terminated Vested Members		
1. Number Included in Last Valuation	31	29
2. Additions from Active Members	8	6
3. Lump Sum Payments	0	(2)
4. Payments Commenced	(2)	(2)
5. Deaths	0	0
6. Other	0	0
7. Number Included in this Valuation	37	31
C. Service Retirees, Disability Retirees and Beneficiaries		
1. Number Included in Last Valuation	489	469
2. Additions from Active Members	22	32
3. Additions from Terminated Vested Members	2	2
4. Removals Resulting in No Further Payments	(19)	(20)
5. Deaths Resulting in New Survivor Benefits	7	6
6. Other	0	0
7. Number Included in this Valuation	501	489

City Commission Regular Meeting

Agenda Item # 12. d.

Meeting Date: 05/16/2016

Re: Monthly Financial Report

Submitted For: Johnna Morris, Finance Director, Finance Department

SUBJECT:

Monthly Financial Report for the Month ending April 30, 2016

SUMMARY:

The Finance Director prepares and presents to the City Commission and Citizens a monthly report on the financial status of the different funds of the City. The financial report for the month ending April 30, 2016, encompasses General, Marina, Solid Waste, Golf Course, Sunrise Theatre, Building & Code, and Fort Pierce Redevelopment Agency Funds.

RECOMMENDATION:

The Finance Department welcomes any suggestions and/or changes to the format.

ALTERNATIVES:

The report can be enhanced or changed.

RESPONSIBLE STAFF:

Finance Director.

COORDINATED WITH:

Finance Department & City Manager.

Fiscal Impact

Budgeted Y/N: Y

Fiscal Year: 2016

Account:

Amount:

OTHER INFORMATION:

Monthly Report on budgeted Revenue and Expenditures

Attachments

Monthly Report for 4/30/16

Form Review

Inbox

Finance Department

City Manager

Form Started By: Queen Thompkins

Final Approval Date: 05/11/2016

Reviewed By

Johnna Morris

Nick Mimms

Date

05/11/2016 09:21 AM

05/11/2016 10:15 AM

Started On: 05/10/2016 04:39 PM

City of Fort Pierce
Monthly Financial Report
For the Month Ending April 30, 2016
(58% Year Lapse)

General Fund				
Revenue	Budget		FYTD	%
Beginning Available Resources		\$	4,461,635	
Revenue:				
Taxes	\$ 18,943,496	\$	15,772,295	83.26%
Licenses & Permits	348,000		333,413	95.81%
Intergovernmental	2,994,000		1,793,290	59.90%
Charges for Services	201,600		154,579	76.68%
Fines & Forfeitures	167,500		115,591	69.01%
Miscellaneous Revenue	1,821,952		815,135	44.74%
Interfund Transfers	2,882,437		3,139,364	108.91%
Contribution from Enterprise	7,170,772		6,213,302	86.65%
Capital Projects Loan	1,400,000		1,400,000	100.00%
Appropriated Fund Balance	550,000		0	0.00%
Restricted Revenue	(626,494)		0	0.00%
Total Revenue	\$ 35,853,263	\$	29,736,969	82.94%

Expenditures:	Budget		FYTD	%
City Commission	\$ 208,361	\$	116,893	56.10%
City Manager	606,019		336,408	55.51%
City Attorney	605,108		405,869	67.07%
City Clerk	284,796		156,656	55.01%
Administrative Services	590,176		396,038	67.11%
Finance	736,272		393,622	53.46%
MIS	994,642		517,177	52.00%
Planning	451,837		248,748	55.05%
Code Enforcement	880,723		584,053	66.32%
Police	12,864,723		6,684,696	51.96%
Public Works/Director	93,729		45,330	48.36%
Public Works/Fleet Maint.	492,552		257,461	52.27%
Public Works/Facilities Maint.	879,181		564,876	64.25%
Public Works/Parks & Grounds	1,908,734		879,184	46.06%
Public Works/Streets	1,704,576		964,103	56.56%
Engineering	1,099,251		582,252	52.97%
Riverwalk	150,397		90,245	60.00%
Administrative	11,302,186		8,970,122	79.37%
Total Expenditures	\$ 35,853,263	\$	22,193,732	61.90%

Net Resources	\$ 7,543,237
Total Available Resources	\$ 12,004,872
Less:	
10% Budget Reserve	(3,585,326)
Reserve	(626,494)
Unrestricted Resources	\$ 7,793,052

Special Revenue Funds

FPRA	Budget	FYTD	%
Beginning Available Resources		\$ 89,227	
Revenue:			
Taxes	4,445,548	4,443,310	99.95%
Licenses & Permits	0	0	0.00%
Intergovernmental	75,000	37,137	49.52%
Miscellaneous Revenue	160,500	127,279	79.30%
Transfers	1,676,422	1,682,351	100.35%
Total Revenue	6,357,470	6,290,077	98.94%
Expenses:			
Operating	323,500	199,635	61.71%
Capital Outlay	0	562,459	0.00%
Other Programs & Projects	20,000	13,811	69.05%
Transfers	6,013,970	5,136,714	85.41%
Total Expenses	6,357,470	5,912,619	93.00%
Net Resources		377,458	
Unrestricted Resources		\$ 466,685	

CDBG	Budget	FYTD	%
Beginning Available Resources		\$ 858,421	
Revenue:			
Intergovernmental Revenue	1,360,105	204,352	15.02%
Misc. Revenue	0	6,196	0.00%
Transfers	0	0	0.00%
Total Revenue	1,360,105	210,548	15.48%
Expenses:			
Administrative	180,902	98,437	54.41%
Rehabilitation Department	50,000	14,287	28.57%
Capital Outlay	0	0	0.00%
Economic Development	265,318	160,030	60.32%
Public Service	70,000	11,938	17.05%
Unencumbered	71,377	0	0.00%
Roll Over Expenditures	722,508	0	0.00%
Total Expenses	1,360,105	284,692	20.93%
Net Resources		(74,145)	
Unrestricted Resources		\$ 784,277	

Grant Administration	Budget	FYTD	%
Beginning Available Resources		\$ 201,027	
Revenue:			
Program Income	50,000	25,680	51.36%
Misc. Revenue	193,250	35,006	18.11%
Interfund Transfers	0	0	0.00%
Total Revenue	243,250	60,686	24.95%
Expenses:			
Personnel Services	0	0	0.00%
Operating	243,250	23,050	9.48%
Transfers	0	0	0.00%
Total Expenses	243,250	23,050	9.48%
Net Resources		37,636	
Unrestricted Resources		\$ 238,663	

SHIP	Budget	FYTD	%
Beginning Available Resources		\$ 88,794	
Revenue:			
SHIP	204,112	140,156	68.67%
Program Income	0	0	0.00%
Misc. Revenue	0	15,211	0.00%
Carry Over Funding	44,506	0	0.00%
Total Revenue	248,618	155,367	62.49%
Expenses:			
Operating	20,411	356	1.74%
Grants/Programs & Projects	228,207	26,461	11.60%
Total Expenses	248,618	26,817	10.79%
Net Resources		128,551	
Unrestricted Resources		\$ 217,345	

Enterprise Funds

Marina	Budget	YTD	%
Beginning Available Resources	\$	70,903	
Revenue:			
Grants	470,000	0	0.00%
Charges for Services	1,539,348	835,678	54.29%
Misc. Revenue	1,526,800	877,554	57.48%
Debt Proceeds	0	0	0.00%
Approp Retained Earnings	27,122	0	0.00%
Total Revenue	3,563,270	1,713,232	48.08%
Expenses:			
Personnel Services	351,859	213,785	60.76%
Operating	2,714,454	1,333,346	49.12%
Capital	498,000	23,008	4.62%
Debt Service	451,114	187,620	41.59%
Non Operating	305,626	75,000	24.54%
Total Expenses	4,321,053	1,832,759	42.41%
Plus Depreciation		535,862	
Net Resources		416,335	
Unrestricted Resources Available	\$	487,238	

Golf Course	Budget	YTD	%
Beginning Available Resources	\$	(166,936)	
Revenue:			
Charges for Services	1,327,500	886,091	66.75%
Misc. Revenue	130,750	78,653	60.15%
Transfers	0	170,000	0.00%
Approp Retained Earnings	0	0	0.00%
Total Revenue	1,458,250	1,134,743	77.82%
Expenses:			
Personnel Services	633,868	347,841	54.88%
Operating	925,055	558,693	60.40%
Capital	7,000	19,324	276.06%
Non Operating	32,641	14,057	43.06%
Total Expenses	1,598,564	939,915	58.80%
Plus Depreciation		79,139	
Net Resources		273,967	
Unrestricted Resources Available	\$	107,031	

Building	Budget	YTD	%
Beginning Available Resources	\$	467,139	
Revenue:			
Licenses & Permits	1,180,000	767,826	65.07%
Charges for Services	37,000	11,555	31.23%
Fine & Forfeits	3,000	1,400	46.67%
Misc. Revenue	24,000	17,320	72.17%
Transfers	0	0	0.00%
Approp Retained Earnings	(14,679)	0	0.00%
Total Revenue	1,229,321	798,102	64.92%
Expenses:			
Personnel Services	716,730	373,252	52.08%
Operating	444,766	264,799	59.54%
Capital	70,000	67	0.00%
Non Operating	0	0	0.00%
Total Expenses	1,231,496	638,118	51.82%
Plus Depreciation		0	
Net Resources		159,984	
Unrestricted Resources Available	\$	627,123	

Solid Waste	Budget	YTD	%
Beginning Available Resources	\$	356,081	
Revenue:			
Charges for Services	6,107,000	3,789,110	62.05%
Misc. Revenue	4,000	10,603	265.06%
Approp Retained Earnings	191,280	0	0.00%
Total Revenue	6,302,280	3,799,712	60.29%
Expenses:			
Personnel Services	2,017,627	1,125,904	55.80%
Operating	3,084,653	2,125,095	68.89%
Capital	350,000	146,641	41.90%
Non Operating	1,200,000	315,000	26.25%
Total Expenses	6,652,280	3,712,640	55.81%
Plus Depreciation		171,304	
Net Resources		258,377	
Unrestricted Resources Available	\$	614,458	

Sunrise Theatre	Budget	YTD	%
Beginning Available Resources	\$	2,810	
Revenue:			
Grants	0	51,705	0.00%
Charges for Services	3,125,000	2,569,019	82.21%
Misc. Revenue	297,600	302,372	101.60%
Transfers	450,000	280,000	62.22%
Total Revenue	3,872,600	3,203,096	82.71%
Expenses:			
Personnel Services	586,481	252,848	43.11%
Operating	3,823,297	3,260,370	85.28%
Capital	1,000	0	0.00%
Non Operating	0	0	0.00%
Total Expenses	4,410,778	3,513,218	79.65%
Plus Depreciation		312,496	
Net Resources		2,374	
Unrestricted Resources Available	\$	5,184	

