C I T Y O F F O R T P I E R C E

CITY COMMISSION AGENDA

Regular Meeting - Tuesday, September 5, 2017 - 6:30 p.m.
City Hall - City Commission Chambers, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**

2. **OPENING PRAYER** - Pastor Walter Barron, Neighborhood Bible Way Revival Center

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

   a. Approval of minutes from the August 21, 2017 regular meeting.

6. **PROCLAMATIONS**

   a. Constitution Week Proclamation being received by the Cora Stickney Harper Chapter National Society Daughters of the American Revolution

   b. Hunger Action Month Proclamation being received by Treasure Coast Food Bank

7. **LETTERS TO COMMISSION**

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 to purchase two (2) custom replacement light poles and fixtures for the Harbor Isle Round-about from Lightworks, Inc., Miami, FL, in accordance to the attached quote #CG17-0111 for an amount not to exceed $13,200.00.

b. Approve $2,600.00 increase in Purchase Order #170961, Summerlin's Marine Construction, Ft. Pierce, Florida to complete emergency repairs to boat ramps.

c. Authorize the City Attorney to initiate foreclosure action on a code enforcement lien filed against 7131 Okeechobee Road and Ft. Pierce Petroleum LLC.

d. Approve Increase to Blanket Purchase Order#170149 for i-Heart Media Radio Advertising for the Sunrise Theatre in the amount of $20,000.

e. Approve purchase of traffic system test equipment from Econolite in the amount of $17,915.00. Econolite is the City's sole source supplier for traffic equipment.

f. Approve Revocable Encroachment Permit to allow 22 F.P. Fisherman's Wharf, LLC, d/b/a 12 A Buoy, to encroach upon city property to maintain and utilize a restaurant deck and to allow the installation of sail shades over such deck.

g. Notification of Director of Development's approval of a Minor Amendment to Site Plan for Phase 2 of Sunrise's expansion, reducing the dealership facility size from 45,000 sq. ft. to 11,653 sq. ft. and a 2,900 sq. ft. addition to the existing service center, accommodating the modern Volkswagen Dealership design.

11. **PUBLIC HEARINGS**

a. Legislative Hearing - Ordinance 17-025 Amending Chapter 2, Article II, Sec. 2-29 relating to Order of Business. FIRST READING

b. Legislative Hearing - Ordinance No. 17-026 amending Chapter 10-23 - Parking Regulations. FIRST READING

c. Legislative Hearing - Ordinance No. 17-027 amending Chapter 2-259 - Processing Citations. FIRST READING

d. Legislative Hearing - Ordinance No. 17-028 amending Sec. 5-367 - Securing Vacant Structures and adding Sec. 5-369 - Clean and Safe Community Initiative. FIRST READING

e. Legislative Hearing - Ordinance No. 17-029 amending Chapter 15 - Signs and Billboards to correct scrivener's error. FIRST READING

12. **MISCELLANEOUS REPORTS & REQUESTS**

a. Annual Report on the Retirement & Benefit System

b. Monthly Financial Report for the Month Ending July 31 2017.

13. **CITY COMMISSION**

a. Resolution 17-R29 appointing members to the Charter Review Commission.

b. Submittal of applications to serve on the FPUA Board. The first term of Glynda Cavalcanti expires on September 30, 2017.

c. Discussion of the possible renaming of 13th Street from Orange Avenue north to the City limits.

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**

a. City Manager's Report

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 - 6:30 p.m. **5.a.**

Meeting Date: 09/05/2017

Re: Approval of minutes from the August 21, 2017 regular meeting

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Approval of minutes from the August 21, 2017 regular meeting.

Attachments

08.21.2017 Minutes

Form Review

Form Started By: Caleta Scott Started On: 08/23/2017 04:45 PM

Final Approval Date: 08/28/2017

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, AUGUST 21, 2017.

1. CALL TO ORDER - Mayor Hudson called the meeting to order at 6:30 p.m.

2. OPENING PRAYER - Pastor Harry Shaw, Good News Missionary Baptist Church, gave the opening prayer.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Present: Mayor Linda Hudson; Commissioner Rufus Alexander; Commissioner Jeremiah Johnson; Commissioner Thomas Perona; Commissioner Reginald Sessions

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

5. APPROVAL OF MINUTES

a. Approval of minutes from the August 1, 2017 special meeting and the August 7, 2017 regular meeting.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Jeremiah Johnson to approve the minutes from the August 1, 2017 special meeting and the August 7, 2017 regular meeting.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

6. **PROCLAMATIONS** - There were no proclamations.

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

a. Email from Julia Zavala in recognition of Sgt. Tumblin and Officer Colvin's excellence and patience when they came to the assistance of her brother.

b. Email from Anita Prentice thanking Libby Woodruff, Grants Administration Manager, for providing City of Fort Pierce information bags for the teachers who attended an event hosted by Florida Humanities Council.

c. Email from M. Virginia Barnes expressing her appreciation of Caleta Scott, Deputy City Clerk, being extremely helpful and knowledgeable in response to her inquiry about the Business Tax Receipt.

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

Steven Enns - item **10b**

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

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Rufus Alexander to approve the agenda as is.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

10. CONSENT AGENDA

a. Approval of Specific Authorization No. 4 in an amount not to exceed $135,875 ($50,000 reimbursement by FDOT, $85,875 City cost) for professional engineering services relating to the Ohio Avenue Realignment and Signalization project located between South 3rd Street and U.S. Highway One.

b. Approval to enter into a 1-year contract with International Golf Maintenance, Inc. (IGM) consistent with the Indian River County Contract for Golf Course Maintenance, RFP Number 7054, in an amount not to exceed $567,476.00.

c. Approve proposal between the City of Fort Pierce and St. Lucie County UF/IFAS Extension Service FY 2017-2018 in the amount of $10,000 to provide Watershed and Lagoon Life education to the citizens of the City of Fort Pierce to meet the City's National Pollutant Discharge Elimination System (NPDES) educational requirements.

Commissioner Perona requested to pull item **10b.**

Motion was made by Commissioner Jeremiah Johnson, seconded by Commissioner Rufus Alexander to approve items **10a** and **10c**.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

As to item **10b**, Commissioner Johnson asked Mr. Mimms to talk about the discussions with IGM. Mr. Mimms, City Manager, stated that our golf professionals will be included in contractual negotiations. Results from the public workshop proved that overall course maintenance was a top priority. The goal is to no longer transfer funds from general funds to Indian Hills Golf Course.

Commission discussion included staff opportunities during the transition, overall course conditions, and general fund transfers. This is a one year contract that allows the City to move forward and be mindful to how it develops.

Motion was made by Commissioner Jeremiah Johnson, seconded by Commissioner Thomas Perona to approve item **10b.**

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

11. PUBLIC HEARINGS

a. Legislative Hearing - Ordinance No. 17-024, Reducing the number of Planning Board Members. SECOND READING

Linda Cox, City Clerk, read the Ordinance, by title only, into the record as follows.

AN ORDINANCE AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES CHAPTER 2, ARTICLE XII, SECTIONS 2-221 AND 2-223, REDUCING THE NUMBER OF PLANNING BOARD MEMBERS AND ELIMINATING ITS POWER TO ADOPT RULES AND REGULATIONS; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Hudson opened the public hearing.
Marcia Baker spoke about her concerns.
Seeing no one else, Mayor Hudson closed the public hearing.

James Messer, City Attorney, stated that once appointed, the board member is seated until they are removed or the Commissioner is no longer in office. He confirmed that members of any board are always exposed to removal without cause by the Commission. Mr. Messer believes that the concerns mentioned should resolve themselves.

Motion was made by Commissioner Reginald Sessions, seconded by Commissioner Jeremiah Johnson to approve item **11a.**

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

12. MISCELLANEOUS REPORTS & REQUESTS - There were no reports or requests.

13. CITY COMMISSION

a. Resolution 17-R26 approving technical revisions to State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for 2015-2016, 2016-2017 and 2017-2018.

Linda Cox, City Clerk, read the Resolutino, by title only, into the record as follows.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, APPROVING TECHNICAL REVISIONS TO THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FISCAL YEARS 2015- 2016, 2016-2017 AND 2017-2018, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS AND CERTIFICATIONS RELATED TO THE REVISED LHAP; AUTHORIZING THE CITY MANAGER TO APPROVE EXPENDITURES OF FUNDS IN ACCORDANCE WITH THE REVISED LHAP; AUTHORIZING THE SUBMISSION OF THE REVISED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Libby Woodruff, Grants Manager, gave a brief presentation and was available for questions. Proposed revisions would allow for more work to be done in the community. Commission discussion included investing in our housing stock and the procurement of local contractors.

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

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

b. Resolution 17-R27 Removing and Appointing Planning Board Members

Linda Cox, City Clerk, asked Commissioner to make appointments individually.

Commissioner Alexander appointed Caroline Sessions.
Commissioner Johnson appointed Frank Creyaufmiller.
Commissioner Perona appointed Bob Burdge.
Commissioner Sessions appointed John George.
Mayor Hudson appointed Michael Broderick.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Rufus Alexander to appoint Marcia Baker.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

Motion was made by Commissioner Jeremiah Johnson, seconded by Commissioner Rufus Alexander to appoint Tim O'Connell.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

Motion was made by Commissioner Rufus Alexander, seconded by Commissioner Reginald Sessions to appoint Brian Paul as the alternate.

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

Linda Cox, City Clerk, read the Resolution, in its entirety, into the record as follows.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, REMOVING EXISTING BOARD MEMBERS AND CERTIFYING THE APPOINTMENT OF MEMBERS TO THE CITY PLANNING BOARD; PROVIDING FOR AN EFFECTIVE DATE.

The members being appointed are Caroline Sessions, Frank Creyaufmiller, Bob Burdge, John George, Michael Broderick, Marcia Baker, Tim O'Connell, and Brian Paul.

Motion was made by Commissioner Thomas Perona, seconded by Commissioner Jeremiah Johnson to approve item **13b.**

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

c. Resolution 17-R28 approving the adoption of the amended Solid Waste Administrative guidelines and the schedule of fees for collection and disposal of garbage and trash.

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

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA; ADOPTING THE AMENDED SOLID WASTE ADMINISTRATIVE GUIDELINES AND APPROVING THE SCHEDULE OF FEES FOR COLLECTION AND DISPOSAL OF GARBAGE AND TRASH AS SET OUT IN THE SOLID WASTE ADMINISTRATIVE GUIDELINES BY THE CITY MANAGER IN ACCORDANCE WITH SECTION 16-31 OF THE CODE OF ORDINANCES OF THE CITY OF FORT PIERCE, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Mike Reals, Public Works Director, appeared and was available for questions.

Commission discussion included single days for picking up household garbage, availability of Solid Waste funds, increasing costs, efficiency savings, recycling education and participation rates. This increase will allow for an investment back into the Solid Waste department.

Motion was made by Commissioner Reginald Sessions, seconded by Commissioner Jeremiah Johnson to approve item **13c.**

AYE: Commissioner Rufus Alexander, Commissioner Jeremiah Johnson, Commissioner Thomas Perona, Commissioner Reginald Sessions, Mayor Linda Hudson

Passed

14. COMMENTS FROM THE PUBLIC

Dr. Gina Dean

15. COMMENTS FROM THE CITY MANAGER

Nicholas Mimms, City Manager, highlighted Peacock Arts District (PAD) energy and the partnerships that will help to revitize the area. On Thursday, August 24 at 6 p.m. there will be a Medical Marijuana informational public workshop. There will be public comment and general discussion. The Budget Hearings are scheduled: Tuesday, Sept 5 at 5:30 p.m., Millage Rate & Budget Ordinance first reading will take place on Sept 11 at 5:05 pm , FPRA Budget Hearing at 5:45 p.m., Millage Rate & Budget Ordinance second reading will take place on Sept 18.

16. COMMENTS FROM THE COMMISSION

Commissioner Alexander was happy to see fellow Commissioner Johnson at the FLC Conference in Orlando. He brought back some ideas and materials will forward to Mr. Mimms.

Commissioner Perona congratulated Main Street Fort Pierce for a great Reverse Raffle event.

Commissioner Sessions stated that the Sandi Paws event will be on Saturday, September 9 at 3 p.m. at Marina Square.

Commissioner Johnson learned a lot of great things at the FLC Conference, August has been busy with events such as 1st Annual Minority Business Expo and Swordfish Shootout. The County has received a certificate of occupancy for customs building at the airport, the

TCERDA building is moving forward at the Research Park. His son is going to college this week and he hopes to be here for the workshop on Thursday.

Mayor Hudson thanked Dr. Gina Dean and looks forward to the event. The TV channel is looking great and benefits many citizens that want to watch the meetings.

17. **ADJOURNMENT** - There being no further business, Mayor Hudson declared the meeting adjourned at 7:35 p.m.

ATTEST:

_____ _____

CITY CLERK MAYOR COMMISSIONER

City Commission Regular Meeting - 6:30 p.m. **6.a.**

Meeting Date: 09/05/2017

Re:

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Constitution Week Proclamation being received by the Cora Stickney Harper Chapter National Society Daughters of the American Revolution

Attachments

Constitution Week 2017

Form Review

Form Started By: Caleta Scott Started On: 08/28/2017 02:43 PM

Final Approval Date: 08/28/2017

WHEREAS, The Constitution of the United States of America insures the rights of every American and provides the framework for the administration of our County; and

WHEREAS, September 17, 2017, marks the 230th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, Linda Hudson, Mayor of the City of Fort Pierce, Florida, do hereby proclaim the week of September 17 through September 23, 2017 as:

"Constitution Week"

and ask our citizens to reaffirm the ideals the framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

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 5th day of September, 2017.

_____

MAYOR/COMMISSIONER

City Commission Regular Meeting - 6:30 p.m. **6.b.**

Meeting Date: 09/05/2017

Re:

SUBJECT:

Hunger Action Month Proclamation being received by Treasure Coast Food Bank

Attachments

Hunger Action Month

Form Review

Form Started By: Linda Cox Started On: 09/01/2017 01:03 PM

Final Approval Date: 09/01/2017

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of Florida, the Treasure Coast and the City of Fort Pierce; and

WHEREAS, the City of Fort Pierce is committed to taking steps to raise awareness about the need to combat hunger in every part of our city and to provide additional resources that citizens of the City of Fort Pierce need; and

WHEREAS, the City of Fort Pierce is committed to working with Treasure Coast Food Bank in mobilizing people about the role and importance of food banks and hunger relief organizations in addressing hunger and bringing attention to the need to devote more resources and attention to hunger issues; and

WHEREAS, food banks and hunger relief organizations across the country, including the Treasure Coast Food Bank, will host numerous events throughout the month of September to shed light on this important issue and encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, I, Linda Hudson, Mayor of the City of Fort Pierce, Florida, do hereby proclaim that September 2017 be observed as:

"Hunger Action Month"

and urge all citizens and businesses to become involved in efforts to end hunger in our community.

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 5th day of September, 2017.

_____

MAYOR/COMMISSIONER

City Commission Regular Meeting - 6:30 p.m. **10.a.**

Meeting Date: 09/05/2017

Re: HARBOR ISLES ROUND-A-BOUT LIGHT POLE REPLACEMENTS

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

SUBJECT:

Approval to purchase two (2) custom replacement light poles and fixtures for the Harbor Isle Round-about from Lightworks, Inc., Miami, FL, in accordance to the attached quote #CG17-0111 for an amount not to exceed $13,200.00.

SUMMARY:

The Public Works Department is seeking approval to purchase two (2) CUST MED/3318P6.250/CM-CUSTOM FINISH-FIXTURE/ARM/ POLE IN SEACOAST VG-CUSTOM MEDALLION - SUNFLOWER YELLOW & OLYMPIC BLUE (Lamps and stainless steal anchor bolts are included.) The poles to be purchased are replacements.

RECOMMENDATION:

Approve the request to authorize the purchase of replacement light poles for the Harbor Isle Round-a-bout.

ALTERNATIVES:

Staff will proceed as directed by the commission.

RESPONSIBLE STAFF:

Public Works Department

COORDINATED WITH:

Purchasing Department

Fiscal Impact

Budgeted Y/N:	Y
Fiscal Year:	2017
Account:	00140065414230
Amount:	13,200

OTHER INFORMATION:

Funds are available for this purchase. Account# 001.4006.541.4230

Attachments

Quote CG117-0111

Form Review

Inbox	Reviewed By	Date
City Manager	Linda Cox	08/14/2017 01:31 PM
Finance Department	Karen Logue	08/23/2017 05:51 PM
City Manager	Nick Mimms	08/27/2017 05:59 PM

Form Started By: Tanya White Started On: 08/09/2017 11:01 AM

Final Approval Date: 08/27/2017

lightworks
Smart Technologies. Bright Solutions.

9350 Sunset Drive
Suite 105
Miami, FL 33173
Ph: (305) 456-3520
Fax: (305) 676-8984

To: **DERRICK JOHNSON** **CITY OF FORT PIERCE** **52 SAVANNAH ROAD** **FORT PIERC, FL 34982** **PH: 772-708-0790 Fax 772-489-3811**	**Job/Project Name:** **HARBOR ISLES ROUND-A-BOUT REPLACEMENTS** **FORT PIERCE, FL**

Qty	Type	Mfg	Description	Unit Price	Extd.Price
2		STRN	1A-1970-S-BTSR-FG-100MHPMT120-MED-R03/ RPM2.375/CUST MED/3318P6.250/CM	$6,600.00	$13,200.00
			CUSTOM FINISH - FIXTURE/ARM/POLE IN SEACOAST VG		
			CUSTOM MEDALLION - SUNFLOWER YELLOW & OLYMPIC BLUE		
			NOTES:		
			1 - FREIGHT IS INCLUDED		
			2 - SALES TAX IS NOT INCLUDED (CITY IS EXEMPT)		
			3 - LEAD TIME = 10-12 WEEKS		
			4 - TERMS: NET 30 DAYS		
			5 - DOES NOT INCLUDE UNLOADING OR INSTALLATION OF MATERIAL		
			6 - LAMPS ARE INCLUDED		
			7 - STAINLESS STEEL ANCHOR BOLTS ARE INCLUDED		
			8 - ORIGINAL STERNBERG LRC24 SERIES FIXTURE HAS BEEN DISCONTINUED AND SUPERSEDED BY THE 1970 SERIES		
			TOTAL:		**$13,200.00**

Prices firm for entry by:	**Shipment by:**

Printed: 08/08/17 11:40:16 Per: LIGHTWORKS, INC. Email: cgrillo@lightworksflorida.com

City Commission Regular Meeting - 6:30 p.m. **10.b.**

Meeting Date: 09/05/2017

Re: Boat Ramp Repairs at Jaycee Park and South Causeway Park

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

SUBJECT:

Approve $2,600.00 increase in Purchase Order #170961, Summerlin's Marine Construction, Ft. Pierce, Florida to complete emergency repairs to boat ramps.

SUMMARY:

Purchase Order #170961 was created for the emergency repairs done on the boat ramps at both Jacyee and South Causeway Parks in the amount of $8,400.00. The additional $2,600.00 for the second pier to be repaired was omitted.

RECOMMENDATION:

The Public Works Department recommends the increase of $2,600.00 to Summerlin's Marine Construction Purchase Order #170961.

ALTERNATIVES:

Staff will proceed as directed by the Commission.

RESPONSIBLE STAFF:

Public Works Department

COORDINATED WITH:

Purchasing Department

Fiscal Impact

Budgeted Y/N:	Y
Fiscal Year:	2017
Account:	00140045193490
Amount:	2600

OTHER INFORMATION:

Funds are available for this transaction. Act 001.4004.519.3490.

Attachments

Summerlins Marine PO 170961 and Quote

Summerlins Marine Co Invoice

Form Review

Inbox	Reviewed By	Date

City Manager	Linda Cox	08/23/2017 10:28 AM
Finance Department	Johnna Morris	08/24/2017 02:07 PM
City Manager	Nick Mimms	08/27/2017 05:59 PM

Form Started By: Tanya White Started On: 08/10/2017 08:08 AM

Final Approval Date: 08/27/2017

RECEIVING

PURCHASE ORDER

CITY OF FORT PIERCE, FLORIDA

CITY HALL - P.O. BOX 1480
FORT PIERCE, FLORIDA 34954
(772) 467-3000

1

FOR PROMPT PAYMENT SEND INVOICES TO:
CITY OF FORT PIERCE
ATT: FINANCE DEPARTMENT
P.O. BOX 1480
FORT PIERCE, FL 34954

VENDOR
SUMMERLIN'S MARINE CONSTRUCTIO
200 NACO ROAD #C
FORT PIERCE, FL 34946

SHIP TO
CITY OF FORT PIERCE
FACILITIES MAINTENANCE
52 SAVANNAH ROAD
FORT PIERCE, FL 34982

DATE	DELIVERY DATE	VENDOR NUMBER	F.O.B.	TERMS	PURCHASE ORDER #
04/05/17	03/29/17	193348	DEST	NET	170961

QUANTITY	U/M	DESCRIPTION	STOCK NUMBER	UNIT COST	AMOUNT
8400	EA	EMERGENCY BOAT RAMP REPAIRS		1.0000	8400.00
				SUB-TOTAL	8400.00
				TOTAL	8400.00

REMARKS:
EMERGENCY PURCHASE
REPAIRS DONE DUE TO UNSAFE CONDITIONS
BOAT RAMP REPAIRS AT JAYCEE PARK AND SOUTH
CAUSEWAY PARK ESTIMATE# 2605 $8,400.00
PHONE: 772.464.6090

RECEIVED BY: [signature] DATE: 5-3-17

TAX NUMBER 85-8012621595C-2

1700000373
GEORGIA SMITH-MONTGOMERY

TERMS & CONDITIONS

PLEASE READ CAREFULLY

1 – THE RIGHT IS RESERVED TO CANCEL THIS ORDER IF NOT FILLED WITHIN THE CONTRACT TIME, IF SPECIFIED.
2 – THE CONDITIONS OF THIS ORDER ARE NOT TO BE MODIFIED BY ANY VERBAL UNDERSTANDING.
3 – ACCEPTANCE OF THIS ORDER INCLUDES ACCEPTANCE OF ALL TERMS, PRICES, DELIVERY INSTRUCTIONS, SPECIFICATIONS AND CONDITIONS STATED.
4 – INVOICES AND PACKAGES MUST BEAR THIS ORDER NUMBER.
5 – THE CITY ASSUMES NO RESPONSIBILITY FOR GOODS DELIVERED WITHOUT THE AUTHORITY OF A PROPERLY EXECUTED PURCHASE ORDER.
5 – PLEASE FORWARD ALL INVOICES TO FINANCE DEPARTMENT.
7 – PURCHASE ORDERS EXCEEDING FIVE HUNDRED DOLLARS MUST BEAR TWO SIGNATURES.

CITY ACCOUNT CODE NUMBER 001-4004-519.34-90

[signature]
AUTHORIZED SIGNATURE

[signature]
AUTHORIZED SIGNATURE

Summerlin's Marine Construction, LLC

200 Naco Road #C
Fort Pierce, FL 34946

Phone # 772-464-6090

Fax # 772-464-7470

Summerlinsmarineconstruction@gmail....

Estimate

Date	Estimate #
1/3/2017	2605

Name / Address
CITY OF FT. PIERCE ATT: DAVID Davidwilliams@city-ftpierce.com

Project

Description
RE: SOUTH CAUSEWAY BOAT RAMP FURNISH AND INSTALL 2 - 5' X 24' PIERS WITH NEW DECKING CROSSPIECES AND STRINGERS FOR THE SUM OF: $2,600.00 EACH PIER RE: JAYCEE PARK BOAT RAMP FURNISH AND INSTALL ALL NEW 5' X 60' DECKING CROSSPIECES AND STRINGERS USING STAINLESS HARDWARE AND PRESSURE TREATED MATERIALS. EXISTING PILING TO BE USED FOR THE SUM OF: $5,800.00

TO ACCEPT THIS PROPOSAL AND BE PLACED ON OUR SCHEDULE, YOU MUST SIGN AND RETURN TO OUR OFFICE. THIS ESTIMATE IS ONLY VALID FOR 90 DAYS.

Signature 3-27-17

Summerlin's Marine Construction, LLC
200 Naco Road #C
Fort Pierce, FL 34946

Phone # 772-464-6090

Fax # 772-464-7470

Summerlinsmarineconstruction@gmail....

Invoice

Date	Invoice #
5/2/2017	3383

Bill To
CITY OF FT. PIERCE ATT: DAVID Davidwilliams@city-ftpierce.com



Item	Description	Amount
	RE: SOUTH CAUSEWAY BOAT RAMP PO: 170961 - JT MCDERMOTT TO MODIFY AMOUNT FEIN: 20-1421837 DATE OF COMPLETION: 5/1/2017	
DECKING	FURNISH AND INSTALL 2 - 5' X 24' PIERS WITH NEW DECKING CROSSPIECES AND STRINGERS FOR THE SUM OF: $2,600.00 EACH PIER - COMPLETED	5,200.00
DECKING	RE: JAYCEE PARK BOAT RAMP FURNISH AND INSTALL ALL NEW 5' X 60' DECKING CROSSPIECES AND STRINGERS USING STAINLESS HARDWARE AND PRESSURE TREATED MATERIALS. EXISTING PILING TO BE USED FOR THE SUM OF: $5,800.00 - COMPLETED	5,800.00

8-10-17

FULL PAYMENT IS DUE AT THIS TIME. INTEREST AT THE RATE OF 10% WILL BE APPLIED TO ALL UNPAID BALANCES AFTER 30 DAYS.

Subtotal	$11,000.00
Sales Tax	$0.00
Total	$11,000.00
Payments/Credits	$0.00
Balance Due	$11,000.00

City Commission Regular Meeting - 6:30 p.m. **10.c.**

Meeting Date: 09/05/2017

Re: 7131 Okeechobee Road - Request to Foreclose

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

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SUBJECT:

Authorize the City Attorney to initiate foreclosure action on a code enforcement lien filed against 7131 Okeechobee Road and Ft. Pierce Petroleum LLC.

SUMMARY:

- 08/28/2012 - Code Enforcement case initiated due nuisance conditions and work being done to renovate the gas station without the proper permits.
- 11/7/2012 - The Special Magistrate issued an Order Determining Violation.
- 10/14/2013 - Due to continued non-compliance fines in the amount of $250.00 per day commenced.
- 11/29/2013 - The Building Official signed a Notice of Unsafe Building, which was filed with the St. Lucie County Clerk of Court in Book 3577 Page 181
- 01/24/2014 - An Order Assessing Fine and Imposing Lien was signed by the Special Magistrate and recorded with the St. Lucie County Clerk of Court in Book 3599 Page 915.
- 08/02/2017 - In accordance with State Statute 162.09 and City Ordinance 2-247, this matter was presented to the Special Magistrate who recommended that the City Attorney move forward with foreclosure of the lien.

RECOMMENDATION:

Authorize the City Attorney to initiate foreclosure action on the Order Assessing Fine and Imposing Lien that was issued against 7131 Okeechobee Rd and Ft. Pierce Petroleum LLC and recorded in Book 3599 Page 915.

ALTERNATIVES:

Deny the request to initiate foreclosure action.

RESPONSIBLE STAFF:

Margaret M. Arraiz, Code Compliance Manager

COORDINATED WITH:

Iola Mosely, Assistant City Attorney
Paul Thomas, Building Official
Shaun Coss, Building Department Investigator

Fiscal Impact

OTHER INFORMATION:

Undetermined at this time.

Attachments

Order Assessing Fine and Imposing Lien
Notice of Unsafe Structure

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:05 PM

Form Started By: Peggy Arraiz
Started On: 08/10/2017 10:28 AM
Final Approval Date: 08/27/2017

SPECIAL MAGISTRATE
CITY OF FORT PIERCE, FLORIDA

Case #: 11-1049

RE: Violation of Section(s): 5-1.105.1, 16-46, 16-47, 16-48 (7) (8)

Violator: FT. PIERCE PETROLEUM, LLC
11621 SW 101ST AVE
MIAMI, FL 33176

Property Address: 7131 OKEECHOBEE RD

Tax ID #: 2324-333-0001-000/1

Legal Description: 24 35 39 FROM SW COR OF SEC RUN E 389.85 FT TH N 7 DEG 14 MIN 52SEC W ALG E SIDE OF TRNPK 511.65FT TO S R/W OKEE RD, TH N 69 DEG 36 MIN 39 SEC

ORDER ASSESSING FINE AND IMPOSING LIEN

THIS CAUSE having come before the Special Magistrate pursuant to Florida Statute 162.09 on November 07, 2012 upon notification by the Code Enforcement Officer that the Special Magistrate's Order herein dated November 07, 2012 was not complied with by the date set forth therein, and being otherwise advised in the premises, it is

ORDERED AND ADJUDGED that the violator shall pay a daily fine as provided in such order in the sum of $250.00 from October 14, 2013 and a like sum thereafter for each day the violation continues. A certified copy of this Order may be recorded in the Public Records of St. Lucie County and shall thereafter pursuant to Florida Statute 162.09(3) constitute a lien against the above described property and upon any other real or personal property owned by the violator.

Upon petition to the Circuit Court this Order may be enforced in the same manner as a Court Judgment by the Sheriffs of the State, including levy against personal property. The fine imposed herein shall continue to accrue until the violator comes into compliance or until judgment is rendered upon a suit to foreclose on this lien, whichever occurs first. The lien arising from this fine runs in favor of the City of Fort Pierce, a municipal corporation, and the City of Fort Pierce may execute a satisfaction of release of lien. This Order shall not be deemed to be a Court judgment except for enforcement purposes and may be foreclosed as further provided by law.

DONE AND ORDERED this 28th day of January, 2014.

Frank Blandino, Esquire, Special Magistrate

ATTEST:

CITY CLERK

DATED: 1-28-14

Mail to:
City of Fort Pierce
Code Enforcement Division
P.O. Box 1480
Ft. Pierce, FL 34954

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
FILE # 3919630 01/29/2014 at 09:18 AM
OR BOOK 3599 PAGE 915 - 915 Doc Type: ORD
RECORDING: $10.00

STATE OF FLORIDA
ST. LUCIE COUNTY
CITY OF FORT PIERCE

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE RECORDS ON FILE IN THIS OFFICE.

CITY CLERK

DATE

(CITY SEAL)

File Name: C0052430

City of Fort Pierce
Notice of Unsafe Building
Affidavit

Date: 10/29/13

Property Address: 7131 Okeechobee Rd Tax ID#: 232433300010001

Legal Description: 24 35 39 FROM SW COR OF SEC RUN E 289.85 FT TH N 7 DEG 14 MIN 52 SEC W ALG E SIDE OF TRNPK 511.65 FT TO S R/W OKEE RD, TH N 69 DEG 36 MIN 39 SEC E ON R/W 224.34 FT TO POB, TH CONT N ON R/W 135 FT, TH S 0 DEG 2 MIN 21 SEC E 145 FT, TH S 80 DEG 17 MIN 25 SEC W 86.07 FT, TH NO 20 DEG 23 MIN 21 SEC W 120 FT OF POB. (0.33 AC)(OR 3242-109)

Owner(s): Fort Pierce Petroleum LLC
Mailing Address 11621 SW 101st Ave
Miami FL 33176

This NOTICE certifies that the above property, building, structure or premise is unsafe and the owner (s) of record has been properly served.

Marc Meyers
Building Official, City of Fort Pierce, Florida

State of Florida, County of St Lucie

The foregoing instrument was acknowledged before me this 29 day of Oct, 2013,

by Marc Meyers who is personally known to me.

Signature of Notary

KRISTIE KIRSTEIN
Notary Public - State of Florida
Comm. Expires Feb 27, 2015
Commission # EE 51877
Through National Notary Assn.

Print Name of Notary

Attachment: Notice of Unsafe Building Letter

This certificate shall remain on file until such time as the condition(s) rendering the building, structure or premise unsafe have been abated.

COMPLIANCE CERTIFICATION

Corrective action has been taken and the building, structure or premise is no longer unsafe in regards to the attached **Notice of Unsafe Building Letter.** Said certificate being recorded **in OR Book** _____ **Page** _____, **Dated** _____ **in Record of certificate #** _____, **in the office of the Clerk of the Circuit Court of St. Lucie County, Florida.**

The structure has been repaired or demolished.

_____ _____
Date Building Official, City of Fort Pierce, Florida

State of Florida, County of _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20_____,

by _____ who is personally known to me.

_____ _____
Signature of Notary Print Name of Notary

Prepared by and Return to:
City of Fort Pierce
Building Department
Attn: Kristie Kirstein
P O Box 1480
Fort Pierce FL 34954

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT
SAINT LUCIE COUNTY
FILE # 3895588 11/07/2013 at 12:54 PM
OR BOOK 3577 PAGE 181 - 181 Doc Type: NOT
RECORDING: $10.00

City Commission Regular Meeting - 6:30 p.m. **10.d.**

Meeting Date: 09/05/2017

Re: Increase Blanket Purchase Order#170149 I Heart Media - Radio Advertising

Submitted For: John Wilkes, Executive Director, Sunrise Theatre

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SUBJECT:

Approve Increase to Blanket Purchase Order#170149 for i-Heart Media Radio Advertising for the Sunrise Theatre in the amount of $20,000.

SUMMARY:

With additional shows being added to the season in March and April 2017, we are requesting to increase the Blanket Purchase order #170149 by $20,000 to pay outstanding advertising bills.

RECOMMENDATION:

Approve request.

ALTERNATIVES:

Staff will proceed as directed by the City Commission

RESPONSIBLE STAFF:

Tony Barnes, Administrative Services Director, Johnna Morris, Finance Director, Anne Satterlee Marketing Manager Sunrise Theatre

COORDINATED WITH:

John Wilkes, Sunrise Theatre Director, Tony Barnes, Administrative Services Director, Johnna Morris, Finance Director

---

Fiscal Impact

Budgeted Y/N:	yes
Fiscal Year:	2016/17
Account:	406-4600-575-4810
Amount:	20,000.00

OTHER INFORMATION:

Funds are available in the budget for this increase.

Form Review

Inbox	Reviewed By	Date
Finance Department	Johnna Morris	08/14/2017 02:45 PM
City Manager	Nick Mimms	08/27/2017 06:01 PM
Form Started By: Anne Satterlee		Started On: 08/10/2017 03:01 PM
Final Approval Date: 08/27/2017		

City Commission Regular Meeting - 6:30 p.m. **10.e.**

Meeting Date: 09/05/2017

Re: Purchase of Traffic System Test Equipment From Econolite Inc.

Submitted For: John Andrews, City Engineer, Engineering

SUBJECT:

Approve purchase of traffic system test equipment from Econolite in the amount of $17,915.00. Econolite is the City's sole source supplier for traffic equipment.

SUMMARY:

The test equipment will be utilized to meet ongoing FDOT requirements for system operation, maintenance and reimbursement. The equipment will also help with more efficient traffic signal trouble shooting.

RECOMMENDATION:

Approval

ALTERNATIVES:

Seek third party contract to preform the mandatory testing of intersection conflict monitors.

RESPONSIBLE STAFF:

Ed Seissiger, Engineering Project Manager

COORDINATED WITH:

Matt Joesph, Econolite Account Manager

Fiscal Impact

Budgeted Y/N: N

Fiscal Year: 2016-17

Account: 001-4400-541-53-20

Amount: 17,519.00

FISCAL IMPACT:

Required to Meet ongoing FDOT requirements for annual reimbursements.

Attachments

Conflict Monitor Tester

Flash Transfer Relay and Load Switch Tester

Form Review

Inbox	Reviewed By	Date
Finance Department	Johnna Morris	08/24/2017 02:07 PM

City Manager	Nick Mimms	08/27/2017 06:01 PM
Form Started By: Ed Seissiger		Started On: 08/16/2017 01:33 PM
Final Approval Date: 08/27/2017		

ECONOLITE Group, Inc.

The Solution Team

Date: July 31, 2017

To:		
	Fort Pierce; City of **100 North U.S. 1** **Fort Pierce, FL 34954** **Attn: Ed Seissiger**	**Re: Fort Pierce MMU Tester**

Item #	Part #	Qty	Description	Price per	Extended
1	800-T	1	PCMT 8000 Conflict Monitor Tester includes: 6' USB Cable, Installation Guide, Software Installation CD, and 1 Year Warranty. Software requires a Windows XP, Vista, 7, 8 or 10 operating system. NEMA TS2 CABLE	$13,755.00	$13,755.00
			TOTAL:		$13,755.00

Unless specifically requested or noted on this quotation, the product(s) quoted herein may or may not comply with any Buy America requirements.

Quote Valid For:
FOB: Econolite Factory
***Shipping: Included**
****Taxes: Included**

Matthew Joseph

Matthew Joseph-Account Manager
mjoseph@econolite.com

Delivery: 4 weeks ARO, approved credit terms and submittal approval when applicable

ECONOLITE Group, Inc.

The Solution Team

Date: July 31, 2017

To:		
	Fort Pierce; City of **100 North U.S. 1** **Fort Pierce, FL 34954** **Attn: Ed Seissiger**	**Re: Fort Pierce Multi Switch Tester**

Item #	Part #	Qty	Description	Price per	Extended
1	700-T	1	Multiple Switch Tester, Model MST 700, Includes: Operating Manual, Software CD, SD Card and Reader, 1 Year Warranty.	$4,160.00	$4,160.00
			TOTAL:		$4,160.00

Unless specifically requested or noted on this quotation, the product(s) quoted herein may or may not comply with any Buy America requirements.

Quote Valid For:
FOB: Econolite Factory
***Shipping: Included**
****Taxes: Included**

Matthew Joseph

Matthew Joseph-Account Manager
mjoseph@econolite.com

Delivery: 4 weeks ARO, approved credit terms and submittal approval when applicable

City Commission Regular Meeting - 6:30 p.m. **10.f.**

Meeting Date: 09/05/2017

Re: License Agreement - 12A Buoy

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Approve Revocable Encroachment Permit to allow 22 F.P. Fisherman's Wharf, LLC, d/b/a 12 A Buoy, to encroach upon city property to maintain and utilize a restaurant deck and to allow the installation of sail shades over such deck.

SUMMARY:

The revocable permit will cure the long standing encroachment of the existing deck permit the installation of sail shades over such deck.

RECOMMENDATION:

Approve Revocable Encroachment Permit.

ALTERNATIVES:

Do not approve or approve with conditions.

RESPONSIBLE STAFF:

Linda W. Cox, City Clerk

COORDINATED WITH:

Nicholas Mimms, City Manager
James Messer, City Attorney

Fiscal Impact

OTHER INFORMATION:

No fiscal impact.