Stormwater	Budget	YTD	%
Beginning Available Resources	\$	4,814,258	
Revenue:			
Federal Grants	546315	0	0.00%
State Grants	2000	0	0.00%
Charges for Services	2,700,000	2,514,939	93.15%
Misc. Revenue	15,000	400,185	2667.90%
Transfers	0	0	0.00%
Total Revenue	3,263,315	2,915,124	89.33%
Expenses:			
Personnel Services	0	0	0.00%
Operating	2,591,325	3,692,766	142.50%
Capital	25,000	135	0.54%
Non Operating	646,990	1,222,231	188.91%
Total Expenses	3,263,315	4,915,132	150.62%
Plus Depreciation		679,554	
Net Resources		(1,320,454)	
Unrestricted Resources Available	\$	3,493,804	

**RESTRICTED REVENUE RECONCILIATION
THRU 4/30/2016**

5/11/2016

	Receipts Budget 2009-2013	Receipts Budget 2013-2014	Receipts Budget 2014-2015	Receipts Budget 2015-16		Total Receipts	Expenses Budget 2009-2013	Expenses Budget 2013-2014	Expenses Budget 2014-2015	Expenses Budget 2015-2016	Committed		Expend Total	Balance FY2016
Parks MSTU	1,022,567.00	176,773.00	151,555.00			1,350,895.00	399,714.00		260,145.00	194,739.40	0.00	0.00	854,598.40	496,296.60
													0.00	
Grants	186,300.00					186,300.00	186,300.00						186,300.00	0.00
						0.00								
Art In Public Places	208,722.00					208,722.00	23,738.15						23,738.15	184,983.85
						0.00								
Royalties (Gaming)	246,147.98	43,689.44	42,165.03	35,026.31	2d	367,028.76	224,985.60	5,937.11	a		0.00	(1) (2)	230,922.71	136,106.05
						0.00								
Tree Preservation Fees	40,000.00	6,000.00	10,900.00			56,900.00	5,136.88		3,831.10	665.74			9,633.72	47,266.28
Sidewalks PILO		938.22	13,779.00			14,717.22							0.00	14,717.22
Parking PILO		16,000.00	2,000.00			18,000.00							0.00	18,000.00
Storm Water Utility Fee	26,177.25	1,920.97	8,065.48	3,164.44		39,328.14					0.00		0.00	39,328.14
Road Impact Fees	268,273.06	87,390.57	116,573.34	123,025.58		595,262.55	137,687.14	0.00	19,125.95	0.00	0.00	(3) (6)	156,813.09	438,449.46
Park Impact Fees	166,726.17	23,628.91	26,241.54	26,636.70		243,233.32	63,331.76	13,772.80	99,072.00		0.00	(2) (4)	176,176.56	67,056.76
Building Impact Fees	70,681.00	8,318.30	18,260.11	11,164.79		108,424.20	8,735.09				0.00	(2) (6)	8,735.09	99,689.11
Solid Waste	19,233.86	2,056.73	7,355.23	3,017.85		31,663.67	19,233.86				0.00	(5)	19,233.86	12,429.81
Impact Admin Fee	15,710.16	7,215.15	5,718.41	6,669.93		35,313.65	15,710.16	2,523.72	1,440.94	392.88			20,067.70	15,245.95
Multimodal Transportation	0.00	4,000.00				4,000.00							0.00	4,000.00
PFSRD Parks and Recreation	7,500.00					7,500.00	0.00	7,500.00			0.00		7,500.00	0.00
PFSRD Road Improvements	129,258.58					129,258.58	73,529.71						73,529.71	55,728.87
						0.00								
Other Miscell. Restricted	48,808.29		76,958.91			125,767.20	48,808.29					(1)	48,808.29	76,958.91
Uncommitted Funds	31,139.56	4,399.72	4,930.10	238,990.71		279,460.09	31,139.56						31,139.56	248,320.53
	551,091.34	382,331.01	484,502.15	447,696.31		1,017,911.88	1,238,050.20	29,733.63	383,614.99	195,798.02	0.00		1,847,196.84	1,954,577.54 Actual Balance

City Commission Regular Meeting

Agenda Item # 13. a.

Meeting Date: 05/16/2016

Re: Resolution 16-R20 - 185 Board

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Resolution 16-R20 appointing and reappointing members to the City of Fort Pierce Police Officers' Supplemental Pension Fund Board of Trustees.

SUMMARY:

Ms. Melissa Harned is filling a city appointment spot which has been vacant for some time. Mr. Flaherty's appointment was made via the Commission Consent Agenda on April 21, 2014 and is being reconfirmed via this Resolution. Mr. Villanueva was appointed via Resolution 13-13; his term has expired and is being reappointed.

RECOMMENDATION:

Approve Resolution 16-R20

ALTERNATIVES:

Seek other applicants.

RESPONSIBLE STAFF:

Sgt. John Schramm, Chairman, Police Officers' Retirement Fund Board of Trustees

COORDINATED WITH:

Linda W. Cox, City Clerk
Brittany Park, Resource Centers, LLC

Fiscal Impact

Budgeted Y/N:

Fiscal Year:

Account:

Amount:

OTHER INFORMATION:

No fiscal impact

Attachments

16-R20

Form Review

Inbox

City Manager

Form Started By: Linda Cox

Reviewed By

Nick Mimms

Date

05/09/2016 01:17 PM

Started On: 05/03/2016 09:51 AM

Final Approval Date: 05/09/2016

RESOLUTION NO. 16-R20

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, **CERTIFYING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS TO THE POLICE OFFICERS RETIREMENT FUND BOARD OF TRUSTEES**; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED By the City Commission of the City of Fort Pierce, Florida, that the following be and are hereby appointed and/or reappointed by the City Commission to serve as members of the Police Officers Retirement Fund Board of Trustees in accordance with Section 13-163(b) of the Code of Ordinances of the City of Fort Pierce and pursuant to the provisions of Chapter 185.05, Florida Statutes; said term to commence upon adoption of this Resolution and to expire as provided below or when a successor has been duly appointed.

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Melissa Harned	City Appointed	May 15, 2020
Carlos Villanueva	City Appointed	September 30, 2018
Daniel Flaherty	5 th Member	February 28, 2018

BE IT FURTHER RESOLVED that this Resolution shall become effective upon adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 16th day of May, 2016.

LINDA HUDSON, MAYOR COMMISSIONER

ATTEST:

LINDA W. COX, CITY CLERK

(CITY SEAL)

APPROVED AS TO FORM
AND CORRECTNESS:

JAMES M. MESSER
CITY ATTORNEY

City Commission Regular Meeting

Agenda Item # 13. b.

Meeting Date: 05/16/2016

Re: Resolution Adopting Amended Citizen Participation Plan

Submitted For: Libby Woodruff, Urban Redevelopment Manager, Planning & Zoning

SUBJECT:

Resolution 16-R21 Adopting Amended Citizen Participation Plan

SUMMARY:

The U.S. Dept. HUD recently mandated that all recipients of CDBG funds amend their Citizen Participation Plan to include procedures for the creation of the 5-Year Analysis of Impediments to Fair Housing Report. This mandate requires staff to amend the existing Citizen Participation Plan.

RECOMMENDATION:

Approve the Resolution adopting the amended Citizen Participation Plan.

ALTERNATIVES:

Do not approve the resolution.

RESPONSIBLE STAFF:

Libby Woodruff, Urban Redevelopment Manager

COORDINATED WITH:

Rebecca Grohall, Planning Department Director.

Fiscal Impact

Budgeted Y/N: N

Fiscal Year: N/A

Account: N/A

Amount: N/A

OTHER INFORMATION:

There will be no fiscal impact from this resolution.

Attachments

16-R21

Form Review

Inbox

City Manager

Form Started By: Libby Woodruff

Final Approval Date: 05/11/2016

Reviewed By

Nick Mimms

Date

05/11/2016 10:17 AM

Started On: 05/03/2016 11:27 AM

RESOLUTION NO. 16-R21

A RESOLUTION ADOPTING THE **AMENDED CITIZEN PARTICIPATION PLAN** FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Pierce has been carrying out a Community Development Block Grant Program; and

WHEREAS, Federal funding for assistance in carrying out the Community Development Block Grant Program are provided under the provision of Title I of the Housing Community Activity of 1974, as amended; and

WHEREAS, said Federal funding are used to provide community improvements; and

WHEREAS, HUD regulations require Citizen Participation in the process and establish certain requirements for Citizen Participation Plans.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Fort Pierce, duly assembled:

Section 1. The Citizen Participation Plan of the City of Fort Pierce, as amended and presented by the Department of Urban Redevelopment, is hereby adopted and the conditions and provisions of said Citizen Participation Plan shall apply to all activities carried out under the City's Community Development Block Grant Program.

Section 2. This Resolution shall be effective upon its adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 16th day of May, 2016.

LINDA HUDSON, MAYOR COMMISSIONER

ATTEST:

LINDA W. COX, CITY CLERK

(CITY SEAL)

APPROVED AS TO FORM
AND CORRECTNESS:

JAMES M. MESSER
CITY ATTORNEY

City Commission Regular Meeting

Agenda Item # 13. c.

Meeting Date: 05/16/2016

Re: Filing of the 13th Street Maintenance Map

Submitted For: John Andrews, City Engineer, Engineering

SUBJECT:

Resolution No. 16-R22 approving the recording of the 13th Street Maintenance Map extending from Moore's Creek to Avenue E.

SUMMARY:

The upcoming roadway reconstruction of 13th Street Phase IIB includes the removal and replacement of sidewalks that currently lie outside the limits of the right-of-way. These previously constructed sidewalks have been consistently maintained by the City for more than four (4) years in accordance with the Florida State Statute 95.361(1) and therefore qualifies for a Maintenance Map filing.

RECOMMENDATION:

Staff recommends approval

ALTERNATIVES:

Re-design the project and eliminate sidewalk construction where right-of-way constraints exist.

RESPONSIBLE STAFF:

Engineering

COORDINATED WITH:

Public Works

Fiscal Impact

Budgeted Y/N: N/A

Fiscal Year: N/A

Account: N/A

Amount: N/A

OTHER INFORMATION:

No financial impacts will occur.