Attachments

License Agreement

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:01 PM

Form Started By: Linda Cox
Started On: 08/17/2017 03:22 PM
Final Approval Date: 08/27/2017

Prepared by and when recorded return to:
James M. Messer, City Attorney
City of Fort Pierce
100 N. US 1
Fort Pierce, Florida 34950
Telephone: 772-467-3000

Parcel ID Number: 2403-341-0011-000-1

Property Legal Description: 3 35 40 FROM A CONCRETE MON AT SE COR OF N 2 ST AND FISHERMAN`S WHARF, RUN S 88 DEG 45 MIN 30 SECE // TO S SIDE OF FISHERMAN`S WHARF 528.45 FT, TH S 18 DEG 05 MIN 30 SEC E 157.01 FT FOR POB, TH CONT S 18 DEG 05 MIN 30 SEC E 20.89 FT TO NE COR TRACT BOF IND RIVER MEMORIAL PARK S/D, TH CONT S 18 DEG 05 MIN 30 SEC E ALG E LI SD TRACT B 135.8 FT , TH S 72 DEG 31 MIN 30 SEC W ALG S LI SD TRACT B 117.60 FT TOSW COR SD TRACT, TH N 18 DEG 05 MIN 30 SEC W 180.29 FT, TH N 82 DEG 07 MIN 46 SEC E 119.84 FT TOPOB (OR 699-334: 2873-1121 ; 3797-1319)

Site Address: 22 Fishermans Wharf, Fort Pierce, FL 34950

Present Owner(s) of Record: 22 F.P. Fisherman's Wharf, LLC

REVOCABLE ENCROACHMENT PERMIT

City of Fort Pierce

THIS REVOCABLE ENCROACHMENT PERMIT ("Permit") is issued by the City of Fort Pierce, a Florida municipal corporation ("City"), to 22 F.P. Fisherman's Wharf, LLC ("Permitee") to allow Permitee to encroach in, over, upon, or under City's property for the sole purpose of maintaining and utilizing a restaurant deck as depicted in Exhibit "A," which is attached hereto and incorporated herein, for the benefit of Permitee's property located at the street address 22 Fishermans Wharf, Fort Pierce, FL 34950, and more fully described as follows:

> 3 35 40 FROM A CONCRETE MON AT SE COR OF N 2 ST AND FISHERMAN`S WHARF, RUN S 88 DEG 45 MIN 30 SECE // TO S SIDE OF FISHERMAN`S WHARF 528.45 FT, TH S 18 DEG 05 MIN 30 SEC E 157.01 FT FOR POB, TH CONT S 18 DEG 05 MIN 30 SEC E 20.89 FT TO NE COR TRACT BOF IND RIVER MEMORIAL PARK S/D, TH CONT S 18 DEG 05 MIN 30 SEC E ALG E LI SD TRACT B 135.8 FT , TH S 72 DEG 31 MIN 30 SEC W ALG S LI SD TRACT B 117.60 FT TOSW COR SD TRACT, TH N 18 DEG 05 MIN 30 SEC W 180.29 FT, TH N 82 DEG 07 MIN 46 SEC E 119.84 FT TOPOB (OR 699-334: 2873-1121 ; 3797-1319)

This Permit is subject to the following requirements, conditions, restrictions, limitations and obligations:

1. ENCROACHMENT. Permitee shall maintain for its use only those improvements that are depicted and more fully described in the attached Exhibit "A" for the purpose of using and maintaining a restaurant deck, which encroaches upon City's existing property.

2. TERM/REVOCATION. This Permit shall run with the land and the terms and conditions set forth herein, and all of the duties and liabilities created hereby, shall be a benefit to and a burden upon the owners and occupants of the land, their assigns, and their successors in interest. The permission granted by City for shared use of the existing described lands *is subject to revocation* by City upon written notice to the property owner of record, as listed in the public tax records. Revocation is effective at the time the written notice is issued. Furthermore, this Permit neither conveys to Permitee any right, title or interest in or to any of the legal or equitable property rights of City, nor serves as City's abandonment of its rights in and to the property being encroached upon.

If City exercises its right to revoke this Permit and provides Permitee with written notice of such revocation, Permitee and/or any successors, assigns or future holders of interest in the land shall be responsible for the removal of the encroachment(s), obstruction(s), or structure(s) and the restoration of the terrain, at Permitee's sole cost and expense, within thirty (30) days of Permitee's receipt of City's written notice of revocation, unless the emergency of the situation requires the removal of the encroachment to be accomplished in a shorter period of time. Said written notice of City's revocation of this Permit shall be made by certified mail, return receipt requested, hand-delivery or personal service. In the event that removal of the encroachment(s) and restoration are not accomplished within thirty (30) days after Permitee's receipt of City's notice of revocation, City shall be hereby authorized to remove the encroachment(s). Permitee agrees to immediately reimburse City for any and all costs incurred for said removal and restoration. The City shall have the right to make an assessment against the real property and collect the costs of removal and restoration. The City shall have the right to make an assessment against the real property and collect the costs of removal and restoration in the same manner as general taxes are collected under state and local laws.

3. INDEMNIFICATION. Permitee releases, waives, relinquishes, discharges, holds harmless, and will indemnify City, its officers, elected officials, employees, agents, successors and assigns, from and against any and all claims, actions, damages, costs, losses, expenses, causes of action, demands and liabilities of any nature and character whatsoever, that Permitee may have, known or unknown, arising in any manner from or related to Permitee's construction, maintenance, repair, removal, or utilization of the above-described encroachment(s). The types of claims, actions, causes of action, demands and liabilities that are released, waived discharged, relinquished, and will be indemnified herein include, but are not limited to, claims for any future revocation of this Permit by City, or acts of Permitee's contractors, agents, employees, members, invitees, and consultants. Further, Permitee understands that this release, hold harmless and indemnification agreement detailed in this paragraph shall inure to the benefit of City, its officers, elected officials, employees, agents, successors, and assigns, and that it shall bind Permitee and Permitee's heirs, legal representatives, members, assigns and successors in interest.

4. PRIORITY OF USE. This Permit is made subordinate to the right of City to use said property area for any purpose. It is understood and agreed that if City subsequently determines, in its sole discretion, to use or occupy the area of the encroachment, then the encroachment hereby authorized may be modified or removed completely. The public use and/or condition of the encroachment area shall be restored by spreading material uniformly over the site, and seed and sod as necessary, at Permitee's sole cost and expense, and to the

satisfaction of the City Manager. City's decision as to the necessity of restoring such public use, occupancy, or improvements shall be final and binding upon Permitee and Permitee's heirs, legal representatives, members, assigns and successors in interest.

5. NO PRECEDENT ESTABLISHED. This Permit is issued with the understanding that any action herein is not to be considered as establishing a precedent, as to the utility or the acceptability, of any permit to any other or future situation. Each approval of a Revocable Encroachment Permit will be determined on a case-by-case basis.

6. PERMITEE'S ACCEPTANCE OF PERMIT TERMS. As evidenced by the attached Exhibit "B," which is incorporated herein, Permitee agrees to and accepts the above terms, conditions and restrictions of this Revocable Encroachment Permit and acknowledges that said terms, conditions and restrictions shall run with Permitee's real property and be binding upon Permitee's heirs, legal representatives, members, assigns, and successors in interest.

CITY:

Signed in the Presence of:

By:_____
Linda Hudson, Mayor

_____
Witness
Print Name: _____

_____
Witness
Print Name: _____

APPROVED AS TO FORM AND
CORRECTNESS:

By _____
James M. Messer, City Attorney

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this _____ day of _____, 2017, Linda Hudson as Mayor of the City of Fort Pierce, a Florida Municipal corporation, and authorized to act on behalf of the City of Fort Pierce, who is personally known to me, executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal at City Hall, in the County and State last aforesaid on this _____ day of _____, 2017.

Notary SEAL/STAMP

_____
Notary Signature

_____
Notary Printed Name

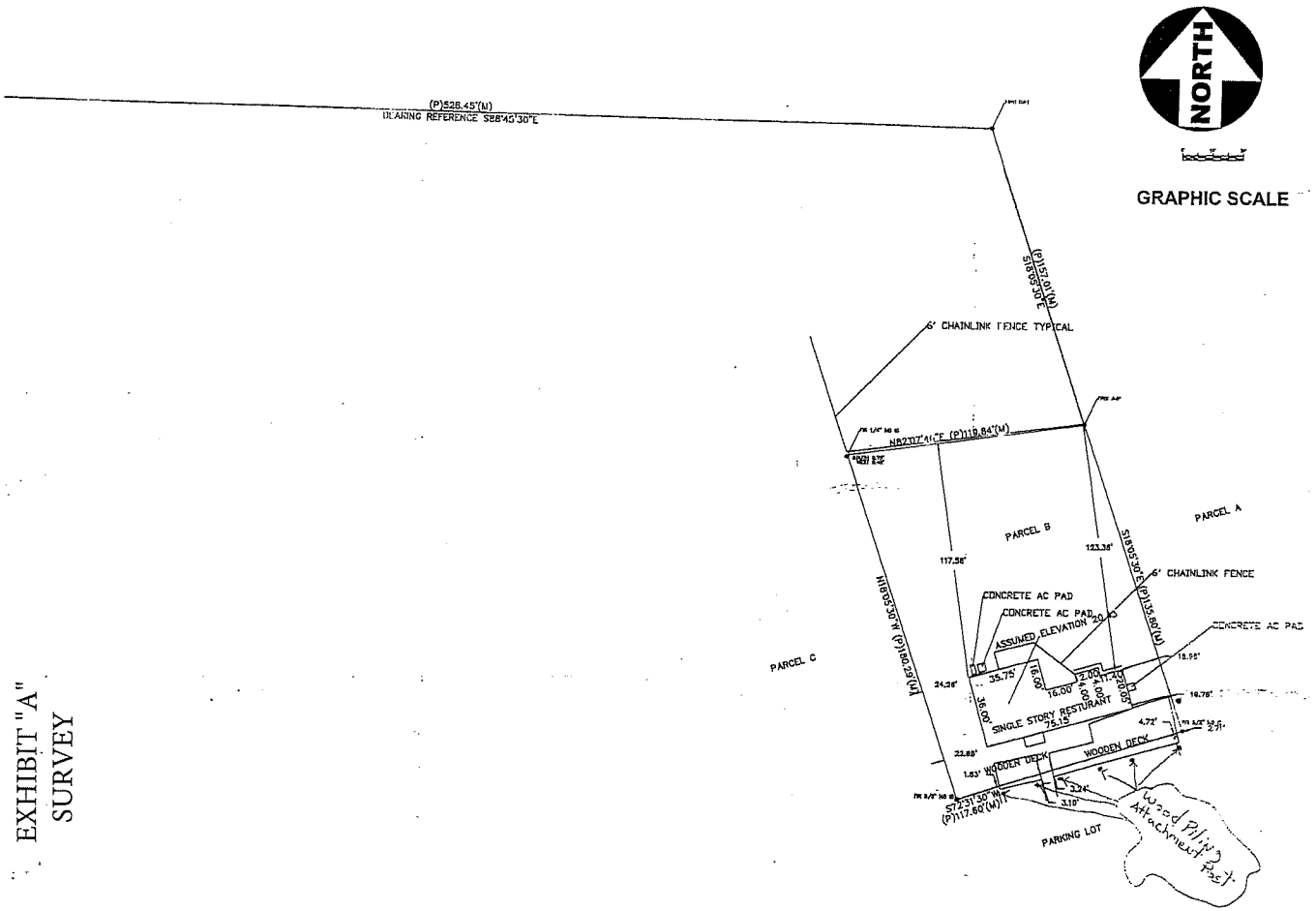
Notary Public, State of _____
My Commission expires _____

22 FISHERMANS WHARF

PARCEL ID: 2403-341-0011-000-1

DATE OF SURVEY: 04/27/2017

EXHIBIT "A"
SURVEY



SURVEY NOTES:

1. BEARINGS SHOWN HEREON ARE BASED ON THE NORTH PROPERTY LINE AND BEARS SOUTH 88°-45'-30" EAST.
2. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY AND/OR EASEMENT: NO SEARCH OF PUBLIC RECORDS HAS BEEN DONE BY THIS OFFICE.
3. THIS SURVEY IS CERTIFIED ONLY TO THE NAMED INDIVIDUALS.
4. ELEVATIONS SHOWN ASSUMED FINISH FLOOR ELEVATION 20.43
5. LEGAL DESCRIPTION SUPPLIED BY CLIENT.
6. NO STRUCTURES THAT ARE ABOVE OR BENEATH THE SURFACE HAVE BEEN LOCATED OTH WHAT IS SHOWN HEREON.
7. ENCROACHMENTS OF UNDERGROUND FOUDATIONS, IMPROVEMENTS OR UTILITIES, NOT VISIBLE WERE NOT LOCATED AS PART OF THIS SURVEY UNLESS SHOWN HEREON.
8. REPRODUCTION OF THIS MAP AND ALL SHEETS ATTACHED ARE NOT VALID WITHOUT THE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
9. FLOOD ZONE X PANEL MAP 12111C01/9J 02/16/2012

LEGEND

F.I.R. - found iron rod	CM- concrete monument	I.R. - iron rod
FND - found	LB - licensed business	BOC - back of curb
D - deed	RCP - reinforced concrete pipe	PP - power pole
M - measured	BM - benchmark	.FIRC - found iron r
EX- existing	F. F. - finish floor	
PB- platbook	CL - centerline	
ID. - identification	WM - water meter	
IP - iron pipe	ASP- asphalt	
EL- elevation	PG- pages	
PLS - professional licensed surveyor		
R.O.W. - right-of-way		
OHW - overhead wires	EC- edge of concrete	
WPP - wood power pole	EP- edge of pavement	
D.U.E. - drainage/utility easement	SWL- center of swale	
BRS REregistered land surveyor	GRD- ground shot	

CONCRETE
BRICKPAVERS
ASPHALT

LEGAL DESCRIPTION:

WIEGAND'S S/D THAT TR3 35 40 FROM A CONCRETE MON AT SE COR OF N 2 ST AND FISHERMAN'S WHARF, RUN S 88 DEG 45 MIN 30 SECE // TO S SIDE OF FISHERMAN'S WHARF 528.45 FT, TH S 18 DEG 05 MIN 30 SEC E 157.01 FT FOR POB, TH CONT S 18 DEG 05 MIN 30 SEC E 20.89 FT TO NE COR TRACT BOF IND RIVER MEMORIAL PARK S/D, TH CONT S 18 DEG 05 MIN 30 SEC E ALG E LI SD TRACT B 135.8 FT , TH S 72 DEG 31 MIN 30 SEC W ALG S LI SD TRACT B 117.60 FT TOSW COR SD TRACT, TH N 18 DEG 05 MIN 30 SEC W 180.29 FT, TH N 82 DEG 07 MIN 46 SEC E 119.84 FT TOPOB (OR 699-334; 2873-1121)

AS RECORDED IN PUBLIC RECORDS OF SAINT LUCIE COUNTY CLERK OF COUR
PLATBOOK 04 PAGE 67
SEC/TOWNSHIP/RANGE: 03/35S/40E
0.46 ACRES MORE OR LESS

FIELD / DRAWN : SB,AB / SB

REPRODUCTION OF THIS MAP AND ALL SHEETS ATTACHED ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

AB SURVEY ENTERPRISES INC LB 6301
342 CARTER AVE, PSL, FL 34983
PHONE / FAX 772-224-2963
CELL 772-579-3849

I hereby certify that this land surveying document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Florida.

SIGNATURE DATE 4/27/17

STEVEN D MARSHALL LS 6376
PAGES OR SHEETS COVERED BY THIS SEAL :

DATE: 07-19-15
DRAWN BY: S.B.
FIELD BOOK:
APPROVED BY: S.D.M.
SCALE: 1" = 30'
JOB NUMBER:

TITLE: BOUNDARY SURVEY
22 FISHERMANS WARF

NOT COVERED BY PROFESSIONAL LIABILTY INSURANCE

CLIENT:
INNOVATION CONTRACTING
Carol J Jenkins

A.B. SURVEY SUPPLIES ENTERPRISES INC L.B. 6301
342 S.W. CARTER AVENUE, PORT SAINT LUCIE, FLORIDA 34983
PHONE NUMBER 772-579-3849; 772-267-0596
EMAIL: ABACCUS@COMCAST.NET EMAIL SEAN.BACCCHUS@MAIL.COM

REVISION
DATE DESCR
04/27/2017 updated to surv

Exhibit "B"

Property Owner of Record: 22 F.P. Fisherman's Wharf, LLC
Property Address: 22 Fishermans Wharf, Fort Pierce, FL 34950

Permitee hereby represents that it is the owner of the property for which the Revocable Encroachment Permit ("Permit") is being issued, and after reviewing the terms, conditions and restrictions of the Permit, accepts this Permit for which it has applied, and that it has read and knows the contents thereof, and for itself and its heirs, assigns and successors in interest, as owners or occupants of the parcel of land therein described, agree to abide by and be bound by all of the terms, conditions, restrictions and provisions thereof.

If Permittee is a corporation or a limited liability company, Permitee also warrants, represents, covenants, and agrees that it is duly organized, validly existing and in good standing under the laws of the state of its incorporation or organization and is duly authorized and in good standing to conduct business in the State of Florida, that it has all necessary power and has received all necessary approvals to execute and deliver this Agreement, and the individual executing this Agreement on behalf of Permitee has been duly authorized to act for and bind Permitee.

Dated this 18th day of August, 2017.

PERMITEE:

By: Jean Limbaugh Jenkins
Print Name: Jean Limbaugh Jenkins
Title: Owner

Signed in the Presence of:

Witness
Print Name: Brenda Keeney

Witness
Print Name: Olden Harvey

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this 18th day of August, 2017, before me, an officer duly authorized to administer oaths and take acknowledgments, appeared Jean Limbaugh Jenkins S525-472-29-5030, personally known to me or proven by producing the following identification FL DL to be the person described in and who executed the foregoing instrument freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid on this 18th day of August, 2017.

Notary SEAL/STAMP

Notary Public State of Florida
Brenda J Keeney
My Commission GG 089390
Expires 07/22/2021

Notary Signature
Brenda J. Keeney
Notary Printed Name

Notary Public, State of Florida
My Commission expires 7/22/2021

City Commission Regular Meeting - 6:30 p.m. **10.g.**

Meeting Date: 09/05/2017

Re: Approval of application for Minor Amendment to Site Plan - Sunrise Volkswagen

Submitted For: Rebecca Grohall, Director, Planning & Zoning

SUBJECT:

Notification of Director of Development's approval of a Minor Amendment to Site Plan for Phase 2 of Sunrise's expansion, reducing the dealership facility size from 45,000 sq. ft. to 11,653 sq. ft. and a 2,900 sq. ft. addition to the existing service center, accommodating the modern Volkswagen Dealership design.

SUMMARY:

- The St. Lucie County Commission, on June 25th, 2001, approved a phased Site Development Plan consisting of a 55,000 sq. ft. motor vehicle dealership and service center at 5359 S US Highway 1.
- The approved plan provided for development of a 7,500 sq. ft. Quick Lane Service Center, parking, access, landscaping, and drainage facilities in Phase 1, with Phase 2 authorizing a 45,000 sq. ft. structure containing a vehicle showroom, dealer offices, parts division, and service center.
- Phase 1 of the development plan was completed in 2002.
- The City of Fort Pierce annexed the site in June of 2015.
- The minor amendment replaces the approved 45,000 sq. ft. structure of phase 2 with a 11,653 sq. ft. showroom / office, and 2,900 sq. ft. addition to the existing service center, reducing the size of the dealership to accommodate a more compact and modern Volkswagen Dealership design.
- The Director of Development has administratively approved the Minor Amendment based upon consistency with Section 22-58(i) and the Comprehensive Plan.

RECOMMENDATION:

View Approved Minor Amendment

ALTERNATIVES:

Present findings that the proposed amendment is substantial, not minor, in nature, whereupon the amendment shall then be reviewed by the same procedure required for original approval as set forth in this section.

RESPONSIBLE STAFF:

Kori Benton, Senior Planner

COORDINATED WITH:

The Technical Review Committee
Rebecca Grohall, AICP, Planning Director

Fiscal Impact

OTHER INFORMATION:

Increase in Ad-Valorem Tax Revenue upon completion of the proposed facility.

Attachments

Staff Report
Site Aerial
Project Overview & Application Documents
Amended Site & Landscape Plans
Design Exhibit, Elevations & Floor Plan

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:04 PM

Form Started By: Kori Benton
Started On: 08/23/2017 08:32 AM
Final Approval Date: 08/27/2017

THE SUNRISE CITY
FORT PIERCE
PLANNING DEPARTMENT Florida

TO: Nicholas Mimms, PE, City Manager

THROUGH: Rebecca Grohall, AICP, Planning Director

FROM: Kori Benton, Senior Planner

SUBJECT: **Approval of Minor Amendment to Site Plan**
Sunrise VW
5359 S US Highway 1

DATE: August 23, 2017

STAFF REPORT

Owner/Applicant: Sunrise Ford Company
5435 S US Highway 1
Fort Pierce, FL 34982

Representative: David C. Baggett, PE
Engineering Design & Construction, Inc.
10250 S Village Parkway, Suite 201
Port St. Lucie, FL 34987

Requested Action: Approval of application for Minor Amendment to Site Plan

Location: 5359 S US Highway 1

Parcel IDs: 3403-502-0078-000-4

Surrounding Zoning:

North	East	South	West
C-3	C-3	C-3	CG (SLC)

Future Land Use: GC, General Commercial

Parcel Size: 5.8 acres

Utilities: Located within the FPUA Water/Waste Water Service Area

Project History & Administrative Approval of Minor Amendment:

The St. Lucie County Commission, on June 25th, 2001, approved a phased Site Plan for development of a 55,000 sq. ft. motor vehicle dealership and service center at 5359 S US Highway 1. Phase 1 of the development consisted of a 7,500 sq. ft. Quick Lane Service Center, parking, access, landscaping, and drainage facilities. with phase 2 encompassing a 45,000 sq. ft. structure containing a vehicle showroom, dealer offices, parts division, and service center. Phase 1 of the development plan was completed in 2002. The City of Fort Pierce annexed the site in 2015.

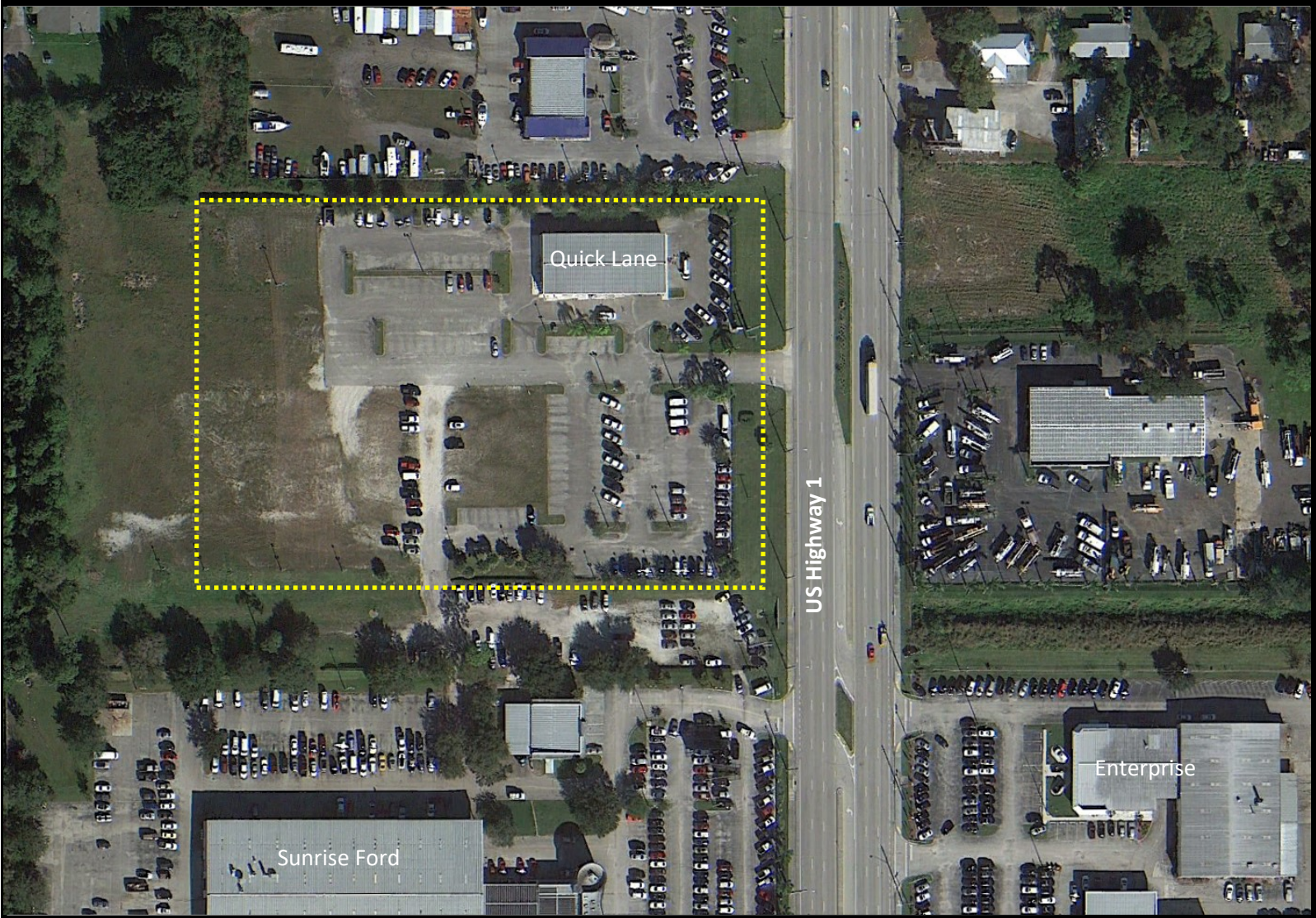
In accordance with Section 22-58 (i) the applicant has requested authorization of a minor amendment to an approved site plan for completion of phase 2 of the Sunrise vehicle sales campus. The application presents a minor amendment to the approved 45,000 sq. ft. structure of phase 2 for the completion of an 11,653 sq. ft. showroom / office, reducing the size of the dealership to accommodate the modern Volkswagen Dealership model. The amended plan consolidates all service activities to the northern structure, providing for 2,900 sq. ft. addition to the existing 7,686 sq. ft. service center. This action is a reduction from the 30,600 sq. ft. service center authorized within phase 2 of the St. Lucie County approved plan. The amended plans include completion of a refreshed landscape plan which will provide 155 new trees and infill of shrubs on-site.

Administrative Approval

The director of development has determined the proposed minor amendment to the St. Lucie County approved site plan is consistent with the intent and purpose of the comprehensive plan, Section 22-58 – Site Plan, and the minor amendment does not:

(1) Change the use or character of the development;
(2) Increase the overall coverage or height of structures by more than ten (10) per cent;
(3) Reduce the approved open space or increase the impervious surface by more than ten (10) per cent;
(4) Increase density or the total number of dwelling units or the intensity of the development.

The minor amendment does not become effective until the director has advised the city commission of the administrative approval; and such determination shall then become effective, unless the city commission thereupon finds that the proposed amendment is substantial, not minor, in nature, whereupon the amendment shall then be reviewed by the same procedure required for original approval as set forth in this section.



THE SUNRISE CITY FORT PIERCE Florida

Sunrise Volkswagen - 5359 S US Highway 1

Aerial

ENGINEERS SURVEYORS

PROJECT NARRATIVE & COVER LETTER
SUNRISE VW
Minor Site Plan Amendment
August 21, 2017

REQUEST

On behalf of the Petitioner, Engineering Design & Construction, Inc. is requesting approval of a minor site plan amendment for a parcel located at 5359 S US Highway 1 in Fort Pierce, Florida. The applicant is proposing an addition to the existing auto dealership located on the north side of the parcel. This project was originally approved by St. Lucie County Board of County Commissioners. Since that approval, the parcel has been annexed into the City of Fort Pierce. There is an existing 7,686 square foot building on the subject parcel. The application is requesting a minor amendment to the approved 45,000 sf structure of phase 2 for the completion of an 11,653 square foot showroom / office. The applicant is also requesting approval of a 2,900 square foot addition to the existing 7,686 square foot building located at the north side of the subject property.

SITE CHARACTERISTICS

The subject property is located at 5359 S US Highway 1 in Fort Pierce, Florida. It can be identified by the following parcel ID number:

Parcel	Parcel ID	Address	Acreage
1	3403-502-0078-000-4	5359 S US Highway 1	5.8

The parcel currently has a Future Land Use designation of General Commercial (GC) and a Zoning designation of General Commercial (C-3).

To the north of the subject property is a developed commercial parcel which is currently operating as a car dealership. This parcel have a future land use designation of Low Density and an underlying zoning category of Single Family Residential.

To the south of the subject property is a 100' drainage right-of-way of Port St. Lucie Blvd followed by vacant commercial parcels with a future land use designation of Residential Office Institutional (ROI) and an underlying zoning category of Professional (P).

East of the subject property is a developed commercial parcel currently occupied by Great Florida Insurance. This parcel has a future land use designation of Residential Office Institutional (ROI) and an underlying zoning category of Professional (P).

To the west of the subject property is a development commercial parcel. The future land use designation of this property is Residential Office Institutional (ROI) and it is located in the Limited Mixed Use zoning district.

Per section 22-58 (Site Plan Review) of the City of Fort Pierce Code of Ordinances, most items on the checklist have been included. Due to the minor changes proposed, no storm drainage plan is included as part of this submittal. A drainage statement has been included on the site plan. The project has been previously approved and partially developed. Due to this, an environmental assessment and traffic statement are not included as part of this submittal. This parcel is not located within the beach / dune system protection area.

Based on the above and attached information, the applicant respectfully request approval of the proposed applications.

S:\EDC - Engineering_17 Projects\17-255 - Sunrise VW\EDC Documents\Submittal Documents\Justification Statement\2017-08-21_Sunrise VW_Minor_SPA_Justification_Statement_17-255.docx

THE SUNRISE CITY
FORT PIERCE
PLANNING DEPARTMENT Florida

DEVELOPMENT REVIEW

Property address or Location 5359 S US Highway 1 Fort Pierce, FL 34982

Parcel ID #(s) 3403-502-0078-000-4

Project description Applicant is proposing the development of a new auto dealership as well as an addition to the existing building located on the north side of the parcel.

Sunrise Ford Company	David C. Baggett, P.E., Engineering Design & Construction, Inc.
Property Owner(s)	**Applicant/Representative, Title, Company**
5435 S US Highway 1	10250 SW Village Parkway, Suite 201
Street Address	Street Address
Fort Pierce FL 34982	Port St. Lucie FL 34987
City State Zip	City State Zip
772-461-6000	772-462-2455
Phone Number	Phone Number
themikewetzel@yahoo.com	davidbaggett@edc-inc.com
Email Address	Email Address

Property Owner(s) Acknowledgements: *- This application will not be considered complete without the signature of all property owners of record, which shall serve as an acknowledgement of the submission of this application. The property owner's signature below shall also authorize the Applicant (if other than the property owner) and/or Representative to act in his/her behalf for the purposes of seeking approval for the application described herein. The undersigned consents to inspection and photographing of the subject property by the Planning staff for purposes of consideration of this Application and/or presentation to the Planning Board and City Commission.*

Mary Jo Tierney

Property Owner(s) Signature(s)

STATE OF FLORIDA -- COUNTY

The foregoing instrument was acknowledged before me this 6th day of July, 2017, by Mary Jo Tierney who is personally known to me or has produced _____ as identification.

Tracy McGrath

Signature of Notary

TRACY MCGRATH
Commission # FF 083285
Expires March 5, 2018
Bonded Thru Troy Fain Insurance 800-385-7019

INTAKE MEETINGS ARE REQUIRED FOR ALL SUBMITTALS. CALL (772) 467-3729

TO BE COMPLETED BY STAFF

Zoning	Future Land Use	Total Acres	Historic District	Historic Designation
				Contributing Individual Non-Contributing None

Pre-Application Meeting Date_____ Fees_____ Control #_____ B. Permit #_____

Intake Planner_____

Planner Assigned_____

Approved By_____ Date _____

Comments_____

Intake Date Stamp

❑ DEVELOPMENT REVIEW

General Information

- ❑ Incomplete application packets cannot be accepted.
- ❑ Site Plan approval is valid for one (1) year following City Commission approval. In order to maintain site plan approval, vertical improvements, permitted by the Building Department must commence prior to the 12-month expiration date, and building permits must be maintained until site plan is completed, per plans, or approval shall lapse.

Choose Application Type:

Application Type		
■ Site Plan	❑ Conditional Use with New Const.	❑ Major Amendment
❑ Conceptual Development Plan		■ Minor Amendment

Site Information:

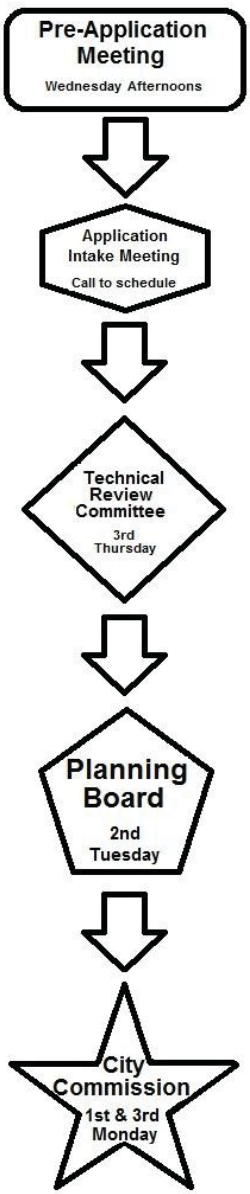
Non-Residential: Proposed Sq. Ft.: 14,553

Residential: Proposed Units: N/A

Surrounding Uses: *(i.e. single family home, retail, industrial, etc.)*

North	South	East	West
Commercial	Commercial	Commercial	Commercial

Application Outlook



Site Plan submittal requirements:

Submit one (1) original & thirteen (13) hard copies and one (1) CD of the following. Additional copies will be required of subsequent submittals.

- ❑ Complete notarized application
- ❑ Warranty Deed
- ❑ SLC Property Record Card
- ❑ Statements of ownership & control of proposed development. Statement describing in detail: character & intended use.
- ❑ General location map (see Section 22-58.d.2)
- ❑ Survey (see Section 22-58.d.3)
- ❑ Site Plan (see Section 22-58.d.4)
- ❑ Landscaping Plan (see Section 22-187)
- ❑ Storm Drainage Plan (see Section 22-58.d.6)
- ❑ Environmental Impact Report
- ❑ Beach/Dune System protection plan, if applicable (see Section 22-58.d.7)
- ❑ Lighting Plan (see Section 22-58.d.8)
- ❑ Design Review submittals (see Design Review application)
- ❑ Traffic Impact Report
- ❑ Concurrency Review submittals (see Concurrency Review application)

SUNRISE FORD COMPANY
5435 S US Highway 1
Fort Pierce, FL 34982

AGENT CONSENT FORM

Project Name: Sunrise VW

Parcel ID: 3403-502-0078-000-4

BEFORE ME THIS DAY PERSONALLY APPEARED Brenda Thiel, WHO BEING DULY SWORN, DEPOSES AND SAYS THE FOLLOWING:

I hereby give CONSENT to Engineering Design & Construction, Inc. to act on my behalf, to submit or have submitted applications and all required material and documents, and to attend and represent me at all meetings and public hearings pertaining all City, County and State permits for completion of the project indicated above. Furthermore, I hereby give consent to the party designated above to agree to all terms and conditions which may arise as part of the approval of this application for the proposed use of a commercial development.

FURTHER AFFIANT SAYETH NOT.

The foregoing instrument was acknowledged before me this 7th day of June, 2017, by Brenda Thiel (Name of Person Acknowledging) who is personally known to me or who has produced _____(type of identification) as identification and who did (did not) take an oath.

Cyndee Cooper
Notary Signature

Cyndee Cooper
Printed Name of Notary

CYNDEE COOPER
MY COMMISSION EXPIRES
May 11, 2018
(Notary Seal)
#FF 110454
Bonded thru Troy Fain - Insurance
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires

Brenda Thiel
Owner's Signature

Brenda Thiel
Owner's Name

533 SW Lucero Drive
Street Address

Port St Lucie, Fl 34983
City, State, Zip

Telephone / Email

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number:1695618 OR BOOK 1201 PAGE 1557
Recorded: 02-05-99 08:51 A.M.

This Instrument Prepared By ~~and Return to~~
Carol F. Keys, Attorney at Law
12700 Biscayne Boulevard
Suite 401
North Miami, Florida 33181
(305) 891-1600

Return to J Stephen Tierney
CH Box #50

Tax Folio No. (4)

0.00
3343.20
0.00

WARRANTY DEED (STATUTORY FORM - SECTION 689.02, F. S.)

THIS INDENTURE, made this 2 day of February, 1999, between **J.B. Keys and Neal S. Keys**, (hereinafter "Grantors"), and **Sunrise Ford Company, a Florida corporation**, whose Post Office address is 5435 South U.S. Highway 1, Fort Pierce, FL 34982, (hereinafter "Grantee").

* Doc Assump: $
* Doc Tax :
* Int Tax :

(Wherever used herein the terms "Grantor" and "Grantee" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporation, wherever the context so admits or requires).

WITNESSETH that said Grantors, for and in consideration of the sum of Ten ($10.00) Dollars, and other good and valuable considerations paid to Grantors by Grantee, the receipt whereof is hereby acknowledged, have granted, bargained and sold to Grantee, and Grantee heirs and assigns forever, the following described land, situate, lying and being in St. Lucie County, Florida, to-wit:

SEE ATTACHED EXHIBIT "A"

The above property is not the homestead of, nor is it contiguous to the homestead of Grantors. Both Grantors reside in Miami-Dade County, Florida.

SUBJECT TO:

1. Taxes for 1999 and subsequent years.
2. Conditions, easements, limitations and restrictions of records, provided that nothing set forth herein shall serve to reimpose the same.
3. Zoning ordinances and other restrictions and prohibitions imposed by applicable governmental authorities.

and Grantors hereby covenant with Grantee that the Grantors are lawfully authorized to sell and convey said land; that the Grantors hereby fully warrant the title to said land and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantors have hereunto set their hands and seals this 2 day of February, 1999.

Signed, sealed and delivered in our presence:

Alma M. Blyth
(Signature of first witness) AS TO BOTH

ALMA M. BLYTH
(Printed name of first witness)

Glenda Peters
(Signature of second witness) AS TO BOTH

GLENDA PETERS
(Printed name of second witness)

J.B. Keys
J.B. Keys
1911 NE 172nd Street, North Miami Beach, FL 33162

Neal S. Keys
Neal S. Keys
1911 NE 172nd Street, North Miami Beach, FL 33162

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2 day of February, 1999, by J.B. Keys and Neal S. Keys, ☒ who are personally known to me, ☐ or who have produced Florida drivers licenses or ☐ who have produced _____ as identification and who did not take an oath.

Abby Mandel
Notary Public State of Florida at large

My Commission Expires:

Abby Mandel
My Commission CC792333
Expires November 22, 2002

LEGAL DESCRIPTION

PARCEL 1:

Lot 51, in Section 3, Township 36 South, Range 40 East, WHITE CITY SUBDIVISION, according to the plat on file in Plat Book 1, Page 23 of the Public Records of St. Lucie, Florida, LESS AND EXCEPTING THEREFROM, the North 215 feet.