Attachments

16-R22

Maintenance Map

Form Review

Inbox

Reviewed By

Date

City Manager Nick Mimms
Form Started By: Tracy Telle
Final Approval Date: 05/09/2016

05/09/2016 01:17 PM
Started On: 05/05/2016 11:06 AM

RESOLUTION NO. 16-R22

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR-COMMISSIONER AND CITY CLERK OF THE CITY OF FORT PIERCE TO CERTIFY THAT THE **ROADWAY IMMEDIATELY ADJACENT TO NORTH THIRTEENTH STREET, EXTENDING FROM AVENUE D TO AVENUE E** IS VESTING IN THE MUNICIPALITY OF THE CITY OF FORT PIERCE, FLORIDA, UNDER FLORIDA STATUTES SECTION 95.361, HAVING BEEN MAINTAINED BY THE CITY OF FORT PIERCE FOR A CONTINUOUS PERIOD OF FOUR YEARS AND DIRECTING THE CLERK TO **FILE MAP** OF THE SAME IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF ST. LUCIE COUNTY, FLORIDA. AFTER SAME HAVING BEEN DULY EXECUTED BY THE MAYOR-COMMISSIONER AND CITY CLERK.

BE IT RESOLVED by the City Commission of the City of Fort Pierce, Florida, that the Mayor-Commissioner and the City Clerk be, and are hereby authorized and directed for and on behalf of the City of Fort Pierce to certify that the roadway immediately adjacent to North Thirteenth Street, extending from Avenue D to Avenue E, having been maintained for a continuous period in excess of four (4) continuous years in compliance with Florida Statutes Section 95.361, is a municipal road of the City of Fort Pierce, Florida, and that the City Clerk be directed to file the map of said road maintenance in the office of the Clerk of the Circuit Court of St Lucie County, along with the certification of the Mayor-Commissioner and the Clerk of the City of Fort Pierce being affixed thereto.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 16th day of May, 2016.

Linda Hudson, Mayor-Commissioner

ATTEST:

Linda Cox, City Clerk

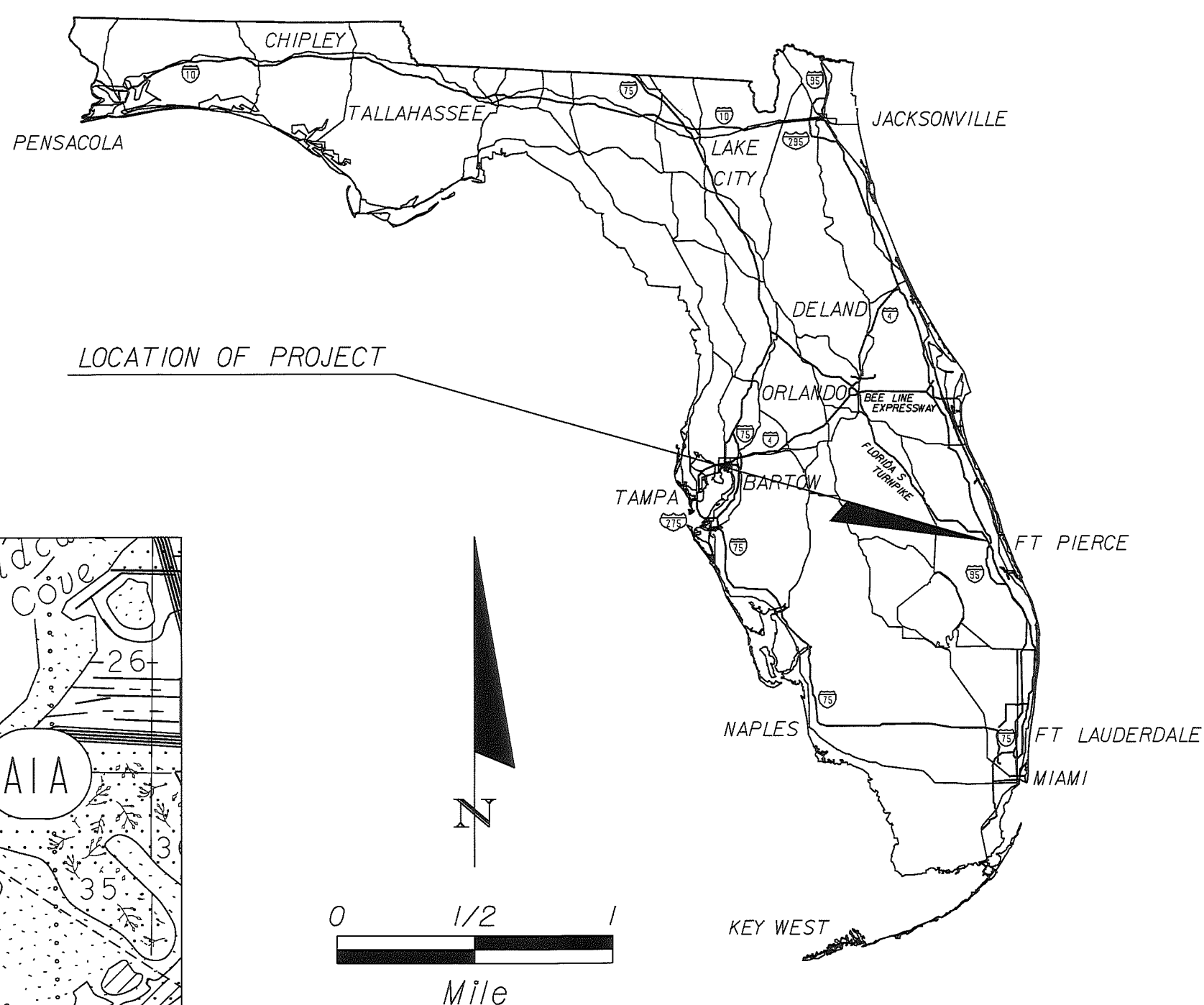
(CITY SEAL)

Approved as to form and correctness:

James Messer, Esq.
City Attorney

MAINTENANCE MAP

FOR NORTH 13TH STREET FROM 400' SOUTH OF AVENUE D TO AVENUE E



INDEX OF MAINTENANCE MAP

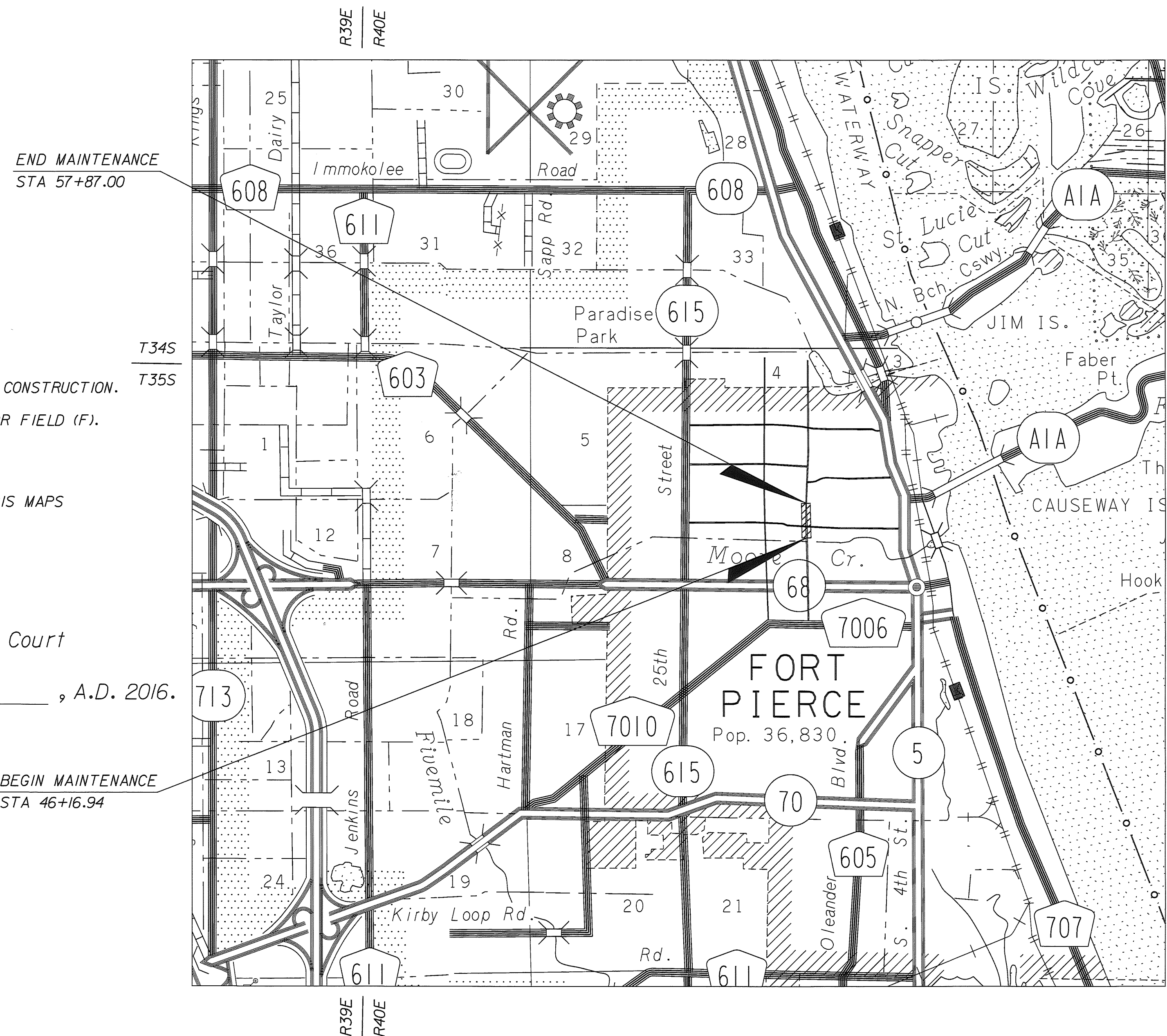
SHEET NO.	SHEET DESCRIPTION
1	KEY SHEET & GENERAL NOTES
2-4	MAINTENANCE MAP

GENERAL NOTES

- ALL STATIONS AND OFFSETS ARE REFERENCED TO THE CENTERLINE OF CONSTRUCTION.
- ALL DIMENSIONS ARE CALCULATED UNLESS LABELED PLAT (P), DEED (D), OR FIELD (F).
- EXISTING RIGHT OF WAY AND TOPOGRAPHIC SURVEY DATA PROVIDED BY BURDETTE & ASSOCIATES, INC.
- LOT LINES ARE SHOWN PER THE INFORMATION FROM ST. LUCIE COUNTY GIS MAPS AND THE ST. LUCIE COUNTY PROPERTY APPRAISER.

Filed for record in the office of the Clerk of the Circuit Court for the County of St. Lucie, State of Florida, in Road Plat Book _____ Page _____ on the _____ day of _____, A.D. 2016.

BY: CLERK OF CIRCUIT COURT
ST. LUCIE COUNTY, FLORIDA



PLANS PREPARED BY:
Kimley»Horn
445 24th STREET, SUITE 200
VERO BEACH, FL 32960
TEL (772) 794-4100
PROJECT NUMBER: 47922000
CERTIFICATE OF AUTHORIZATION: 00000696

NOTE: THE SCALE OF THESE PLANS MAY HAVE CHANGED DUE TO REPRODUCTION.

I CERTIFY that the maintenance right of way limits shown in this map with crosshatch, were identified by myself as having been maintained continuously for four (4) consecutive years without interruption by the City of Fort Pierce.

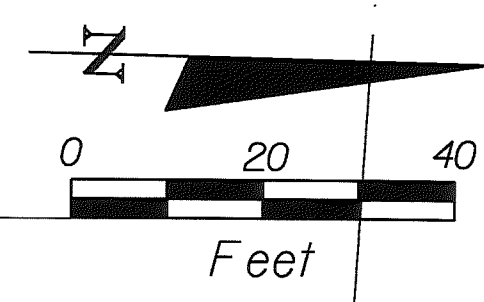
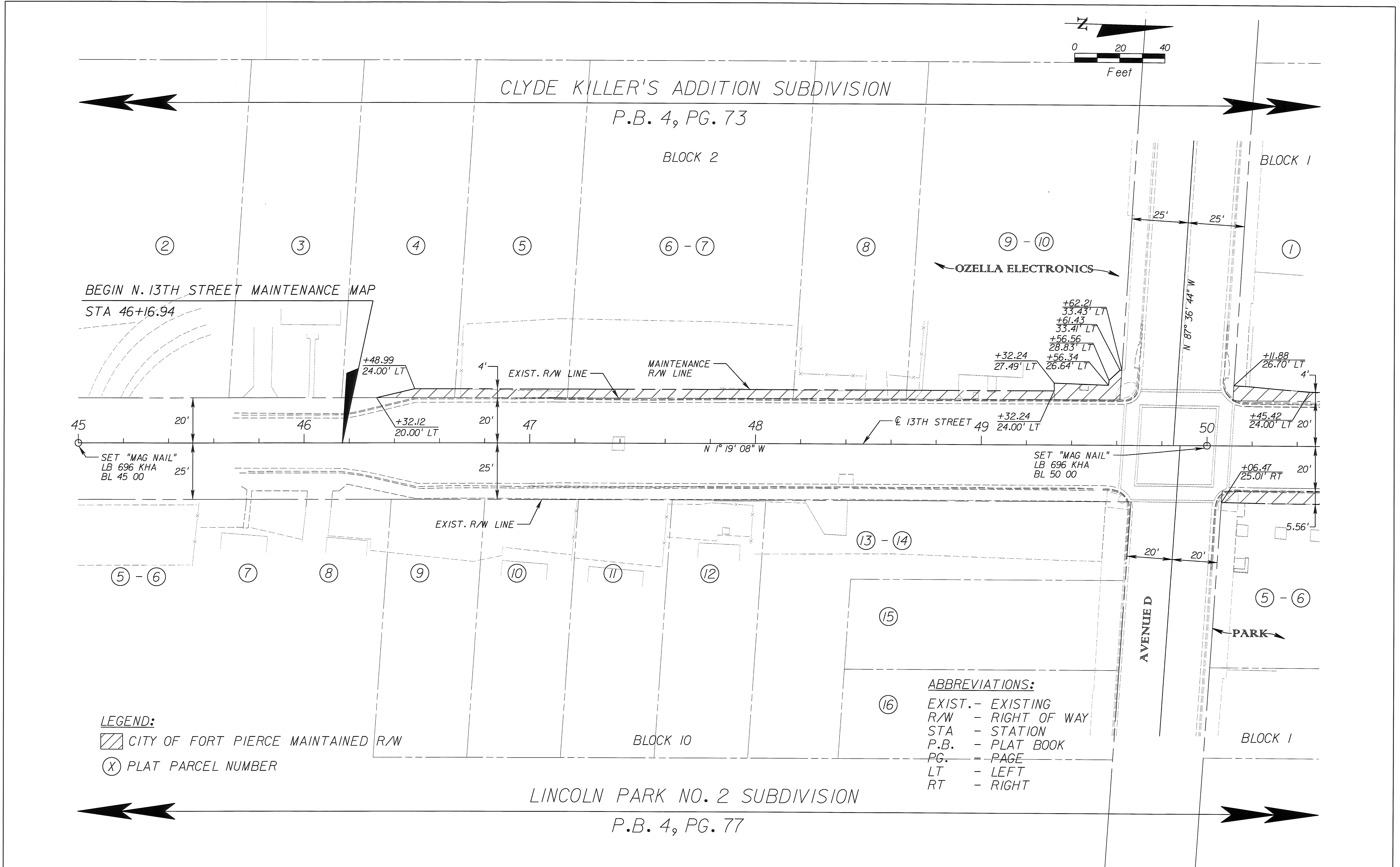
BY: John R. Andrews, II
JOHN R. ANDREWS, II, P.E.
FORT PIERCE CITY ENGINEER

This is a map of North 13th Street which is a street located within the City of Fort Pierce, Florida, intersecting with Avenue D and Avenue E, as shown on said map. The lands that make up North 13th Street between Avenue D and Avenue E are a public street, maintained by the City of Fort Pierce for more than four (4) years and have vested in the City of Fort Pierce in accordance with Florida Statute 95.36(1).

CERTIFIED this _____ day _____, 2016 by the Mayor and City Clerk, City of Fort Pierce, Florida.

BY: _____ ATTEST: _____
MAYOR-COMMISSIONER CITY CLERK

SHEET NO.
1



BEGIN N. 13TH STREET MAINTENANCE MAP
STA 46+16.94

SET "MAG NAIL"
LB 696 KHA
BL 45 00

SET "MAG NAIL"
LB 696 KHA
BL 50 00

LEGEND:
 [Hatched Box] CITY OF FORT PIERCE MAINTAINED R/W
 (X) PLAT PARCEL NUMBER

REVISIONS

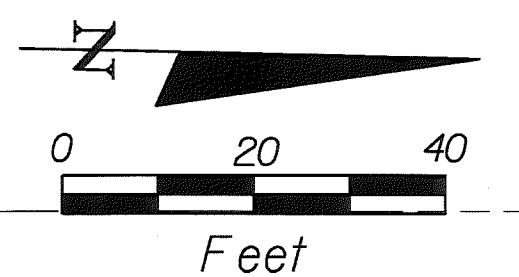
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

Kimley»Horn
 601 21ST STREET, SUITE 300
 VERO BEACH, FL 32960
 (772) 562-7991
 CERTIFICATE OF AUTHORIZATION: 00000696

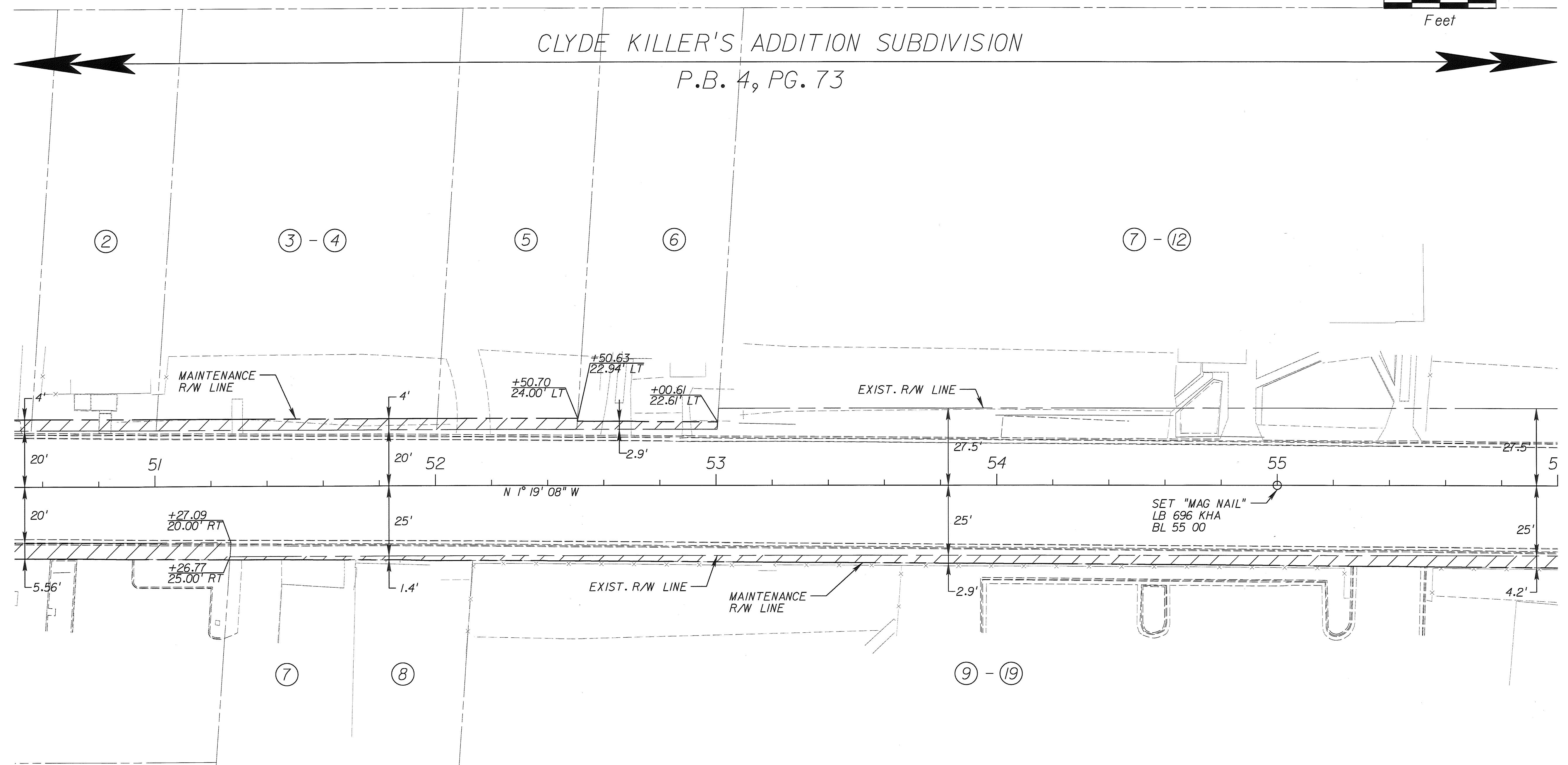
CITY OF FORT PIERCE
 NORTH 13TH STREET MAINTENANCE MAP
 FROM ORANGE AVENUE TO AVENUE D

MAINTENANCE MAP

SHEET NO.
2



CLYDE KILLER'S ADDITION SUBDIVISION
P.B. 4, PG. 73



LEGEND:
 CITY OF FORT PIERCE MAINTAINED R/W
 (X) PLAT PARCEL NUMBER

ABBREVIATIONS:
 EXIST. - EXISTING
 R/W - RIGHT OF WAY
 STA - STATION
 P.B. - PLAT BOOK
 PG. - PAGE
 LT - LEFT
 RT - RIGHT