Together with all that part of North St. Lucie River Water Control District interest in Lateral Canal No. 17 right of way adjacent to aforesaid property on the East, as conveyed in O.R. Book 505, Page 2, Public Records of St. Lucie County, Florida.

EXHIBIT "A"

Michelle Franklin, CFA -- Saint Lucie County Property Appraiser -- All rights reserved.

Property Identification

Site Address: 5359 S US HWY 1
Sec/Town/Range: 03/36S/40E
Map ID: 34/03S
Zoning: C-3 - FP

Parcel ID: 3403-502-0078-000-4
Account #: 39012
Use Type: 2700
Jurisdiction: Fort Pierce

Ownership

Sunrise Ford Company
5435 S US Highway 1
Fort Pierce, FL 34982



Legal Description

WHITE CITY S/D 03 36 40 LOT 51-LESS N 215 FT AND LESS RD AND CANAL R/W- (OR 505-2) (MAP 34/03S) (5.80 AC) (OR 1201-1557)

Current Values

Just/Market Value:	$1,253,100
Assessed Value:	$1,253,100
Exemptions:	$0
Taxable Value:	$1,253,100

Taxes for this parcel: SLC Tax Collector's Office
Download TRIM for this parcel: Download PDF

Total Areas

Finished/Under Air (SF):	7,686
Gross Area (SF):	7,686
Land Size (acres):	5.8
Land Size (SF):	252,648

Sale History

Date	Book/Page	Sale Code	Deed	Grantor	Price
Feb 2, 1999	1201 / 1557	XX00	WD	J B Keys	$477,600
May 1, 1986	0505 / 0002	XX01	CV		$0
May 1, 1986	0500 / 1906	XX01	CV		$0
Oct 1, 1972	0266 / 0951	XX00	CV		$44,500

Building Information (1 of 1)

Finished Area: 7,686 SF

Gross Total Area: 7,686 SF

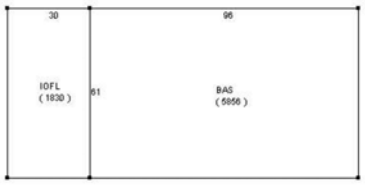
Exterior Data

View:	Roof Cover: Sheet Metal	Roof Structure: Flat/Shed
Building Type: SRCT	Year Built: 2002	Frame:
Grade: Y_D	Effective Year: 2002	Primary Wall: CB Stucco
Story Height: 1 Story	No. Units: 0	Secondary Wall:

Interior Data

Bedrooms: 0	Electric: MAXIMUM	Primary Int Wall:
Full Baths: 1	Heat Type: FrcdHotAir	Avg Hgt/Floor: 0
Half Baths: 0	Heat Fuel: ELEC	Primary Floors: Raised Conc
A/C %: 25%	Heated %: 25%	Sprinkled %: 100%





Sketch Area Legend

Sub Area	Description	Area	Fin. Area	Perimeter
BAS	BASE AREA	5856	5856	314
IOFL	INTERIOR OFFICE LOW QUALITY	1830	1830	182

Special Features and Yard Items

Type	Qty	Units	Year Blt
OHD AVG	1	1200	2002
CONCRETE LOW	1	402	2002
DOUBLE LIGHT	1	4	2002
TRIPLE LIGHT	1	26	2002
ASP2 LOW	1	132382	2002
CEMENT CURB	1	1937	2002

Current Year Values

Current Values Breakdown

Building:	$444,600
Land:	$808,500
Just/Market:	$1,253,100
Ag Credit:	$0
Save Our Homes or 10% Cap:	$0
Assessed:	$1,253,100
Exemption(s):	$0
Taxable:	$1,253,100

Current Year Exemption Value Breakdown

Tax Year	Grant Year	Code	Description	Amount

Current Year Special Assessment Breakdown

Start Year	AssessCode	Units	Description	Amount
2013	0054	5.8	North St. Lucie Water Management District	$84.10
2015	0041	52.1	Fort Pierce Stormwater Charge	$2,813.40

This does not necessarily represent the total Special Assessements that could be charged against this property. The total amount charged for special assessments is reflected on the most current tax statement and information is available with the SLC Tax Collector's Office.

Historical Values

Year	Just/Market	Assessed	Exemptions	Taxable
2016	$1,253,100	$1,253,100	$0	$1,253,100
2015	$1,254,900	$1,254,900	$0	$1,254,900
2014	$1,259,700	$1,259,700	$0	$1,259,700

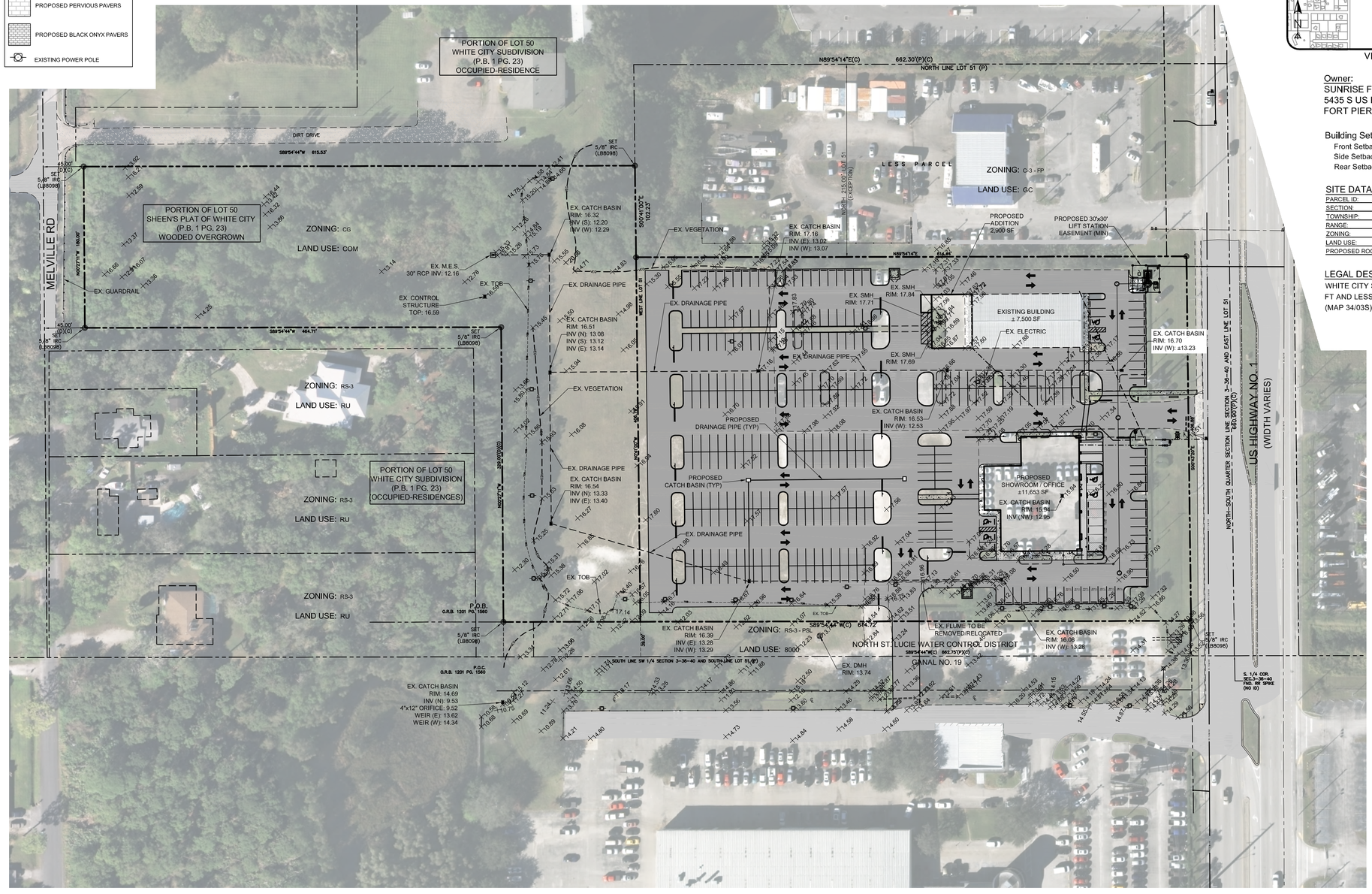


Sunrise VW

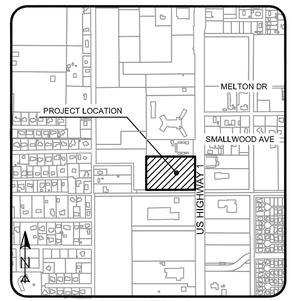
Fort Pierce, Florida

General Location Map

ENGINEERS & SURVEYORS



0 60
(IN FEET)
1 inch = 60 ft.



VICINITY MAP

Owner:
SUNRISE FORD COMPANY
5435 S US HIGHWAY 1
FORT PIERCE, FL 34982

Building Set Backs:
Front Setback => 25'
Side Setback => 10'
Rear Setback => 10'

SITE DATA

PARCEL ID:	3403-502-0078-000-4
SECTION:	03
TOWNSHIP:	36S
RANGE:	40E
ZONING:	C-3-FP
LAND USE:	GC
PROPOSED ROOF HEIGHT:	65' MAX

LEGAL DESCRIPTION

WHITE CITY S/D 03 36 40 LOT 51-LESS N 215 FT AND LESS RD AND CANAL R/W- (OR 505-2) (MAP 34/03S) (5.80 AC) (OR 1201-1557)

ENGINEERS & SURVEYORS
PORT SAINT LUCIE OFFICE
10250 SW VILLAGE PARKWAY - SUITE 201
PORT SAINT LUCIE, FL 34987
772-462-2455
www.edc-inc.com
F.B.P.E. CERTIFICATE OF AUTHORIZATION 9935
L.B. CERTIFICATE OF AUTHORIZATION 8098

RJK	DESIGNED BY
JLW	DRAWN BY
17-255 site plan r4.dwg	FILENAME
Overall Aerial	LAYOUT
AS SHOWN	SCALE
26-JULY17	DATE

REVISION COMMENTS
DATE

SUNRISE VW
OVERALL AERIAL
FORT PIERCE FLORIDA

DAVID C. BAGGETT, P.E. (DATE)
#81375
10250 SW VILLAGE PARKWAY - SUITE 201
PORT SAINT LUCIE, FL 34987
772-462-2455

17-255

1 OF 2

THIS DOCUMENT, TOGETHER WITH THE CONCEPTS AND DESIGNS PRESENTED HEREIN, AS AN INSTRUMENT OF SERVICE, IS INTENDED ONLY FOR THE SPECIFIC PURPOSE AND CLIENT FOR WHICH IT WAS PREPARED. REUSE OF AND IMPROPER RELIANCE ON THIS DOCUMENT WITHOUT WRITTEN AUTHORIZATION AND ADAPTION BY EDC, INC. SHALL BE WITHOUT LIABILITY TO EDC, INC.

Y:\EDC - Engineering_17 Projects\17-255 - Sunrise VW\EDC AutoCAD\Site Plan\17-255 Site Plan R4.dwg, Overall Aerial, 8/15/2017 3:27:04 PM, Jessica, EDC, Inc.

LEGEND

- EXISTING SPOT ELEVATION
- PROPOSED FLOW ARROW
- (8) PARKING STALL COUNT
- PROPOSED WHITE CONCRETE
- PROPOSED CONCRETE
- PROPOSED ASPHALT
- EXISTING ASPHALT
- PROPOSED PERVIOUS PAVERS
- PROPOSED BLACK ONYX PAVERS
- EXISTING POWER POLE

Total Site Area => 5.8 Acre => 100 %

PARCEL SIZE 252,648 S.F. 5.8 AC. 100.00%

LAND USE TABLE

PROPOSED SHOWROOM / OFFICE AREA	11,653 S.F.	0.27 AC.	4.61%
PROPOSED ADDITION	2,900 S.F.	0.07 AC.	1.15%
EXISTING BUIDLING	7,686 S.F.	0.18 AC.	3.04%
ASPHALT AREA	166,446.08 S.F.	3.82 AC.	65.88%
CONCRETE AREA	3,275.61 S.F.	0.07 AC.	1.30%
PERVIOUS PAVERS (STALLS)	1,518.06 S.F.	0.03 AC.	0.52%
PERVIOUS PAVERS (DECORATIVE)	1,289.71 S.F.	0.03 AC.	0.51%

IMPERVIOUS/PERVIOUS

TOTAL IMPERVIOUS	191,960.69 S.F.	4.41 AC.	75.98%
PERVIOUS AREA	60,687.31 S.F.	1.39 AC.	24.02%

INTERIOR LANDSCAPING PER CITY OF FORT PIERCE

165,053.73 SF / 15 SF = 11,003.58 SF REQUIRED
12,531.10 SF PROVIDED

PREVIOUSLY APPROVED SLC SITE PLAN

PARCEL SIZE 303,200 S.F. 6.96 AC.

LAND USE TABLE

TOTAL BUILDING ROOF AREA	44,470 S.F.
TOTAL BUILDING FLOOR AREA	52,470 S.F.
TOTAL PAVED SURFACE	207,174 S.F.

IMPERVIOUS/PERVIOUS

TOTAL IMPERVIOUS	251,644 S.F.
PERVIOUS AREA	51,556 S.F.

INTERIOR LANDSCAPING

207,174 SF / 40 SF = 5,179 SF REQUIRED
14,237 SF PROVIDED

TRAFFIC STATEMENT:

THE INSTITUTE OF TRANSPORTATION ENGINEERS (ITE), TRIP GENERATION, 8TH EDITION, LAND USE CODE 841 WAS USED TO DETERMINE EXPECTED DAILY TRIP GENERATION RATES FOR THE PROPOSED PROJECT, THE TOTAL SQUARE FOOTAGE FOR THE ENTIRE BUILDING(S) AT BUILD-OUT WAS USED TO OBTAIN THE FOLLOWING RESULT:

AT BUILDOUT:

TOTAL SQUARE FOOTAGE OF BUILDING(S): 22,239 G.S.F.

WEEKDAY -
NEW CAR SALES AVG TRIPS FOR WEEKDAY = (22,239/1,000) x 33.34 = 741 TRIPS
TOTAL AVG WEEKDAY TRIPS = 741 TRIPS

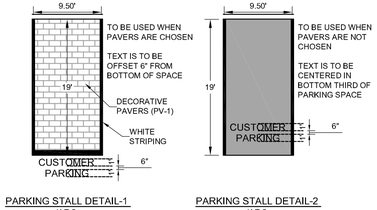
NEW CAR SALES A.M. PEAK HOUR = (22,239/1,000) x 2.20 = 49 TRIPS
TOTAL A.M. PEAK HOUR TRIPS = 49 TRIPS

NEW CAR SALES P.M. PEAK HOUR = (22,239/1,000) x 2.72 = 61 TRIPS
TOTAL P.M. PEAK HOUR TRIPS = 61 TRIPS

SATURDAY -
AVG TRIPS FOR SATURDAY FOR NEW CAR SALES = (22,239/1,000) x 21.03 = 468 TRIPS
TOTAL AVG SATURDAY TRIPS = 468 TRIPS

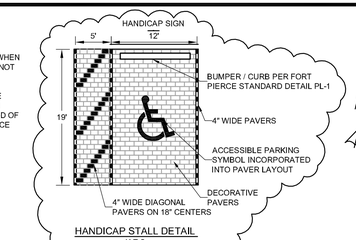
SATURDAY PEAK HOUR GENERATOR FOR NEW CAR SALES = (22,239/1,000) x 2.97 = 66 TRIPS
TOTAL PEAK HOUR SATURDAY TRIPS = 66 TRIPS

SUNDAY -
AVG TRIPS FOR SUNDAY FOR NEW CAR SALES = (22,239/1,000)) x 10.48 = 233 TRIPS
TOTAL AVG SUNDAY TRIPS = 233 TRIPS



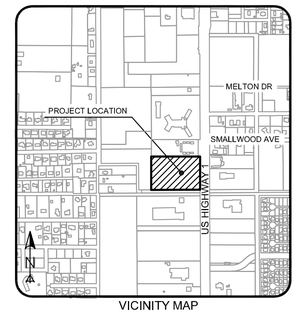
PARKING STALL DETAIL-1
N.T.S.

PARKING STALL DETAIL-2
N.T.S.



HANDICAP STALL DETAIL
N.T.S.

0 40
(IN FEET)
1 inch = 40 ft.



VICINITY MAP

GENERAL NOTES:

1. PARKING SPACE STRIPING SHALL CONFORM TO SECTION 22-60(C)(8) OF THE FORT PIERCE CITY CODE.
2. ALL INTERIOR SIDEWALKS TO BE 5' WIDE MINIMUM.
3. PARKING SPACE BUMPER RAILS SHALL COMPLY WITH SECTION 22-60(C)(7) OF THE FORT PIERCE CITY CODE.
4. CHAPTERS 17 AND 22, AS WELL AS ARTICLE XII, OF THE CITY OF FORT PIERCE CODE SHALL BE ADHERED TO.
5. ALL SIGNAGE TO COMPLY WITH CHAPTER 15 OF THE CITY OF FORT PIERCE CODE OF ORDINANCES.
6. REFER TO THE VOLKSWAGON DESIGN CRITERIA DOCUMENT (BY OTHERS) FOR SPECIFIC DECORATIVE PAVING DETAILS.

Owner:
SUNRISE FORD COMPANY
5435 S US HIGHWAY 1
FORT PIERCE, FL 34982

Building Set Backs:
Front Setback => 25'
Side Setback => 10'
Rear Setback => 10'

SITE DATA

PARCEL ID:	3403-502-0078-000-4
SECTION:	03
TOWNSHIP:	36S
RANGE:	40E
ZONING:	C-3-FP
LAND USE:	GC
PROPOSED ROOF HEIGHT:	65' MAX

LEGAL DESCRIPTION

WHITE CITY S/D 03 36 40 LOT 51-LESS N 215 FT AND LESS RD AND CANAL R/W- (OR 505-2) (MAP 34/03S) (5.80 AC) (OR 1201-1557)

PARKING INFORMATION:

SUNRISE VW

TOTAL PARKING REQUIRED	=>	**112 Stalls**
TOTAL PARKING PROVIDED	=>	**339 Stalls**
NEW VEHICLE DISPLAY	=>	**146 Stalls**
USED VEHICLE DISPLAY	=>	**73 Stalls**
SALES CUSTOMER PARKING	=>	**15 Stalls**
SERVICE CUSTOMER PARKING	=>	**42 Stalls**
EMPLOYEE PARKING	=>	**46 Stalls**
Required Handicapped	=>	**5 Stalls**
Provided Handicapped	=>	**5 Stalls**

WATER AND SEWER:

EXISTING WATER SERVICE AND SEWER SERVICE WILL BE PROVIDED BY FPUA AND UTILIZED TO SERVE THE PROPOSED BUILDING.

DRAINAGE:

DRAINAGE WILL BE ROUTED TO THE EXISTING DRY DETENTION SYSTEM FOR TREATMENT AND ATTENUATION PRIOR TO DISCHARGING TO THE NSLRWCD CANAL 19 RIGHT-OF-WAY. THE SYSTEM WAS PREVIOUSLY PERMITTED BY SFWMD, ERP PERMIT 56-01525-P.

SOLID WASTE:

BASED ON THE INTENDED USE OF THE BUILDING, THIS PROJECT WILL UTILIZE TWO (2) PROPOSED DUMPSTER AREAS FOR SOLID WASTE AND RECYCLABLE ITEMS.

HAZARDOUS WASTE:

ALL HAZARDOUS WASTES DISPOSAL SHALL COMPLY WITH ALL FEDERAL, STATE AND LOCAL REGULATIONS.

FIRE PROTECTION:

ALL HYDRANTS WITHIN 1000' ARE SHOWN.

WELL FIELD PROTECTION:

THE SUBJECT PARCEL IS NOT LOCATED WITHIN 1000 FEET OF A PUBLIC WATER SUPPLY WELL.

LIGHTING NOTES:

ALL LIGHTING SHALL BE IN CONFORMANCE WITH THE CITY OF FORT PIERCE LAND DEVELOPMENT CODE. LIGHTING PLAN TO BE PROVIDED BY OTHERS.

LANDSCAPE:

LANDSCAPE TO BE PROVIDED BY OTHERS.

ENGINEERS & SURVEYORS
PORT SAINT LUCIE OFFICE
10250 SW VILLAGE PARKWAY - SUITE 201
PORT SAINT LUCIE, FL 34987
772-462-2455
www.edc-inc.com
F.B.P.E. CERTIFICATE OF AUTHORIZATION 9935
L.B. CERTIFICATE OF AUTHORIZATION 8098

DESIGNED BY	RJK
DRAWN BY	JLW
FILENAME	17-255 site plan r4.dwg
LAYOUT	Site Plan
SCALE	AS SHOWN
DATE	26-JUN-17

DATE	REVISION COMMENTS
08-15-17	ADD STOP BARS, STRIPING & BICYCLE RACK & UPDATE PARKING REQUIRED PER FP PLANNING DEPT COMMENTS ON 08-15-17

SUNRISE VW
SITE PLAN
FORT PIERCE FLORIDA

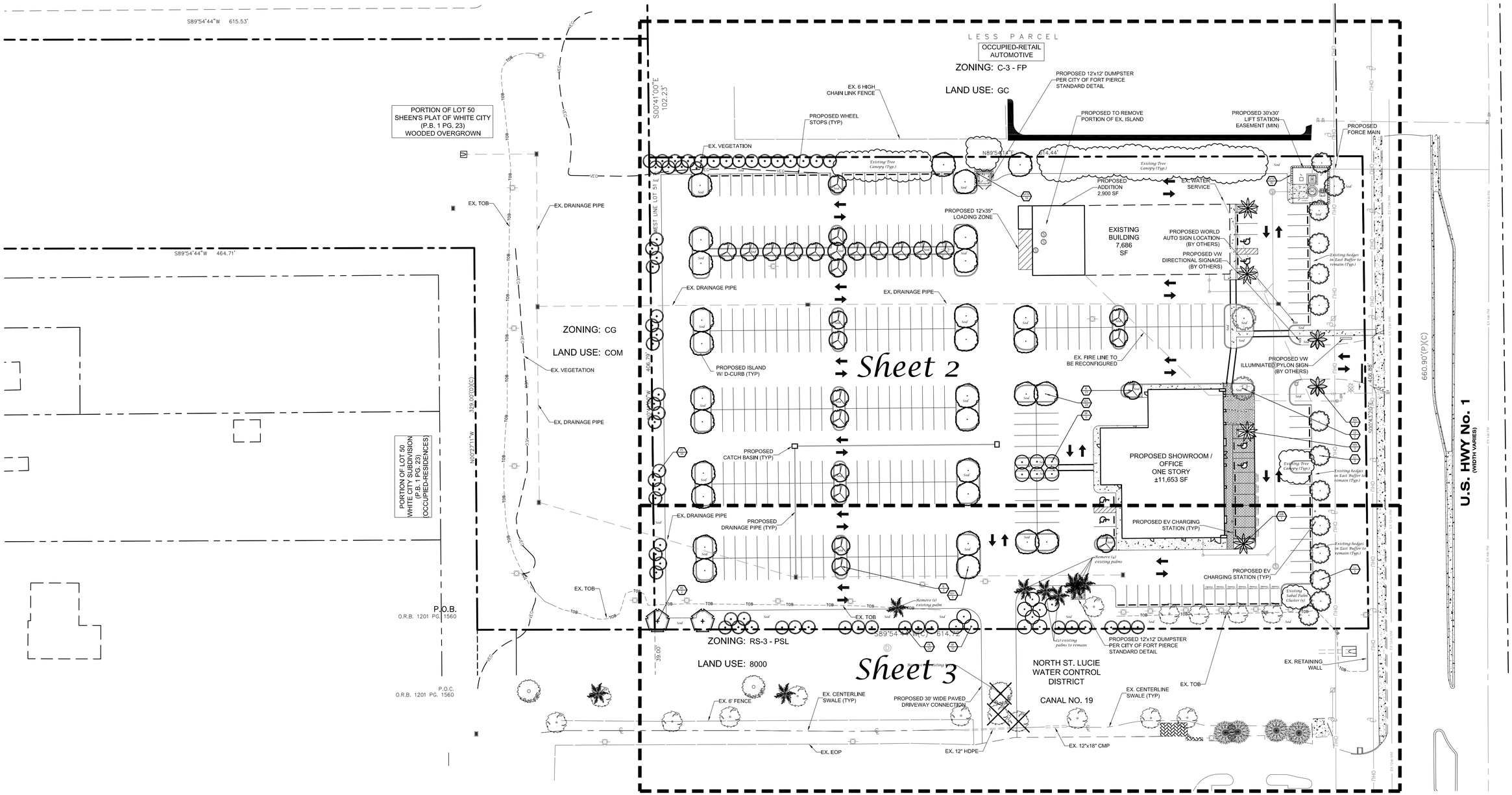
DAVID C. BAGGETT, P.E. (DATE)
#81375
EDC
10250 SW VILLAGE PARKWAY - SUITE 201
PORT SAINT LUCIE, FL 34987
772-462-2455

17-255

2 OF 2

THIS DOCUMENT, TOGETHER WITH THE CONCEPTS AND DESIGNS PRESENTED HEREIN, AS AN INSTRUMENT OF SERVICE, IS INTENDED ONLY FOR THE SPECIFIC PURPOSE AND CLIENT FOR WHICH IT WAS PREPARED. REUSE OF AND IMPROPER RELIANCE ON THIS DOCUMENT WITHOUT WRITTEN AUTHORIZATION AND ADAPTION BY EDC, INC. SHALL BE WITHOUT LIABILITY TO EDC, INC.

Y:\EDC - Engineering_17 Projects\17-255 - Sunrise VW\EDC AutoCAD\Site Plan\17-255 Site Plan R4.dwg, Site Plan, 8/15/2017 3:21:17 PM, jesolo, EDC Inc.



Sheet Legend

Sheet L-1	Cover Sheet
Sheet L-2	Landscape Plan
Sheet L-3	Landscape Plan
Sheet L-4	Landscape Data, Plant List, Details & Specifications

Landscape Plan

North
Scale: 1" = 40'
0 20' 40' 80'

Conceptual Design Group, Inc.
Landscape Architecture - Site Planning
900 East Ocean Boulevard, Suite 130d
Stuart, Florida 34994
(772) 344-2340
LC: 26000198

Sunrise VW

5435 South US Highway 1
City of Fort Pierce, Florida

City Project Number:

Jeffrey W. Smith, RLA
Florida Registration Number:
LA 0001635

Job No.	17-0705
Drawn By	JWS
Submittal Dates	7-26-2017
	8-21-2017
Revision Dates	
Review Comments	8-21-2017

These drawings are the property of the landscape architect and are not to be used for other projects except by written permission from the landscape architect. Report any discrepancies immediately to the landscape architect.

Sheet L-1 of 4

OCCUPIED-RETAIL
AUTOMOTIVE

ZONING: C-3 - FP

LAND USE: GC

PROPOSED 12'x12' DUMPSTER
PER CITY OF FORT PIERCE
STANDARD DETAIL

EX. 6 HIGH
CHAIN LINK FENCE

PROPOSED WHEEL
STOPS (TYP)

PROPOSED TO REMOVE
PORTION OF EX. ISLAND

PROPOSED 30'x30'
LIFT STATION
EASEMENT (MIN)

PROPOSED
FORCE MAIN

EX. VEGETATION

S00°41'00"E
102.23'

N89°54'14"E 614.44'

WEST LINE LOT 51

N0°44'00"W
406.79'

S00°43'20"E
406.88'

Existing Tree
Canopy (Typ.)

Sod

VEG

OHU

MYR
18

MYR
50

PROPOSED
ADDITION
2,900 SF

EX. WATER
SERVICE

PROPOSED 12'x35"
LOADING ZONE

EXISTING
BUILDING
7,686
SF

PROPOSED WORLD
AUTO SIGN LOCATION
(BY OTHERS)

PROPOSED VW
DIRECTIONAL SIGNAGE
(BY OTHERS)

Existing hedges
in East Buffer to
remain (Typ.)

EX. DRAINAGE PIPE

EX. DRAINAGE PIPE

PROPOSED ISLAND
W/ D-CURB (TYP)

EX. FIRE LINE TO
BE RECONFIGURED

PROPOSED VW
ILLUMNIATED PYLON SIGN
(BY OTHERS)

IE
23

QV
24

SP
6

PE
35

PROPOSED
CATCH BASIN (TYP)

PROPOSED SHOWROOM /
OFFICE
ONE STORY
±11,653 SF

BN
2

LS
2

WB
3

LJ
9

Existing Tree
Canopy (Typ.)

Existing hedges
in East Buffer to
remain (Typ.)

Match Line - See Sheet L-3

Landscape Plan

North
Scale: 1" = 20'
0 10' 20' 40'

Conceptual Design Group, Inc.
Landscape Architecture - Site Planning
900 East Ocean Boulevard, Suite 130d
Stuart, Florida 34994
(772) 344-2340
LC: 26000198

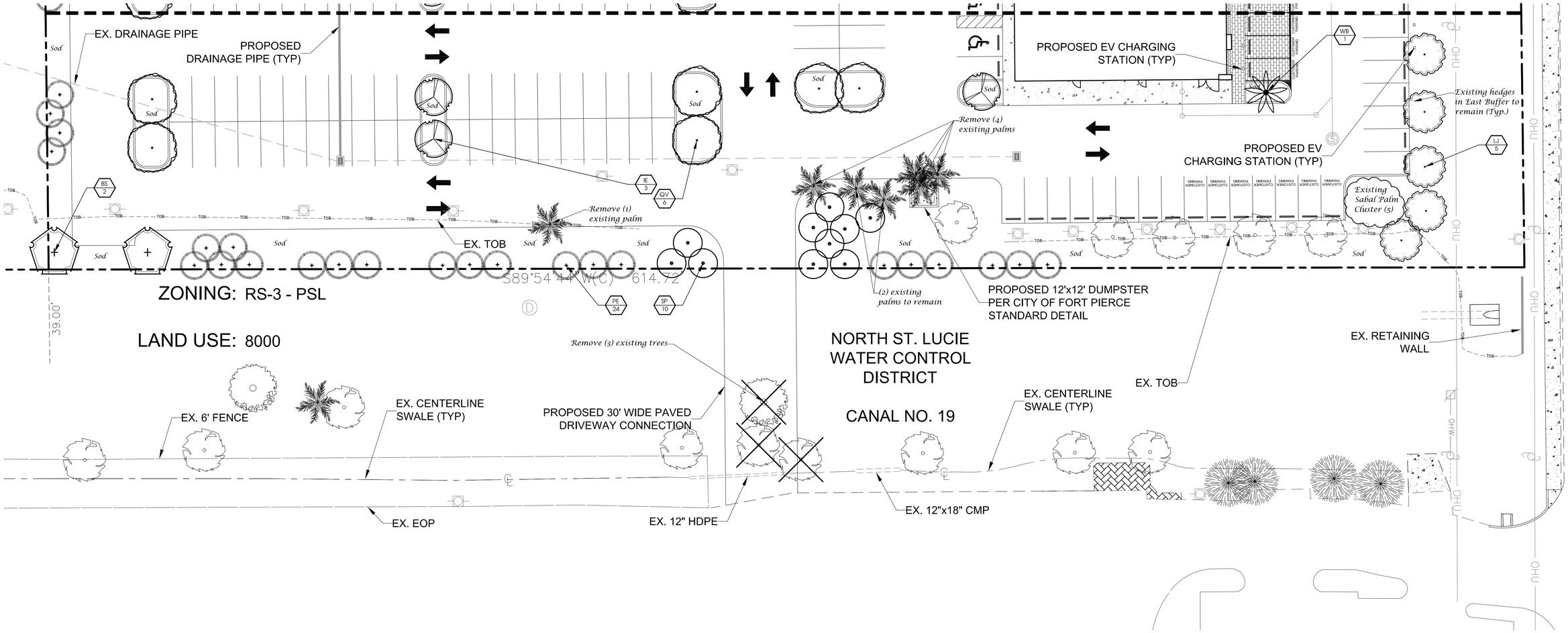
Sunrise VW
5435 South US Highway 1
City of Fort Pierce, Florida

City Project Number:

Jeffrey W. Smith, RLA
Florida Registration Number:
LA 0001635

Job No.	17-0705
Drawn By	JWS
Submittal Dates	7-26-2017
	8-21-2017
Revision Dates	
Review Comments	8-21-2017

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Landscape Plan

North
Scale: 1" = 20'
0 10' 20' 40'

Conceptual Design Group, Inc.
Landscape Architecture - Site Planning
900 East Ocean Boulevard, Suite 130d
Stuart, Florida 34994
(772) 344-2340
LC: 26000198

Sunrise VW
5435 South US Highway 1
City of Fort Pierce, Florida

City Project Number:

Jeffrey W. Smith, RLA
Florida Registration Number:
LA 0001635

Job No.	17-0705
Drawn By	JWS
Submittal Dates	7-26-2017
	8-21-2017
Revision Dates	
Review Comments	8-21-2017

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Landscape Specifications

1. All tree and plant material to be Florida No. 1 or better, as classified in "Grades and Standards for Nursery Plants", Part 1 and Part II, State of Florida, Dept. of Agriculture, Tallahassee. All plants not listed in "Grades and Standards for Nursery Plants" shall conform to a Florida No. 1 as to: (1) health and vitality, (2) condition of foliage, (3) root system, (4) freedom from pest or mechanical damage, (5) heavily branched and densely foliated according to the accepted normal shape of the species.
2. Undersizing or substitution of one species or cultivar for another species is a breach of contract and will be "Rejected" at the time of final landscape inspection unless approved by Landscape Architect.
3. Project Warranty: All plant material shall be warranted for a period of one (1) year after date of substantial completion against defects, including death and unsatisfactory growth, except for defects resulting from abuse or damage by others or unusual phenomena or incidents which are beyond the contractor's control.
4. Any and all conditions which the contractor feels will be detrimental to the success of the planting shall be brought to the owner or representative's attention.
5. The contractor shall verify the location of underground utilities prior to commencing work on any project area.
6. Mulch planting areas with 3" layer of Melaleuca, Eucalyptus, or Envíromulch. Cypress Mulch is NOT ACCEPTABLE. Planting beds to receive mulch throughout entire bed area.
7. All plants to be set to ultimate grade. No filling will be permitted around trunks or stems. Mulch to be kept a minimum of 2" away from trunks and stems.
8. Planting trees and shrubs: Excavate hole per planting detail. When plant is set, place additional backfill consisting of a 50% mixture of Peat humus and natural soil around the base and sides of ball, and work each layer to settle backfill and eliminate voids and air pockets. When excavation is approximately 2/3 full, water thoroughly before placing remainder of backfill. Water again after placing final layer of backfill and before installing mulch.
9. Guy and stake trees in 3 directions with galvanized wire, through flexible hose chafing guards, with wooden stake anchors immediately after planting. (See Detail)
10. Trees and shrubs shall be fertilized with a complete natural organic fertilizer with a ratio of approximately 3:0:2 or 3:0:3 (e.g. one labeled 12-0-8). Similar analysis such as 16-0-8 (4:0:2) can also be used. Fertilizers that are slow release, controlled release, sulphur coated or with nitrogen as IBDU or ureaformaldehyde have extended release period. Thirty to fifty percent of the nitrogen should be water insoluble or slow release.

Palms should receive a complete granular fertilizer formulated for palms ("Palm Special") at a rate of 5 to 8 lbs. per palm.

Agriform 20-0-5 twenty-one gram planting tablets may be substituted for granular fertilizer. If utilized, the following rates shall be utilized: Position plant in hole. Backfill halfway up the rootball. Place tablet(s) beside rootball about 1" from root tips. Do not place tablet(s) in bottom of hole.

1 Gallon 1 Tablet
3 Gallon 2 Tablets
25 Gallon & B&B Trees 2 per 1" caliper

11. All planting areas and sod to be irrigated to provide 100% coverage. Shop drawings to be submitted by the irrigation contractor for approval prior to installation.
12. Maintain trees, shrubs, and other plants by watering, cultivating, and weeding as required for healthy growth. Restore planting saucers and mulch. Tighten and repair stake and guying and reset trees and shrubs to proper grade or vertical position as required. Spray as necessary to keep trees and shrubs free of insects and diseases. The contractor shall begin maintenance immediately after planting and shall continue maintenance through final acceptance when Certificate of Occupancy is issued to the General Contractor by City and project is released by the General Contractor to Client.
13. Prune trees and shrubs only to remove damaged branches as directed by the Landscape Architect.
14. Planting Lawns: Provide clean, strongly rooted, uniformly sized strips of Stenotaphrom secundatus Floritam (unless otherwise noted), machine stripped not more than 24 hours prior to laying. Grade and roll prepared lawn surface. Water thoroughly but not to create muddy soil conditions. Lay sod strips with tight joints, roll or tamp lightly, and water thoroughly.
15. Maintain positive drainage, no planting is to block drainage.
16. Drainage Testing
    Prior to planting of trees, palms, and specimen material, each planting pit shall be tested in the following manner to verify adequate drainage.
    A) Dig each planting pit to the minimum specified size.
    B) Fill the planting pit with (12") twelve inches of water. If the water level in the planting pit drops (4") four or more inches within (4) four hours, the drainage is sufficient and a drainage channel is not required. If the water level drops less than (4") four inches within the (4) four hour period, then a drainage channel is required.
    C) When a drainage channel is required, the drainage channel must extend down through the non porous soil and into porous soil. (See Drainage Testing Detail)
    D) Discard all material removed from the drainage channel.
    E) When backfilling the planting pit, add course gravel to the drainage channel. Also, care must be taken to keep the consistency of the soil mix the same throughout the planting pit.

NOTES:
1. Contractor to include drainage testing for all trees and palms in bid. If drainage is inadequate, the soil specification in item #8 above shall be revised for site conditions. Contractor shall notify the Owner and Landscape Architect of poor drainage conditions in writing and written direction will be provided to the contractor of appropriate soil mixture specification to be used.
2. All fertilizers shall meet the City of Port St. Lucie's fertilizer ordinance.