LINCOLN PARK NO. 2 SUBDIVISION
P.B. 4, PG. 77

REVISIONS					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

Kimley»Horn
 601 21ST STREET, SUITE 300
 VERO BEACH, FL 32960
 (772) 562-7981
 CERTIFICATE OF AUTHORIZATION: 00000696

CITY OF FORT PIERCE
 NORTH 13TH STREET MAINTENANCE MAP
 FROM ORANGE AVENUE TO AVENUE D

MAINTENANCE MAP

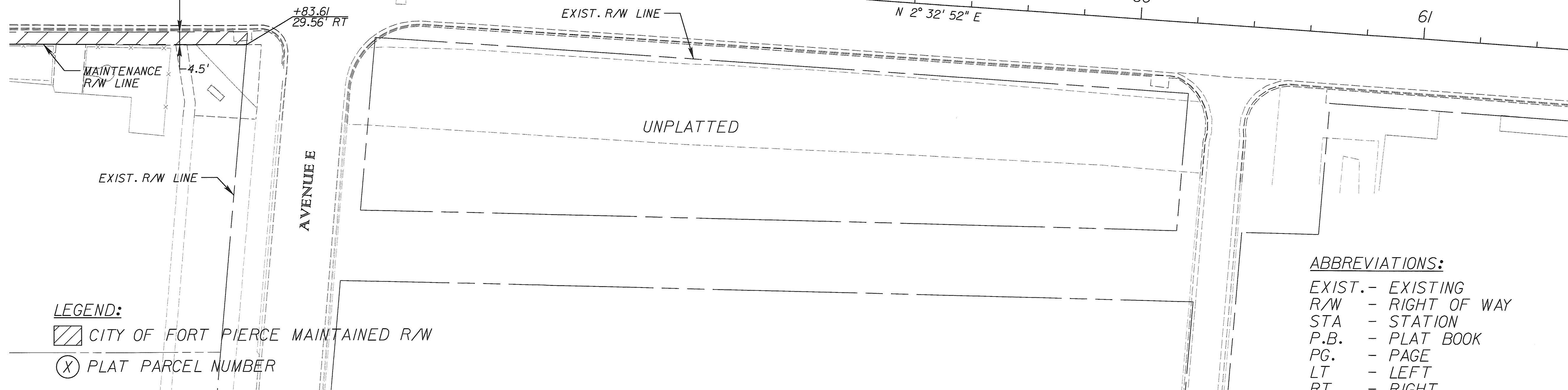
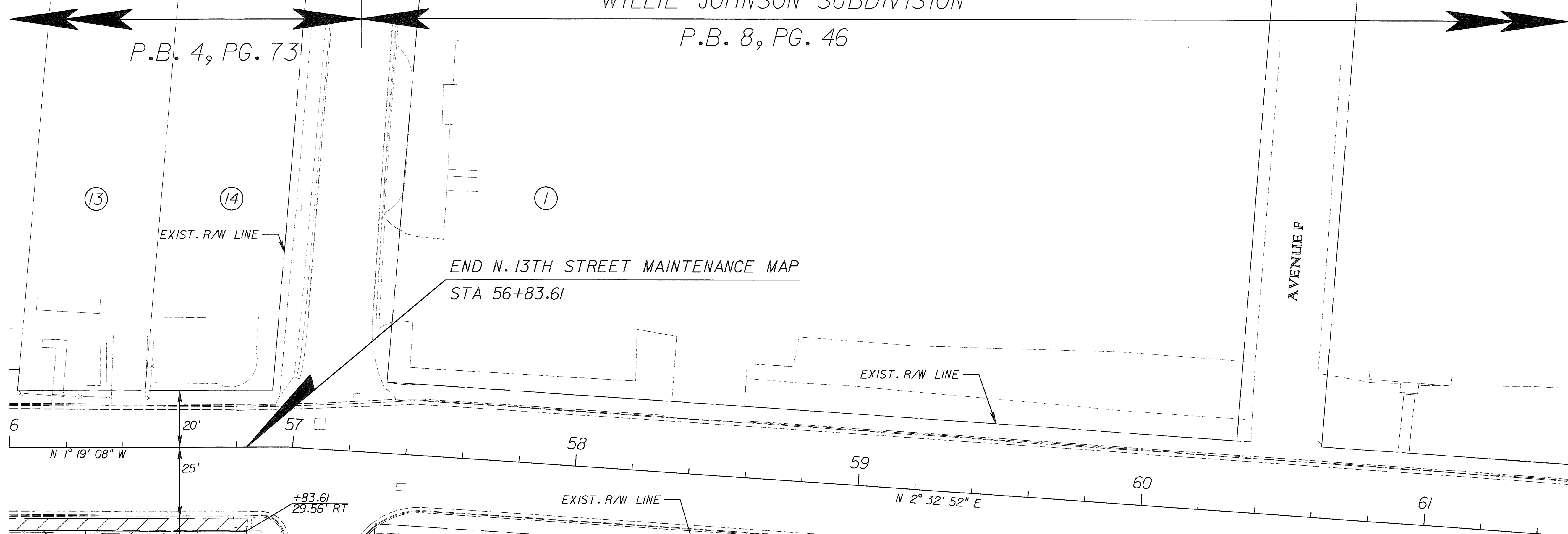
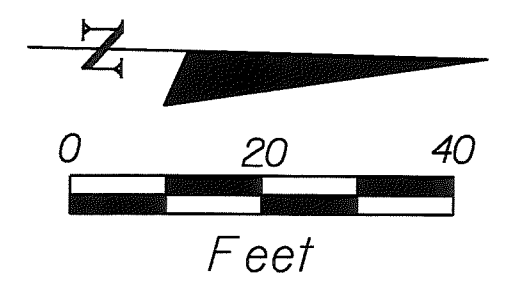
SHEET NO.
3

CLYDE KILLER'S
ADDITION SUBDIVISION

P.B. 4, PG. 73

WILLIE JOHNSON SUBDIVISION

P.B. 8, PG. 46



LEGEND:

- CITY OF FORT PIERCE MAINTAINED R/W
- PLAT PARCEL NUMBER

ABBREVIATIONS:

- EXIST. - EXISTING
- R/W - RIGHT OF WAY
- STA - STATION
- P.B. - PLAT BOOK
- PG. - PAGE
- LT - LEFT
- RT - RIGHT

LINCOLN PARK NO. 2 SUBDIVISION

P.B. 4, PG. 77

REVISIONS					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

Kimley»Horn
601 21ST STREET, SUITE 300
 VERO BEACH, FL 32960
 (772) 562-7981
 CERTIFICATE OF AUTHORIZATION: 00000696

CITY OF FORT PIERCE
NORTH 13TH STREET MAINTENANCE MAP
FROM ORANGE AVENUE TO AVENUE D

MAINTENANCE MAP

SHEET NO.
4

City Commission Regular Meeting

Agenda Item # 13. d.

Meeting Date: 05/16/2016

Re: Resolution for Lien Reduction Procedures

Submitted For: Peggy Arraiz, Code Compliance Manager, Code Enforcement

SUBJECT:

Resolution No. 16-R23 providing limited authorizations for management, the Special Magistrates and the Code Enforcement Board to mitigate lien reduction requests when specific criteria are met.

SUMMARY:

The City Commission of the City of Fort Pierce wishes to enact procedures in which lien reduction requests can be addressed and settled in a timely fashion.

RECOMMENDATION:

Approve the proposed Resolution as presented.

ALTERNATIVES:

Amend the proposed Resolution.
Deny the proposed Resolution in total.

RESPONSIBLE STAFF:

Margaret M Arraiz, Code Compliance Manager

COORDINATED WITH:

The Code Enforcement Board
Special Magistrate Blandino
Special Magistrate Ross

Fiscal Impact

Budgeted Y/N:

Fiscal Year:

Account:

Amount:

OTHER INFORMATION:

No fiscal impact at this time.

Attachments

Resolution

Rule 17 - as amended

Form Review

Inbox

City Manager

Form Started By: Peggy Arraiz

Final Approval Date: 05/11/2016

Reviewed By

Nick Mimms

Date

05/11/2016 10:16 AM

Started On: 03/25/2016 10:43 AM

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, **AMENDMENT TO THE RULES OF PROCEDURE FOR CODE ENFORCEMENT BOARD AND SPECIAL MAGISTRATE**; AMENDING RULE 17 ESTABLISHING A SET OF PROCEDURES BY WHICH REDUCTION REQUESTS FOR CODE ENFORCEMENT LIENS AND ADMINISTRATIVE COSTS ARE TO BE ADDRESSED AND MITIGATED.

WHEREAS, the City of Fort Pierce recently experienced a recession in which many homes were lost through foreclosure or tax sale resulting in substantial stock of vacant and distressed properties; and

WHEREAS, due to the abandonment and neglect of these properties, code enforcement action was taken resulting in fines and liens being assessed, which placed an encumbrance upon the title; and

WHEREAS, the current economy is changing direction and investors and new home buyers alike are interested in purchasing these distressed properties and correcting any code violations; and

WHEREAS, the Code Enforcement Board for the City of Fort Pierce, Florida, at its regular meeting on May 11, 2016, adopted an amendment to Rule 17 (Requests for Reduction of Liens) of its Rules of Procedure, said amendment establishing procedures in which these encumbrances can be addressed and settled in a timely fashion thus clearing any title deficiencies, as follows:

Rule 17. Requests for Reduction of Liens.

Section (a) A respondent may request a reduction of a lien otherwise imposed by the City to the Department, after the original violation is in compliance and the Department has issued an affidavit of compliance. No such request shall be made until after the date originally set for compliance has passed and the property is already under penalty. ~~The Any request for reduction of lien shall be made in writing to the Department and shall state reasons for why there should be consideration of a reduction of the Lien should be considered.~~ The request should include a description of any supporting documentation which should be considered in furtherance of such request. ~~The Department shall schedule a hearing on the request before the Special Magistrate or Board, with notice to the respondent. After hearing both sides, the Special Magistrate shall make a determination, or the Board shall adopt a motion, recommending to the Commission that the request for reduction of the lien be denied, granted, or granted with conditions. The recommendation will be based upon evidence, upon consideration of the following criteria:~~

1. ~~_____ The gravity or seriousness of the violation;~~
2. ~~_____ Any and all actions taken by the violator to correct the violations;~~
3. ~~_____ The length of time necessary to bring the property into compliance;~~
4. ~~_____ The number of prior violations committed by the violator;~~
5. ~~_____ The number of violation notices the violator has received in the past;~~

- ~~6. Whether or to what extent there are extenuating factors preventing timely compliance, such as unavoidable personal hardship.~~
- ~~7. Whether or to what extent there are pending violation proceedings on the subject property or any other property within the City owned by the respondent.~~

~~Any motion of recommendation shall include findings on each criterion. Any recommendation that the lien be reduced in whole or in part shall include provision for payment of administrative costs except that such costs may be waived as appropriate upon consideration of the same factors upon which the recommendation is based. Any recommendation for reduction may include further recommendation that reduction be conditioned upon payment of the reduced amount within a specified period of time.~~

Section (b) If any of the following conditions are met, the Department has the authority to process a lien reduction request and issue a Release of Lien:

1. The amount of settlement for a property zoned residential is \$5000 or more and is payable in less than 30 days.
2. The amount of the settlement for a property zoned commercial or industrial is \$10,000 or more and is payable in less than 30 days.
3. The settlement is based upon the receipt of excess tax sale proceeds that have been received by the City and respectively cover the administrative costs incurred.

The Department shall forward the request to the Special Magistrate or Code Enforcement Board if additional review is required, if a hearing is specifically requested or in the best interest of the City. The Department and Requestor may enter into an agreement to settle the Lien reduction. Any written agreement between the requesting party and the Department to settle the lien reduction shall constitute a waiver of hearing by the Special Magistrate or Code Board by both parties.

Section (c) If the request does not meet the criteria outlined in Section (b), the Department has determined the request requires additional review, or the requesting party chooses to not waive his or her right to a hearing, the Department shall schedule a hearing on the request before the Special Magistrate or Board, with notice to the respondent. After hearing both sides, the Special Magistrate shall make a determination, or the Board shall adopt a motion, that the request for reduction of the lien be denied, granted, or granted with conditions. The determination will be based upon evidence, upon consideration of the following criteria:

1. The gravity or seriousness of the violation;
2. Any and all actions taken by the violator to correct the violations or, if the violation was not corrected by the original violator, what action was taken by any other owner or party in interest to bring the property into compliance;
3. The length of time necessary to bring the property into compliance;
4. The number of times the violator was previously found in violation by either the Code Enforcement Board, Special Magistrate, or other quasi-judicial or judicial process, or otherwise admitted guilt in any such proceeding;
5. The number of violation notices the violator has received in the past as well as their nature and the final disposition of each such notice;

6. Whether or to what extent there are extenuating factors preventing timely compliance, such as unavoidable personal hardship.
7. Whether or to what extent there are pending violation proceedings on the subject property or any other property within the City owned by the respondent.

Section (d) If the Special Magistrate or the Board determines that the request for reduction be approved and the following conditions are met, they may order the Department, once payment is received and any other conditions are met, to issue a Release of Lien:

1. The amount of settlement for a property zoned residential is \$3,000 or more and is payable in less than 6 months.
2. The amount of the settlement for a property zoned commercial or industrial is \$7,500 or more and is payable in less than 6 months.

The Special Magistrate or Code Enforcement Board may, at its discretion, forward the request to the Commission if they feel additional review is required or in the best interest of the City.

Section (e) If the Special Magistrate or the Board determines that the request for reduction be approved but the request does not meet the criteria outlined in Section (d), the determination is to deny the request, or additional review is required, they shall forward their recommendation to the City Commission for a final determination.

Section (f) Any recommendation for waiver or reduction may include further recommendation that the reduction be conditioned upon payment of the reduced amount within a specified period of time. Failure to pay the reduced amount within that time period will result in the lien reverting to the original amount.

Section (g) There shall be established an administrative fee of \$250.00 for any requests for mitigation of a code enforcement lien that must be heard by the City Commission. Such fee may be imposed after consideration by the City Commission. This fee shall not apply to special assessment reduction requests.

Section (h) The Department has the authority to mitigate in part or in full only the administration fees that have been assessed by the Department for Special Assessment Liens imposed for nuisance abatement actions. The Department shall have no authority to mitigate the interest, penalties or Special Assessment liens imposed for Nuisance Abatement actions.

WHEREAS, Rule 18 of the Rules of Procedure for the Code Enforcement Board and Special Magistrate provide that any amendment to the procedural rules for code enforcement proceedings shall not become effective unless or until subsequently ratified or approved by the City Commission; and

WHEREAS, the City Commission considered the proposed amendment to Rule 17 and determines that such amendment is reasonable and provides for procedures governing the orderly disposition of enforcement related proceedings.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Fort Pierce, Florida, that the aforesaid amendment to the Rules of Procedure for the Code Enforcement Board and Special Magistrate should be and the same is hereby approved.

ADOPTED by the City Commission of the City of Fort Pierce, this _____ day of _____, 2016.

Linda Hudson, Mayor

ATTEST:

Linda Cox, City Clerk

APPROVED AS TO FORM AND CORRECTNESS

James M. Messer, Esq.
City Attorney

Rule 17. Requests for Reduction of Liens.

Section (a) A respondent may request a reduction of a lien otherwise imposed by the City to the Department, after the original violation is in compliance and the Department has issued an affidavit of compliance. No such request shall be made until after the date originally set for compliance has passed and the property is already under penalty. Any request for reduction of lien shall be made in writing to the Department and shall state reasons why a reduction of the Lien should be considered. The request should include a description of any supporting documentation which should be considered in furtherance of such request.

Section (b) If any of the following conditions are met, the Department has the authority to process a lien reduction request and issue a Release of Lien:

1. The amount of settlement for a property zoned residential is \$5000 or more and is payable in less than 30 days.
2. The amount of the settlement for a property zoned commercial or industrial is \$10,000 or more and is payable in less than 30 days.
3. The settlement is based upon the receipt of excess tax sale proceeds that have been received by the City and respectively cover the administrative costs incurred.

The Department shall forward the request to the Special Magistrate or Code Enforcement Board if additional review is required, if a hearing is specifically requested or in the best interest of the City. The Department and Requestor may enter into an agreement to settle the Lien reduction. Any written agreement between the requesting party and the Department to settle the lien reduction shall constitute a waiver of hearing by the Special Magistrate or Code Board by both parties.

Section (c) If the request does not meet the criteria outlined in Section (b), the Department has determined the request requires additional review, or the requesting party chooses to not waive his or her right to a hearing, the Department shall schedule a hearing on the request before the Special Magistrate or Board, with notice to the respondent. After hearing both sides, the Special Magistrate shall make a determination, or the Board shall adopt a motion, that the request for reduction of the lien be denied, granted, or granted with conditions. The determination will be based upon evidence, upon consideration of the following criteria:

1. The gravity or seriousness of the violation;

2. Any and all actions taken by the violator to correct the violations or, if the violation was not corrected by the original violator, what action was taken by any other owner or party in interest to bring the property into compliance;
3. The length of time necessary to bring the property into compliance;
4. The number of times the violator was previously found in violation by either the Code Enforcement Board, Special Magistrate, or other quasi-judicial or judicial process, or otherwise admitted guilt in any such proceeding;
5. The number of violation notices the violator has received in the past as well as their nature and the final disposition of each such notice;
6. Whether or to what extent there are extenuating factors preventing timely compliance, such as unavoidable personal hardship.
7. Whether or to what extent there are pending violation proceedings on the subject property or any other property within the City owned by the respondent.

Section (d) If the Special Magistrate or the Board determines that the request for reduction be approved and the following conditions are met, they may order the Department, once payment is received and any other conditions are met, to issue a Release of Lien:

1. The amount of settlement for a property zoned residential is \$3,000 or more and is payable in less than 6 months.
2. The amount of the settlement for a property zoned commercial or industrial is \$7,500 or more and is payable in less than 6 months.

The Special Magistrate or Code Enforcement Board may, at its discretion, forward the request to the Commission if they feel additional review is required or in the best interest of the City.

Section (e) If the Special Magistrate or the Board determines that the request for reduction be approved but the request does not meet the criteria outlined in Section (d), the determination is to deny the request, or additional review is required, they shall forward their recommendation to the City Commission for a final determination.

Section (f) Any recommendation for waiver or reduction may include further recommendation that the reduction be conditioned upon payment of the reduced amount within a specified period of time. Failure to pay the reduced

amount within that time period will result in the lien reverting to the original amount.

Section (g) There shall be established an administrative fee of \$250.00 for any requests for mitigation of a code enforcement lien that must be heard by the City Commission. Such fee may be imposed after consideration by the City Commission. This fee shall not apply to special assessment reduction requests.

Section (h) The Department has the authority to mitigate in part or in full only the administration fees that have been assessed by the Department for Special Assessment Liens imposed for nuisance abatement actions. The Department shall have no authority to mitigate the interest, penalties or Special Assessment liens imposed for Nuisance Abatement actions.

City Commission Regular Meeting

Agenda Item # 13. e.

Meeting Date: 05/16/2016

Re: IRL Compact

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Resolution 16-R24 Approving the City's Participation in the Indian River Lagoon Regional Compact.

SUMMARY:

The City of Fort Pierce is a member of the Treasure Coast Regional League of Cities. At a recent meeting, the League requested that all members ask their respective governing body to consider joining as a part to the Indian River Lagoon Compact. The City's participation has no financial cost and does not prohibit the City from acting independently on matters regarding the lagoon.

RECOMMENDATION:

Approve Resolution 16-R24

ALTERNATIVES:

Do not approve

RESPONSIBLE STAFF:

Linda W. Cox, City Clerk

COORDINATED WITH:

Nicholas Mimms, City Manager

Fiscal Impact

Budgeted Y/N:

Fiscal Year:

Account:

Amount:

OTHER INFORMATION:

No fiscal impact.

Attachments

16-R24

Form Review

Inbox

City Manager

Form Started By: Linda Cox

Reviewed By

Nick Mimms

Date

05/11/2016 10:16 AM

Started On: 05/10/2016 03:33 PM

Final Approval Date: 05/11/2016

RESOLUTION NO. 16-R24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, APPROVING THE CITY'S PARTICIPATION AS A PARTY TO THE **INDIAN RIVER LAGOON (IRL) COMPACT**; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Indian River Lagoon is a diverse, shallow-water estuary stretching across 40 percent of Florida's east coast; and

WHEREAS, the Lagoon is an important commercial and recreational fishery and economic resource to the state and region estimated to annually create \$3.7 billion in economic value, 15,000 jobs and recreational opportunities for 11 million people; and

WHEREAS, the St. Lucie River is an ecological jewel on Florida's Treasure Coast, integral to the environmental and economic well-being of the City, and part of the larger Indian River Lagoon system, the most diverse estuarine environment in North America with more than 4,000 plant and animal species, including manatees, oysters, dolphins, sea turtles and seahorses, an Estuary of National Significance; and

WHEREAS, extensive historical modifications to the St. Lucie River and its watershed have altered the hydrology of the region and, as a result, heavy rainfall can bring large influxes of fresh water into the St. Lucie Estuary from storm water runoff within the basin, Lake Okeechobee releases, or both which affect salinity levels and water quality in the estuary, causing devastating environmental harm; and

WHEREAS, the Lagoon has become one of the most vulnerable estuaries in Florida and, in addition to freshwater discharges, is under duress due to nutrient and other pollutants; and

WHEREAS, citizens and organizations throughout the watershed are coming together in order to restore, protect, enhance, and save the Indian River Lagoon system; and

WHEREAS, the City is a member of the Treasure Coast Regional League of Cities, a body with a mission to promote communication, cooperative action in meeting common needs, and good government on the Treasure Coast among other things; and

WHEREAS, the Treasure Coast Regional League of Cities has entered into an Indian River Lagoon Regional Compact with the Space Coast League of Cities in order to unite stakeholders, promote collaboration, share a vision and policy, advocate for funding and convene a biennial summit, as more particularly set forth in the Indian River Lagoon (IRL) Regional Compact, attached as Exhibit "1;" and

WHEREAS, in addition to regional leagues, the Compact invites cities, counties, and other organizations to join in their individual capacities.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Fort Pierce, Florida, hereby approves the City's participation as a party to the Indian River Lagoon (IRL) Regional Compact.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 16th day of
May, 2016.