Plant List

QTY	SYM	SPECIES	COMMON NAME/DESCRIPTION	SIZE	SPACING	REMARKS
CANOPY / ORNAMENTAL TREES						
2	BS*	BURSERA SIMARUBA	GUMBO LIMBO	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 5' C.T. MIN.
26	IE*	ILEX x ATTENUATA 'EAGLESTON'	EAGLESTON HOLLY	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 5' C.T. MIN.
2	LS	LAGERSTROEMIA SPECIOSA	QUEEN'S CREPE MYRTLE	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 5' C.T. MIN.
14	LJ	LIGUSTRUM JAPONICUM	LIGUSTRUM TREE FORM	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 2.5' C.T. MIN.
59	PE*	PINUS ELLIOTTI	SLASH PINE	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 5' C.T. MIN.
30	QV*	QUERCUS VIRGINIANA	LIVE OAK	12' x 5', 2.5" D.B.H.	A.S.	FULL CANOPY, 5' C.T. MIN.
PALMS						
2	BN	BISMARCKIA NOBILIS	BISMARCK PALM	8' C.T.	A.S.	MATCHED SPECIMENS
16	SP*	SABAL PALMETTO	SABAL PALM	12' C.T.	A.S.	SLICK TRUNKS
4	WB	WODYETIA BIFURCATA	FOXTAIL PALM	12' C.T.	A.S.	SLICK TRUNKS
LOW SHRUBS / GROUNDCOVERS						
68	MYR*	MYRICANTHES FRAGRANS	SIMPSON STOPPER	#7, 3' x 2'	2' O.C.	FULL & THICK
	SOD	STENOTAPHRUM SECUNDATUS	ST. AUGUSTINE SOD			SEE SPECS

* = Florida Native

NOTE: D.B.H. IS MEASURED 4.5' ABOVE GRADE

Landscape Data

Vehicular Use Area Landscaping Adjacent to R.O.W. (East Buffer)
Sec. 22-187(4)
Trees Required = 10' Wide Landscape Strip with 1 Tree/300 s.f.
406.88 l.f. x 10' = 4,068.8 s.f. / 300 = 14 Trees
Provided = 14 Trees
Shrubs Required = Continuous Hedge @ 2' o.c.
406.88 l.f. / 2' o.c. = 203 Shrubs
Provided = Existing Hedge & Shrubs

Vehicular Use Area Landscaping to Adjacent Property (North Buffer)
Sec. 22-187(6)
Trees Required = 10' Wide Landscape Strip with 1 Tree/200 s.f.
614.44 l.f. x 10' = 6,144.4 s.f. / 200 = 31 Trees
Provided = Existing Trees +
Shrubs Required = No shrubs required unless against residential property.
Provided = 0 Shrubs

Vehicular Use Area Landscaping to Adjacent Property (South Buffer)
Sec. 22-187(6)
Trees Required = 10' Wide Landscape Strip with 1 Tree/200 s.f.
614.72 l.f. x 10' = 6,147.2 s.f. / 200 = 31 Trees
Provided = Existing Trees +
Shrubs Required = No shrubs required unless against residential property.
Provided = 0 Shrubs

Vehicular Use Area Landscaping to Adjacent Property (West Buffer)
Sec. 22-187(6)
Trees Required = 10' Wide Landscape Strip with 1 Tree/200 s.f.
406.79 l.f. x 10' = 4,067.9 s.f. / 200 = 20 Trees
Provided = 20 Trees
Shrubs Required = No shrubs required unless against residential property.
Provided = 0 Shrubs

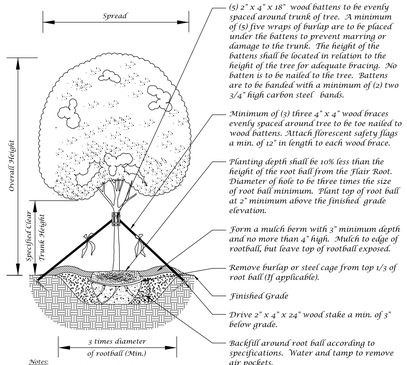
Interior Vehicular Use Area
Sec. 22-187(7)
Required = 1 s.f. of interior landscaping per
15 s.f. of vehicular use area (165,053.73 s.f./15 = 11,003.58 s.f.)
Landscape Area Provided = 12,531.10 s.f.
Trees Required = 1 Tree/100 s.f. of interior landscape area
165,053.73 s.f./15 = 11,003.58 s.f. / 100 = 110 Trees
County Section 7.09.04.C.1 Vehicular Use Area
Trees Required = 1 Tree/180 s.f. of interior landscape area
165,053.73 s.f./15 = 11,003.58 s.f. / 180 = 61 Trees

Trees Required = 1 Tree / 180 s.f. = 61
Provided = 61 Trees (57 Trees + 12 Palms @ 3 Palms = 1 Tree = 4 Trees)

Note:
This project was annexed into the City of Fort Pierce from St. Lucie County. Due to the annexation, some of the County's code requirements do not coincide with the City's requirements, thus causing hardships in certain City code requirements. The interior vehicular use area calculation is one such code hardship. Even though the interior vehicular use area calculation is being met by the minimum square footage required, the City's tree requirement cannot be met because the original design intent that was approved with the County has a different tree requirement for the area within the V.U.A. According to Sec. 22-187(7) of the City's Landscape Code, 1 s.f. of interior landscaping per 15 s.f. of vehicular use area is required. That area then requires 1 Tree for every 100 s.f., thus requiring 110 Trees within the V.U.A. Due to the configuration and layout of the previously approved County plans, the County Section 7.09.04.C.1 Vehicular Use Area 180 s.f. requirement for the trees was utilized for the trees required within the interior vehicular use area. This is due to the original configuration requiring 1 Tree per parking lot island, or two per island when parking is head to head. The City's requirement will not work with this 1 Tree / island configuration requirement, thus causing the hardship and the use of the County's 180 s.f. requirement.

Maximum Use of Palm Trees
Sec. 22-187(1)(c)
Required = Fifty (50) percent of the required trees shall be species other than palm trees
Total Trees Required = 157 Trees
Maximum Palms Allowed = 78 (157 / 2 = 78.5 = 78)
Total Palms Provided = 29 (18%)

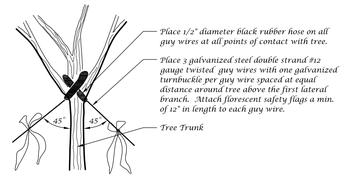
Landscape Details



Notes:
1. All pruning shall be completed at the direction of the Landscape Architect.
2. No nails shall be driven into tree

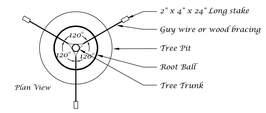
Large Tree Planting Detail (5" Caliper or Greater)

Not to Scale



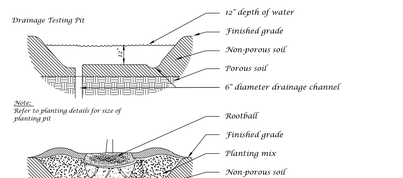
Guy Wire Attachment Detail

Not to Scale



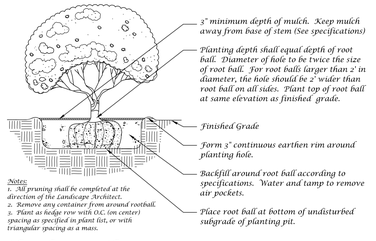
Staking Detail

Not to Scale



Drainage Testing Detail

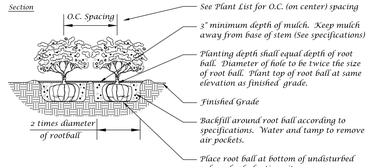
Not to Scale

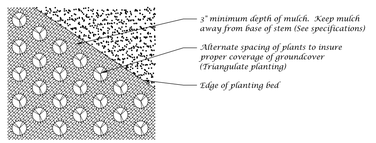


Notes:
1. All pruning shall be completed at the direction of the Landscape Architect.
2. Remove any container from around rootball.
3. Plant as hedge row with O.C. (on center) spacing as specified in plant list, or with triangular spacing as a mass.

Shrub Detail

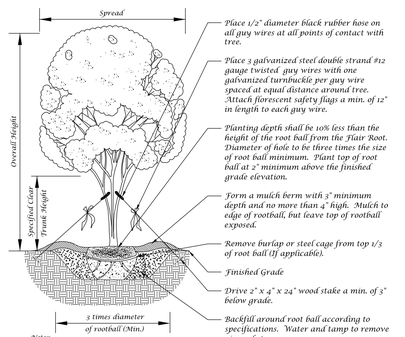
Not to Scale





Ground Cover Detail

Not to Scale



Notes:
1. All pruning shall be completed at the direction of the Landscape Architect.
2. No nails shall be driven into tree

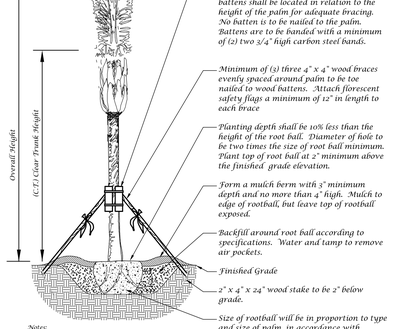
Tree Planting Detail

Not to Scale

Notes:
1. All pruning shall be completed at the direction of the Landscape Architect.
2. No nails shall be driven into tree

Multi-Trunk Tree Planting Detail

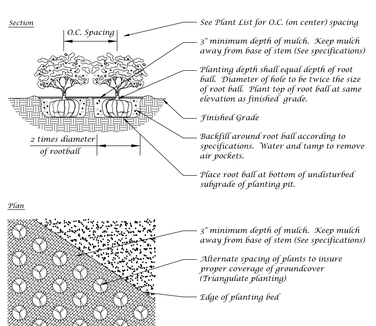
Not to Scale



Notes:
1. Hurricane cut Sabal Palms are acceptable.
2. All Washingtonia and Sabal Palms to be booted unless otherwise noted in plant list.
3. Palms with burned or marred trunks will not be accepted.

Palm Planting Detail

Not to Scale



Ground Cover Detail

Not to Scale

Landscape Plan

Conceptual Design Group, Inc.
Landscape Architecture - Site Planning
900 East Ocean Boulevard, Suite 130d
Stuart, Florida 34994
(772) 344-2340
LC: 26000198

Sunrise VW
5435 South US Highway 1
City of Fort Pierce, Florida

City Project Number:

Jeffrey W. Smith, RLA
Florida Registration Number:
LA 0001635

Job No. 17-0705
Drawn By JWS
Submittal Dates 7-26-2017
8-21-2017

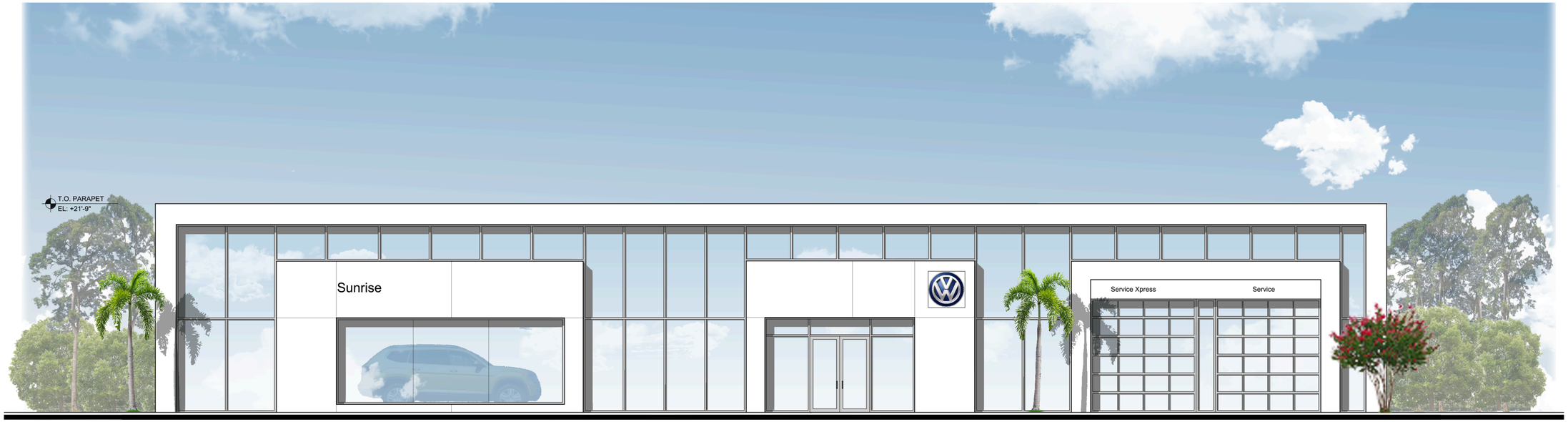
Revision Dates
Review Comments 8-21-2017

These drawings are the property of the landscape architect and are not to be used for other projects except by written permission from the landscape architect. Report any discrepancies immediately to the landscape architect.

Sheet L-4 of 4



SERVICE BUILDING - EAST ELEVATION



SHOWROOM BUILDING - EAST ELEVATION



STREETSCAPE - EAST ELEVATION

ARCHITECT

Architectonic Inc

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WWW.ARCHITECTONICINC.COM

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PROJECT

SUNRISE VW

Fort Pierce, Florida

CLIENT

CONSULTANTS

REGISTRATION

NOT FOR CONSTRUCTION OR RECORDING

REVISIONS

NO.	DATE	REVISION

KEY PLAN

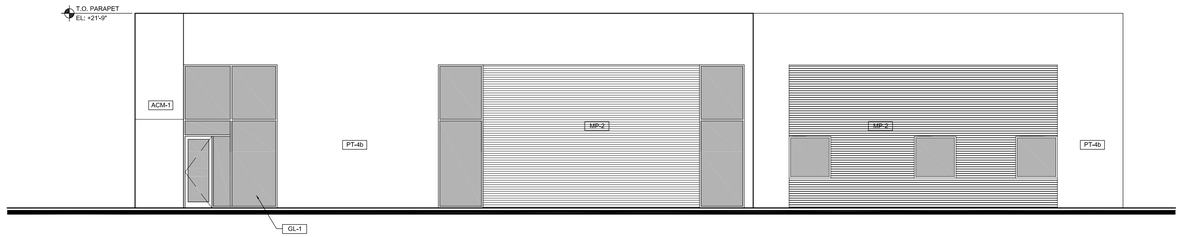
SHEET TITLE / SHEET NUMBER

COLOR ELEVATIONS & STREETSCAPE

A3.00

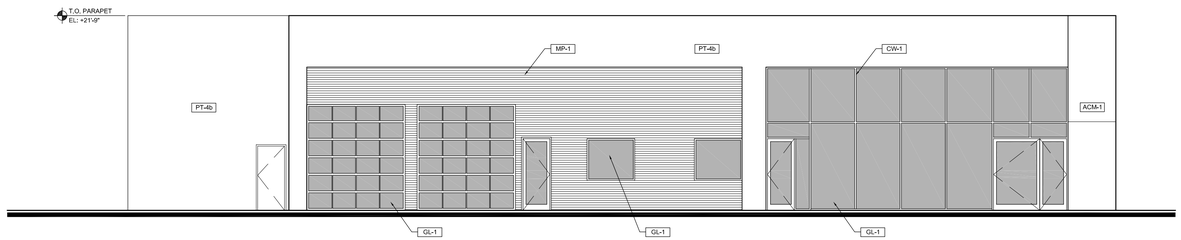
PROJECT NUMBER C17022

DATE 07/27/2017



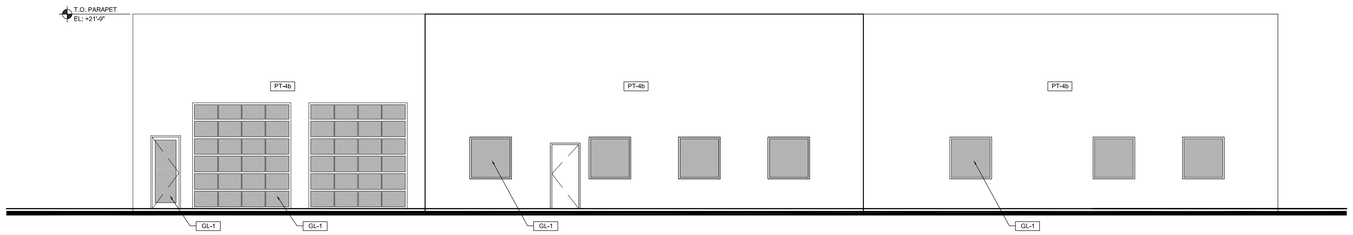
4 NORTH ELEVATION

A3.10 SCALE: 1/8" = 1'-0"



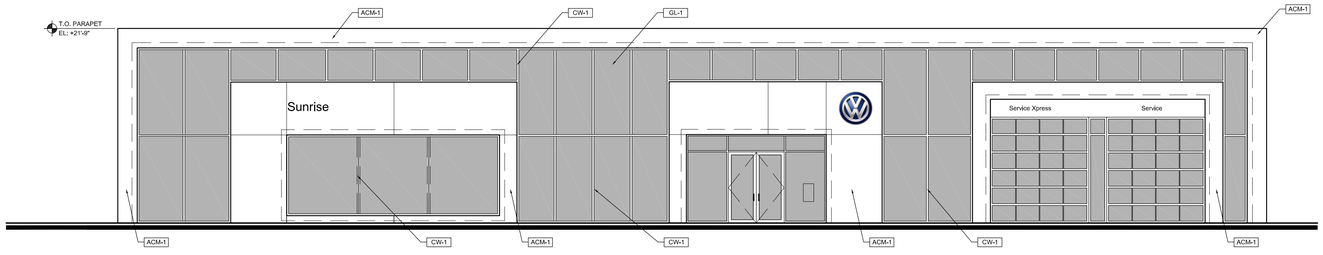
3 SOUTH ELEVATION

A3.10 SCALE: 1/8" = 1'-0"



2 WEST ELEVATION

A3.10 SCALE: 1/8" = 1'-0"



1 EAST ELEVATION

A3.10 SCALE: 1/8" = 1'-0"

ACM-1
ALUMINUM COMPOSITE PANELS

MFG: SABOTEC
MATERIAL: ACM PANEL
COLOR: DAS WHITE
FINISH: 30% GLOSS

MB-3
MASONRY BLOCK (BURNISHED)

MFG: TRENWYTH
STYLE: PRAIRIE STONE
COLOR: ALABASTER GROUNDFACE

MP-2
HORIZONTAL CORRUGATED METAL SIDING

MATERIAL: CORRUGATED METAL PANELS
COLOR: COOL METALLIC SILVER

CW-1
CURTAIN WALL SYSTEM

MFG: YKK AP
MATERIAL: ACM PANEL
COLOR: CLEAR ANODIZED

GL-1
CLEAR GLAZING

MFG: PPG
MATERIAL: INSULATED GLASS, LOW E
COLOR: SOLARBAN 60 CLEAR

GL-2
SPANDREL GLASS

MFG: PPG
MATERIAL: INSULATED GLASS, LOW E
COLOR: GL-1 W/ ARCTIC SNOW (65%) INNERLAYER

PT-4b
EXTERIOR PAINT

MFG: SHERWIN WILLIAMS
FINISH: SATIN
COLOR: SOOTHING WHITE SW6539

PT-7
EXTERIOR PAINT ACCENT

MFG: SHERWIN WILLIAMS
FINISH: SEMI GLOSS
COLOR: GRAY SHINGLE SW7670

5 FINISH LEGEND

A3.10 SCALE: NTS

ARCHITECT

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Fort Pierce, Florida

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REGISTRATION

REVISIONS

NO.	DATE	REVISION

KEY PLAN

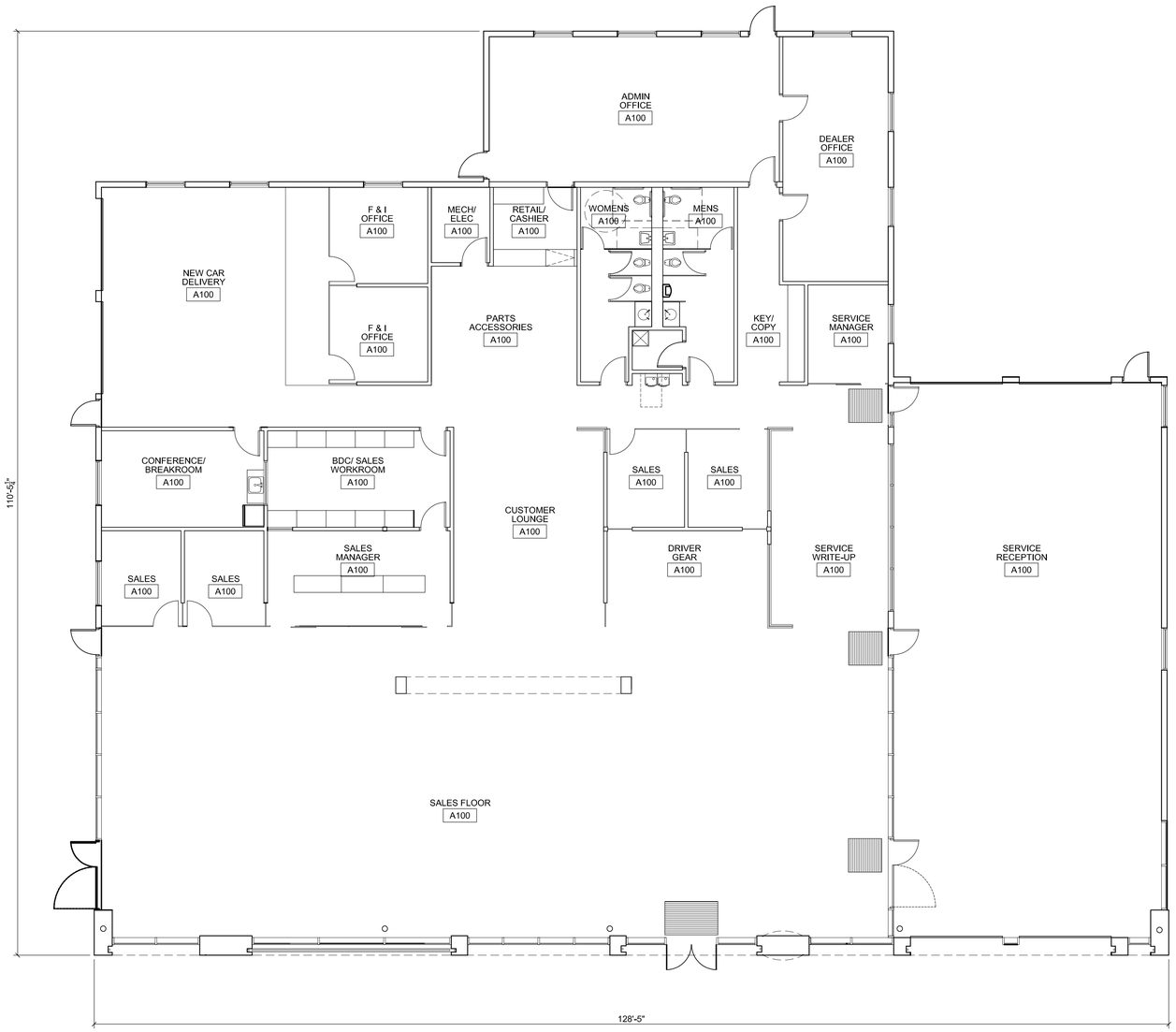
SHEET TITLE / SHEET NUMBER

SHOWROOM BLDG EXTERIOR ELEVATIONS

A3.10

PROJECT NUMBER C17022

DATE 07/27/2017



1 FLOOR PLAN - SHOWROOM BUILDING

A1.00 SCALE: 1/8" = 1'-0"

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REVISIONS

NO.	DATE	REVISION

KEY PLAN

SHEET TITLE / SHEET NUMBER

SHOWROOM BLDG FLOOR PLAN

A1.00

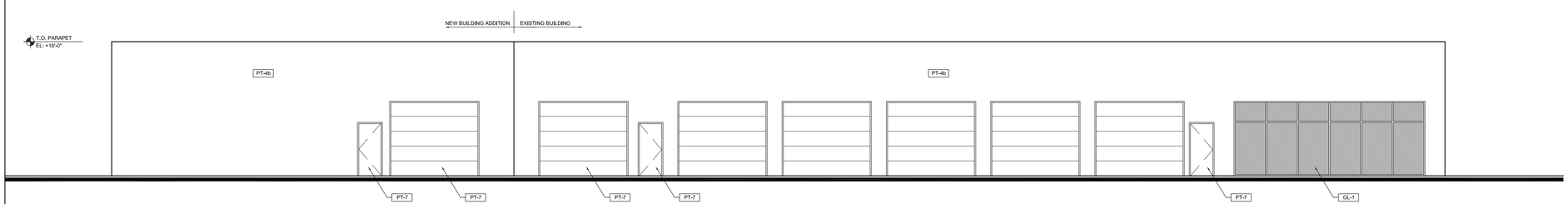
PROJECT NUMBER C17022

DATE 07/27/2017



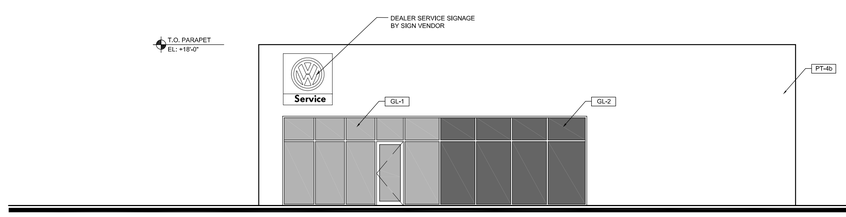
4 WEST ELEVATION

A3.20 SCALE: 1/8" = 1'-0"



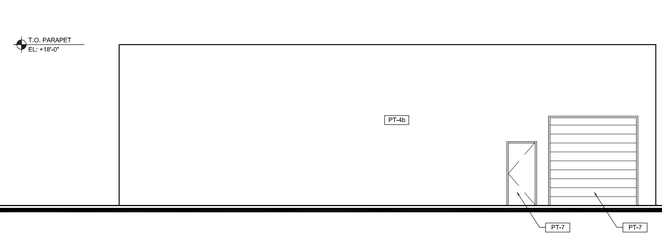
3 SOUTH ELEVATION

A3.20 SCALE: 1/8" = 1'-0"



1 NORTH ELEVATION

A3.20 SCALE: 1/8" = 1'-0"



2 NORTH ELEVATION

A3.20 SCALE: 1/8" = 1'-0"

5 FINISH LEGEND

A3.20 SCALE: NTS

ACM-1
ALUMINUM COMPOSITE PANELS

MFG:	SABOTEC
MATERIAL:	ACM PANEL
COLOR:	DAS WHITE
FINISH:	30% GLOSS

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MASONRY BLOCK (BURNISHED)

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PT-4b
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PT-7
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MFG:	SHERWIN WILLIAMS
FINISH:	SEMI GLOSS
COLOR:	GRAY SHINGLE SW7670

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NO.	DATE	REVISION

KEY PLAN

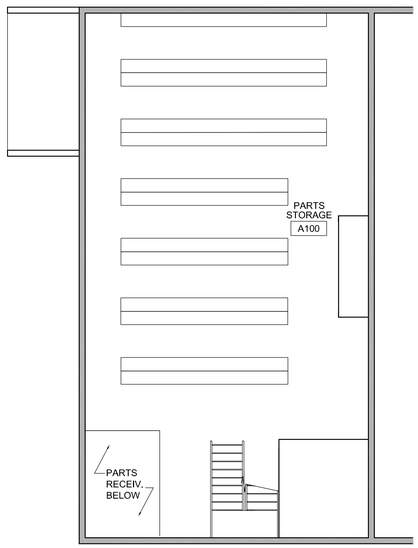
SHEET TITLE / SHEET NUMBER

SERVICE BLDG EXTERIOR ELEVATIONS

A3.20

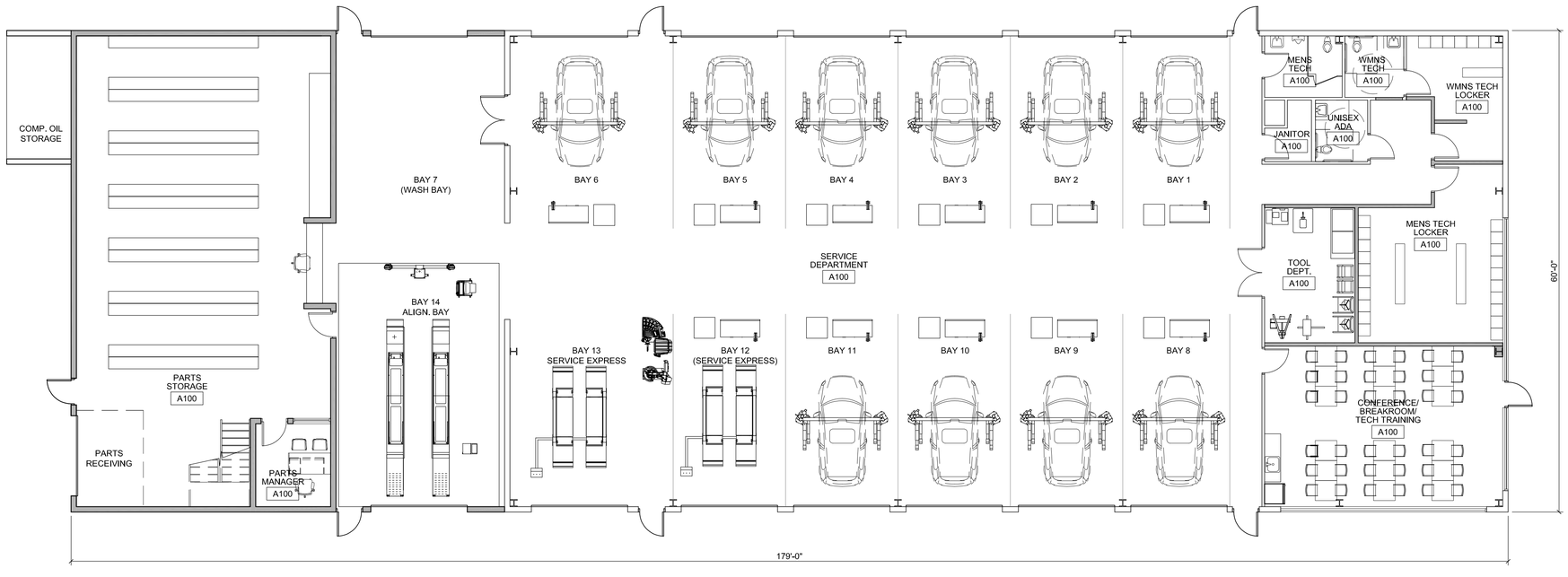
PROJECT NUMBER C17022

DATE 07/27/2017



2 SERVICE BLDG FLOOR PLAN - MEZZANINE FLOOR

A1.10 SCALE: 1/8" = 1'-0"



1 SERVICE BLDG FLOOR PLAN - FIRST FLOOR

A1.10 SCALE: 1/8" = 1'-0"

ARCHITECT

Architectonic Inc

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REGISTRATION

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REVISIONS

NO.	DATE	REVISION

KEY PLAN

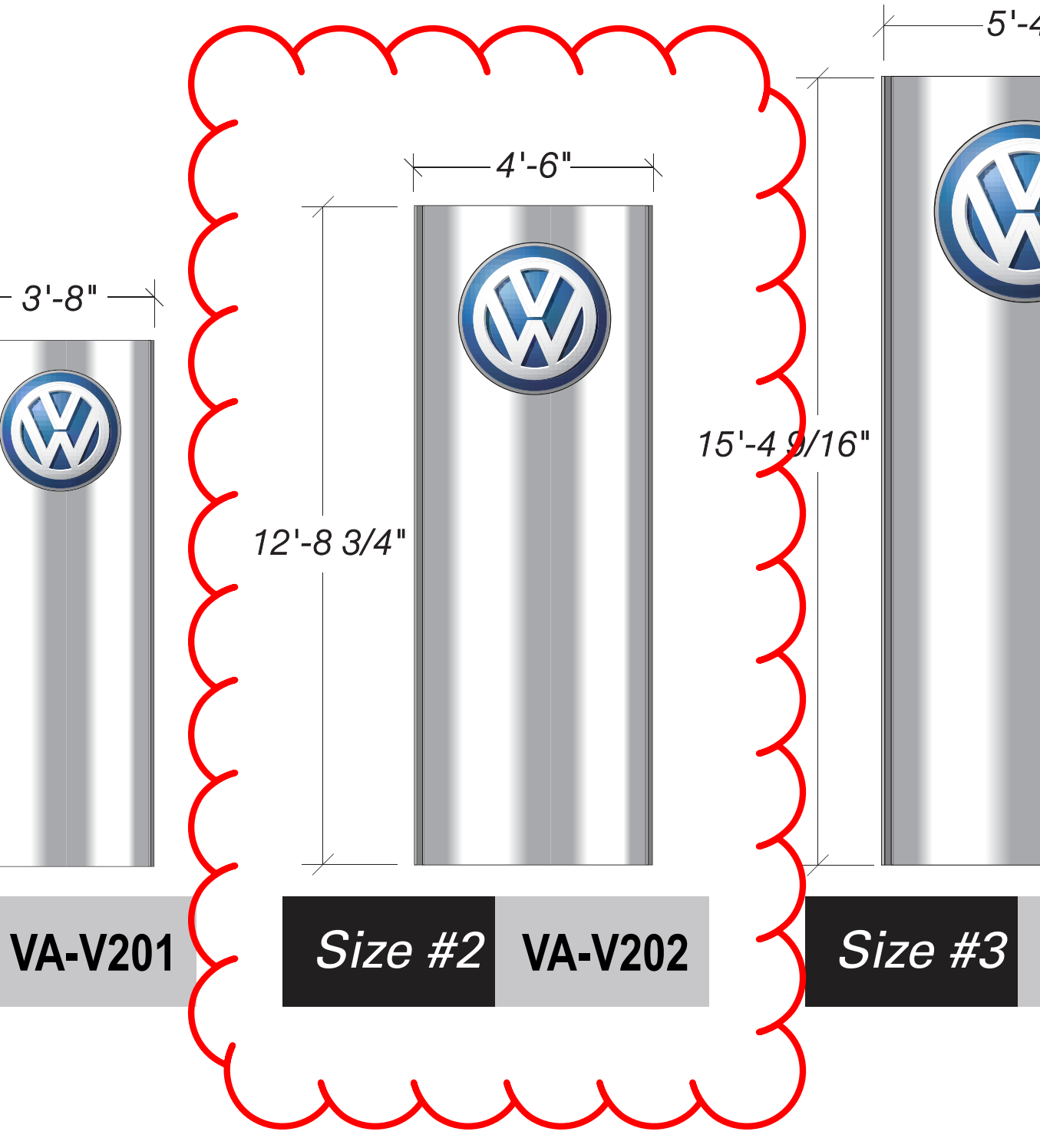
SHEET TITLE / SHEET NUMBER

SERVICE BLDG
FIRST & SECOND
FLOOR PLANS

A1.10

PROJECT NUMBER C17022

DATE 07/27/2017


3'-8"
4'-6"
12'-8 3/4"
15'-4 9/16"
5'-4
VA-V201
Size #2
VA-V202
Size #3

City Commission Regular Meeting - 6:30 p.m. **11.a.**

Meeting Date: 09/05/2017

Re: 17-025 - Order of Business

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Legislative Hearing - Ordinance 17-025 Amending Chapter 2, Article II, Sec. 2-29 relating to Order of Business. FIRST READING

SUMMARY:

At the August 14, 2017 Conference Agenda, the Commission discussed moving Miscellaneous Reports to appear prior to the Consent Agenda rather than following public hearings. Such a change requires an ordinance amendment.;

RECOMMENDATION:

Approve Ordinance 17-025

ALTERNATIVES:

Do not approve or approve with modifications.

RESPONSIBLE STAFF:

Linda W. Cox, City Clerk

COORDINATED WITH:

James Messer, City Attorney
Nicholas Mimms, City Manager

Fiscal Impact

OTHER INFORMATION:

This ordinance has no fiscal impact.

Attachments

17-025

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:01 PM

Form Started By: Linda Cox Started On: 08/17/2017 02:24 PM

Final Approval Date: 08/27/2017

ORDINANCE NO. 17-025

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES **CHAPTER 2, ADMINISTRATION, ARTICLE II. – CITY COMMISSION, SECTION 2-29 (PROCEDURE-GENERALLY); RELATING TO ORDER OF BUSINESS;** PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, AS FOLLOWS:

SECTION 1. Section 2-29 of the Code of Ordinances is hereby amended so that the same shall read hereinafter as follows:

Sec. 2-29. - Procedure—Generally.

(A) Order of business. Promptly at the hour set on the day of each meeting, the members of the commission, city manager, city clerk and city attorney shall take their regular stations in the commission chambers, and the business of the commission shall be taken up for consideration and disposition in substantially the following order:

(1) Meeting called to order.

(2) Roll call.

(3) Approval of minutes.

(4) Comments from the public, relating to agenda items which do not require public hearings.

(5) Additions or deletions to agenda and approval of agenda.

(6) Miscellaneous reports.

(~~6~~7) Consent agenda.

(~~7~~8) Items requiring public hearings.

(9) New business, matters of public interest. ~~miscellaneous reports and requests.~~

(10) Comments from the public.

(11) Comments of city manager and city attorney.

(12) Comments of commissioners.

(13) Adjourn.

(b) *Robert's Rules.* In all matters coming before the commission, the parliamentary conduct thereof shall be governed by Robert's Rules of Order, as revised, except as otherwise provided by state law, the charter or ordinances of the city.

(c) *Request for placement on agenda.* Any person desiring to appear before the city commission on a matter set for public hearing may appear and speak for a reasonable length of time as determined by the commission. As to any subject which is either not set for public hearing or does not otherwise appear on the agenda, persons desiring to place an item on the agenda may make written request to the city manager no later than 5:00 p.m. fifteen (15) days preceding the regular city commission meeting. Such request must state the subject matter of the individual's appearance and should include any background materials pertinent to the issue. The city manager shall review the request to determine if the item might be handled administratively; or, determine whether the subject matter is an item of city business. If so, the city manager shall submit the item for placement on the agenda to the city clerk no later than 5:00 p.m. ten (10) days preceding the regular city commission meeting and shall direct appropriate staff to be prepared to answer any questions the commission may have. The mayor may impose a time limitation of five (5) minutes, or allow such additional time he or she determines necessary and appropriate for such person to make presentation. Such person shall state his or her name, address, and the subject on which he or she wishes to speak.

(d) *Agenda.* All reports, communications, ordinances, resolutions, contracts, documents or other materials to be submitted to the commission shall, no later than 12:00 noon on Wednesday prior to each meeting, be delivered to the city clerk, who shall arrange a list of such matters and furnish each member thereof with a copy of the same prior to the regular meeting, and as far in advance of the meeting as time for preparation will permit.

(e) *Writing; debate.* Ordinances and resolutions shall be reduced to writing before the same are read by the city clerk; however, amendments thereto may be made orally. The presiding officer shall require a motion and a second before allowing general debate thereon.

SECTION 3. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4. All Ordinances or parts of Ordinances in conflict herewith are and the same shall be repealed and shall be of no further force or effect whatsoever.

SECTION 5. This Ordinance is and the same shall become effective immediately upon final passage hereof.

APPROVED AS TO FORM & CORRECTNESS:

_____

James M. Messer, Esq.,
City Attorney

STATE OF FLORIDA

COUNTY OF ST. LUCIE

WE, THE UNDERSIGNED, Mayor Commissioner and the City Clerk of the City of Fort Pierce, Florida, do hereby certify that the foregoing and above Ordinance No.17-027 was duly advertised by title only in the St. Lucie News Tribune on August 25, 2017; copy of said Ordinance was made available at the office of the City Clerk to the public upon request; said Ordinance was duly introduced, read by title only, and passed on first reading by the City Commission of the City of Fort Pierce, Florida, on September 5, 2017; and was duly introduced, read by title only, and passed on second and final reading September 18, 2017 by the City Commission of the City of Fort Pierce, Florida.

IN WITNESS HEREWITH, we hereunto set our hands and affix the Official Seal of the City of Fort Pierce, Florida, this 18th day of September, 2017.

_____

Linda Hudson,
Mayor Commissioner

ATTEST:

_____

Linda W. Cox,
City Clerk

(City Seal)

City Commission Regular Meeting - 6:30 p.m. **11.b.**

Meeting Date: 09/05/2017

Re: Amending Parking Violations

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

SUBJECT:

Legislative Hearing - Ordinance No. 17-026 amending Chapter 10-23 - Parking Regulations. FIRST READING

SUMMARY:

The proposed ordinance amendment addresses the following:

- Moves Sec 10-26 - Handicapped parking to Sec. 10-23 - Regulations, establishes the fine as a Level III citation and requires all fines collected to be done so in accordance with Florida Statutes.
- Moves Sec. 10-27 - Fire Lanes to Sec. 10-23 - Regulations.
- Adds Sec. 10-23 (s) to prohibit parking on city maintained right of way.
- Adds Sec. 10-23 (t) to include all violations of the Florida Uniform Traffic Control Law by reference.
- Adds Sec. 10-23 (u) to provide an exemption for city, county, state and utility vehicles while discharging their official duties.

RECOMMENDATION:

Approve the amendment as presented.

ALTERNATIVES:

Deny the amendment as presented.
Amend the proposed amendment.

RESPONSIBLE STAFF:

Margaret M. Arraiz, Code Compliance Manager

COORDINATED WITH:

Deputy Chief Frank Amandro
Assistant City Attorney Iola Mosley

Fiscal Impact

OTHER INFORMATION:

None

Attachments

17-026

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 05:59 PM

Form Started By: Peggy Arraiz Started On: 08/09/2017 10:37 AM

Final Approval Date: 08/27/2017

ORDINANCE NO. 17-026

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES **CHAPTER 10 – MOTOR VEHICLES AND TRAFFIC**, BY AMENDING SEC. 10-23 – REGULATIONS; DELETING SEC. 10-26 – **PARKING FINES** FOR IMPROPER PARKING IN HANDICAPPED SPACE; DELETING SEC. 10-27 – PARKING FINES FOR IMPROPER PARKING IN FIRE LANES; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Pierce, Florida recently adopted Ordinance 16-016 in August 2016 amending the parking restriction ordinances in response to the revival of the downtown and water front areas that has drastically increased the number of visitors to our community and related parking difficulties; and

WHEREAS, enforcement efforts on vehicles utilizing both on street and designated public parking lots have been made during the past ten months and an assessment of the adopted ordinance found the need for additional amendments for more effective enforcement; and

WHEREAS, through the successful enforcement of the parking restrictions, residents, visitors and business owners can enjoy a safer and more friendly environment; and

NOW THEREFORE, BE IT ORDAINED by the City Commission of the City of Fort Pierce, Florida:

SECTION 1. Chapter 10, Article II, Division 1, Sec. 10-23 of the Code of Ordinances of the City of Fort Pierce, Florida, is hereby amended so that the same shall read thereinafter as follows:

ARTICLE II. - STOPPING, STANDING AND PARKING

DIVISION 1. - GENERALLY

Sec. 10-23. - Regulation.

(a) This section shall regulate the parking of vehicles within the city limits. All violations in the section are considered Class I violations unless specified otherwise.

(b) *Obedience to angle-parking signs or markings.* Upon those streets which have been signed or marked by the traffic engineer for angle parking, no person shall stop, stand or park a vehicle other than at the angle to the curb or edge of the roadway indicated by such signs or markings.

(c) *Permit for loading and unloading at an angle to the curb.* No person shall stop, stand or park any vehicle at right angles to the curb for the purpose of loading or unloading of merchandise without a permit issued by the traffic engineer or his authorized representative.

(d) *Obstruction of traffic.* No person shall park any vehicle upon a street in such a manner or under such conditions as to leave available less than ten (10) feet of the width of the roadway for free movement of vehicular traffic. Where streets are not completely paved or curbs provided, the parking of a car shall not usurp more than twelve (12) inches of the paved portion of the street.

(e) *Alleys.* No person shall stop, stand or park a vehicle within an alley in a business district except for the expeditious loading or unloading of materials, and in no event

for a period of more than twenty (20) minutes, and no person shall stop, stand or park a vehicle in any other alley in such a manner, or under such conditions as to leave available less than ten (10) feet of the width of the roadway for the free movement of vehicular traffic. No person shall stop, stand or park a vehicle within an alley in such position as to block the driveway or entrance to any abutting property.

(f) *Authority to remove and impound vehicles.*

(1) Whenever any police officer finds a vehicle standing upon a street or alley in violation of any of the foregoing provisions of this article, such standing upon a street or alley in violation of any of the provisions of this article, such officer may move such vehicles or require the driver or person in charge of the vehicle to move the same to a position off the paved or improved or main traveled part of such street or alley.

(2) Whenever any police officer finds a vehicle unattended upon any street, bridge or causeway, or in any tunnel within the city where such vehicle constitutes an obstruction to traffic, such officer may provide for the removal of such vehicle in accordance with law.

(g) *All-night parking.* No person, except physicians or other persons on emergency calls, shall park a vehicle on any street marked to prohibit all-night parking and giving notice thereof, for a period of time longer than thirty (30) minutes between the hours of 2:00 a.m. and 5:00 a.m. of any day.

(h) *Parking for certain purposes.* No person shall park a vehicle upon any street for the principal purpose of:

(1) Displaying such vehicle for sale.

(2) Washing, greasing or repairing such vehicle, except repairs necessitated by an emergency.

(3) Displaying advertising.

(4) Selling merchandise from such vehicle except in a duly established marketplace, or when so authorized or licensed under the ordinances of this city.

(5) Storage, or as junkage or dead storage for more than five (5) continuous days (one hundred twenty (120) hours).

(i) *Standing or parking on one-way roadways.* In the event a street includes two (2) or more separate roadways and traffic is restricted to one direction upon any such roadway, no person shall stand or park a vehicle upon the left-hand side of such one-way roadway, unless signs are erected to permit such standing or parking.

(j) *Passenger curb loading zone.* No person shall stop, stand or park a vehicle for any purpose or period of time except for the expeditious loading or unloading of passengers in any place marked as a passenger curb loading zone during hours when the regulations applicable to such passenger curb loading zone are effective, and then only for a period not to exceed five (5) minutes.

(k) *Freight curb loading zone.*

(1) No person shall stop, stand or park a vehicle for any purpose or length of time other than for the expeditious unloading and delivery or pickup and loading of materials in any place marked as a freight curb loading zone during hours when the provisions applicable to such zones are in effect. In no case shall the stop for loading and unloading of materials exceed thirty (30) minutes.

(2) The driver of a vehicle may stop temporarily at a place marked as a freight curb loading zone for the purpose of and while actually engaged in loading or unloading passengers, when such stopping does not interfere with any motor vehicle used for the transportation of materials which is waiting to enter or about to enter such zone.

(l) *Restricted parking zone.* No person shall stop, stand or park a vehicle for any purpose or length of time in any restricted parking zone other than for the purpose to which parking in such zone is restricted, except that a driver of a passenger

vehicle may stop temporarily in such zone for the purpose of and while actually engaged in loading or unloading of passengers when such stopping does not interfere with any vehicle which is waiting to enter or about to enter the zone for the purpose of parking in accordance with the purpose to which parking is restricted.

(m) *Buses, taxicabs.* The operator of a bus or taxicab shall not stop, stand or park upon any street in any business district at any place other than at a bus stop, or taxicab stand, respectively, except that this provision shall not prevent the operator of any such vehicle from temporarily stopping in accordance with other stopping, standing or parking regulations at any place for the purpose of and while engaged in the expeditious unloading or loading of passengers.

(n) *Use of bus and taxicab stands.* No person shall stop, stand or park a vehicle other than a bus in a bus stop, or other than a taxicab in a taxicab stand when such stop or stand has been officially designated and appropriately signed, except that the driver of a passenger vehicle may temporarily stop therein for the purpose of and while actually engaged in the expeditious loading or unloading of passengers when such stopping does not interfere with any bus or taxicab waiting to enter or about to enter such zone.

(o) *Parking prohibited at all times.* When signs are erected giving notice thereof, no person shall park a vehicle at any time upon any of the streets, sidewalks, sidewalk areas or other places so designated.

(p) *Parking time limited on certain streets.* When signs are erected giving notice thereof, no person shall stop, stand or park a vehicle for longer than the time designated by said signs at any time between those hours so stated by said signs on any day except Sundays and legal holidays.

(q) *Parking in handicapped spaces*. No person shall stop, stand, or park a vehicle within, or to obstruct, any space designated and marked as a handicapped parking space unless the vehicle displays a disabled parking permit or a license plate and the vehicle is transporting the person to whom the displayed permit is issued. Violation of this ordinance is a Level III violation. All fines collected under this section will be collected in accordance with §§316 and 318 of the Florida Statutes.

(r) *Parking in fire lanes*. No person shall stop, stand, or park a vehicle, with the exception of allowing a disabled person to enter or exit the vehicle, in a fire lane located on any property within the City of Fort Pierce.

(s) *Parking prohibited on City right of way*. No person shall stop, stand or park a vehicle, either fully or partially, upon any right of way owned and maintained by the City of Fort Pierce.

(t) *Violations of State Statute 316*. Supplemental to the provisions of this Chapter, the City hereby adopts provisions relating to parking, traffic control, enforcement and penalties as outlined in the Florida Uniform Traffic Control Law 316 of the Florida Statutes.

(u) *Exemptions*. The above stated prohibitions shall not apply to city, county, state and/or utility worker vehicles while parked in conjunction with discharging their official duties.

(~~q~~v) *Penalty.* A violation of any of the provisions of this section shall be deemed an "infraction," a noncriminal violation which is not punishable by incarceration and for which there is no right to a trial by jury or a right to court-appointed counsel.

(~~r~~w) *Procedure.* Any person cited for a violation of this section shall be deemed to be charged with a noncriminal violation and upon receiving notice of such shall:

(1) Within thirty (30) calendar days pay to the City of Fort Pierce a fine as provided for in chapter 2 of the Code of Ordinances for violation of on-street parking; off-street parking; illegal parking or blocking traffic. Upon the violator's failure to pay the appropriate sum as applicable within thirty (30) calendar days after receipt of the notice of such violation or violations, the violator, shall pay an additional fine of eighteen dollars ($18.00).

(2) Within seven (7) calendar days, post a bond which shall be equal in amount to the applicable penalty set forth in paragraph (1) above, plus ten dollars

($10.00), and sign a written request to appear before a special magistrate authorized by law to preside over a court or hearing adjudicating traffic infractions. Any person electing to appear before a special magistrate shall be subject to the maximum penalty provided by paragraph (1) above, as well as subject to any administrative costs assessed.

(3) Any person posting a bond as outlined in paragraph (2) above and who fails to appear at the hearing shall be considered as having forfeited said bond.

(4) If a person follows either paragraph (1) or paragraph (3) of the above procedures, he shall be deemed to have admitted the infraction and to have waived his right to a hearing on the commission of the infraction. Such admission shall not be used as evidence in any other proceeding.

~~Sec. 10-26. - Parking fines for improper parking in handicapped space.~~

~~The maximum fine for improper parking in a handicapped parking space without a proper sticker shall be two hundred fifty dollars ($250.00) per offense.~~

~~Sec. 10-27. - Parking fines for improper parking in fire lanes.~~

~~The maximum fine for improper parking in a fire lane located on any property within the City of Fort Pierce, Florida shall be fifty dollars ($50.00) per offense~~.

Secs. 10-2~~8~~6—10-35. - Reserved.

SECTION 2. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 3. All Ordinances or parts of Ordinances in conflict herewith are and the same shall be repealed and shall be of no further force or effect whatsoever.

SECTION 4. This Ordinance is and the same shall become effective immediately upon final passage hereof.

APPROVED AS TO FORM & CORRECTNESS:

_____

James M. Messer, Esq.,
City Attorney

STATE OF FLORIDA

COUNTY OF ST. LUCIE

WE, THE UNDERSIGNED, Mayor Commissioner and the City Clerk of the City of Fort Pierce, Florida, do hereby certify that the foregoing and above Ordinance No.17-026 was duly advertised by title only in the St. Lucie News Tribune on August 25, 2017; copy of said Ordinance was made available at the office of the City Clerk to the public upon request; said Ordinance was duly introduced, read by title only, and passed on first reading by the City Commission of the City of Fort Pierce, Florida, on September 5, 2017; and was duly introduced, read by title only, and passed on second and final reading September 18, 2017 by the City Commission of the City of Fort Pierce, Florida.

IN WITNESS HEREWITH, we hereunto set our hands and affix the Official Seal of the City of Fort Pierce, Florida, this 18th day of September, 2017.

_____
Linda Hudson,
Mayor Commissioner

ATTEST:

_____
Linda W. Cox,
City Clerk

(City Seal)

City Commission Regular Meeting - 6:30 p.m. **11.c.**

Meeting Date: 09/05/2017

Re: Refer unpaid citations to County Court

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

SUBJECT:

Legislative Hearing - Ordinance No. 17-027 amending Chapter 2-259 - Processing Citations. FIRST READING

SUMMARY:

The current ordinance requires that the City file a civil judgment for any unpaid parking citation. While this is impactful to property owners due to the spreading nature of the judgment, it does not have any impact on individuals or businesses that do not own property or do not reside within St. Lucie County.

Therefore, the proposed amendment replaces the civil judgment provision with a provision to forward unpaid citations to the County Clerk of Court for processing.

RECOMMENDATION:

Approve the proposed amendment as presented.

ALTERNATIVES:

Deny the proposed amendment as presented.
Amend the proposed amendment.

RESPONSIBLE STAFF:

Margaret M. Arraiz, Code Compliance Manager

COORDINATED WITH:

Iola Mosley, Assistant City Attorney

Fiscal Impact

OTHER INFORMATION:

Unknown. Collection of unpaid citations will be handled by the St. Lucie County Clerk of Court.

Attachments

17-027

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 05:59 PM
Form Started By: Peggy Arraiz		Started On: 08/09/2017 11:12 AM

Final Approval Date: 08/27/2017

ORDINANCE NO. 17-027

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES **CHAPTER 2,** ARTICLE XIII.5, ENTITLED "**SUPPLEMENTAL MUNICIPAL CODE ENFORCEMENT PROCEDURES**"; AMENDING SECTION. 2-259. - **PROCESSING CITATIONS**; PAYMENT OF FINES; HEARINGS; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the authority granted by Sections 162.21-162.23 of the Florida Statutes, in October 2000, the City of Fort Pierce, Florida adopted Article XIII.5 of Chapter 2 of the Code of Ordinances of the City of Fort Pierce, Florida that provides procedures for an additional and supplemental means of enforcing the codes and ordinances of the City of Fort Pierce, Florida; and

WHEREAS, said procedures include authorizing a enforcement officers to issue a citation to a person when, based upon personal investigation, the officer has reasonable cause to believe that the person has committed a violation of any kind or ordinance set forth in Section 2-260 of the Code of Ordinances of the City of Fort Pierce, Florida, which is deemed to be a civil infraction to be heard by the county court in and for St. Lucie County; and

WHEREAS, the Special Magistrate has been granted authority to hear and determine the final outcome and fines associated with the issuance of citations by enforcement officers of the City; and

WHEREAS, the City of Fort Pierce, Florida has determined that the process for processing unpaid citations should be revised in accordance with the provisions of this Ordinance.

NOW THEREFORE, BE IT ORDAINED by the City Commission of the City of Fort Pierce, Florida:

SECTION 1. Section 2-259 of the Code of Ordinances of the City of Fort Pierce are hereby amended so that same shall read thereinafter as follows:

Sec. 2-259. - Processing citations; payment of fines; court hearings.

(a) If the person elects not to contest the citation, such person shall pay in full the applicable reduced civil penalty, as set forth in this article, to the city within thirty (30) calendar days of the issuance of the citation.

(b) If the person cited elects to pay the applicable reduced civil penalty set forth herein, the person shall be deemed to have admitted the infraction and waived the right to a hearing. If the person cited fails to pay the civil penalty by the thirtieth (30th) calendar day after issuance of the citation or fails to request a hearing within the time prescribed, the code enforcement officer shall request a hearing be scheduled before the special magistrate and may request a fine be assessed up to the maximum civil penalty plus court costs of ten dollars ($10.00).

(c) If the person elects to contest the citation, the person shall request a hearing before the special magistrate within fourteen (14) calendar days of the date of citation. The code enforcement clerk shall notify the code enforcement officer of any contested

citations and of the date when such contested citation may be scheduled to be heard by the special magistrate. The case shall be presented by the code enforcement officer who issued the citation and the standard of proof shall be a preponderance of the evidence. A contest of the citation shall be deemed a waiver by the person of any right to pay the reduced civil penalty and upon a finding by the special magistrate that the person cited committed the civil infraction charged, the special magistrate may order the violator to correct the violation and may impose a civil penalty up to the maximum civil penalty plus all applicable costs of prosecution, plus court costs of ten dollars ($10.00) but in no event, however, shall any such civil penalty imposed by the special magistrate be less than the reduced civil penalty as provided in this article. The special magistrate may provide for the civil penalty to be paid, and the violation to be corrected, within such time as the special magistrate determines to be appropriate. If the person found to be in violation fails to pay the civil penalty or to correct the violation within the time provided, ~~a civil judgment shall be entered against that person up to the maximum civil penalty~~ the citation shall be referred to the Clerk of Courts for enforcement as provided by §318.325 Florida Statutes, and may be punishable as provided in §316.1967 Florida Statutes (2016).

(d) Should the person cited schedule a hearing as provided for herein and thereafter fail to appear at such hearing, the person shall be deemed to have waived the right to contest the citation and ~~a civil judgment~~ Order Determining Violation shall be entered against the person in an amount not to exceed the maximum civil penalty; provided, however, that the special magistrate shall have the discretion to continue or reschedule any hearing when it determines that doing so will further the interest of justice. In such event, the code enforcement clerk shall notify the code enforcement officer and the person cited of the date and time of the hearing as rescheduled.

~~(e) In the event that a civil judgment is entered against the person cited as provided herein, the city may record the judgment in the official records of the county and the same shall thereinafter constitute a lien against the land on which the violation exists, if the violator is the owner of such property, and upon any other real or personal property owned by the violator.~~

(~~f~~e) In the event an order is entered finding that a violation of the ordinance cited has been committed, the city may record said order in the official records of county and the same shall thereinafter constitute notice to and be binding upon the violator and any subsequent purchasers, successors in interest, or assigns if the violation concerns real property, and the findings therein shall be binding upon the violator and any subsequent purchasers, successors in interest, or assigns if the violation concerns real property.

(~~g~~f) If the person cited has been previously cited for the same violation at least two (2) times within a twelve (12) month period or commits a violation that requires a mandatory court appearance, upon issuance of the citation, the person shall not have the option of paying a reduced civil penalty but instead shall appear before a county court judge to answer the charge.

(~~h~~g) Payment of any civil penalty imposed by this article shall be made to the the city, if a judgment has been entered for the civil penalty and satisfied, the code enforcement officer shall be notified that the judgment is satisfied and a satisfaction of judgment shall then be prepared and recorded in the official records of the county.

(~~i~~h) The Florida Rules of Civil Procedure and the Florida Evidence Code shall apply.

SECTION 3. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the

remaining sections, sentences, clauses, and phrases of this Ordinance but shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4. All Ordinances or parts of Ordinances in conflict herewith are and the same shall be repealed and shall be of no further force or effect whatsoever.

SECTION 5. This Ordinance is and the same shall become effective immediately upon final passage hereof.

APPROVED AS TO FORM & CORRECTNESS:

_____
James M. Messer, Esq.,
City Attorney

STATE OF FLORIDA

COUNTY OF ST. LUCIE

WE, THE UNDERSIGNED, Mayor Commissioner and the City Clerk of the City of Fort Pierce, Florida, do hereby certify that the foregoing and above Ordinance No.17-027 was duly advertised by title only in the St. Lucie News Tribune on August 25, 2017; copy of said Ordinance was made available at the office of the City Clerk to the public upon request; said Ordinance was duly introduced, read by title only, and passed on first reading by the City Commission of the City of Fort Pierce, Florida, on September 5, 2017; and was duly introduced, read by title only, and passed on second and final reading September 18, 2017 by the City Commission of the City of Fort Pierce, Florida.

IN WITNESS HEREWITH, we hereunto set our hands and affix the Official Seal of the City of Fort Pierce, Florida, this 18th day of September, 2017.

_____
Linda Hudson,
Mayor Commissioner

ATTEST:

_____
Linda W. Cox,
City Clerk

(City Seal)

City Commission Regular Meeting - 6:30 p.m. **11.d.**

Meeting Date: 09/05/2017

Re: Clean Community Initiative

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

SUBJECT:

Legislative Hearing - Ordinance No. 17-028 amending Sec. 5-367 - Securing Vacant Structures and adding Sec. 5-369 - Clean and Safe Community Initiative. FIRST READING

SUMMARY:

The proposed amendment to Chapter 5 includes the following:

- Amends Sec. 5-367 Vacant Buildings to allow for the use of clear polycarbonate material as an approved method of securing vacant structures.
- Adds Sec. 5-369 Clean and Safe Community Initiative to address blighted conditions throughout the community by demolition and other nuisance abatement measures. The funding for the program will be through a fee placed on the utility bill. The section includes a sunset provision to expire on 9/30/2020 unless extended by the City Commission.

RECOMMENDATION:

Approved proposed amendment as presented.

ALTERNATIVES:

Deny proposed amendment as presented.
Amend the proposed amendment.

RESPONSIBLE STAFF:

Margaret M. Arraiz, Code Compliance Manager

COORDINATED WITH:

Nicholas Mimms, City Manager
Johnna Morris, Finance Director
Mike Reals, Public Works Manager
Fort Pierce Utility Authority

Fiscal Impact

Fiscal Year: 2018

Amount: 282,348.00

OTHER INFORMATION:

$282,348.00 to a restricted fund.

Attachments

17-028

CSI Presentation
Letter of Support

Form Review

Inbox	Reviewed By	Date
City Manager	Peggy Arraiz	08/09/2017 01:56 PM
City Manager	Nick Mimms	08/27/2017 05:59 PM

Form Started By: Peggy Arraiz Started On: 08/09/2017 01:33 PM
Final Approval Date: 08/27/2017

ORDINANCE NO. 17-028

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES **CHAPTER 5,** ARTICLE XIII, SECTION 5-367 TO PROVIDE FOR **SECURING VACANT STRUCTURES** UTILIZING CLEAR POLYCARBONATE MATERIAL; ADDING CHAPTER 5, ARTICLE XIII, SECTION 5-369 **CLEAN AND SAFE COMMUNITY INITIATIVE**; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Pierce, Florida adopted Ordinance 16-025 thereby adopting the International Property Maintenance Code in January 2017 in an effort to address property maintenance deficiencies including the declaration of unsafe structures and systems; and

WHEREAS, the Code of Ordinances of the City of Fort Pierce provide for the removal of any building, structure or system that has been declared unsafe; and

WHEREAS, the City Commission of the City of Fort Pierce finds it necessary to take appropriate action to abate such unsafe conditions thus reducing the effect of slum and blight in the neighborhood; and

NOW THEREFORE, BE IT ORDAINED by the City Commission of the City of Fort Pierce, Florida:

SECTION 1. Sec. 5-367 of the Code of Ordinances of the City of Fort Pierce, Florida, is hereby amended so that the same shall read thereinafter as follows:

Sec. 5-367. Vacant buildings.

The owner of a vacated building, whether a dwelling unit, business premises, or accessory structure, shall take such steps and perform such acts as may be required from time to time to ensure that the building and its adjoining yards remain safe, secure, clean and sanitary, and do not present a hazard to adjoining properties or to the public. All openings, including doors and windows, ~~which are~~ shall be covered or closed for access and shall be provided with painted exterior-grade plywood closures, matched in color to the building, or covered utilizing a clear polycarbonate material unless the same are provided with awnings, storm panels, or other similar commercially available products designed for this intended use and installed in a workmanlike manner.

SECTION 2. Sec. 5-369 of the Code of Ordinances of the City of Fort Pierce, Florida, is hereby added so that the same shall read thereinafter as follows:

Sec. 5-369. ~~Reserved.~~ Clean and Safe Community Initiative.

A) In an effort to curb the onslaught of blighted conditions throughout the community, the City has created a Clean and Safe Community Initiative. The Clean and Safe Community Initiative is intended to provide direct remediation of structures and systems that create a hazard to the life, health and safety of the community, contribute to an increase in criminal activity and overall reduce property values and community pride. Such structures or systems shall be declared unsafe and be condemned in compliance with the International Property Maintenance Code as adopted and referenced in Sec. 5-364. Remediation of any structure or system declared unsafe and condemned shall include, but is not limited to, the removal and demolition of the structure or other abatement measures in accordance with Sec. 16-49 – Sec. 16-51.

B) To provide funding for the Clean and Safe Community Initiative there shall be created a Clean and Safe Community Fee. The fee shall be set by Resolution as approved by the City Commission.

C) The Clean and Safe Community Initiative shall expire on 9/30/2020, unless prior to that date the City Commission, after conducting public hearings, finds that the purpose of this program has not yet been achieved, in which case it may extend the effective period of this program for an additional three years.

SECTION 3. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4. All Ordinances or parts of Ordinances in conflict herewith are and the same shall be repealed and shall be of no further force or effect whatsoever.

SECTION 5. This Ordinance is and the same shall become effective immediately upon final passage hereof.

APPROVED AS TO FORM & CORRECTNESS:

_____
James M. Messer, Esq.,
City Attorney

STATE OF FLORIDA

COUNTY OF ST. LUCIE

WE, THE UNDERSIGNED, Mayor Commissioner and the City Clerk of the City of Fort Pierce, Florida, do hereby certify that the foregoing and above Ordinance No.17-028 was duly advertised by title only in the St. Lucie News Tribune on August 25, 2017; copy of said Ordinance was made available at the office of the City Clerk to the public upon request; said Ordinance was duly introduced, read by title only, and passed on first reading by the City Commission of the City of Fort Pierce, Florida, on September 5, 2017; and was duly introduced, read by title only, and passed on second and final reading September 18, 2017 by the City Commission of the City of Fort Pierce, Florida.

IN WITNESS HEREWITH, we hereunto set our hands and affix the Official Seal of the City of Fort Pierce, Florida, this 18th day of September, 2017.

_____
Linda Hudson,
Mayor Commissioner

ATTEST:

_____
Linda W. Cox,
City Clerk

(City Seal)

Clean and Safe Community Initiative "CSI"

September 5, 2017

CLEAN AND SAFE COMMUNITY INITIATIVE

HIGHLIGHTS

- $1.00 per utility bill will generate 282,348.00.
- Funding will be placed in a restricted fund and only used to abate blight and nuisance conditions.
- Annual audit will be conducted and presented to the City Commission.
- Includes a 3-year sunset provision.

ACTION	BENEFIT
Remove dilapidated and condemned structures through DEMOLITION.	Eliminate “attractive nuisance” conditions that draw the attention of children
	Improve safety for the neighborhood
	Remove havens for criminals and criminal activity
	Improve safety for Police Officers and other emergency personnel





- Property infested with yellow jackets.
- Back rooms were being used for illegal drug use. “Occupants” left the house as Code Officers began to placed caution tape.
- Front rooms were being used by children to store their bikes when they got on / off the bus. As the “occupants” left, the kids ran in to get their bikes.

Dec 15, 2016 3:49:27 PM
Fort Pierce
Altitude:-25.0m
Speed:0.0km/h

ACTION	BENEFIT
SECURE unsafe structures until properties can be properly rehabilitated.	Increase property values
	Improve neighborhood aesthetics
	Eliminate conditions that attract criminal activities
	Clear view coverings allow light into structures, which is needed for realtors and repairmen
	Clear view coverings allow Police Officers to view the interior of the structure





- Property previously boarded up to current code.
- Bank removed wood covering and replaced with clear polycarbonate or “clear view” coverings.
- The use of polycarbonate is a method that will be utilized as part of the CSI.


ATTENTION!
SECURED POSTING
Aug 9, 2017 3:22:11 PM

Questions or Comments?

THE SUNRISE CITY
FORT PIERCE
Florida
POLICE DEPARTMENT
"In Honor We Serve"

August 25, 2017

Ms. Peggy Arraiz
Code Compliance Manager
City of Fort Pierce
100 S. U.S. Highway 1
Fort Pierce, FL 34950

Ms. Arraiz,

Although, we are proud to announce a 22% reduction in crime within the city limits of Fort Pierce, we understand the importance of using new strategies to improve the overall quality of life for our citizens. It goes without saying, that one of the many challenges that cities and counties face across this nation is the blight and decay of dilapidated housing, which visually reduces and undervalues our neighborhoods.

Other important facts to consider is that these areas are a beacon for criminal activity to take place within and around the immediate borders of these locations. What you and I see as an esthetically displeasing hazard, criminals see as a safe haven in which to conduct and expand their illegal enterprise. Within the confines of these walls are a host of illegal activities taking place, crimes such as; illicit drug use, illegal narcotics being sold, prostitution and a sanctuary for criminals who have outstanding warrants. They can also be a hazard for law enforcement officers who are in fresh pursuit and have to enter this abyss of decay to apprehend a fleeing criminal.

However, we continue to work to improve the over-all quality of life and safety for our citizens. The Fort Pierce Police Department supports the proposed ordinance for the Clean Community Program. This ordinance will help reinvigorate our neighborhoods, while simultaneously aid in removing criminal heavens.

Respectfully submitted,

Deputy Chief K. Norris
Community Policing Bureau, District 1

City Commission Regular Meeting - 6:30 p.m. **11.e.**

Meeting Date: 09/05/2017

Re: Correct Scrivener's error - Chapter 15

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

SUBJECT:

Legislative Hearing - Ordinance No. 17-029 amending Chapter 15 - Signs and Billboards to correct scrivener's error. FIRST READING

SUMMARY:

On June 19, 2017, the City of Fort Pierce Commission adopted Ordinance 17-019 for the purpose of amending Chapter 15 - Signs and Billboards. Sec. 15-7 of the ordinance provided specific size restrictions for temporary signs based upon their zoning district. Through either scrivener's error or oversight, temporary signs permitted in the R4, R4A and R5 residential zones were inadvertently assigned the size of temporary signs permitted in commercially zoned districts.

RECOMMENDATION:

Approve the corrected ordinance as presented.

ALTERNATIVES:

Deny the corrected ordinance as presented.
Amend the correct ordinance as presented.

RESPONSIBLE STAFF:

Margaret M. Arraiz, Code Compliance Manager

COORDINATED WITH:

City Attorney's Office

Fiscal Impact

OTHER INFORMATION:

None

Attachments

17-029

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:05 PM

Form Started By: Peggy Arraiz Started On: 08/10/2017 03:35 PM

Final Approval Date: 08/27/2017

ORDINANCE NO. 17-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA AMENDING THE PROVISIONS OF FORT PIERCE CODE OF ORDINANCES **CHAPTER 15 – SIGNS AND BILLBOARDS ADOPTED VIA ORDINANCE NO. 17-019 IN ORDER TO CORRECT SCRIVENERS ERROR IN SEC. 15-7 PERMITTED SIGNS** BY CORRECTING THE TEMPORARY SIGN SIZE FOR MULTI-FAMILY RESIDENTIAL ZONES; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS on June 19, 2017, the City of Fort Pierce Commission adopted Ordinance 17-019 for the purpose of amending Chapter 15 - Signs; and

WHEREAS Ordinance 17-019 provides size restrictions for temporary signs determined by the zone district in which the sign is located; and

WHEREAS temporary signs permitted in the R4, R4A and R5 residential zones, either through scrivener's error or oversight, was inadvertently assigned the size of temporary signs permitted in commercially zoned districts.

NOW THEREFORE, BE IT ORDAINED by the City Commission of the City of Fort Pierce, Florida:

SECTION 1. Chapter 15 – Signs and Billboards, of the Code of Ordinances of the City of Fort Pierce, Florida, is hereby amended so that the same shall read thereinafter as follows:

Chapter 15 - SIGNS AND BILLBOARDS

Sec. 15-7. - Permitted signs.

The following types and sizes of signs or advertising structures shall be permitted within the following zoning districts:

(1) *Single-family residential zoning districts (E-1,E-2, E-3 R-1, R-2 and R-3).*

a. *Semi-restricted uses.* Temporary signs that comply with Sec. 15-6(d) and that do not to exceed eight (8) square feet and one non-illuminated–wall sign per individual dwelling unit, which shall not exceed one square foot in sign area.

b. *Conditional uses.* Types and sizes of signs or advertising structures as permitted by section 15-8(3) in an office commercial zoning district, except that ground signs shall not exceed eighteen (18) square feet in sign area.

(2) *Multi-family residential zoning districts (R-4, R-4A and R-5).*

a. *Semi-restricted uses:*

1. Temporary signs that comply with Sec. 15-6(d) and that do not to exceed ~~thirty-two (32)~~ eight (8) square feet and one non-illuminated wall sign per individual dwelling unit, which shall not exceed one square foot in sign area.

2. One non-illuminated wall or ground sign per entrance of a permitted principal building or use, which shall not exceed eighteen (18) square feet in sign area. Ground signs shall not exceed six (6) feet in height.

3. Non-illuminated directional signs, which shall not exceed six (6) square feet in sign area, may be installed as needed with the approval of the director in accordance with section 15-9.

b. *Conditional Uses.* Types and sizes of signs or advertising structures as permitted by section 15-8(4) in limited commercial zoning districts except that ground signs shall not exceed thirty-two (32) square feet in sign area.

(3) *Office commercial and Edgartown Settlement zoning districts (C-1, ES).*

a. *Semi-restricted uses.*

1. Temporary signs that comply with Sec. 15-6(d) and that do not to exceed thirty-two (32) square feet. Temporary signs must be placed a minimum of twenty-five feet (25') apart and one wall sign per tenant or occupant which shall not exceed two (2) square feet in sign area.

2. One wall sign per building, which shall not exceed twenty-four (24) square feet in sign area.

3. Any establishment, or group of establishments, which has main street lot frontage of sixty (60) linear feet or more, shall also be permitted one ground sign, which shall not exceed forty-eight (48) square feet in sign area and six (6) feet in height.

4. Directional signs, which shall not exceed six (6) square feet in sign area may be installed as needed with the approval of the director in accordance with section 15-9.

b. *Conditional uses.* Types and sizes of signs or advertising structures as permitted by section 15-8(4) in limited commercial zoning districts unless restricted by the city commission when the conditional use is approved.

(4) *Limited commercial and Open Space / Recreational zoning districts (C-2, C-5, C-6, OS-1, OS-2, A-1 and A-2).*

a. *Semi-restricted uses.*

1. One wall sign or one projecting sign per tenant, which shall not exceed a sign area equal to twenty (20) per cent of the total wall face area fronting on the main street.

2. Any establishment, or group of establishments, which has a main street lot frontage of sixty (60) linear feet or more, shall also be permitted one ground sign. Such sign shall not exceed a sign area equal to one square foot for every three (3) linear feet of main street of lot frontage, up to a maximum of two hundred (200) feet. Structures on out parcels with a single tenant having sixty (60) feet of frontage or more shall also be permitted a separate ground sign subject to the restrictions above. The out parcel frontage shall not be subtracted in calculating the frontage for the group of establishments.

3. One pedestrian sign per tenant, which shall not exceed six (6) square feet in sign area.

4. One rear entrance wall sign per tenant which shall not exceed six (6) square feet in sign area.

5. Window signs per tenant, which shall not exceed twenty-five (25) per cent of such open window display area.

6. Directional signs, which shall not exceed six (6) square feet each in sign area, may be installed as needed with the approval of the director in accordance with section 15-9.

7. Temporary signs that comply with Sec. 15-6(d) and that do not to exceed thirty-two (32) square feet. Temporary signs must be placed a minimum of twenty-five feet (25') apart.

b. *Conditional uses.* Same as semi-restricted uses.

(5) *General commercial and industrial zoning districts (C-3, C-4, CP, I-1, I-2, and I-3).*

a. *Semi-restricted uses.*

1. Off-premises signs.
2. One wall sign or one projecting sign per tenant, which shall not exceed a sign area equal to twenty (20) per cent of the total wall face area fronting on the main street.
3. Any establishment, or group of establishments, which has a main street lot frontage of sixty (60) linear feet or more, shall also be permitted one ground sign. Such sign shall not exceed a sign area equal to one square foot for every three (3) linear feet of main street of lot frontage, up to a maximum of two hundred (200) square feet except that one additional ground sign shall be permitted when the main street lot frontage exceeds five hundred (500) feet. The second ground sign shall not exceed a sign area equal to one square foot for every three (3) linear feet of main street lot frontage in excess of the first five hundred (500) feet of frontage, up to a maximum of two hundred (200) square feet. Structures on out parcels with a single tenant having sixty (60) feet of frontage or more shall also be permitted a separate ground sign subject to the restrictions above. The out parcel frontage shall not be subtracted in calculating the frontage for the group of establishments.
4. One pedestrian sign per tenant, which shall not exceed six (6) square feet in sign area.
5. One rear entrance wall sign per tenant, which shall not exceed six (6) square feet in sign area.
6. Window display signs per tenant, which shall not exceed twenty-five (25) per cent of such open window area.
7. Directional signs, which shall not exceed six (6) square feet in sign area, may be installed as needed.
8. Temporary signs that comply with Sec. 15-6(d) and that do not to exceed thirty-two (32) square feet. Temporary signs must be placed a minimum of twenty-five feet (25') apart.

b. *Conditional uses.* Same as semi-restricted uses.

(6) *Planned development and planned unit redevelopment zoning district (PD or PUR).* Except for temporary signs that comply with Sec. 15-6(d) and that do not exceed thirty-two (32) square feet, the types and sizes of signs and advertising structures permitted shall be determined by the city commission as part of the final development or redevelopment plan except that in no instance may the permitted signage exceed that permitted by section 15-8(5)(a)2, 3, 4, 5, 6, 7 and 15-8(5)(b).

(7) *I-95 and turnpike interchange district.*

a. *Area defined.* The area subject to this section shall include all commercial and industrial lots or parts thereof located within:

- One half mile of where I-95 N intersects with State Road 70; or
- One half mile of the commencement of the southbound turnpike off ramp; or
- Extends a half mile both north and south of State Road 70 between the two interchanges.

b. *Ground sign standards.* Any establishment or group of establishments, which has a main street frontage of sixty (60) linear feet or more, located on a lot which lies in whole or in part in the district provided for by this section, shall be permitted one ground sign. Such sign shall not exceed a sign area equal to one square foot for every three (3) linear feet of main street frontage, up to a maximum of three hundred (300) square feet. The maximum height shall be sixty-five (65) feet.

c. *Other standards.* Additional signs in this district shall conform with regulations and standards provided by this chapter or the appropriate zoning category.

SECTION 2. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 3. All Ordinances or parts of Ordinances in conflict herewith are and the same shall be repealed and shall be of no further force or effect whatsoever.