ATTEST:

Linda Hudson, Mayor-Commissioner

Linda Cox, City Clerk

(CITY SEAL)

Approved as to form and correctness:

James Messer, Esq.
City Attorney

Exhibit 1

**VOLUSIA LEAGUE OF CITIES
SPACE COAST LEAGUE OF CITIES
TREASURE COAST REGIONAL LEAGUE OF CITIES**

INDIAN RIVER LAGOON (IRL) REGIONAL COMPACT
“One Lagoon – One Community – One Voice”

WHEREAS, the Volusia, Space Coast and Treasure Coast Regional League of Cities, herein the Indian River Lagoon Leagues (IRL Leagues), are affiliated with The Florida League of Cities, the united voice for Florida’s municipal governments; and

WHEREAS, the objective of the IRL Leagues is to be responsible stewards of the Indian River Lagoon, by working in a collaborative manner to promote local self-government, serve the needs of our representative municipal governments and residents, and advance the belief that local self-government is the keystone of American democracy; and

WHEREAS, the 5 Florida east coast counties that border the Indian River Lagoon (i.e. Volusia, Brevard, Indian River, St. Lucie and Martin Counties) along with other municipalities (Other Parties) may join in this compact because we share a common belief that our exceptional quality of life is rooted in the Indian River Lagoon’s rich cultural heritage, dynamic innovation economy, and coastal and ocean resources of global significance; and

WHEREAS, the Indian River Lagoon has become one of the most vulnerable estuaries in Florida that is threatened throughout its geographic range and watershed by water quality decline, habitat alteration and loss, fisheries decline, loss of filter feeders and biological diversity, invasive exotic species, altered hydrologic flow, pathogens, toxic chemicals, sea level rise and climate change; and

WHEREAS, the nutrient pollution sources represent the most serious threat to the Indian River Lagoon with nutrient and pollutant loads that originate from inadequate design and aging infrastructure issues associated with stormwater conveyances, groundwater conveyances (i.e. old sewer systems, wastewater management, sludge management), legacy nutrients already residing in the IRL as muck deposits, industry waste and pollutants, and residential/commercial property owner activities and behaviors that negatively impact the IRL related to fertilizer, landscaping, application of pesticides/herbicides and others; and

WHEREAS, there is strong consensus among the Volusia, Space Coast and Treasure Coast Regional League of Cities and Other Parties to this compact that the Indian River Lagoon (an Estuary of National Significance and one of the most biologically diverse estuaries in North America) requires significant, strategic and recurring public and private investment to implement urgently needed restoration projects that will restore, protect and sustain the environmental, social and economic benefits that the IRL provides to the region, the State of Florida and the Nation; and

WHEREAS, the quality of life of approximately 50 cities and 5 counties of the Indian River Lagoon region Florida and their respective populations, totaling more than 1.7 million residents are dependent on the environmental health and economic vitality of the Indian River Lagoon with an estimated annual economic value of \$3.7 billion annually.

WHEREAS, the creation of the IRL Council, a special district of the State of Florida in 2015 provided a historic opportunity for expanded local leadership, participation, and responsibility from cities and counties along the Indian River Lagoon with dedicated annual funding through interlocal agreement from federal, state and local IRL Council partners; and

WHEREAS, acceptance by the U.S. Environmental Protection Agency of the IRL Council as the new host of the Indian River Lagoon National Estuary Program on January 8, 2016 provides an opportunity to implement a non-regulatory, collaborative and consensus-building approach to IRL restoration, conservation and stewardship decision-making.

NOW THEREFORE, BE IT RESOLVED BY THE VOLUSIA, SPACE COAST AND TREASURE COAST LEAGUE OF CITIES AND OTHER PARTIES TO THIS COMPACT:

SECTION 1. CONNECTED LEADERSHIP: That the IRL Leagues and Other Parties to the compact shall work in close collaboration with the IRL Council and the Indian River Lagoon National Estuary Program (IRL NEP) to develop and implement a visionary and comprehensive restoration plan for the Indian River Lagoon based on the best available science and a process that nurtures open communication and engagement among scientists, resource managers, citizens, and stakeholders with representatives from the public, private and independent sectors at all levels. The IRL Leagues will be cooperative and active participants in that process.

SECTION 2. POLICY: LOCAL/STATE. That the IRL Leagues and Other Parties to the compact shall work individually and collectively to evaluate and amend existing policies and make recommendations for new policies at local and state levels that restore and protect the Indian River Lagoon. General policy areas include the need for a comprehensive statewide policy for Florida's waters and waterways. Policy recommendations shall result in nutrient/pollutant load reduction to coastal estuaries and waters.

Specific Indian River Lagoon policy areas of importance shall include, but are not limited to policies that:

- Streamline the permitting process for proven estuary/coastal restoration techniques and projects.
- Accelerate wastewater infrastructure improvements that reduce significantly or prevent chronic, accidental and permitted discharges of nutrients/pollutants to groundwater and surface waters.
- Seek increased funding for and reduce the cost of converting coastal septic systems to central sewer systems and provide incentives for property owners and local governments to encourage conversions.

- Address local home-rule issues in existing Florida policies that impede septic to sewer conversion.
- Advance stormwater treatment and retention projects including dispersed water management on public and private lands.
- Support local and regional efforts to increase water storage, aquifer recharge and the health and longevity of the Indian River Lagoon region's ground and surface fresh water supplies.
- Develop an innovative model Indian River Lagoon nutrient credit trading policy to advance nutrient removal of legacy load muck in the IRL;
- Provide financial and economic incentive programs and expanded state cost-share programs for local government Indian River Lagoon restoration projects;
- Leverage and enhance the long-term use of Land Acquisition Trust Fund (Amendment 1) monies for Indian River Lagoon restoration, including bonding these monies.

POLICY: FEDERAL. That the IRL Leagues and Other Parties to the compact shall work in close collaboration with the State of Florida to develop legislative policy statements that clarify and define the Federal role and responsibilities for the restoration and stewardship of the IRL, an estuary designated as an "Estuary of National Significance" in 1990 and request expanded Federal funding from the Congress of the United States for IRL ecosystem restoration. Transmittal of IRL Leagues statements will be to the Congressional Delegation representing, in part or in whole, districts within the area covered by this compact.

SECTION 3: RESTORATION INVESTMENT: That the IRL Leagues and Other Parties to the compact shall work cooperatively with the IRL Council and IRL NEP and other local, state and federal partners to expand existing funding and identify new funding sources (especially important is annual recurring funds) for IRL restoration and long-term stewardship. The IRL Leagues and Other Parties to the compact recognize the following high priority needs for expanded investment:

- Indian River Lagoon restoration projects that reduce significantly or eliminate unnatural freshwater discharges and associated nutrient/pollutant loads to the IRL from stormwater, groundwater and wastewater, both point- and non-point sources.
- Muck removal from the Indian River Lagoon to reduce accumulated nutrient loads and fine sediments that impact water quality and clarity, sediment health and fuel harmful algal blooms.
- Restoration and replanting/restocking (as needed) of critical habitats and species that directly influence ecosystem health, biodiversity, ecosystem resilience and commercial/recreational economic value of the Indian River Lagoon (i.e. seagrasses, oysters, clams, living shorelines, wetlands, mangroves).
- Comprehensive monitoring, mapping and modeling by public agencies, scientists and citizen volunteers to identify conditions and track ecosystems trends.

The IRL Leagues and Other Parties to the compact support use of Florida Water and Land Legacy funds approved by Constitutional Amendment in 2013 (Amendment 1) for annual, recurring Indian River Lagoon restoration and stewardship funding.

SECTION 4. INFORMED AND ENGAGED CITIES AND CITIZENS: That the IRL Leagues and Other Parties to the compact shall work cooperatively with the IRL Council and IRL NEP and other local, state and federal partners to develop, fund and implement effective, efficient and science-based citizen information and engagement programs throughout the Indian River Lagoon.

SECTION 5. INNOVATION INVESTMENT: That the IRL Leagues and Other Parties to the compact shall ask the State of Florida and the Department of Economic Opportunity (in partnership with the private sector) to create a program and annual funding opportunity that invests in applied scientific research and technology development to develop innovative, efficient, and cost-effective clean water technologies, nutrient/pollutant removal technologies and muck dewatering/beneficial use technologies. The ultimate goal of this Section is to position the State of Florida and IRL region as a global leader in clean-water technologies and high-tech job creation and to export that knowledge and technologies to the nation and world.

SECTION 6. RESTORATION SUMMIT: That the IRL Leagues and Other Parties to the compact shall ask the IRL Council and IRL NEP to work with its partners to convene and fund an Indian River Lagoon Restoration Summit every 2 years to share IRL restoration progress, make restoration recommendations and make amendments and/or additions to the IRL NEP Comprehensive Restoration Plan.

SECTION 7. The commitments contained herein shall not be effective until approved through the required procedures of each respective party to the compact.

City Commission Regular Meeting

Agenda Item # 13. f.

Meeting Date: 05/16/2016

Re: Manatee Observation and Education Center

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

Consideration of letter of support of Manatee Observation and Education Center (MOEC) to endorse its grant application to the Florida Division of Cultural Affairs for general operation support for 2017-2018.

Attachments

Request for Letter of Support

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	05/09/2016 01:17 PM
City Manager	Nick Mimms	05/09/2016 01:18 PM
Form Started By: Jennifer Robinson		Started On: 05/06/2016 12:43 PM
Final Approval Date: 05/09/2016		

Celebrating Twenty Years of Environmental Stewardship 1996-2016

April 26, 2016

Linda Hudson, Mayor
City of Fort Pierce/City Hall
100 North U.S. Highway One
Fort Pierce, FL 34950



Dear Mayor Hudson,

As a friend and partner in our success, we invite you to write a letter in support of the **Manatee Observation and Education Center (MOEC)** to endorse its grant application to the **Florida Division of Cultural Affairs for general operating support for 2017-2018**. 2016 is a milestone as MOEC celebrates twenty years as St. Lucie County's first non-profit, environmental learning center - teaching, guiding and inspiring stewardship of the Indian River Lagoon and its fragile inhabitants - including the endangered Florida manatee.