SECTION 4. This Ordinance is and the same shall become effective immediately upon final passage hereof.

APPROVED AS TO FORM
AND CORRECTNESS:

_____
James M. Messer, Esquire
City Attorney

STATE OF FLORIDA)
ST. LUCIE COUNTY)SS

WE, THE UNDERSIGNED, Mayor Commissioner and the City Clerk of the City of Fort Pierce, Florida, do hereby certify that the foregoing and above Ordinance No.17-029 was duly advertised by title only in the St. Lucie News Tribune on August 25, 2017; copy of said Ordinance was made available at the office of the City Clerk to the public upon request; said Ordinance was duly introduced, read by title only, and passed on first reading by the City Commission of the City of Fort Pierce, Florida, on September 5, 2017; and was duly introduced, read by title only, and passed on second and final reading September 18, 2017 by the City Commission of the City of Fort Pierce, Florida.

IN WITNESS HEREWITH, we hereunto set our hands and affix the Official Seal of the City of Fort Pierce, Florida, this 18th day of September, 2017.

_____
Linda Hudson,
Mayor Commissioner

ATTEST:

_____
Linda W. Cox,
City Clerk

(City Seal)

City Commission Regular Meeting - 6:30 p.m. **12.a.**

Meeting Date: 09/05/2017

Re: City of Fort Pierce Retirement & Benefit System Annual Report

Submitted For: Johnna Morris, Finance Director, Finance Department

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SUBJECT:

Annual Report on the Retirement & Benefit System

SUMMARY:

As the Code of Ordinances mandate, the Retirement Board is to annually report to the 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, 2016.

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: 2016

OTHER INFORMATION:

Report is for informational purpose.

Attachments

9/30/2016 Actuarial Report

Form Review

Inbox	Reviewed By	Date
Finance Department	Kaitlyn Ballard	08/14/2017 04:49 PM
Finance Department	Johnna Morris	08/24/2017 02:07 PM
City Manager	Nick Mimms	08/27/2017 05:59 PM
Form Started By: Queen Thompkins		Started On: 08/08/2017 09:50 AM
Final Approval Date: 08/27/2017		

GRS Gabriel Roeder Smith & Company
Consultants & Actuaries

CITY OF FORT PIERCE
RETIREMENT AND BENEFIT SYSTEM

FIFTY-EIGHTH ANNUAL ACTUARIAL VALUATION REPORT
FOR THE YEAR ENDING SEPTEMBER 30, 2016

OUTLINE OF CONTENTS
REPORT OF SEPTEMBER 30, 2016 ACTUARIAL VALUATION

Pages	Items
- -	Cover Letter
A	**Summary of Valuation Results and Certification**
1-4	Summary of valuation results
5	Certification
6-7	Other observations
B	**Valuation Results**
1	Contribution requirement
2	Contribution comparative statement
3	Experience gain/(loss)
4	Development of funding value of assets
5	Funding progress indicators
6-9	Unfunded Actuarial Accrued Liability (UAAL)
10	Actuarial balance sheet
11	Cumulative experience gains (losses)
C	**Summary of Benefit Provisions and Valuation Data Submitted by the Retirement and Benefit System**
1-3	Benefit provisions
4	Financial data
5-16	Participant data
D	**Actuarial Cost Method, Actuarial Estimates and Definitions of Technical Terms**
1	Actuarial cost method
2-4	Amortization of UAAL
5-12	Assumptions
13-14	Definition of technical terms
E	**Additional Disclosure Information**
1	Schedule of funding progress & schedule of employer contributions
2	Supplementary Information
F	**State Required Data**
1-2	Valuation summary
3	Reconciliation of membership

GRS
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March 14, 2017

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, 2016 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 2017-2018 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 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 audited by us. As a result, we are unable to assume responsibility for the accuracy or completeness of the data provided.

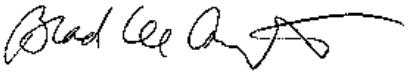
Future actuarial measurements may differ significantly from those presented in this report due to such factors as experience differing from that anticipated by actuarial assumptions, changes in plan provisions, actuarial assumptions/methods or applicable law. Due to the limited scope of this assignment,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

This report was prepared using assumptions set by the Retirement Board (except mortality) as described in Section D. By the Retirement Board's acceptance of this report, assumptions first used for the September 30, 2016 actuarial valuation will be deemed adopted.

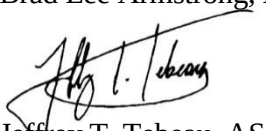
This report has been prepared by actuaries who have substantial experience valuing public employee retirement systems. We certify that the information contained in this report is accurate and fairly presents the actuarial position of the City of Fort Pierce Retirement and Benefit System as of the valuation 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.

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, FCA, MAAA



Jeffrey T. Tebeau, ASA, EA, MAAA

BLA/JTT:bd

SECTION A

SUMMARY OF VALUATION RESULTS AND CERTIFICATION

SUMMARY OF VALUATION RESULTS
SEPTEMBER 30, 2016

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, 2016 actuarial valuation indicates that the actuarial accrued liabilities of the Retirement and Benefit System are 89% funded by valuation assets. This is a decrease from last year's funded ratio of 93%. Although not historically referred to, the ratio of the market value of assets to the Actuarial Accrued Liabilities is 88% which is lower than last year.

TRENDS TO MONITOR

The funding value of assets currently exceeds the market value of assets by approximately $2 million. If gains from investment returns above the 7.75% assumed or gains from other sources do not emerge, this will create upward pressure on contribution requirements and a coinciding downward pressure on the funded ratios in subsequent valuation years.

SUMMARY OF VALUATION RESULTS
SEPTEMBER 30, 2016

ASSUMPTION CHANGES

House Bill 1309 of 2015 mandates 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.

Both forward-looking asset return and inflation expectations have declined significantly in the past few years. The probability of exceeding an 8.0% rate of return is less than 35% in each year based on GRS Capital Market Assumptions Modeler. Therefore, we have lowered the assumed rate of return to 7.75%. If the economic assumption expectations continue to decline, we may have to revisit this as soon as next year.

In recent years, salary increases have been lower than expected. To reflect a muted expectation, the merit and seniority salary increase rates were reduced for General and Utilities Authority and the wage inflation assumption was reduced from 4.5% to 4.0% for all groups. Furthermore, the rates of withdrawal were increased for all groups to reflect higher than expected turnover experience.

The loads on service related retirements were reduced for General members from 4% to 3.5% and for Utilities Authority members from 3.5% to 3% as part of the ongoing recognition of Senate Bill 1128 of 2011.

The total impact of the assumption changes increased the actuarial accrued liability by $10.1 million and increased the employer contribution requirement by $0.6 million.

SUMMARY OF VALUATION RESULTS
SEPTEMBER 30, 2016

OBSERVED EXPERIENCE

While the investment return on market value was 9.65%, the recognized rate of investment return was 8.89% due to averaging investment experience over the last 4 years. The recognized investment return was greater than 8.0% assumed return for fiscal year 2016. 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.

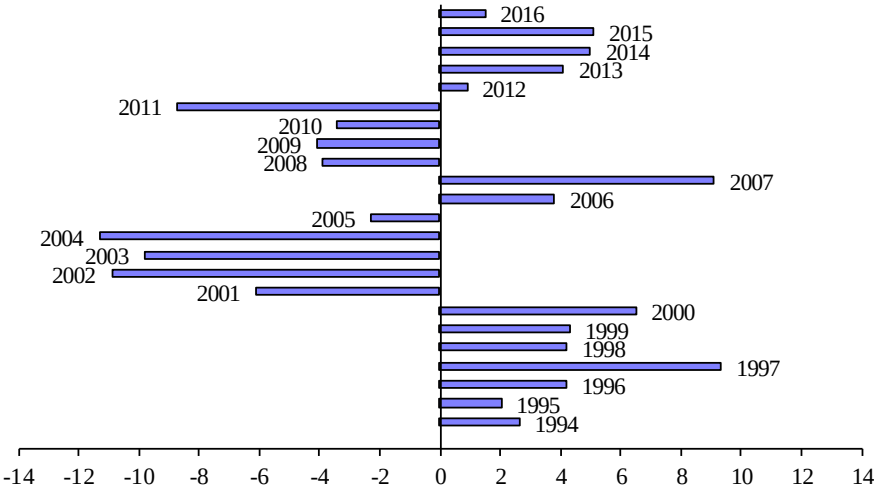
Demographic experience varied among the divisions. The principal deviations from projected experience were:

- 10.1% average pay increases across all the divisions vs. 5.9% expected (unfavorable)
- 10-year average payroll growths were less than the 4.0% assumed (unfavorable for unfunded liability contribution rates)
- Reductions in active member workforce for Police (favorable for normal cost; unfavorable for unfunded liability)

The net effect of the preceding experience factors was an aggregate experience gain of $1,460,257.

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 favorable years and unfavorable years will tend to cancel over 5 to 10 year periods.

Experience Gains and Losses
(Amounts in Millions)



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

SUMMARY OF VALUATION RESULTS
SEPTEMBER 30, 2016

VALUATION RESULTS - CONTRIBUTION REQUIREMENT

The percent-of-payroll contribution requirements for the 2017-2018 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	17.35 %	17.92 %	11.98 %
-Non-Bargaining	17.35	17.92	11.98
-Illustrative	$1,639,755	$2,439,936	$799,048

For comparison, the percent-of-payroll contribution requirements for the 2016-2017 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	14.89 %	16.23 %	14.61 %
-Non-Bargaining	14.89	16.23	14.61
-Illustrative	$1,200,633	$2,098,810	$997,089

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

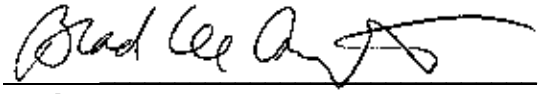
SUMMARY OF VALUATION RESULTS
SEPTEMBER 30, 2016

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 ($30,378,996). So even though the recognized rate of investment return for the last fiscal year of 8.89% 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 $30,378,996 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 Statues. 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 7.75% 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 amortized according to the schedules on pages B7-9, but may not be completely paid off in the definite future; 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, 2017 TO BE CONTRIBUTED DURING THE FISCAL YEAR BEGINNING OCTOBER 1, 2017

	Contributions Expressed as Percents of Active Member Payroll		
Contributions for	**General Members**	**Utilities Authority**	**Police Members**
Normal Cost			
Service pensions	11.44 %	10.52 %	12.68 %
Disability pensions	0.46	0.42	0.92
Death-in-service pensions	0.51	0.50	0.37
Deferred service pensions	2.26	2.30	1.87
Refunds of member contributions	0.76	0.91	0.55
Total Normal Cost	15.43	14.65	16.39
Unfunded Actuarial Accrued Liability [1]			
Retired members and beneficiaries	0.00	0.00	0.00
Active and vested terminated members	3.98	6.52	0.00
Total Unf'd. Actuarial Accrued Liability	3.98	6.52	0.00
Administrative Expenses	0.79	0.79	0.79
Total Unadjusted Computed Contribution	20.20	21.96	17.18
Adjustments to Computed Contribution			
FS 112.64 (5) Compliance	2.31	2.12	1.13
Full funding credit [2]	0.00	0.00	(1.17)
Total Adjustments	2.31	2.12	(0.04)
Total Adjusted Contribution Requirement [3]	22.51	24.08	17.14
Member portion	5.16	6.16	5.16
Employer portion	17.35	17.92	11.98

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

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

(3) FS 112.64 (2) states that "the total contributions to the retirement system or 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 for the System shall be no less than Total Normal Cost for the System including the Administrative Expense Load.

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

		Percentage-of-Payroll Contributions Recommended Percents*			Dollar Contributions@	
Fiscal Date	Valuation Date	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	4,211,311
16/17 (b)	9/15	14.89	16.23	14.61	4,296,532	
17/18 (a)	**9/16**	**14.09**	**15.12**	**13.05**	**4,301,830**	
17/18 (b)	**9/16**	**17.35**	**17.92**	**11.98**	**4,878,739**	

* *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 1.0816 (1.04^2) 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, 2016

	Divisions			
	General Members	Utilities Authority	Police Members	Total
DERIVATION				
(1) UAAL* at start of year	$3,904,406	$8,368,562	$2,089,399	$14,362,367
(2) Employer normal cost for year	970,794	1,178,283	934,247	3,083,324
(3) Employer contributions	1,241,098	2,038,699	931,515	4,211,311
(4) Interest accrued: .08 x [(1) + ½ [(2) – (3)]]	301,540	635,068	167,261	1,103,869
(5) Expected UAAL before changes: [(1) + (2) - (3) + (4)]	3,935,642	8,143,214	2,259,392	14,338,249
(6) Effect of assumption changes	3,523,964	4,976,532	1,395,375	9,895,871
(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	7,459,606	13,119,746	3,654,767	24,234,120
(10) Actual UAAL	7,101,139	13,298,556	2,374,168	22,773,863
(11) Gain/(loss): (9) - (10)	358,467	(178,810)	1,280,599	1,460,257

* *UAAL represents Unfunded Actuarial Accrued Liability.*

DEVELOPMENT OF FUNDING VALUE OF RETIREMENT SYSTEM ASSETS

Year Ended September 30:	2013	2014	2015	2016	2017	2018	2019
A. Funding Value Beginning of Year	$147,618,123	$157,144,811	$167,451,348	$177,623,515			
B. Market Value End of Year	168,762,698	179,120,149	174,633,807	183,206,017			
C. Market Value Beginning of Year	154,199,397	168,762,698	179,120,149	174,633,807			
D. Non-Investment Net Cash Flow	(6,119,220)	(6,582,335)	(7,470,414)	(7,899,981)			
E. Investment Income							
E1. Market Total: B - C - D	20,682,521	16,939,786	2,984,072	16,472,191			
E2. Amount for Immediate Recognition (8.0%)	11,564,681	12,308,292	13,097,291	13,893,882			
E3. Amount for Phased-In Recognition: E1 - E2	9,117,840	4,631,494	(10,113,219)	2,578,309			
F. Phased-In Recognition of Investment Income							
F1. Current Year: 0.25 x E3	2,279,460	1,157,874	(2,528,305)	644,577			
F2. First Prior Year	3,636,260	2,279,460	1,157,874	(2,528,305)	$ 644,577		
F3. Second Prior Year	(2,493,016)	3,636,260	2,279,460	1,157,874	(2,528,305)	$ 644,577	
F4. Third Prior Year	658,523	(2,493,014)	3,636,261	2,279,460	1,157,872	(2,528,304)	$ 644,578
F5. Total Recognized Investment Gain	4,081,227	4,580,580	4,545,290	1,553,606	(725,856)	(1,883,727)	644,578
G. Funding Value End of Year: A + D + E2 + F5	157,144,811	167,451,348	177,623,515	185,171,022			
H. Difference between Market & Funding Value	11,617,887	11,668,801	(2,989,708)	(1,965,005)			
I. Recognized Rate of Return	10.82%	10.98%	10.78%	8.89%			
J. Market Value Return	13.68%	10.24%	1.70%	9.65%			

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 3 consecutive years, it will become equal to Market Value.

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

Valuation Date	Indicator (1) Gain/ (Loss)	Indicator (2) Valuation Assets	AAL*	Funded Ratio	Unfunded AAL	Indicator (3) 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 (b)	5,140	177,624	191,986	93	14,362	25,475	56
9/30/16 (a)	**1,460**	**185,171**	**198,049**	**93**	**12,878**	**27,493**	**47**
9/30/16 (b)	**1,460**	**185,171**	**207,945**	**89**	**22,774**	**27,493**	**83**

 # 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, 2016			September 30, 2015		
	General Members	Utilities Authority	Police Members	General Members	Utilities Authority	Police Members
A. Actuarial present value of future benefits	$71,900	$106,529	$58,812	$65,870	$98,687	$59,329
B. Actuarial present value of future normal costs	9,240	12,620	7,436	8,494	13,040	10,366
C. Actuarial accrued liability	62,660	93,909	51,376	57,376	85,647	48,962
D. Actuarial value of assets	55,559	80,610	49,002	53,472	77,279	46,873
E. Unfunded actuarial accrued liability	7,101	13,299	2,374	3,904	8,369	2,089
F. Funded Ratio	88.7%	85.8%	95.4%	93.2%	90.2%	95.7%

* *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. Initial Amount	Unf'd. Act. Accr. Liab. Current Amount	Amortization Factor	Amortization Payment*	% of Payroll Contribution*
Initial Unfunded							
1981	34	5	$ 2,135,178	$ 412,235	4.1730	$ 98,787	1.13 %
Experience Changes							
1991	30	5	(8,308)	(4,072)	4.1730	(976)	(0.01)
1992	30	6	(260,310)	(148,110)	4.8364	(30,624)	(0.35)
1993	30	7	(1,200,305)	(764,517)	5.4521	(140,223)	(1.60)
1994	30	8	(298,407)	(207,302)	6.0236	(34,415)	(0.39)
1995	30	9	(571,245)	(425,683)	6.5539	(64,951)	(0.74)
1996	30	10	(328,506)	(258,680)	7.0461	(36,712)	(0.42)
1997	30	11	(1,697,188)	(1,395,125)	7.5029	(185,945)	(2.13)
1998	30	12	(1,095,283)	(930,761)	7.9268	(117,419)	(1.34)
1999	30	13	(888,248)	(773,954)	8.3203	(93,020)	(1.06)
2000	30	14	(1,366,921)	(1,212,781)	8.6854	(139,634)	(1.60)
2001	30	15	1,108,179	998,539	9.0243	110,650	1.27
2002	30	16	2,074,314	1,888,513	9.3388	202,222	2.31
2003	30	17	2,097,459	1,921,029	9.6307	199,469	2.28
2004	30	18	2,013,373	1,847,878	9.9016	186,624	2.14
2005	30	19	208,003	190,658	10.1530	18,778	0.21
2006	30	20	(1,561,550)	(1,425,157)	10.3863	(137,215)	(1.57)
2007	30	21	(3,153,776)	(2,858,245)	10.6029	(269,572)	(3.09)
2008	30	22	1,535,312	1,378,379	10.8039	127,582	1.46
2009	30	23	1,306,244	1,159,180	10.9904	105,472	1.21
2010	30	24	301,258	263,698	11.1635	23,622	0.27
2011	30	25	3,140,943	2,707,224	11.3241	239,067	2.74
2012	30	26	(171,717)	(145,484)	11.4732	(12,680)	(0.15)
2013	30	27	(1,386,129)	(1,152,620)	11.6116	(99,265)	(1.14)
2014	30	28	(1,482,476)	(1,255,711)	11.7400	(106,960)	(1.22)
2015	30	29	(2,209,363)	(1,401,515)	11.8592	(118,180)	(1.35)
2016	30	30	(358,467)	(358,467)	11.9698	(29,948)	(0.34)
Benefit Changes							
1996	30	10	(126,041)	(99,251)	7.0461	(14,086)	(0.16)
1998	30	12	(4,204)	(3,573)	7.9268	(451)	(0.01)
2000	30	14	416,125	369,201	8.6854	42,508	0.49
2004	30	18	603,572	553,959	9.9016	55,946	0.64
2005	30	19	2,422,727	2,220,704	10.1530	218,724	2.50
2006	30	20	1,820,155	1,661,174	10.3863	159,938	1.83
2010	30	24	421,454	368,909	11.1635	33,046	0.38
2011	30	25	(604,106)	(520,688)	11.3241	(45,980)	(0.53)
2012	30	26	(520,387)	(440,887)	11.4732	(38,428)	(0.44)
Assumption Changes							
1995	30	9	822,391	612,834	6.5539	93,507	1.07
2001	30	15	(571,357)	(514,830)	9.0243	(57,049)	(0.65)
2011	30	25	154,468	133,138	11.3241	11,757	0.13
2015	30	29	1,398,986	1,187,336	11.8592	100,120	1.15
2016	30	30	3,523,964	3,523,964	11.9698	294,405	3.37
Totals				**$7,101,139**		**$548,491**	**6.29 %**

** Actual wage growth over the past 10 years has been (1.37)%, 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	Unf'd. Act. Accr. Liab. Initial Amount	Unf'd. Act. Accr. Liab. Current Amount	Amortization Factor	Amortization Payment*	% of Payroll Contribution*
Initial Unfunded							
1981	34	3	$3,349,127	$ 738,073	2.7294	$ 270,415	2.15 %
Experience Changes							
1989	30	3	280,129	(30,600)	2.7294	(11,211)	(0.09)
1990	30	4	(130,266)	138,636	3.5287	39,288	0.31
1991	30	5	407,412	(104,721)	4.2785	(24,476)	(0.19)
1992	30	6	(238,416)	(205,424)	4.9817	(41,236)	(0.33)
1993	30	7	(388,969)	(851,205)	5.6413	(150,887)	(1.20)
1994	30	8	(1,360,632)	(660,113)	6.2600	(105,449)	(0.84)
1995	30	9	(978,978)	(715,355)	6.8403	(104,579)	(0.83)
1996	30	10	(974,186)	(738,759)	7.3846	(100,040)	(0.79)
1997	30	11	(940,560)	(1,815,826)	7.8952	(229,991)	(1.83)
1998	30	12	(2,192,535)	(2,188,308)	8.3741	(261,320)	(2.08)
1999	30	13	(2,534,640)	(1,018,109)	8.8232	(115,390)	(0.92)
2000	30	14	(1,141,977)	(1,195,740)	9.2445	(129,346)	(1.03)
2001	30	15	(1,309,143)	1,486,185	9.6397	154,173	1.22
2002	30	16	1,593,737	2,707,062	10.0103	270,426	2.15
2003	30	17	2,859,829	2,574,488	10.3580	248,551	1.97
2004	30	18	2,692,574	1,514,231	10.6841	141,728	1.13
2005	30	19	1,574,647	217,602	10.9900	19,800	0.16
2006	30	20	225,846	(2,593,168)	11.2768	(229,955)	(1.83)
2007	30	21	(2,695,199)	(3,044,967)	11.5459	(263,726)	(2.09)
2008	30	22	(3,178,605)	1,696,299	11.7983	143,774	1.14
2009	30	23	1,783,264	2,140,980	12.0351	177,895	1.41
2010	30	24	2,272,126	2,485,358	12.2571	202,768	1.61
2011	30	25	2,668,679	4,311,021	12.4654	345,839	2.75
2012	30	26	(1,001,517)	(905,940)	12.6608	(71,555)	(0.57)
2013	30	27	(1,332,212)	(1,184,589)	12.8440	(92,229)	(0.73)
2014	30	28	(2,039,760)	(1,991,856)	13.0159	(153,033)	(1.22)
2015	30	29	(1,615,435)	(1,579,273)	13.1771	(119,850)	(0.95)
2016	30	30	178,810	178,810	13.3283	13,416	0.11
Benefit Changes							
1996	30	10	1,797,497	1,411,836	7.3846	191,185	1.52
1998	30	12	(6,868)	(5,930)	8.3741	(708)	(0.01)
2000	30	14	217,608	198,756	9.2445	21,500	0.17
2005	30	19	5,714,128	5,505,569	10.9900	500,964	3.98
2007	30	21	879,772	842,784	11.5459	72,994	0.58
2011	30	25	(859,973)	(790,058)	12.4654	(63,380)	(0.50)
2012	30	26	(837,844)	(757,887)	12.6608	(59,861)	(0.48)
Assumption Changes							
1990	30	4	(71,195)	(24,226)	3.5287	(6,865)	(0.05)
1995	30	9	1,262,801	927,293	6.8403	135,563	1.08
2001	30	15	(1,106,750)	(1,032,062)	9.6397	(107,064)	(0.85)
2011	30	25	695,546	638,999	12.4654	51,262	0.41
2015	30	29	2,088,919	2,042,158	13.1771	154,978	1.23
2016	30	30	4,976,532	4,976,532	13.3283	373,381	2.97
Totals				**$13,298,556**		**$1,087,749**	**8.64 %**

** Actual wage growth over the past 10 years has been 1.07%, 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	Unf'd. Act. Accr. Liab. Initial Amount	Unf'd. Act. Accr. Liab. Current Amount	Amortization Factor	Amortization Payment*	% of Payroll Contribution*
Initial Unfunded							
1981	34	5	$ (92,516)	$ (344,193)	4.1730	$ (82,482)	(1.34) %
Experience Changes							
1991	30	5	(203,783)	(143,689)	4.1730	(34,433)	(0.56)
1992	30	6	(212,982)	(168,986)	4.8364	(34,940)	(0.57)
1993	30	7	(924,672)	(827,705)	5.4521	(151,813)	(2.46)
1994	30	8	(461,122)	(428,568)	6.0236	(71,148)	(1.15)
1995	30	9	(631,047)	(620,100)	6.5539	(94,615)	(1.53)
1996	30	10	(985,977)	(1,011,800)	7.0461	(143,597)	(2.33)
1997	30	11	(2,131,299)	(2,260,863)	7.5029	(301,332)	(4.89)
1998	30	12	769,031	836,379	7.9268	105,512	1.71
1999	30	13	(1,200,250)	(1,328,972)	8.3203	(159,727)	(2.59)
2000	30	14	(597,465)	(669,509)	8.6854	(77,084)	(1.25)
2001	30	15	578,886	655,272	9.0243	72,612	1.18
2002	30	16	1,258,164	1,432,227	9.3388	153,363	2.49
2003	30	17	1,317,638	1,502,620	9.6307	156,024	2.53
2004	30	18	2,033,822	2,315,573	9.9016	233,858	3.79
2005	30	19	(40,822)	(46,262)	10.1530	(4,556)	(0.07)
2006	30	20	455,702	512,655	10.3863	49,359	0.80
2007	30	21	(2,754,392)	(3,068,644)	10.6029	(289,416)	(4.69)
2008	30	22	569,652	627,127	10.8039	58,047	0.94
2009	30	23	481,424	522,683	10.9904	47,558	0.77
2010	30	24	458,881	490,407	11.1635	43,930	0.71
2011	30	25	856,807	899,913	11.3241	79,469	1.29
2012	30	26	319,593	329,374	11.4732	28,708	0.47
2013	30	27	(1,367,523)	(1,381,028)	11.6116	(118,935)	(1.93)
2014	30	28	(1,437,583)	(1,435,549)	11.7400	(122,278)	(1.98)
2015	30	29	(1,315,599)	(1,303,894)	11.8592	(109,948)	(1.78)
2016	30	30	(1,280,599)	(1,280,599)	11.9698	(106,986)	(1.73)
Benefit Changes							
1996	30	10	(52,503)	(53,880)	7.0461	(7,647)	(0.12)
1998	30	12	866,643	942,541	7.9268	118,905	1.93
2000	30	14	154,856	173,528	8.6854	19,979	0.32
2002	30	16	(2,757)	(3,139)	9.3388	(336)	(0.01)
2005	30	19	3,376,647	3,826,639	10.1530	376,897	6.11
2006	30	20	21,867	24,601	10.3863	2,369	0.04
2010	30	24	144,060	153,957	11.1635	13,791	0.22
2011	30	25	(576,034)	(605,013)	11.3241	(53,427)	(0.87)
2012	30	26	(211,273)	(217,739)	11.4732	(18,978)	(0.31)
Assumption Changes							
1995	30	9	576,369	566,370	6.5539	86,417	1.40
2000	30	14	93,418	104,682	8.6854	12,053	0.20
2001	30	15	418,050	473,213	9.0243	52,438	0.85
2011	30	25	577,020	606,051	11.3241	53,519	0.87
2015	30	29	1,193,697	1,183,113	11.8592	99,763	1.62
2016	30	30	1,395,375	1,395,375	11.9698	116,575	1.89
Totals				**$2,374,168**		**$(2,532)**	**(0.04) %**

* *Actual wage growth over the past 10 years has been (0.47)%, 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.*

ACTUARIAL BALANCE SHEET - SEPTEMBER 30, 2016
($ AMOUNTS IN THOUSANDS)*

PRESENT RESOURCES AND EXPECTED FUTURE RESOURCES

	General Members	Utilities Authority Members	Police Members	Total
A. Funding value of plan assets:				
1. Net assets from plan financial statements (Market)	$54,969	$ 79,755	$48,482	$183,206
2. Funding value adjustment	590	855	520	1,965
3. Funding value of assets	$55,559	$ 80,610	$49,002	$185,171
B. Actuarial present value of expected future employer contributions:				
1. For normal costs	$ 6,087	$ 7,178	$ 5,030	$ 18,295
2. For unfunded actuarial accrued liability	7,101	13,299	2,374	22,774
3. Total	$13,188	$ 20,477	$ 7,404	$ 41,069
C. Actuarial present value of expected future member contributions	3,152	5,442	2,406	11,000
D. Total Present and Future Resources	$71,899	$106,529	$58,812	$237,240

ACTUARIAL PRESENT VALUE OF EXPECTED FUTURE BENEFIT PAYMENTS AND RESERVES

	General Members	Utilities Authority Members	Police Members	Total
A. To retired members and beneficiaries	$40,012	$ 60,836	$32,505	$133,353
B. To vested terminated members	1,707	1,212	244	3,163
C. To present active members:				
1. Allocated to service rendered prior to valuation date	$20,940	$ 31,861	$18,627	$ 71,428
2. Allocated to service likely to be rendered after valuation date	9,240	12,620	7,436	29,296
3. Total	$30,180	$ 44,481	$26,063	$100,724
D. Total actuarial present value of expected future benefit payments	$71,899	$106,529	$58,812	$237,240

* *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)
2016	(29,549,191)	(2,290,062)	1,460,257	-	(30,378,996)

** 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, 2016)

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 form 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 9/30/2016	9/30/2015
REVENUES:		
a. Member contributions:		
General	**$ 424,671**	$ 379,569
Police	**338,330**	327,754
Utilities Authority	**770,508**	765,768
b. Employer contributions:		
General	**1,241,098**	1,118,253
Police	**931,515**	888,193
Utilities Authority	**2,038,699**	2,086,821
c. Investment income:		
1. Interest and dividends	**3,349,118**	3,364,767
2. Gain or loss on sales	**2,508,100**	7,375,853
3. Unrealized gain/loss	**11,261,975**	(7,107,565)
d. Total revenues	**$ 22,864,014**	$ 9,199,414
EXPENDITURES:		
a. Refunds of member contributions:		
General	**$ 124,833**	$ 103,913
Police	**227,175**	104,662
Utilities Authority	**140,340**	78,895
b. Benefits paid:		
General	**4,032,966**	3,974,690
Police	**2,934,218**	2,767,271
Utilities Authority	**5,917,139**	5,786,109
c. Investment expenses	**647,002**	648,983
d. Administrative expenses	**217,891**	176,341
e. Other	**50,240**	44,893
f. Total expenditures	**$ 14,291,804**	$ 13,685,756
ADJUSTMENTS:	**$ -**	$ -
RESERVE INCREASE:	**$ 8,572,210**	$ (4,486,342)

MARKET VALUE OF ASSETS

	9/30/2016	9/30/2015
Cash	**$ 95,891**	$ 36,572
Receivables & Accruals	**623,581**	700,322
Other short-term	**3,076,924**	5,342,869
Real Estate	**20,372,890**	13,657,912
Bonds - government	**29,855,487**	28,503,268
- corporate	**15,586,770**	18,824,158
Stocks - common	**13,788,126**	13,416,920
- mutual funds	**99,752,022**	94,179,144
Other - prepaid expenses	**105,712**	-
Total assets	**183,257,403**	174,661,165
Less accounts payable	**51,386**	27,358
Net assets	**$ 183,206,017**	$ 174,633,807

RETIRED MEMBER AND BENEFICIARY DATA SEPTEMBER 30, 2016
TABULATED BY VALUATION DIVISIONS

Valuation Divisions	No.	Annual Benefits	Average Benefit	Actuarial Value of Benefits
General Members	196	$ 4,059,532	$ 20,712	$ 40,012,407
Utilities Authority Members	221	5,911,156	26,747	60,836,224
Police Members	82	3,071,980	37,463	32,505,212
Totals	**499**	**$13,042,668**	**$26,138**	**$133,353,843**

	All Retirement's Averages			New Age and Service Retired Members Added During Year Ended 9/30/2016 Averages		
Divisions	Attained Age	Retirement Age	Current Annual Benefits	No.	Age	Annual Benefits
General Members	70.1	60.0	$20,712	7	62.4	$16,018
Utilities Authority Members	68.6	58.1	26,747	7	59.0	27,084
Police Members	65.0	53.8	37,463	5	53.5	48,395

RETIRED MEMBER AND BENEFICIARY DATA
HISTORICAL COMPARISON

	Added		Removed		Net Increase		End of Period		Expected Removals	
Period	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits	No.	Benefits
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
9/30/16	**24**	**653,823**	**26**	**380,819**	**(2)**	**273,004**	**499**	**13,042,668**	**16.1**	**270,359**

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
9/30/82	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
9/30/16	**2.1**	**1.1**	**47.4**	**26,138**

** 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, 2016
BY TYPE OF BENEFIT BEING PAID

Type of Benefit Being Paid	No.	Annual Benefits	Average Benefits
Age and Service Benefits			
Straight Life - benefit terminating at death of retirant	165	$ 4,505,628	$27,307
Option A - 100% joint and survivor benefit*	106	3,112,856	29,367
Option B/D/E - 50%/75%/67% joint and survivor benefit*	98	3,154,343	32,187
Option C - 10-year certain and life	25	557,110	22,284
Surviving beneficiaries	67	863,872	12,894
Other Age and Service Benefits	1	13,155	13,155
Total Age and Service Benefits	462	12,206,964	26,422
Casualty Benefits			
Duty disability	11	355,722	32,338
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	4	53,109	13,277
Total Casualty Benefits	37	835,704	22,587
Total Benefits Being Paid	**499**	**$13,042,668**	**$26,138**

* *Includes pop-up provision.*

RETIRED MEMBERS AND BENEFICIARIES AS OF SEPTEMBER 30, 2016
BY ATTAINED AGE

Age Last Birthday	Age and Service		Casualty		Total	
	No.	Annual Benefits	No.	Annual Benefits	No.	Annual Benefits
Under 45	3	$ 34,017	1	$ 33,018	4	$ 67,035
45-49	6	310,931	4	79,862	10	390,793
50-54	23	916,939	6	171,739	29	1,088,678
55-59	48	1,996,946	4	123,831	52	2,120,777
60-64	100	2,764,881	8	164,617	108	2,929,498
65-69	88	2,543,706	8	154,384	96	2,698,090
70-74	73	1,917,774	1	7,850	74	1,925,624
75-79	47	786,402	4	68,388	51	854,790
80-84	25	398,302	0	-	25	398,302
85-89	28	365,329	1	32,015	29	397,344
90 & Over	21	171,737	0	-	21	171,737
Totals	**462**	**$ 12,206,964**	**37**	**$ 835,704**	**499**	**$ 13,042,668**

INACTIVE VESTED MEMBERS AS OF SEPTEMBER 30, 2016
BY ATTAINED AGE

	General Members		Utilities Authority*		Police Members		TOTAL	
Attained Age	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits	No.	Estimated Annual Benefits
30-34	1	$ 4,347	2	$ 24,744			3	$ 29,091
35-39	3	34,332					3	34,332
40-44	1	38,381	2	31,330	3	$ 36,381	6	106,091
45-49	5	117,775	3	32,641	2	30,173	10	180,589
50-54	2	24,840	1	16,423	1	7,094	4	48,357
55-59	8	89,974	7	79,950			15	169,924
60-64			1	9,027			1	9,027
TOTALS	**20**	**$309,650**	**16**	**$194,114**	**6**	**$73,647**	**42**	**$577,411**

** Deferred annuities were estimated for 3 Utilities Authority members who terminated during the 2015-2016 plan year.*

ACTIVE MEMBERS INCLUDED IN VALUATION
GENERAL MEMBERS

Valuation September 30	Active Members	Vested Term. Members	Valuation Payroll	Average Age	Average Service	Average Pay
1997	254	4	$ 6,751,233	44.3 yrs.	8.3 yrs.	$ 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
2016	**203**	**20**	**8,738,017**	**48.5**	**8.8**	**43,044**

NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
GENERAL MEMBERS

Year Ended	Number Added During Year		Normal Retirement		Disability Retirement		Died-In-Service		Terminations					Active Members End of Year
									Withdrawal	Vested	Totals		Transfer	
September 30	A	E	A	E	A	E	A	E	A	A	A	E	A	
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
2016	**41**	**23**	**7**	**8.3**	**0**	**0.5**	**0**	**0.4**	**10**	**6**	**16**	**9.9**		**203**
10 Year Totals	**203**	**286**	**108**	**113.1**	**1**	**4.4**	**10**	**4.4**	**144**	**23**	**167**	**140.0**		

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 Term. Members	Valuation Payroll	Average Age	Average Service	Average Pay
1997	260	2	$ 9,272,216	43.3 yrs.	9.8 yrs.	$ 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
2016	**229**	**16**	**12,588,492**	**46.3**	**9.4**	**54,972**

NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
UTILITIES AUTHORITY MEMBERS

Year Ended	Number Added During Year		Normal Retirement		Disability Retirement		Died-In-Service		Terminations				Transfer	Active Members End of Year
									Withdrawal	Vested	Totals			
September 30	A	E	A	E	A	E	A	E	A	A	A	E	A	
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
2016	**25**	**24**	**6**	**5.3**	**0**	**0.5**	**0**	**0.3**	**15**	**3**	**18**	**15.0**		**229**
10 Year Totals	**214**	**249**	**112**	**77.4**	**4**	**5.3**	**2**	**4.7**	**110**	**21**	**131**	**147.5**		

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	Average Service	Average Pay
1997	105	2	$ 3,717,397	39.0 yrs.	9.2 yrs.	$ 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
2016	**100**	**6**	**6,166,648**	**38.3**	**9.0**	**61,666**

NUMBER ADDED TO AND REMOVED FROM ACTIVE MEMBERSHIP
POLICE MEMBERS

Year Ended	Number Added During Year		Normal Retirement		Disability Retirement		Died-In-Service		Terminations				Transfer	Active Members End of Year
									Withdrawal	Vested	Totals			
September 30	A	E	A	E	A	E	A	E	A	A	A	E	A	
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
2016	**15**	**22**	**4**	**3.4**	**0**	**0.2**	**0**	**0.1**	**15**	**3**	**18**	**5.8**		**100**
10 Year Totals	**118**	**129**	**34**	**30.9**	**4**	**2.1**	**1**	**1.0**	**83**	**7**	**90**	**49.8**		

A represents actual number; E represents expected number.

GENERAL MEMBERS
AS OF SEPTEMBER 30, 2016
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	$ 43,636
25-29	10	1						11	343,954
30-34	4	1	5	1				11	441,791
35-39	11	3	2	2				18	611,506
40-44	9	5	4	7	3			28	1,387,900
45-49	15	6	8	5	2			36	1,675,661
50-54	13	5	12	4				34	1,410,015
55-59	5	3	14	8	6			36	1,785,119
60		1	2					3	127,490
61	1	1			1			3	160,624
62	1							1	49,178
63		3	1					4	130,640
64		1	1					2	170,590
65	1		1					2	63,188
66	2		1					3	106,475
67	2	2						4	182,842
71	1							1	8,530
72			1					1	9,325
75			1					1	9,293
79				2				2	20,260
Totals	**77**	**32**	**53**	**29**	**12**	**0**	**0**	**203**	**$8,738,017**

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

Age:	48.5	years
Service:	8.8	years
Annual Pay:	$43,044	

UTILITIES AUTHORITY MEMBERS
AS OF SEPTEMBER 30, 2016
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	$ 65,769
25-29	21	1						22	876,950
30-34	10	8	2					20	1,086,016
35-39	11	3	4	3				21	932,369
40-44	7	7	7	3	1			25	1,490,826
45-49	13	6	4	4	5	5		37	2,139,407
50-54	8	6	13	3	6	1		37	2,170,714
55-59	10	12	8	8	6	1		45	2,488,278
60	3	1		2		1	1	8	498,204
61		1	1					2	116,567
62	1	1	1	1				4	287,530
64		1						1	56,440
65	1			1				2	268,087
66	2							2	68,927
72			1					1	42,408
Totals	**89**	**47**	**41**	**25**	**18**	**8**	**1**	**229**	**$12,588,492**

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:	9.4	years
Annual Pay:	$54,972	

POLICE MEMBERS
AS OF SEPTEMBER 30, 2016
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	7							7	$ 274,957
25-29	19							19	869,331
30-34	8	3	2					13	687,953
35-39	9	1	3	2				15	861,938
40-44	3	2	6	3				14	980,674
45-49	1		2	4	10			17	1,413,673
50-54	4			4	2			10	709,700
55-59			1	1	3			5	368,422
Totals	**51**	**6**	**14**	**14**	**15**	**0**	**0**	**100**	**$6,166,648**

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

Age:	38.3	years
Service:	9.0	years
Annual Pay:	$61,666	

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 is 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 4.0% a year for the purpose of determining the level percent contributions, unless the 10-year average annual payroll growth is lower than 4.0%.

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
2016	$ 8,738	$8,738	$ 7,101	$7,101	$ 347	$ 347
2017	9,088	8,738	7,284	7,004	361	347
2018	9,451	8,738	7,467	6,904	375	347
2019	9,829	8,738	7,649	6,800	390	347
2020	10,222	8,738	7,828	6,692	406	347
2025	12,437	8,738	8,685	6,102	589	414
2030	15,131	8,738	7,063	4,079	1,482	856
2035	18,410	8,738	2,846	1,351	325	154
2045	27,251	8,738	525	168	534	171
2046	28,341	8,738	0	0	0	0

* $	3,165,497	over 30 years	$ 483,709	over 15 years
	(214,179)	over 29 years	(843,580)	over 14 years
	(1,255,711)	over 28 years	(773,954)	over 13 years
	(1,152,620)	over 27 years	(934,334)	over 12 years
	(586,371)	over 26 years	(1,395,125)	over 11 years
	2,319,674	over 25 years	(357,931)	over 10 years
	632,607	over 24 years	187,151	over 9 years
	1,159,180	over 23 years	(207,302)	over 8 years
	1,378,379	over 22 years	(764,517)	over 7 years
	(2,858,245)	over 21 years	(148,110)	over 6 years
	236,017	over 20 years	408,163	over 5 years
	2,411,362	over 19 years	0	over 4 years
	2,401,837	over 18 years	0	over 3 years
	1,921,029	over 17 years	0	over 2 years
	1,888,513	over 16 years	0	over 1 year
			$ 7,101,139	**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

	Pay		Unfunded		Contribution	
Year	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars	Inflated Dollars	Constant Dollars
2016	$12,588	$12,588	$13,299	$13,299	$ 820	$ 820
2017	13,092	12,588	13,461	12,943	853	820
2018	13,616	12,588	13,601	12,575	887	820
2019	14,160	12,588	13,716	12,193	643	572
2020	14,727	12,588	14,098	12,051	633	541
2025	17,917	12,588	15,411	10,828	1,148	806
2030	21,799	12,588	13,269	7,663	2,317	1,338
2035	26,522	12,588	6,805	3,230	734	348
2045	39,259	12,588	855	274	870	279
2046	40,829	12,588	0	0	0	0

* $	5,155,342	over 30 years	$ 454,123	over 15 years
	462,885	over 29 years	(996,984)	over 14 years
	(1,991,856)	over 28 years	(1,018,109)	over 13 years
	(1,184,589)	over 27 years	(2,194,238)	over 12 years
	(1,663,827)	over 26 years	(1,815,826)	over 11 years
	4,159,962	over 25 years	673,077	over 10 years
	2,485,358	over 24 years	211,938	over 9 years
	2,140,980	over 23 years	(660,113)	over 8 years
	1,696,299	over 22 years	(851,205)	over 7 years
	(2,202,183)	over 21 years	(205,424)	over 6 years
	(2,593,168)	over 20 years	(104,721)	over 5 years
	5,723,171	over 19 years	114,410	over 4 years
	1,514,231	over 18 years	707,473	over 3 years
	2,574,488	over 17 years	0	over 2 years
	2,707,062	over 16 years	0	over 1 year
			$ 13,298,556	**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
2016	$ 6,167	$6,167	$2,374	$2,374	$ (72)	$ (72)
2017	6,413	6,167	2,634	2,533	(75)	(72)
2018	6,670	6,167	2,918	2,697	(78)	(72)
2019	6,937	6,167	3,226	2,868	(81)	(72)
2020	7,214	6,167	3,562	3,044	(84)	(72)
2025	8,777	6,167	4,457	3,132	381	268
2030	10,679	6,167	2,063	1,191	1,080	624
2035	12,992	6,167	(1,646)	(781)	(327)	(155)
2045	19,232	6,167	19	6	19	6
2046	20,001	6,167	0	0	0	0

* $ 114,776	over 30 years	$ 1,128,485	over 15 years
(120,781)	over 29 years	(391,299)	over 14 years
(1,435,549)	over 28 years	(1,328,972)	over 13 years
(1,381,028)	over 27 years	1,778,920	over 12 years
111,635	over 26 years	(2,260,863)	over 11 years
900,951	over 25 years	(1,065,680)	over 10 years
644,364	over 24 years	(53,730)	over 9 years
522,683	over 23 years	(428,568)	over 8 years
627,127	over 22 years	(827,705)	over 7 years
(3,068,644)	over 21 years	(168,986)	over 6 years
537,256	over 20 years	(487,882)	over 5 years
3,780,377	over 19 years	0	over 4 years
2,315,573	over 18 years	0	over 3 years
1,502,620	over 17 years	0	over 2 years
1,429,088	over 16 years	0	over 1 year
		$ 2,374,168	**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 certain 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. 7.75% per annum, compounded annually, net of investment expenses.

Inflation. 2.75% 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
	2016	**2015**	**2014**	**2013**	**2012**	**for Period**
Actual	1.5%	0.0%	1.7%	1.2%	2.0%	1.3%
Assumed	3.0%	4.5%	4.5%	4.5%	4.5%	4.2%

Real Investment Return. 5.00% 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
	2016	**2015**	**2014**	**2013**	**2012**	**for Period**
Total Rate of Return	8.9%	10.8%	11.0%	10.8%	8.0%	9.9%
Less Inflation Rate	1.5%	0.0%	1.7%	1.2%	2.0%	1.3%
Actual Real Rate of Return	7.4%	10.8%	9.3%	9.6%	6.0%	8.6%
Assumed Real Rate of Return	5.0%	3.5%	3.5%	3.5%	3.5%	3.8%
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

	General and Utilities Authority			Police Officers		
Age	Merit & Seniority	Wage Inflation	Total	Merit & Seniority	Wage Inflation	Total
20	2.5 %	4.0 %	6.5 %	4.0 %	4.0 %	8.0 %
30	1.7 %	4.0 %	5.7 %	2.8 %	4.0 %	6.8 %
40	1.1 %	4.0 %	5.1 %	2.2 %	4.0 %	6.2 %
50	0.6 %	4.0 %	4.6 %	1.2 %	4.0 %	5.2 %
55	0.5 %	4.0 %	4.5 %	0.7 %	4.0 %	4.7 %
60	0.5 %	4.0 %	4.5 %	0.2 %	4.0 %	4.2 %

The merit and seniority rates for General and Utilities Authority were first used in the September 30, 2016 valuation.

The merit and seniority rates for Police Officers 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 4.0%.

A schedule of recent salary change experience follows:

	% Change in Salaries					
	Year Ended September 30					Average
	2016	2015	2014	2013	2012	5-Year
Rate of Change in Salaries						
- Total	**10.1** %	3.9 %	4.5 %	4.2 %	3.2 %	5.2 %
- General	**11.9**	1.0	3.5	3.7	3.9	4.7
- U.A.	**8.8**	5.2	4.0	2.8	1.6	4.5
- Police	**10.6**	5.2	6.9	7.9	5.4	7.2
Expected - Total	**5.0**	5.8	5.9	5.8	5.8	5.7 %
- General	**4.7**	5.5	5.6	5.6	5.6	5.4
- U.A.	**4.8**	5.7	5.7	5.7	5.7	5.5
- Police	**6.3**	6.8	6.8	6.7	6.8	6.7

	% Change in Total Payroll						
	Year Ended September 30					Average*	
	2016	2015	2014	2013	2012	5-Year	10-Year
- Total	**7.9** %	1.3 %	(0.2) %	(2.5) %	0.4 %	1.4 %	(0.1) %
- General	**18.3**	(6.7)	1.9	(10.0)	1.6	1.4	(1.4)
- U.A.	**6.3**	7.0	(4.0)	(2.3)	(0.8)	1.1	1.1
- Police	**(1.3)**	1.4	4.5	8.9	1.0	1.9	(0.5)

**5-year and 10-year averages 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 Tables. The mortality tables used to measure retired life mortality were the Florida Retirement System (FRS) Mortality Tables, as described below:

- Male non-disabled retiree mortality (General & Utilities Authority): fully generational mortality. 50% of the RP-2000 Annuitant White Collar Table and 50% of the RP-2000 Annuitant Blue Collar Table, projected with scale BB. Sample values shown below.
- Male non-disabled retiree mortality (Police): fully generational mortality. 10% of the RP-2000 Annuitant White Collar Table and 90% of the RP-2000 Annuitant Blue Collar Table, projected with scale BB. Sample values shown below.
- Female non-disabled retiree mortality (All Divisions): fully generational mortality. 100% of the RP-2000 Annuitant White Collar Table, projected with scale BB. Sample values shown below.
- Male employee mortality (General & Utilities Authority): fully generational mortality. 50% of the RP-2000 Employee White Collar Table and 50% of the RP-2000 Employee Blue Collar Table, projected with scale BB.
- Male employee mortality (Police): fully generational mortality. 10% of the RP-2000 Employee White Collar Table and 90% of the RP-2000 Employee Blue Collar Table, projected with scale BB.
- Female employee mortality (All Divisions): fully generational mortality. 100% of the RP-2000 Employee White Collar Table, projected with scale BB.
- Male disabled mortality (General & Utilities Authority): 100% of the RP-2000 Disabled Male Table set back 4 years.
- Male disabled mortality (Police): 60% of the RP-2000 Disabled Male Table set back 4 years and 40% of the RP-2000 Annuitant White Collar Table.
- Female disabled mortality (General & Utilities Authority): 100% of the RP-2000 Disabled Female Table, set forward 2 years.
- Female disabled mortality (Police): 60% of the RP-2000 Disabled Female Table, set forward 2 years and 40% of the RP-2000 Annuitant White Collar Table.

	Single Life Retirement Values					
	Present Value of $1 Monthly for Life			Future Life Expectancy (Years)		
Sample Ages in 2016	General & UA Males	Police Males	All Divisions Females	General & UA Males	Police Males	All Divisions Females
45	$144.44	$143.65	$149.61	39.22	38.50	43.28
50	140.28	139.03	145.67	34.51	33.74	38.17
55	134.92	133.12	140.38	29.88	29.10	33.15
60	127.15	125.14	133.34	25.21	24.52	28.25
65	116.92	114.90	124.08	20.69	20.13	23.51
70	104.26	102.30	112.61	16.45	16.01	19.06
75	89.40	87.77	99.06	12.60	12.30	14.99
80	73.31	72.18	83.79	9.28	9.11	11.38

The margin for future mortality improvements is included in projection scales. 100% of deaths were assumed to be non-duty related.

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	22.00 %	15.00 %
	1	16.50	12.00
	2	12.00	10.00
	3	10.00	8.00
	4	8.00	6.00
20	5 & Over	8.00	6.00
25		8.00	6.00
30		8.00	6.00
35		8.00	6.00
40		8.00	6.00
45		5.00	3.50
50		2.25	1.00
55		2.25	1.00
60		2.25	1.00
65		2.25	1.00

The rates for all divisions were first used in the September 30, 2016 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 Based			Age Based		
Service Years	**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 members	3.5 %
Utilities Authority members	3.0
Police members	4.0

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 and after.

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
9/30/07 (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 (b)	177,624	191,986	93	14,362	25,475	56
9/30/16 (a)	**185,171**	**198,049**	**93**	**12,878**	**27,493**	**47**
9/30/16 (b)	**185,171**	**207,945**	**89**	**22,774**	**27,493**	**83**

* *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@
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	4,211,311
16/17	15.44	4,296,532	
17/18	**16.41**	**4,878,739**	

 # Contribution for 08/09 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, 2016
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*	7.75%
Projected Salary Increases**	General & U.A.: 4.0% - 6.5% Police: 4.0% - 8.0%
* Includes Price Inflation at	2.75%
**Includes Wage Inflation and other general increases at	4.00%
Cost-of-living adjustments	None
Retirees and beneficiaries receiving benefits	499
Terminated plan members entitled to but not yet receiving benefits	42
Active plan members	
- Vested	315
- Non-vested	217
Total	1,073

 # 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, 2016								September 30, 2015			
	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	$25,628	$37,907	$23,202	$ 86,737	$25,043	$36,956	$26,138	$ 88,137	$22,494	$33,842	$26,923	$ 83,259
Vested termination benefits	2,774	3,968	1,369	8,111	2,437	3,498	742	6,677	2,386	3,422	768	6,576
Disability retirement	666	895	881	2,442	733	1,002	1,082	2,817	688	962	1,115	2,765
Survivor benefits (pre-retirement)	868	1,232	412	2,512	1,034	1,440	453	2,927	947	1,362	464	2,773
Termination benefits - refunds	244	479	198	921	243	471	155	869	144	334	156	634
Total	30,180	44,481	26,062	100,723	29,490	43,367	28,570	101,427	26,659	39,922	29,426	96,007
(ii) Actuarial present value of terminated vested members	1,707	1,212	244	3,163	1,600	1,143	228	2,971	1,068	1,284	295	2,647
(iii) Actuarial present value of retired members & beneficiaries:												
Present value of benefits	40,012	60,836	32,505	133,353	37,856	57,819	31,281	126,956	38,143	57,481	29,608	125,232
Reserve	0	0	0	0	0	0	0	0	0	0	0	0
Total	40,012	60,836	32,505	133,353	37,856	57,819	31,281	126,956	38,143	57,481	29,608	125,232
(iv) Total actuarial present value of future benefit payments	71,899	106,529	58,811	237,239	68,946	102,329	60,079	231,354	65,870	98,687	59,329	223,886
(v) Present value of active member future payroll	61,084	88,338	46,620	196,043	64,885	94,385	54,672	213,942	55,842	90,682	54,831	201,355
(vi) Present value of future active member contributions	3,152	5,442	2,406	10,999	3,348	5,814	2,821	11,983	2,881	5,586	2,829	11,297
(vii) Active member accumulated contributions	4,288	7,746	3,345	15,380	4,288	7,746	3,345	15,380	4,263	7,283	3,559	15,105
(viii) Plan costs for fiscal year beginning October 1, 2017												
Normal costs												
Service pensions	11.44%	10.52%	12.68%		11.67%	10.80%	16.47%		11.63%	10.90%	16.74%	
Disability pensions	0.46%	0.42%	0.92%		0.53%	0.49%	1.15%		0.54%	0.50%	1.17%	
Death-in-service pensions	0.51%	0.50%	0.37%		0.62%	0.60%	0.41%		0.63%	0.62%	0.42%	
Deferred service pensions	2.26%	2.30%	1.87%		2.01%	2.05%	0.86%		2.21%	2.08%	0.88%	
Refunds of member contributions	0.76%	0.91%	0.55%		0.64%	0.76%	0.43%		0.57%	0.73%	0.41%	
Total normal cost	15.43%	14.65%	16.39%		15.47%	14.70%	19.32%		15.58%	14.83%	19.62%	
Payment to amortize unf'd act. accr. liab.	3.98%	6.52%	0.00%		1.71%	4.27%	0.00%		2.17%	5.01%	0.00%	
Administrative expenses	0.79%	0.79%	0.79%		0.79%	0.79%	0.79%		0.69%	0.69%	0.69%	
FS112.64(5) Requirement/Temporary Funding Credits	2.31%	2.12%	-0.04%		1.28%	1.52%	-1.90%		1.61%	1.86%	-0.54%	
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	17.35%	17.92%	11.98%	16.41%	14.09%	15.12%	13.05%	14.33%	14.89%	16.23%	14.61%	15.44%
dollars	1,640	2,440	799	4,879	1,344	2,079	879	4,302	1,201	2,099	997	4,297

* *Totals may be off due to rounding.*

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

		September 30, 2016								September 30, 2015			
		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	$ 40,012	$ 60,836	$ 32,505	$ 133,353	$ 37,856	$ 57,819	$ 31,281	$ 126,956	$ 38,143	$ 57,481	$ 29,608	$ 125,232
	Terminated members	1,707	1,212	244	3,163	1,600	1,143	228	2,971	1,068	1,284	295	2,647
	Active members (includes non-forfeitable accum. member contributions)	12,683	20,415	12,063	45,161	11,956	19,495	12,068	43,519	11,231	18,049	13,177	42,457
	Total	$ 54,402	$ 82,463	$ 44,812	$ 181,677	$ 51,412	$ 78,457	$ 43,577	$ 173,446	$ 50,442	$ 76,814	$ 43,080	$ 170,336
(ii)	Non-vested accrued benefits	1,030	1,961	1,071	4,062	1,111	2,103	1,317	4,531	806	1,725	1,103	3,634
(iii)	Total actuarial p.v. of accrued benefits	$ 55,432	$ 84,424	$ 45,883	$ 185,739	$ 52,523	$ 80,560	$ 44,894	$ 177,977	$ 51,248	$ 78,539	$ 44,183	$ 173,970
(iv)	Actuarial p.v. of accrued benefits at begin. of year	$ 51,248	$ 78,539	$ 44,183	$ 173,970	$ 51,248	$ 78,539	$ 44,183	$ 173,970	$ 48,843	$ 73,960	$ 41,051	$ 163,855
(v)	Changes attributable to:												
	Amendments	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
	Assumption change	2,909	3,864	989	7,762	-	-	-	-	1,286	1,959	1,125	4,370
	Operation of decrements	5,433	8,078	3,872	17,383	5,433	8,078	3,872	17,383	5,198	8,485	4,879	18,562
	Benefit payments	(4,158)	(6,057)	(3,161)	(13,376)	(4,158)	(6,057)	(3,161)	(13,376)	(4,079)	(5,865)	(2,872)	(12,816)
	Other	-	-	-	-	-	-	-	-	-	-	-	-
(vi)	Net change	4,184	5,885	1,700	11,769	1,275	2,021	711	4,007	2,405	4,579	3,132	10,116
(vii)	Actuarial p.v. of Accr. benefits at end of year	$ 55,432	$ 84,424	$ 45,883	$ 185,739	$ 52,523	$ 80,560	$ 44,894	$ 177,977	$ 51,248	$ 78,539	$ 44,183	$ 173,970

* *Totals may be off due to rounding.*

RECONCILIATION OF MEMBERSHIP DATA

	From 10/1/15 To 9/30/16	From 10/1/14 To 9/30/15
A. Active Members		
1. Number Included in Last Valuation	520	526
2. New Members Included in Current Valuation	81	55
3. Non-Vested Employment Terminations	(40)	(29)
4. Vested Employment Terminations	(12)	(8)
5. Service Retirements	(17)	(20)
6. Disability Retirements	0	(2)
7. Deaths	0	(2)
8. Other	0	0
9. Number Included in this Valuation	532	520
B. Terminated Vested Members		
1. Number Included in Last Valuation	37	31
2. Additions from Active Members	12	8
3. Lump Sum Payments	(3)	0
4. Payments Commenced	(3)	(2)
5. Deaths	0	0
6. Other	(1)	0
7. Number Included in this Valuation	42	37
C. Service Retirees, Disability Retirees and Beneficiaries		
1. Number Included in Last Valuation	501	489
2. Additions from Active Members	16	22
3. Additions from Terminated Vested Members	3	2
4. Removals Resulting in No Further Payments	(26)	(19)
5. Deaths Resulting in New Survivor Benefits	5	7
6. Other	0	0
7. Number Included in this Valuation	499	501

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March 14, 2017

Ms. Johnna Morris, CGFO, CPPT, MBA
Director of Finance
City of Fort Pierce Retirement and Benefit System
100 North U.S. Highway 1
Fort Pierce, Florida 34954-1480

Dear Johnna:

Enclosed are 10 copies of the September 30, 2016 Annual Actuarial Valuation of the City of Fort Pierce Retirement and Benefit System.

As directed by the Board, we have sent a copy directly to the following:

DiBartolomeo, McBee, Hartley & Barnes, P.A.

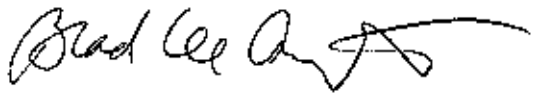
One copy should be sent, within 60 days to:

Bureau of Local Retirement Systems
Division of Retirement
P.O. Box 9000
Tallahassee, Florida 32315-9000

Office of Municipal Police Officers' & Firefighters' Retirement Funds
P.O. Box 3010
Tallahassee, Florida 32315-3010

We welcome your questions and comments.

Sincerely yours,



Brad Lee Armstrong, ASA, FCA, EA, MAAA

BLA:bd
Enclosures

City Commission Regular Meeting - 6:30 p.m. **12.b.**

Meeting Date: 09/05/2017

Re: Monthly Financial Report for the Month Endng July 31, 2017

Submitted For: Johnna Morris, Finance Director, Finance Department

SUBJECT:

Monthly Financial Report for the Month Ending July 31 2017.

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 July 31, 2017, 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: 2017

OTHER INFORMATION:

Monthly Report on budgeted Revenue and Expenditures.

Attachments

July 2017

Form Review

Inbox	Reviewed By	Date
Finance Department	Kaitlyn Ballard	08/14/2017 04:48 PM
Finance Department	Johnna Morris	08/24/2017 02:07 PM
City Manager	Nick Mimms	08/27/2017 05:59 PM
Form Started By: Queen Thompkins		Started On: 08/08/2017 09:29 AM
Final Approval Date: 08/27/2017		

CITY OF FORT PIERCE, FLORIDA
FUND EVALUATION REPORT
FOR THE MONTH ENDING
July 31, 2017

Evaluation Criteria	General Fund	Marina Fund	Solid Waste	Golf Course	Sunrise Theatre	Building & Code
The revenue projections for the fund are on target.	Yes	Yes	Yes	No	No	Yes
The expense budget is on target.	Yes	Yes	Yes	Yes	Yes	Yes
Positive Net Operating Income	Yes	Yes	Yes	No	No	Yes
The fund cash balance is positive.	Yes	Yes	Yes	No	No	Yes
The fund current financial position is stable.	Yes	Yes	Yes	No	No	Yes

Evaluation Criteria	CRA Operating	103 CDBG	105 SHIP	106 HHR	403 Stormwater
The revenue projections for the fund are on target.	Yes	Yes	Yes	Yes	Yes
The expense budget is on target.	Yes	Yes	Yes	Yes	Yes
The fund cash balance is positive.	No	Yes	Yes	Yes	Yes
The fund current financial position is stable.	Yes	Yes	Yes	Yes	Yes

City of Fort Pierce
Monthly Financial Report
For the Month Ending July 31, 2017
(83% Year Lapse)

General Fund				
Revenue		**Budget**	**FYTD**	**%**
Beginning Available Resources			**$ 4,852,321**	
Revenue:				
Taxes	$	19,927,375	$ 18,917,608	94.93%
Licenses & Permits		356,500	405,123	113.64%
Intergovernmental		3,154,000	2,726,781	86.45%
Charges for Services		221,100	236,849	107.12%
Fines & Forfeitures		189,500	143,721	75.84%
Miscellaneous Revenue		2,198,758	2,034,665	92.54%
Interfund Transfers		2,614,221	6,112,373	233.81%
Contribution from Enterprise		7,031,260	6,578,285	93.56%
Appropriated Fund Balance		710,407	0	0.00%
Restricted Revenue		(600,000)	0	0.00%
Total Revenue	**$**	**35,803,121**	**$ 37,155,405**	**103.78%**

Expenditures:		**Budget**	**FYTD**	**%**
City Commission	$	243,603	$ 195,411	80.22%
City Manager		535,282	448,158	83.72%
City Attorney		696,572	498,372	71.55%
City Clerk		316,211	254,379	80.45%
Human Resources		422,500	365,991	86.63%
Finance		773,428	625,523	80.88%
MIS		1,073,500	679,587	63.31%
Purchasing		301,437	248,682	82.50%
Planning		478,772	383,980	80.20%
Code Enforcement		894,695	684,060	76.46%
Police		13,364,012	10,920,439	81.72%
Public Works/Director		93,350	70,775	75.82%
Public Works/Fleet Maint.		620,981	493,005	79.39%
Public Works/Facilities Maint.		899,574	877,215	97.51%
Public Works/Parks & Grounds		2,037,053	1,664,016	81.69%
Public Works/Streets		1,688,544	1,571,096	93.04%
Engineering		1,157,454	728,090	62.90%
Riverwalk		154,822	139,219	89.92%
Administrative		10,051,331	12,027,234	119.66%
Total Expenditures	**$**	**35,803,121**	**$ 32,875,232**	**91.82%**

Net Resources	**$**	**4,280,174**
Total Available Resources	**$**	**9,132,495**
Less:		
10% Budget Reserve		(3,580,312)
Reserve		(600,000)
Unrestricted Resources	**$**	**4,952,183**

Special Revenue Funds

FPRA	Budget	FYTD	%
Begnning Available Resources		**$ 281,884**	
Revenue:			
Taxes	5,020,612	5,127,986	102.14%
Licenses & Permits	0	0	0.00%
Intergovernmental	0	11,858	0.00%
Miscellaneous Revenue	160,500	650,879	405.53%
Transfers	737,543	1,526,901	207.03%
Total Revenue	**5,918,655**	**7,317,623**	**123.64%**
Expenses:			
Operating	321,914	324,549	100.82%
Capital Outlay	0	839,079	0.00%
Other Programs & Projects	20,000	22,395	111.97%
Transfers	5,576,741	5,590,390	100.24%
Total Expenses	**5,918,655**	**6,776,413**	**114.49%**
Net Resources		**541,210**	
Unrestricted Resources		**$ 823,094**	

CDBG	Budget	FYTD	%
Begnning Available Resources		**$ 811,299**	
Revenue:			
Intergovernmental Revenue	866,461	370,291	42.74%
Misc. Revenue	0	5,955	0.00%
Transfers	0	0	0.00%
Total Revenue	**866,461**	**376,247**	**43.42%**
Expenses:			
Administrative	162,266	173,432	106.88%
Rehabilitation Department	45,000	81,014	180.03%
Capital Outlay	43,252	13,350	0.00%
Economic Development	270,000	245,468	90.91%
Public Service	118,940	293	0.25%
Unencumbered	0	0	0.00%
Roll Over Expenditures	227,003	0	0.00%
Total Expenses	**866,461**	**513,556**	**59.27%**
Net Resources		**(137,310)**	
Unrestricted Resources		**$ 673,989**	

Grant Administration	Budget	FYTD	%
Begnning Available Resources		**$ 907,853**	
Revenue:			
Program Income	0	13,741	0.00%
Misc. Revenue	180,250	6,590	3.66%
Interfund Transfers	0	0	0.00%
Total Revenue	**180,250**	**20,332**	**11.28%**
Expenses:			
Personnel Services	0	0	0.00%
Operating	180,250	1,785	0.99%
Transfers	0	0	0.00%
Total Expenses	**180,250**	**1,785**	**0.99%**
Net Resources		**18,546**	
Unrestricted Resources		**$ 926,399**	

SHIP	Budget	FYTD	%
Begnning Available Resources		**$ 258,061**	
Revenue:			
SHIP	267,860	222,370	83.02%
Program Income	40,000	50	0.00%
Misc. Revenue	500	2,444	0.00%
Carry Over Funding	854,760	0	0.00%
Total Revenue	**1,163,120**	**224,864**	**19.33%**
Expenses:			
Operating	91,786	508	0.55%
Grants/Programs & Projects	1,071,334	75,372	7.04%
Total Expenses	**1,163,120**	**75,880**	**6.52%**
Net Resources		**148,984**	
Unrestricted Resources		**$ 407,045**	

Enterprise Funds

Marina	Budget	YTD	%
Begnning Available Resources		**$ 288,946**	
Revenue:			
Grants	470,000	0	0.00%
Charges for Services	1,464,348	1,386,341	94.67%
Misc. Revenue	1,426,800	1,936,047	135.69%
Debt Proceeds	0	0	0.00%
Approp Retained Earnings	376,154	0	0.00%
Total Revenue	**3,737,302**	**3,322,387**	**88.90%**
Expenses:			
Personnel Services	399,440	308,037	77.12%
Operating	2,902,537	2,999,385	103.34%
Capital	498,000	2,293	0.46%
Debt Service	451,115	224,570	49.78%
Non Operating	404,830	210,602	52.02%
Total Expenses	**4,655,922**	**3,744,887**	**80.43%**
Plus Depreciation		**932,110**	
Net Resources		**509,610**	
Unrestricted Resources Available		**$ 798,556**	

Solid Waste	Budget	YTD	%
Begnning Available Resources		**$ 1,059,813**	
Revenue:			
Charges for Services	6,219,000	5,518,782	88.74%
Misc. Revenue	4,000	52,364	1309.09%
Approp Retained Earnings	367,431	0	0.00%
Total Revenue	**6,590,431**	**5,571,145**	**84.53%**
Expenses:			
Personnel Services	2,040,266	1,673,677	82.03%
Operating	3,585,165	3,451,142	96.26%
Capital	450,000	106,565	23.68%
Non Operating	800,000	415,000	51.88%
Total Expenses	**6,875,431**	**5,646,384**	**82.12%**
Plus Depreciation		**239,515**	
Net Resources		**164,276**	
Unrestricted Resources Available		**$ 1,224,089**	

Golf Course	Budget	YTD	%
Begnning Available Resources		**$ (80,725)**	
Revenue:			
Charges for Services	1,259,500	841,783	66.83%
Misc. Revenue	127,750	71,252	55.77%
Transfers	0	170,000	0.00%
Approp Retained Earnings	0	0	0.00%
Total Revenue	**1,387,250**	**1,083,035**	**78.07%**
Expenses:			
Personnel Services	599,455	470,031	78.41%
Operating	883,883	778,331	88.06%
Capital	6,000	4,200	70.00%
Non Operating	32,641	7,000	21.45%
Total Expenses	**1,521,979**	**1,259,562**	**82.76%**
Plus Depreciation		**113,452**	
Net Resources		**(63,076)**	
Unrestricted Resources Available		**$ (143,800)**	

Sunrise Theatre	Budget	YTD	%
Begnning Available Resources		**$ (154,392)**	
Revenue:			
Grants	0	0	0.00%
Charges for Services	3,640,000	2,329,522	64.00%
Misc. Revenue	582,300	335,329	57.59%
Transfers	450,000	702,825	156.18%
Total Revenue	**4,672,300**	**3,367,676**	**72.08%**
Expenses:			
Personnel Services	578,243	441,392	76.33%
Operating	4,441,620	3,492,763	78.64%
Capital	187,437	97,030	51.77%
Non Operating	0	0	0.00%
Total Expenses	**5,207,300**	**4,031,185**	**77.41%**
Plus Depreciation		**446,423**	
Net Resources		**(217,086)**	
Unrestricted Resources Available		**$ (371,478)**	

Building	Budget	YTD	%
Begnning Available Resources		**$ 677,253**	
Revenue:			
Licenses & Permits	1,355,000	1,063,807	78.51%
Charges for Services	22,000	20,693	94.06%
Fine & Forfeits	3,000	3,000	100.00%
Misc. Revenue	16,000	23,140	0.00%
Transfers	0	0	0.00%
Approp Retained Earnings	(8,852)	0	0.00%
Total Revenue	**1,387,148**	**1,110,640**	**80.07%**
Expenses:			
Personnel Services	905,915	550,864	60.81%
Operating	438,700	459,207	104.67%
Capital	42,533	538	0.00%
Non Operating	0	0	0.00%
Total Expenses	**1,387,148**	**1,010,610**	**72.86%**
Plus Depreciation		**0**	
Net Resources		**100,030**	
Unrestricted Resources Available		**$ 777,283**	

Stormwater	Budget	YTD	%
Begnning Available Resources		**$ 1,978,842**	
Revenue:			
Federal Grants	0	0	0.00%
State Grants	0	150,500	0.00%
Charges for Services	2,502,089	2,698,634	107.86%
Misc. Revenue	15,000	622,715	4151.43%
Transfers	0	0	0.00%
Approp Retained Earnings	639,033	0	0.00%
Total Revenue	**3,156,122**	**3,471,849**	**110.00%**
Expenses:			
Personnel Services	0	0	0.00%
Operating	3,126,067	3,740,277	119.65%
Capital	20,000	19,521	97.61%
Non Operating	1,196,055	1,335,130	0.00%
Total Expenses	**4,342,122**	**5,094,929**	**117.34%**
Plus Depreciation		**991,600**	
Net Resources		**(631,480)**	
Unrestricted Resources Available		**$ 1,347,362**	

RESTRICTED REVENUE RECONCILIATION 8/24/2017

THRU 7/31/2017

	Receipts Budget 2009-2013	Receipts Budget 2013-2014	Receipts Budget 2014-2015	Receipts Budget 2015-16	Receipts Budget 2016-17		Total Receipts	Expenses Budget 2009-2013	Expenses Budget 2013-2014	Expenses Budget 2014-2015	Expenses Budget 2015-2016	Expenses Budget 2016-2017	Committed		Expend Total	Balance FY2017
Parks MSTU	1,022,567.00	176,773.00	151,555.00	122,958.00	176,212.00		1,650,065.00	399,714.00		260,145.00	197,819.40	105,960.00	100,000	(7)(8)	1,063,638.40	586,426.60
Grants	186,300.00						186,300.00	186,300.00							186,300.00	0.00
Art In Public Places	208,722.00						208,722.00	23,738.15				180,400.00	0.00	(9)	204,138.15	4,583.85
Royalties (Gaming)	246,147.98	43,689.44	42,165.03	35,026.31	37,007.10		404,035.86	224,985.60	5,937.11 a						230,922.71	173,113.15
Tree Preservation Fees	40,000.00	6,000.00	10,900.00	17,700.00	350.00		74,950.00	5,136.88		3,831.10	14,856.96	1,980.99			25,805.93	49,144.07
Sidewalks PILO		938.22	13,779.00	0.00	1,972.80		16,690.02								0.00	16,690.02
Parking PILO		16,000.00	2,000.00	34,000.00			52,000.00								0.00	52,000.00
Storm Water Utility Fee	26,177.25	1,920.97	8,065.48	8,132.58	8,971.72		53,268.00								0.00	53,268.00
Road Impact Fees	268,273.06	87,390.57	116,573.34	246,932.06	256,254.07		975,423.10	137,687.14	0.00	19,125.95	0.00	131,158.60	401,159	(10)(11)(12)(13)	689,130.69	286,292.41
Park Impact Fees	166,726.17	23,628.91	26,241.54	43,724.83	31,295.02		291,616.47	63,331.76	13,772.80	99,072.00					176,176.56	115,439.91
Building Impact Fees	70,681.00	8,318.30	18,260.11	39,594.08	25,361.58		162,215.07	8,735.09							8,735.09	153,479.98
Solid Waste	19,233.86	2,056.73	7,355.23	6,654.21	17,906.87		53,206.90	19,233.86							19,233.86	33,973.04
Impact Admin Fee	15,710.16	7,215.15	5,718.41	11,411.91	6,460.63		46,516.26	15,710.16	2,523.72	1,440.94	494.18	4.00			20,173.00	26,343.26
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		7,500.00	0.00
PFSRD Road Improvements	129,258.58						129,258.58	73,529.71							73,529.71	55,728.87
Other Miscell. Restricted	48,808.29		76,958.91	235,541.10		(14)	361,308.30	48,808.29							48,808.29	312,500.01
Sunrise Theatre Capital Fee					119,486.00		119,486.00					96,825.00			96,825.00	22,661.00
Sale of Surplus Land-FPRA	0.00	0.00	0.00	0.00	1,094,829.09		1,094,829.09								0.00	1,094,829.09
Sale of Surplus Land-Gen	0.00	0.00	0.00	0.00	50.00		50.00								0.00	50.00
Uncommitted Funds	31,139.56	4,399.72	4,930.10	7,401.94	15,476.06		63,347.38	31,139.56							31,139.56	32,207.82
	551,091.34	**382,331.01**	**484,502.15**	**809,077.02**	**1,791,632.94**		**1,535,729.54**	**1,238,050.20**	**29,733.63**	**383,614.99**	**213,170.54**	**516,328.59**	**501,159**		**2,882,056.95**	**3,072,731.08**

City Commission Regular Meeting - 6:30 p.m. **13.a.**

Meeting Date: 09/05/2017

Re: 17-R29 Charter Review Commission

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Resolution 17-R29 appointing members to the Charter Review Commission.

SUMMARY:

The Charter Review Commission was established via Resolution 17-R17. Each Commissioner is to appoint a member and two alternates will be voted on by the Commission as a body. Applications have been attached for review.

RECOMMENDATION:

Approve appointments.

ALTERNATIVES:

Seek additional applications.

RESPONSIBLE STAFF:

Linda W. Cox, City Clerk

COORDINATED WITH:

City Attorney

Fiscal Impact

OTHER INFORMATION:

No fiscal impact.

Attachments

Resolution Establishing Commission
17-R29
Bryan
Burdge
Davis-Liverpool
Drummond
Fee
Johnson
Smyth
Terpening

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:04 PM

Form Started By: Linda Cox Started On: 08/17/2017 04:07 PM

Final Approval Date: 08/27/2017

RESOLUTION NO. 17-R17

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, **ESTABLISHING A LIMITED CHARTER REVIEW COMMISSION**; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the existing Charter became effective on April 24, 1972; and

WHEREAS, since then, there has been no review of the Charter; and

WHEREAS, the City Commission desires to have a Limited Charter Review Commission review provisions of Article XII of the Charter regarding the Fort Pierce Utilities Authority ("Authority"), and propose any amendments or revisions that may be advisable for placement on the general election ballot on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Fort Pierce, Florida as follows:

SECTION 1. CREATION OF THE CHARTER REVIEW COMMISSION. The City of Fort Pierce, Florida hereby establishes a Limited Charter Review Commission ("CRC").