With the visionary partnership of the Florida Inland Navigational District (FIND), Main Street Fort Pierce, City of Fort Pierce, Fort Pierce Utilities Authority, Indian River State College and local business and community donors, MOEC became a cultural community gathering place and a catalyst for ecological education. Today, MOEC continues as an anchor in the economic revitalization of Fort Pierce, contributing to the local economy through cultural eco-tourism and attracting visitors from all over the world. Enclosed you will find highlights and milestones and we ask you to provide the following:

1. A letter from you on your letterhead endorsing MOEC's application for support and
2. **Addressed to:** Florida Division of Cultural Affairs
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
3. Email PDF to: donate@ManateeEducationCenter.org
or mail to my attention at : 480 N Indian River Drive, Fort Pierce, FL 34950

Funding from the **Florida Division of Cultural Affairs** will enhance MOEC's ability to deliver teachable moments for children and families about the importance of the environment and ecology through enriching public programs and engaging exhibits. Best of all, MOEC remains accessible to all who enjoy historic downtown Fort Pierce and its waterfront.

Please contact me with any questions at 772.429-8597. Thank you for your support!

Diane Kimes
Development Officer

Explore. Educate. Inspire.



Celebrating Twenty Years of Environmental Stewardship 1996-2016

Manatee Observation & Education Center (MOEC) and Community Impact at-a Glance

MOEC serves as a regional environmental and cultural leader, promoting the area's natural and cultural heritage that makes the Treasure Coast a special place to work, live and visit. Our location is ideally suited as a community gathering place for cultural audiences. Fort Pierce is also home to distinguished research facilities, including Smithsonian Marine Station and Florida Atlantic University - Harbor Branch Oceanographic Institute, and Ocean Research & Conservation Association (ORCA). An array of federal, state, local and public maritime organizations, as well as marine industries are located here to fuel enrichment and recreational opportunities for residents and visitors.

- **MOEC** has educated and entertained 850,000 visitors since its doors opened in 1996.
- **MOEC** is home to fresh & salt water aquaria, touch tank, interactive displays, indoor and outdoor classroom, "Under the Dock" Theatre, solar-powered tower lights, waterscape that uses reclaimed water, butterfly garden, wildlife observation deck and several interpretive signs surrounding its perimeter to inform and educate the public about the inhabitants in and around the Indian River Lagoon.
- **MOEC** offers a wide range of public programs and events for all ages, *guided kayaking trips, wildlife eco-boat tours, and Lunch & Learn Lectures.*
- **MOEC** annually hosts **36,000 visitors (2015)**, including **5000 schoolchildren** through visits to the Education Center, outreach to the schools and field excursions.
- MOEC offers youth summer and winter "break" Camps, "Sleep in the Deep" overnight camp, "Dining with the Fish" feeding program, *Mermaid Tales* storytime and monthly themed curriculum of the *arts in nature.*
- **MOEC** is the meeting place for the RIVER KIDZ of St. Lucie and Indian River County, a youth environmental awareness organization on the Treasure Coast.
- **MOEC** is accessible across diverse sectors to improve the economic vitality of the Treasure Coast with low admission fee of \$1.00 per person and many free community events such as NATURE FEST and mascot MOE the Manatee's Birthday Celebration.
- *In 2015, of the 35,000 visitors to MOEC, 30% were "local"; 10 % from Florida, 47% from outside of Florida and 13% of visitors from outside of the United States.*
- 120 docents, part of **MOEC's "ManaTEAM"** provided 12,445 hours of service to the community.
- MOEC partnering with local wildlife boat tour operator, Captain Barry "Chop" Legé for eco-boat tours and business operator Lisa Kayaks to coordinate community kayak tours.

- **Sales in Vanishing Mermaid Gift Shop** of MOEC, contributes to close to \$150,000 in gross revenues.
- **MOEC** spends under \$400,000 on its annual budget.
- **MOEC** is one of the original members of **FPAT – Fort Pierce Authentic Tours** an economic development initiative for sustainability and capacity- building for the area.
- **MOEC** and its volunteers actively participate in a wide range of community events: EARTH Day, RIVER clean-ups, oyster restoration events, and festivals to promote environmental education.

Impact Measurement:	FY 2013		FY 2014		FY 2015		FY 2016
	Goal	Actual	Goal	Actual	Goal	Actual	Goal
Lunch –n- Learn Lectures (12 per year)	240	247	250	263	275	295	300
Education Program Participants (Students & Campers)	4500	4895	4900	5658	5000	3800	5500
Annual visitors	35,800	32,985	36,500	39,732	36,500	36,300	40,500
Volunteer hours	10,300	10,485	13,000	10,528	13,000	12,445	13,500
Manatees Spotted	**	645	**	407	**	515	

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MANATEE OBSERVATION AND EDUCATION CENTER



CELEBRATING 20 YEARS OF ENVIRONMENTAL EDUCATION

WHERE YOUR ADVENTURE BEGINS!

Swim & Crawl. Slither & Glide.

Animals & habitats surrounding the Indian River Lagoon await your discovery.

WHAT ARE YOU WAITING FOR?



Watch
for
wildlife!



Touch
a
seastar!



Get eye
to eye with
an eel!



Follow
a
turtle!

Located along the waters of the Indian River Lagoon and Moore's Creek in historic downtown Fort Pierce, MOEC offers something for everyone!

Engaging, hands-on exhibits feature a touch tank, aquariums, and informative displays. Stroll the covered walkway and climb the observation tower for a breathtaking view of the Lagoon, along with an opportunity to view manatee and other wildlife in their natural habitat.

BE INSPIRED!

You'll want to come back again and again.

Manatee Observation & Education Center
480 North Indian River Drive | Fort Pierce, FL 34950

772.429.6266

Visit us at www.ManateeEducationCenter.org

Explore. Educate. Inspire.

MANATEE OBSERVATION AND EDUCATION CENTER

CELEBRATING 20 YEARS OF ENVIRONMENTAL EDUCATION

WHERE YOUR ADVENTURE CONTINUES!

Your adventure does not end on land! Sign up for a Wildlife Boat Tour to discover the wonder and beauty of the most bio-diverse estuary in North America, the Indian River Lagoon! Watch for dolphin, manatees, fish, birds, and more. Reservations are highly suggested.



The *Vanishing Mermaid Gift Shop* has an exciting assortment of gifts inspired by nature. Clothing, home décor, stationary, books, jewelry and more await your discovery! Take home the perfect gift or two that captures the wonder of your visit.

Visit www.ManateeEducationCenter.org to learn more about the Manatee Observation & Education Center and what we are doing to teach, guide and inspire stewardship to protect our world!



Manatee Observation & Education Center
480 North Indian River Drive | Fort Pierce, FL 34950

Exhibit Hall 772.429.6266

Gift Shop 772.429.6267

October 1-June 30:

Tues-Sat 10 a.m.-5 p.m., Sun 12-4 p.m.

July 1-September 30:

Thurs-Sat 10 a.m.-5 p.m.

Visit us at www.ManateeEducationCenter.org



TAKE A CLOSER LOOK
and you will see unique and
amazing creatures in the Indian
River Lagoon! Learn how life on
land connects to the water.

Help MOEC continue to foster
environmental stewardship that
lasts a lifetime!

BECOME A MEMBER TODAY!
Thank you for your support.

ADVICE FROM A MANATEE:

- Breathe deep | Glide through your day
- Have a gentle spirit | Enjoy time alone
- Eat plenty of greens | Keep your whiskers clean
- Live Large!

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CONSERVE
WHAT YOU LOVE!

Become a
FRIEND of MOEC

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AND EDUCATION CENTER

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www.ManateeEducationCenter.org

WHAT'S NOT TO LOVE

when looking into the face of an endangered Florida manatee? This gentle giant with its wrinkled round face, wiry whiskers and ever-present smile needs all the love we humans can provide!

At the **Manatee Observation and Education Center (MOEC)**, learn more about the world of this marine mammal and other Indian River Lagoon inhabitants, while having fun!

Feel the spines of an urchin, get eye to eye with an eel, touch a sea star, or hone your science skills on the *Home Sweet Home!* habitat game. Take home a treasure from the Vanishing Mermaid Gift Shop.

Climb the Observation Tower and watch for wildlife, while enjoying a breathtaking view of the Indian River Lagoon, North America's most biologically diverse estuary.

OUR HISTORY

Manatee Observation & Education Center (**MOEC**) opened in 1996 as St. Lucie County's *first*, not-for-profit, environmental education center with a grant from the Florida Inland Navigational District, Main Street Fort Pierce, City of Fort Pierce, Fort Pierce Utilities Authority and community donors.

Situated along the Indian River Lagoon and Moore's Creek, a freshwater tributary, MOEC provides quality education to more than 35,000 visitors each year, including 5,000 students.

As the cornerstone of Fort Pierce's revitalization efforts, MOEC contributes to the local economy through cultural eco-tourism; attracting visitors from all around the world.

MANATEE OBSERVATION AND EDUCATION CENTER

CELEBRATING 20 YEARS OF ENVIRONMENTAL EDUCATION

Memberships, donations sponsorships, grants and sales from the Vanishing Mermaid Gift Shop further our mission to support:

- Aquariums, displays & exhibits
- Education, public programs and lectures
- Community outreach, taking MOEC on the road to area schools and groups
- Camps, kayaking, and eco-tours
- Operations to keep MOEC's doors open

MOEC is teaching, guiding and inspiring stewardship to sustain our world.

SUPPORT WHAT YOU LOVE!

Explore.
Educate.
Inspire.
JOIN!



EVERYBODY NEEDS A FRIEND **Member Benefits**

As a member, you will not only support the environmental stewardship of MOEC, you will receive valuable benefits. Most importantly, you will join others who are helping to build a community of marine advocates who care about the future of the Indian River Lagoon and its fragile inhabitants.

- Unlimited free year-round admission and membership card at designated level
- Invitations to special members only events
- Early registration for summer camp
- Reciprocal membership to over 170 nature centers in the United States through ANCA – Association of Nature Center Administrators
- 10% discount at the *Vanishing Mermaid Gift Shop*
- Subscription to e-newsletter, *Observations*.

JOIN THE MANATEAM!

Manatee Observation & Education Center
480 North Indian River Drive | Fort Pierce, FL 34950

772.429.8597

or donate@ManateeEducationCenter.org

www.ManateeEducationCenter.org



PHOTO BY JOHN CAMARAO

Kissing
Manatees
in Moore's
Creek

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