SECTION 2. CHARGE OF THE LIMITED CHARTER REVIEW COMMISSION.

The City of Fort Pierce CRC shall be charged with the task of undertaking a review of provisions of Article XII, "Fort Pierce Utilities Authority", of the Fort Pierce Charter as set forth in section 3, "Scope of Review," of this Resolution. The CRC shall make recommendations to the City Commission at the conclusion of its deliberations.

The CRC is authorized to make recommendations regarding any and all issues related to the amendment of the provisions of the Charter outlined in section 3 of this Resolution, and the deletion or creation of new provisions relating to the same. The City Commission has chosen not to limit the scope of the CRC's authority with regard to the provisions outlined in section 3 of this Resolution.

The CRC shall prepare its recommendations for amendments, deletions, or new provisions as a single item in a final report ("Final Report") to the City Commission. The CRC shall not issue interim or partial recommendations to the City Commission.

The Final Report of recommendations of the CRC shall be approved by a vote of not less than a majority of the voting members of the CRC.

This Charge shall expire and the CRC shall cease to exist forty-five (45) days after issuance of its final report, unless extended by majority vote of the City Commission.

SECTION 3. SCOPE OF REVIEW. The CRC is directed to render recommendations including but not limited to the following Charter provisions of Article XII, "Fort Pierce Utilities Authority":

1) Section 169, relating to the relationship between the Authority and the City;
2) Section 176, relating to the enumeration of specific powers and duties, including but not limited to service territory; and
3) Section 178, relating to the percentage of revenue paid to the City and/or methodology for calculating amount paid to the City.

SECTION 4. MEMBERSHIP. The CRC shall be composed of seven (7) members: five (5) appointed members, and a first and second alternate member. The City Manager and the Director of Utilities of the Authority, or their designees, shall serve as ex officio members without vote.

All members of the CRC shall either be residents of the City of Fort Pierce or St. Lucie County residents and an FPUA rate payer at the time of their appointment to the CRC and shall remain residents and/or rate payers during the entirety of the CRC's tenure. Any member who experiences a change in status as a resident or rate payer during the tenure of the CRC shall forfeit his or her membership on the CRC and shall be replaced by appointment of the appropriate alternate.

Each member of the City Commission shall appoint one (1) member. Two (2) alternate members shall be appointed by majority vote of the City Commission. The Chairperson shall be appointed by majority vote of the CRC.

If a member of the CRC resigns, the appropriate alternate shall be appointed to replace the resigning member.

Both alternate members shall attend all meetings of the CRC in order to be knowledgeable of the issues in the event that an appointment to the CRC occurs. However, during their tenure as alternates, the alternates shall not be actively involved in the deliberations of the CRC and shall not have any vote on the CRC.

The City Attorney or his designee shall be legal counsel to the CRC and attend meetings when requested by the Chairperson.

SECTION 5. TIMELINE. The following timeline shall apply to proceedings of the CRC:

1) The City Commission will appoint members to the CRC by September 5, 2017.
2) The first meeting of the CRC shall occur on or about September 11, and thereafter the CRC shall set its own meeting schedule.
3) No later than six (6) months after its first meeting, the CRC shall issue a Final Report containing its findings and recommendations to the City Commission.
4) After issuance of the Final Report, a joint meeting of the City Commission and CRC shall be scheduled to discuss the CRC's findings and recommendations.

SECTION 6. GENERAL PROVISIONS. The CRC is encouraged to undertake and complete its work in a timely fashion, while at the same time taking all necessary steps to ensure that it has conducted a thorough and responsible review of the provisions outlined in section 3 above. The CRC shall meet no less frequently than once each month and shall meet more often at its discretion. The CRC is encouraged to establish meeting times that will allow maximum opportunity for community participation.

All meetings will be scheduled by the CRC in coordination with and noticed by the Office of the City Clerk.

In order to ensure that the work of the CRC remains comprehensive and coordinated, the CRC shall conduct all of its meetings as a committee of the Whole. The CRC shall not establish committees or sub-committees.

A majority of the members of the CRC entitled to vote shall constitute a quorum for the transaction of business. All recommendations from the CRC for either approval or disapproval shall be by majority vote of the members of the board entitled to vote.

SECTION 7. ATTENDANCE. All members of the CRC shall attend all meetings of the CRC. Any member who shall miss more than two meetings consecutively, or more

than three meetings cumulatively, shall be automatically removed from membership on the CRC and shall be replaced by the designated alternate. The designated first and second alternate shall attend all meetings and shall be subject to the provisions of the preceding paragraph.

SECTION 8. PUBLIC INPUT. All meetings of the CRC shall be subject to the requirements of the Florida Government in the Sunshine Law. The CRC shall provide an opportunity for public comment at each of its regularly scheduled meetings and may adopt rules governing such public comment. The CRC shall hold a meeting early in its schedule that will solicit community input prior to initiating its deliberations on the substantive issues of the Charter review. The CRC shall hold a similar meeting to provide public input after it has produced its final version of any Charter amendments, prior to submitting its Final Report to the City Commission.

SECTION 9. CONDUCT OF MEETINGS. The CRC shall use the Roberts Rules of Order for Small Boards and Committees for the conduct of its business. The rules should be sufficient to allow for the efficient and effective conduct of its business but not so restrictive or complex as to hamper the free flow of opinion, or to prevent the open expression and examination of positions on issues under consideration.

SECTION 10. EXPERT WITNESSES, STAFFING AND CLERICAL SUPPORT. The CRC is encouraged to solicit participation at its meeting from expert witnesses qualified by specialized knowledge, skill, experience, training, and/or education in matters that will assist the CRC in its charge, including but not limited to municipal government generally, or specifically, the history and creation of the relevant Charter provisions, and/or the organizational and financial relationship between the Authority and the City.

If recommended by the CRC, and contingent upon approval of the City Commission or its designee, the City will retain a consultant to provide technical assistance and guidance to the CRC in its review and deliberations and provide principal assistance with drafting any proposed revisions to the Charter. The City Clerk shall provide public notice and keep minutes of all CRC meetings and shall provide all clerical support. The City Manager's staff will provide additional clerical support to the work of the CRC as needed.

SECTION 11. FINAL REPORT. The CRC shall issue a Final Report containing its findings and recommendations to the City Commission at any time but no later than six (6) months after the first meeting of the CRC.

The Final Report shall include, but not be limited to, (1) the substance of any recommendations of proposed amendments, revisions, or repeals to the Charter, (2) the policy reasons for each recommendation, (3) estimated budget impacts for each recommendation, (4) the impacts of each recommendation on existing City laws, practices, and procedures, and (5) proposed ballot language for each recommendation.

Section 12. COMPLIANCE WITH APPLICABLE LAWS. The CRC, its members, and all of its proceedings shall be governed by and comply with the provisions of the Florida Sunshine Law, F.S. Ch. 286, the Florida Public Records Law, F.S. Ch. 119, and the Florida Code of Ethics, F.S. Ch. 112, and all other applicable local or state statutes, ordinances, or rules.

SECTION 13. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 7th day of August, 2017.

_____
Linda Hudson
Mayor Commissioner

ATTEST:

_____
Linda W. Cox, City Clerk

Approved as to Form
And Correctness:

_____
James M. Messer, Esq.
City Attorney

RESOLUTION NO. 17-R29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, **CERTIFYING THE APPOINTMENT OF MEMBERS TO THE CHARTER REVIEW COMMISSION**; 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 by the City Commission to serve as members of the Charter Review Commission established via Resolution No. 17-R17:

Name	Appointed by:
_____	Commissioner Alexander
_____	Commissioner Johnson
_____	Commissioner Perona
_____	Commissioner Sessions
_____	Mayor Hudson
_____	Alternate #1
_____	Alternate #2

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

IN WITNESS WHEREOF, this Resolution has been duly adopted this 5th day of September, 2017.

_____
LINDA HUDSON, MAYOR COMMISSIONER

ATTEST:

_____
LINDA W. COX, CITY CLERK

(CITY SEAL)

APPROVED AS TO FORM
AND CORRECTNESS:

_____
JAMES MESSER, CITY ATTORNEY

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Limited Charter Review Commission

Name: Ben L. Bryan JR	Phone: 772-464-5032
Home Address: 3636 N. Milton Rd City/Zip Code: FT Pierce, Fla 34946 CST Lucie Village	How long at this address? 15 years
Are you a citizen of the United States? ☒ Yes ☐ No	
Occupation: Retired	
Do you own a business that operates within the City of Fort Pierce? ☒ Yes ☐ No If yes, list the address and nature of said business: President of KaKo Inc owns property at Orange + 2nd + ave A + 2nd	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity? Pay utilities Have no immediate plans	
Are you employed by a business that is located within the City of Fort Pierce? ☐ Yes ☒ No If yes, state the business and location:	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☒ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☐ Yes ☒ No Contracting: ☐ Yes ☒ No Land Development: ☐ Yes ☒ No Other: Describe your education, background, training and knowledge in the above area(s):	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☒ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Linda Hudson	Applicant Email Address: BLB637@AOL.Com
Date: Aug 16, 2017	Applicant's Signature Ben L Bryan Jr

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

RECEIVED
AUG 14 2017
CITY CLERK'S OFFICE

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Alternate - Charter Review Committee

Name: Bob Burdge	Phone: 772 466-0032
Home Address: 1302 Nebraska Ave 1-C City/Zip Code: Fort Pierce FL 34950	How long at this address? 20+ years
Are you a citizen of the United States? ☒ Yes ☐ No	
Occupation: Retired - Teacher for 35.5 years	
Do you own a business that operates within the City of Fort Pierce? ☐ Yes ☒ No If yes, list the address and nature of said business:	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☐ Yes ☒ No If yes, state the business and location:	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☐ No Engineering: ☐ Yes ☐ No Real Estate Brokering: ☐ Yes ☐ No Contracting: ☐ Yes ☐ No Land Development: ☐ Yes ☐ No Other: Describe your education, background, training and knowledge in the above area(s): B.A in Political Science Treasurer - St. Lucie Co. Historical Society Fort Pierce Planning Board - Ft Pierce Community Redevelopment Council.	
Are you currently a member of a Commission-appointed board/committee? ☒ Yes ☐ No If yes, please specify: Fort Pierce Planning Board	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Tom Perona	Applicant Email Address: Commish33@Aol.Com
Date: 8/14/17	Applicant's Signature Robert Burdge

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(772) 467-3066 FAX (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: ___Civil Service Appeals Board_____

Name: Pearl M. Davis-Liverpool	Phone: 772-240-2328
Home Address: 2006 Avenue Q City/Zip Code: Fort pierce, FL 34950	How long at this address? 10 years
Are you a citizen of the United States? X Yes ☐ No	
Occupation: Senior Vice President, Credit Risk Review Manager, Seacoast Bank	
Do you own a business that operates within the City of Fort Pierce? If yes, list the address and nature of said business:	☐ Yes X No
Do you now or in the future plan to do business with the City of Fort Pierce? If yes, in what capacity?	☐ Yes X No
Are you employed by a business that is located within the City of Fort Pierce? If yes, state the business and location:	X Yes ☐ No
Do you have special training or knowledge in the area of: Architecture: ☐ Yes X No Engineering: ☐ Yes X No Real Estate Brokering: X Yes ☐ No Contracting: X Yes ☐ No Land Development: ☐ Yes X No Other: Describe your education, background, training and knowledge in the above area(s): Banking	
Are you currently a member of a Commission-appointed board/committee? If yes, please specify:	X Yes ☐ No
Have you ever been convicted of a felony? If yes, what was the nature of the crime(s) you were convicted of:	☐ Yes X No
Referred by:	Applicant Email Address: DavisP7@aol.com
Date: 7/10/2017	Applicant's Signature Pearl M Davis

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Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

Darrell J. Drummond
P. O. Box 1435
Fort Pierce, Florida 34954
(772)-216-1517

August 15, 2017

Linda Cox, City Clerk
CITY OF FORT PIERCE, FLORIDA
100 N. US #1
Fort Pierce, Florida 34950

RE: **APPLICATION FOR CHARTER REVIEW COMMITTEE**

Dear Ms. Cox,

Please find attached my application for consideration of appointment to the City's Charter Review Committee. I believe my experience on the City Commission and Utilities Authority uniquely qualify me to provide value to the evaluation of the Charter, as it relates to the Utility Authority.

Should you have any questions of me and/or need additional information, please do not hesitate to contact me.

Sincerely,

Darrell J. Drummond
(772)-216-1517

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Charter Review Committee

Name: Darrell J. Drummond	Phone: (772) 216-1517
Home Address: 1511 N. 15th Street City/Zip Code: Fort Pierce, FL 34950	How long at this address? 26 yrs.
Are you a citizen of the United States? ☐ Yes ☐ No	
Occupation: President/CEO Council on Aging of St. Lucie, Inc.	
Do you own a business that operates within the City of Fort Pierce? ☐ Yes ☒ No If yes, list the address and nature of said business:	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☒ Yes ☐ No If yes, state the business and location: Council on Aging of St. Lucie, 1505 Orange Ave	
Do you have special training or knowledge in the area of: Architecture: ☒ Yes ☐ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☐ Yes ☐ No Contracting: ☒ Yes ☐ No Land Development: ☒ Yes ☐ No Other: Describe your education, background, training and knowledge in the above area(s):	
Are you currently a member of a Commission-appointed board/committee? ☒ Yes ☐ No If yes, please specify: Wastewater Relocation Committee	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Mayor Hudson	Applicant Email Address: ddarrelldr@comcast.net
Date: 8/15/17	Applicant's Signature

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APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Charter Review Commission

Name: Frank H. Fee, III	Phone: (772) 461-5020
Home Address: 20 Orange Avenue City/Zip Code: Fort Pierce, FL 34950	How long at this address? 5 years

Are you a citizen of the United States? ☒ Yes ☐ No

Occupation: Attorney at Law

Do you own a business that operates within the City of Fort Pierce? ☒ Yes ☐ No
If yes, list the address and nature of said business:
Attorney at Law
426 Avenue A, Fort Pierce, FL, 34950

Do you now or in the future plan to do business with the City of Fort Pierce? ☒ Yes ☐ No
If yes, in what capacity?
Attorney at Law

Are you employed by a business that is located within the City of Fort Pierce? ☒ Yes ☐ No
If yes, state the business and location:
Self Employed, Attorney at Law

Do you have special training or knowledge in the area of:
Architecture: ☐ Yes ☒ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☐ Yes ☒ No
Contracting: ☐ Yes ☒ No Land Development: ☐ Yes ☒ No Other: Real Estate Law
Describe your education, background, training and knowledge in the above area(s):

Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☒ No
If yes, please specify:

Have you ever been convicted of a felony? ☐ Yes ☒ No
If yes, what was the nature of the crime(s) you were convicted of:

Referred by: Applicant Email Address: ffee@feederossfee.com

Date: August 29, 2017 Applicant's Signature Frank Fee

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Limited Charter Review Committee

Name: Gloria J. Johnson	Phone: (772) 475-7527
Home Address: 9521 Shadow Lane, Ft. Pierce, FL 34951 City/Zip Code:	How long at this address? 10 years
Are you a citizen of the United States? ☑ Yes ☐ No	
Occupation: Retired	
Do you own a business that operates within the City of Fort Pierce? ☐ Yes ☑ No If yes, list the address and nature of said business: I don't have a business; however, I do own residential property. I have a home (not rental property) that is located at 308 North 31st Street, Fort Pierce, FL.	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☑ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☐ Yes ☑ No If yes, state the business and location:	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☐ No Engineering: ☐ Yes ☐ No Real Estate Brokering: ☐ Yes ☐ No Contracting: ☐ Yes ☐ No Land Development: ☐ Yes ☐ No Other: Describe your education, background, training and knowledge in the above area(s): I am a 1976 graduate of Florida A&M University with a BS degree in Accounting. I was employed at the City of Fort Pierce Finance Department for 39 years. During those years of employment relative positions held were, finance director, assistant finance director and chief accountant.	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☑ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☑ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Mrs. Johnna Morris	Applicant Email Address: johnsongloria03@hotmail.com
Date: 8/21/2017	Applicant's Signature Gloria J. Johnson

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fax (772) 467-3841 or via email at lcox@city-ftpierce.com

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FORT PIERCE, FLORIDA 34950
(772) 467-3066 FAX (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: FPUA Charter Review Committee

Name: Harold H. Smyth	Phone: 772-201-8230
Home Address: 1611 Surfside Dr. City/Zip Code: Ft. Pierce FL. 34949	How long at this address? 20 yrs
Are you a citizen of the United States? ☒ Yes ☐ No	
Occupation: Contractor / Realtor	
Do you own a business that operates within the City of Fort Pierce? ☒ Yes ☐ No If yes, list the address and nature of said business: 1611 Surfside - Smyth Builders 601 Seaway Dr. Causeway Cove Marina 100 Ocean Drive The Inlet Bar & Grill / Beachfront Inn	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☒ Yes ☐ No If yes, state the business and location: Causeway Cove Marina Ross Island Realty The Inlet	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☐ No Engineering: ☐ Yes ☐ No Real Estate Brokering: ☒ Yes ☐ No Contracting: ☒ Yes ☐ No Land Development: ☒ Yes ☐ No Other: Aviation / Business consultant Describe your education, background, training and knowledge in the above area(s): Building Contractor 33 yrs Business Consultant 10 yrs Realtor 27 yrs Pilot Commercial 25 yrs	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☒ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by:	Applicant Email Address:
Date: 8-16-17	Applicant's Signature Harold H. Smyth

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

Board of Adjustment meets on the 4th Thursday of the month at 6 p.m. The board reviews and votes on variance and special exception applications along with appeals. Members must be a St. Lucie County resident.

Board of Examiners of Contractors meets on the 2nd Tuesday of each month at 9:00 a.m. The board provides practical and adequate control of all contractors in the construction trades in the city. Members must be a St. Lucie County resident for a least two years representing specific fields.

Civil Service Appeals Board meets as needed to hear employee appeals, conduct investigations and enforce a code of rules. Members must be St. Lucie County residents and not an employee of the city.

Code Enforcement Board meets on the 2nd Wednesday of every other month at 9:00 a.m. to determine if an individual has violated the City's Code of Ordinances and impose penalties as appropriate. Members must be a resident of the City and represent specific fields whenever possible.

Communitywide Council meets on the 2nd Wednesday of each month at 6:00 p.m. The Council reviews the city's Community Development Block Grant (CDBG) Program Annual Action Plan, economic development business loan applications, non-profit organizations' request for funding applications, and proposed projects for recommendations to staff and City Commission. Members must represent specific targeted areas and be a city resident.

Construction Board of Adjustments & Appeals meets on the last Tuesday of each month at 9:00 a.m. This board considers decisions of building officials and applications for variance. Members represent specific fields from the construction industry.

Community Redevelopment Agency Advisory Committee meets on the 3rd Wednesday of each month at 2:00 p.m. Its function is to study, review and provide recommendations, guidance and advice as to matters relevant to the purposes and goals of the Fort Pierce Redevelopment Agency. Members must be a resident within the district boundaries, own a business or be a financial executive of a business within the boundaries.

Fort Pierce Authentic Tours Advisory Board meets on the 2st Thursday of each month at 3:30 p.m. This board is an economic development initiative of the city to build capacity and sustainability for local businesses involved or related to the eco/agri/nature tourism industry. Members must be business owners located within or focused on assets centered around the City.

Fort Pierce Utilities Authority meets on the 1st and 3rd Tuesday of each month at 4:00 p.m. In 1972, the citizens of Fort Pierce voted by referendum to create the Fort Pierce Utilities Authority which oversees utility services provide to city residents. Members must be a qualified elector of the City.

Historic Preservation Board meets on the 4th Monday of each month at 6:00 p.m. This board handles many tasks including maintaining historic district boundaries and monitoring the upkeep of the local register of historic sites and districts. Members must be city residents or operate a business in the City.

Keep Fort Pierce Beautiful Advisory Board meets on the 2nd Tuesday of each month at 2:00 along with the **Tree Board**. The board engages, educates and empowers community members to take greater responsibility for creating a clean and beautiful city through litter abatement, waste reduction, recycling and community beautification in order to improve health and prosperity of our community. Members must be city residents or own a business in the city. There is one seat dedicated for a St. Lucie County resident.

Planning Board meets on the 2nd Tuesday of each month at 6:00 p.m. This board is essential in reviewing and influencing the management of growth in Fort Pierce. Members must be a city resident for at least two years.

Retirement Board meets on the 3rd Thursday of each month at 2:00 p.m. The Retirement System was established to help provide a portion of the financial security required for active and retired employees. The system was established as a defined benefit plan under authority of an act of the City Commission in Chapter 13 of the Code of the Ordinances.

Sunrise Theatre Advisory Board meets on the 2nd Tuesday of each month at 5:30 p.m. at the Sunrise Theatre. This Board serves as a liaison between the community and the Theater.

Culpepper & Terpening, Inc. (Form G810)

Transmittal Letter

2980 S. 25th Street
Fort Pierce, Florida 34981
Phone: (772) 464-3537
Fax: (772) 464-9497
www.ct-eng.com

PROJECT:

PROJECT NO.: 00-000
DATE: 08/22/17

TO: Linda Cox - City Clerk
100 North U.S. Highway 1
Fort Pierce, Florida 34950

FROM: James P. "Butch" Terpening, Jr., P.E.
bterpening@ct-eng.com

WE TRANSMIT: ☑ Attached ☐ Under Separate Cover

VIA: ☐ Federal Express ☐ Mail ☑ E-mail
☑ Hand Delivery ☐ Fax ☐ Other

FOR: ☐ Approval/Action ☐ Information ☐ Use as requested
☐ Comment ☐ Distribution ☐ Other

THE FOLLOWING: ☐ Change Order ☐ Computer Discs ☐ Copy of Letter
☐ Digital Files ☐ Drawings ☐ Payment Application
☐ Payment Certificate ☐ Prints ☐ Plans
☐ Shop Drawings ☐ Specifications ☐ Submittals ☑ Other

ITEM NO.	NO. OF COPIES	DOCUMENT DATE	FORMAT	DESCRIPTION
1	1	08-22-2017	8.5" x 11"	Application for Appointment/Reappointment
2				
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REMARKS:
If you should have any questions or require any additional information regarding this matter, please do not hesitate to contact this office at 772-464-3537 or via the email address referenced above.

Cc:

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Charter Review Committee Member

Name: **James P. "Butch" Terpening, Jr., P.E.**	Phone: **772-464-3537**
Home Address: **106 NE Charleston Oaks Drive** City/Zip Code: **Port St. Lucie. Florida 34983**	How long at this address? **20 years**

Are you a citizen of the United States? ☑ Yes ☐ No

Occupation: **Civil Engineer**

Do you own a business that operates within the City of Fort Pierce? ☑ Yes ☐ No

If yes, list the address and nature of said business:

2980 S. 25th Street, Fort Pierce, Florida 34981. Culpepper & Terpening, Inc. is a multi-discipline professional services consulting firm. We are licensed to practice Civil Engineering and Land Surveying.

Do you now or in the future plan to do business with the City of Fort Pierce? ☑ Yes ☐ No

If yes, in what capacity?

Culpepper & Terpening, Inc. has been a continuing services provider with the City of Fort Pierce for many years. The primary areas of focus with the city are professional engineering, surveying and construction inspections services.

Are you employed by a business that is located within the City of Fort Pierce? ☑ Yes ☐ No

If yes, state the business and location:

Culpepper & Terpening, Inc.
2980 S. 25th Street, Fort Pierce, Florida 34981

Do you have special training or knowledge in the area of:

Architecture: ☐ Yes ☐ No Engineering: ☑ Yes ☐ No Real Estate Brokering: ☐ Yes ☐ No

Contracting: ☐ Yes ☐ No Land Development: ☑ Yes ☐ No Other:

Describe your education, background, training and knowledge in the above area(s):

I am a licensed Professional Engineer with ± 35 years of experience in the community. I have participated in numerous design and construction projects and I am extensively familiar with the City's engineering and development processes.

Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☑ No

If yes, please specify:

Have you ever been convicted of a felony? ☐ Yes ☑ No

If yes, what was the nature of the crime(s) you were convicted of:

Referred by: **Newspaper Advertisement** Applicant Email Address: **bterpening@ct-eng.com**

Date: **08-21-2017**	Applicant's Signature

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fax (772) 467-3841 or via email at lcox@city-ftpierce.com

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Sunrise Theatre Advisory Board meets on the 2nd Tuesday of each month at 5:30 p.m. at the Sunrise Theatre. This Board serves as a liaison between the community and the Theater.

Wastewater Relocation Advisory Board meets on the 1st Wednesday of each month at 3:30 p.m. The advisory board was established to study all aspects of the relocation of the wastewater treatment plant located on the western peninsula of South Hutchinson Island and make recommendations to the City Commission with their findings.

City Commission Regular Meeting - 6:30 p.m. **13.b.**

Meeting Date: 09/05/2017

Re: FPUA Applications

Submitted For: Linda Cox, City Clerk, City Clerk

SUBJECT:

Submittal of applications to serve on the FPUA Board. The first term of Glynda Cavalcanti expires on September 30, 2017.

SUMMARY:

Applications were soliciated via press release, the city's FaceBook page and website.

RECOMMENDATION:

Select a member to serve a four-year term.

ALTERNATIVES:

Solicit additional applications.

RESPONSIBLE STAFF:

Linda W. Cox, City Clerk

COORDINATED WITH:

FPUA

Fiscal Impact

OTHER INFORMATION:

No fiscal impact.

Attachments

Cavalcanti
DiPalma
Otero
Wilcox
Board Term History
Cavalcanti Attendance

Form Review

Inbox	Reviewed By	Date
City Manager	Nick Mimms	08/27/2017 06:01 PM

Form Started By: Linda Cox Started On: 08/17/2017 02:29 PM

Final Approval Date: 08/27/2017

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: FPUA

Name: Glynda Cavalcanti	Phone: 772-595-0500
Home Address: City/Zip Code: 1503 Faber Ct FP 34949	How long at this address? 17 yrs

Are you a citizen of the United States? ☒ Yes ☐ No

Occupation: CPA

Do you own a business that operates within the City of Fort Pierce? ☒ Yes ☐ No
If yes, list the address and nature of said business:
315 Ave A Ft Pierce 34950
CPA firm

Do you now or in the future plan to do business with the City of Fort Pierce? ☒ Yes ☒ No
If yes, in what capacity?
I rent from City of Ft Pierce

Are you employed by a business that is located within the City of Fort Pierce? ☒ Yes ☐ No
If yes, state the business and location:
McAlpin Cavalcanti & Lewis CPA
315 Ave A Ft Pierce 34950

Do you have special training or knowledge in the area of:
Architecture: ☐ Yes ☒ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☐ Yes ☒ No
Contracting: ☐ Yes ☒ No Land Development: ☐ Yes ☒ No Other: Accounting
Describe your education, background, training and knowledge in the above area(s):
I am a CPA, who does a number of governmental audits; in addition I own numerous real property parcels

Are you currently a member of a Commission-appointed board/committee? ☒ Yes ☐ No
If yes, please specify: FPUA

Have you ever been convicted of a felony? ☐ Yes ☒ No
If yes, what was the nature of the crime(s) you were convicted of:

Referred by:	Applicant Email Address: glynda@MCLCPA.com
Date:	Applicant's Signature: G Cavalcanti

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3066 FAX (772) 467-3841

RECEIVED
AUG 18 2017
CITY CLERK'S OFFICE

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: FORT PIERCE UTILITIES AUTHORITY

Name: STEVEN DIPALMA	Phone: 772-370-7440
Home Address: 516 CROOKED LAKE LANE #A City/Zip Code: FT. PIERCE, FL 34982	How long at this address? 5 YEARS
Are you a citizen of the United States? ☒ Yes ☐ No	
Occupation: PROPERTY MANAGER	
Do you own a business that operates within the City of Fort Pierce? ☐ Yes ☒ No If yes, list the address and nature of said business:	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☐ Yes ☒ No If yes, state the business and location:	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☒ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☒ Yes ☐ No Contracting: ☒ Yes ☐ No Land Development: ☐ Yes ☒ No Other: BUDGETS Describe your education, background, training and knowledge in the above area(s): BEEN PRESIDENT OF HIGH POINT OF FORT PIERCE FOR 15 YEARS, KNOW ABOUT WATER SYSTEMS, ELECTRICAL, BUILDING CODES, BUDGETING, OPERATING A BUSINESS.	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☒ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by:	Applicant Email Address: STEVEN.DIPALMA@YAHOO.COM
Date: 8/18/17	Applicant's Signature Steven DiPalma

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
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CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3065 fax (772) 467-3841

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CITY CLERK'S OFFICE
AUG 21 2017

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: FPUA

Name: Angelo Otero	Phone: (772) 240-4968
Home Address: 807 S. 10th St. 34950 City/Zip Code:	How long at this address? 2 Yrs
Are you a citizen of the United States? ☑ Yes ☐ No	
Occupation: Restaurant owner/operator	
Do you own a business that operates within the City of Fort Pierce? ☑ Yes ☐ No If yes, list the address and nature of said business: Costa Azul Mexican Restaurant and Catering 2311 Okeechobee Rd Ft. Pierce FL 34950	
Do you now or in the future plan to do business with the City of Fort Pierce? ☐ Yes ☒ No If yes, in what capacity?	
Are you employed by a business that is located within the City of Fort Pierce? ☑ Yes ☐ No If yes, state the business and location: Owner of Restaurant	
Do you have special training or knowledge in the area of: Architecture: ☐ Yes ☒ No Engineering: ☐ Yes ☒ No Real Estate Brokering: ☐ Yes ☒ No Contracting: ☐ Yes ☒ No Land Development: ☐ Yes ☒ No Other: Describe your education, background, training and knowledge in the above area(s): High School and some college	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☒ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☒ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Pam Colly	Applicant Email Address: elchogostas@hotmail.com
Date: 8.21.2017	Applicant's Signature Angelo Otero

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3066 FAX (772) 467-3841

RECEIVED
JUN 16 2017
CITY CLERK'S OFFICE

APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: Fort Pierce Utilities Authority

Name: Mario-Victorez Wilcox	Phone: 772-985-5989
Home Address: City/Zip Code: 1655 North 29th Street Apt. 307 Ft. Pierce, Fl. 34947	How long at this address? 2 years
Are you a citizen of the United States? ☑ Yes ☐ No	
Occupation: Retired military	
Do you own a business that operates within the City of Fort Pierce? ☐ Yes ☑ No If yes, list the address and nature of said business:	
Do you now or in the future plan to do business with the City of Fort Pierce? ☑ Yes ☐ No If yes, in what capacity? Volunteer Guardian Ad Litem Volunteer 19th Judicial Circuit veterans Court	
Are you employed by a business that is located within the City of Fort Pierce? ☐ Yes ☑ No If yes, state the business and location:	
Do you have special training or knowledge in the area of: Architecture: ☑ Yes ☐ No Engineering: ☑ Yes ☐ No Real Estate Brokering: ☐ Yes ☑ No Contracting: ☑ Yes ☐ No Land Development: ☑ Yes ☐ No Other: Describe your education, background, training and knowledge in the above area(s): Have over 28 years of military training and experience within Department of Defense in above checked related areas.	
Are you currently a member of a Commission-appointed board/committee? ☐ Yes ☑ No If yes, please specify:	
Have you ever been convicted of a felony? ☐ Yes ☑ No If yes, what was the nature of the crime(s) you were convicted of:	
Referred by: Commissioner Reginald Sessions	Applicant Email Address: wilcoxvictor275@yahoo.com
Date: 6/16/17	Applicant's Signature Mario Victorez Wilcox

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.
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FORT PIERCE UTILITIES AUTHORITY
BOARD MEMBERS
AND
TERMS OF OFFICE

NAME	TERMS OF OFFICE	REPLACING
Dennis Summerlin	8/27/72 - 12/18/72	Original Mayor
Chuck Padrick (Mayor)	12/5/72 - 12/16/74	Dennis Summerlin
Ernest E. Settle	8/27/72 - 11/15/76	Original Member
Ewell E. Menge	8/27/72 - 3/28/77 (Resigned to become Dir. of Util.)	Original Member
Sam Reilly	8/27/72 - 9/30/77	Original Member
Havert L. Fenn	8/27/72 - 9/30/78	Original Member
Ben L. Bryan, Jr. (Mayor)	12/16/74 - 12/20/76	Chuck Padrick
William Center (Died in Office)	11/15/76 - 7/23/77	Ernest E. Settle
Buell L. Brown (Mayor)	12/20/76 - 12/83	Ben L. Bryan, Jr.
Leroy C. Floyd, Sr. (To fill unexpired term of EEM)	4/13/77 - 9/30/79	Ewell E. Menge
	10/1/79 - 9/30/83	Re-appointed
	10/1/83 - 9/30/87	Re-appointed 2nd full term
James W. Sowinski	8/16/77 - 9/30/80	William Center
	10/1/80 - 9/30/84	Re-appointed 2nd term
James A. Strange	10/1/77 - 9/30/81	Sam Reilly
	10/1/81 - 9/30/85	Re-appointed 2nd term
Rex W. Nelson	10/1/78 - 9/30/82	Havert L. Fenn
	10/1/82 - 9/30/86	Re-appointed 2nd term
William R. Dannahower (Mayor)	1/84 - 12/95	Buell L. Brown
J. William Gall	10/1/84 - 9/30/88	James Sowinski
	10/1/88 - 9/30/92	Re-appointed 2nd term
Samuel R. Peterkin, Jr.	10/29/85 - 9/30/89	James A. Strange
	10/1/89 - 9/30/93	Re-appointed 2nd term
Bruce P. Center	10/6/86 - 9/30/90	Rex W. Nelson
	10/1/90 - 9/30/94	Re-appointed 2nd term
	(6/16/92 - 7/5/93)	Medical Disability Leave

NAME	TERMS OF OFFICE	REPLACING
James A. McNeill	10/1/87 - 9/30/91	Leroy C. Floyd, Sr.
	10/1/91 - 9/30/95	Re-appointed 2nd term
Robert I. Carman (Died in Office)	6/16/92 - 10/1/92 (Interim)	Bruce P. Center (Medical Disability Leave)
	10/1/92 - 3/30/96 (Deceased)	J. William Gall
Edward G. Enns	10/1/92 - 7/5/93 (Interim)	Bruce P. Center (Medical Disability Leave)
	10/19/93 – 1/2/96	Samuel R. Peterkin, Jr.
Edward G. Enns (Mayor) (4-Yr. Term)	1/2/96 – 1/04	William R. Dannahower (Retired)
Robert J. Benton III (Mayor)	1/04 – 12/07	Edward G. Enns
(Seated)	1/7/08 – 1/03/12	Re-elected 2nd term
	12/3/12	Term extended from odd yr to even yr by CC referendum
	11/20/12 last mtg.	Resigned to run for Cnty Com
Gloria Grimyser	10/4/94 - 9/30/98	Bruce P. Center
	10/1/98 – 9/30/02	Re-appointed for 2nd term
Thomas D. Siplin	10/3/95 - 9/30/99	James A. McNeill
	10/1/99 - 9/30/2003	Re-appointed for 2nd Term
	Term Exp.8/5/03	Moved out of City Limits
Louis I. Haynes III	1/2/96 - 9/30/97 (To fill unexpired term)	Edward G. Enns (Elected Mayor)
	10-1-97 - 9-30-01	Re-appointed
	10-1-01 – 9-30-05	Re-appointed 2nd term
Cleon Middleton (Died in office 9/21/02)	4/15/96 - 9/30/96 (To fill unexpired term)	Robert I. Carman (Deceased 3-30-96)
	10-1-96 - 9-30-2000	Reappointed 1st term
	10-1-00 – 9-30-04	Reappointed 2nd term
Thomas K. Perona	10/2/02 – 9/30/06	Gloria Grimyser
	10/01/06 – 9/30/2010	Reappointed 2nd term
	10/18/09	Resigned to run for City Comm.
Darrell Drummond	11/5/02 – 9/30/04 (To fill unexpired term)	Cleon Middleton (Deceased 9/21/02)
	10/01/04 – 9/30/08	Appointed 1st full term
	10/01/08 – 9/30/2012	Reappointed 2nd full term
Robert W. Summerhays, Jr.	8/05/03 – 9/30/03 (To fill unexpired term)	Thomas D. Siplin
	10/01/03 – 9-30/07	Appt. for 1st full term
	10/01/07 – 9/30/2011	Reappointed 2nd full term

NAME	TERMS OF OFFICE	REPLACING
Pamela K. Cully	10/1/05 – 9/30/09	Louis I. Haynes III
	10/01/09 – 9/30/13	Reappointed 2nd term
Michael A. Perri, Jr.	12/01/09 – 9/30/10	Appointed (To fill unexpired term of Tom Perona)
	10/1/10 – 09/30/14	Reappointed for 1st 4-yr term
	10/1/2014 – 09/30/18	Reappointed 2nd full term
Daniel M. Deiulio	10/1/11 – 9/30/15	Robert W. Summerhays, Jr.
	10/1/15 – 9/30/19	Reappointed 2nd term
Darryl T. Bey	10/1/12 – 9/30/2016	Darrell Drummond
	10/1/16 – 9/30/2020	Reappointed 2nd term
Glynda Cavalcanti	10/1/13 – 9/30/17	Pamela K. Cully
Mayor Linda Hudson	12/3/12-2016	Replaced Mayor Benton

Fort Pierce Utilities Authority

Memorandum

To:	Linda W. Cox, MBA, CMA City Clerk
From:	John W. Tompeck, P.E., Director
Date:	August 23, 2017
Subject:	Glynda Cavalcanti Attendance FPUA Meetings

The FPUA Board term of Glynda Cavalcanti expires on September 30, 2017 and she is seeking reappointment. The attached document demonstrates the appointment and reappointment history of the Board Members and their terms of office.

Glynda's term began October 1, 2013. Her attendance at our FPUA Board Meetings is as follows: October 1, 2013 through September 30, 2014 - 17 meetings, absent one; October 1, 2014 through September 30, 2015 - 21 meetings, absent two; October 1, 2015 through September 15, 2016 - 16 meetings, absent two; and October 1, 2016 to date, 14 meetings absent two. These absences were all excused.

Attachment: Board Members History

City Commission Regular Meeting - 6:30 p.m. **13.c.**

Meeting Date: 09/05/2017

Re:

SUBJECT:

Discussion of the possible renaming of 13th Street from Orange Avenue north to the City limits.

Form Review

Form Started By: Linda Cox Started On: 08/30/2017 10:53 AM

Final Approval Date: 08/30/2017

City Commission Regular Meeting - 6:30 p.m. **15.a.**

Meeting Date: 09/05/2017

Re: City Manager's Report

Submitted For: Nick Mimms, City Manager, City Manager

SUBJECT:

City Manager's Report

Form Review

Form Started By: Jennifer Robinson Started On: 08/28/2017 04:26 PM

Final Approval Date: 08/28/2017