



BOARD OF COUNTY COMMISSIONERS

AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, July 7, 2026

6:00 PM

St. Lucie County Commission Chambers
2300 Virginia Avenue
3rd Floor of Roger Poitras Building
Fort Pierce, FL 34982

BOARD MEMBERS

District No. 4, Chair

JAMIE FOWLER

District No. 2, Vice-Chair

LARRY LEET

District No. 1

JAMES CLASBY

District No. 3

ERIN LOWRY

District No. 5

CATHY TOWNSEND

Mission Statement

Committed To Service, Focused On Our Future, Grounded By Tradition

*Final on 7/1

GENERAL RULES AND PROCEDURES – The agenda will typically determine the order of business conducted at today’s Board meeting. However, the final order of agenda and items heard is to be determined by the Chair.

INVOCATION-PLEDGE – To bring order and decorum, the BOCC begins its meetings with an invocation followed by the Pledge of Allegiance. Participation is voluntary.

PUBLIC COMMENT – Time is allotted at the beginning of each regular meeting for general public comment.

CONSENT AGENDA – These items are considered routine in nature, are reviewed by BOCC members in advance, and typically do not require BOCC comment and may be voted on with one motion. There is no separate discussion or individual vote on these items unless requested by a BOCC Member.

PUBLIC HEARINGS – Public hearings will commence at or as soon as possible after the advertised time. In no event will public hearings commence prior to the advertised time. These items are heard at Regular or Special BOCC meetings and are normally scheduled for the first and third Tuesday of the month, or as soon thereafter as possible.

As a general rule, when issues are scheduled before the Commission under department request or public hearing, the order of presentation is: (1) Staff presentation (2) Applicant presentation (3) BOCC questions for Staff and/or Applicant (4) Public comment, (5) further discussion and action by the BOCC.

REGULAR AGENDA – Items appearing on the Regular Agenda require BOCC direction, a policy decision, or are otherwise of significance necessitating separate attention and action. Agenda items may consist of proposals for new County policies, adjustment of budgets, requests to approve contracts with vendors for services, and items as requested for presentation and approved through County Administration and the BOCC.

COMMISSIONER UPDATES – These items are presented by an individual BOCC Members as necessary. BOCC Members will use this time to highlight items of interest that impact their districts or special items of interest they feel warrants the attention of the St. Lucie County community.

MEETINGS – All BOCC meetings are open to the public and are held on the first and third Tuesdays of each month at 6 p.m., unless otherwise advertised. Meetings are held in the County Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL 34982. The BOCC schedules and notices additional workshops throughout the year as necessary to accomplish their goals and commitments. Anyone with a disability requiring accommodation to attend this meeting should contact the Human Resources Department at 772-462-1456, HumanResources@stlucieco.gov or TDD 772-462-1428 at least 48 hours prior to the meeting.

RULES OF DECORUM FOR PUBLIC PARTICIPATIONPURPOSE:

Pursuant to Sections 125.01(1)(a) and 286.0114, F.S., this policy sets forth the rules of decorum for public participation at the St. Lucie County Board of County Commissioners Meetings (Rules of Decorum). These Rules of Decorum are adopted to ensure a positive and productive environment that is conducive to good order and discipline which in turn will enhance the democratic process, individual rights of expression, engaging conversations and mutual respect for shared ideas.

As used in these Rules of Decorum, decorum means propriety and good taste in conduct or behavior.

The St. Lucie Board of County Commissioners (BOCC) has numerous public meetings that include, but are limited to, Regular, Informal (Workshops), and Special meetings. Having set rules, policies, and guidelines are paramount in maintaining a civil, respectful, and a courteous environment during government proceedings, which ensure support of and respect for an open, fair, transparent decision-making process.

A. General Guidelines for Appearance Before the BOCC

1. Individuals may participate in the public meeting process.
2. Individuals wishing to speak must adhere to these Rules of Decorum.
3. Individuals will be recognized by the BOCC Chair.
4. Individuals will approach the podium and provide their name, address, and/or associated organization (if applicable).
5. Individuals will be provided with three (3) minutes and a representative of an organization has five (5) minutes to speak during Public Comment and during Public Hearings.
6. Individuals will direct all comments directly to the BOCC. All remarks will be directed to the BOCC as a body and not to any one person or commissioner.
7. Individuals will address all BOCC Members by their proper title.
8. Individuals will limit comments to a proposition before the BOCC, or a subject matter related to county government related items. Individuals should make comments concise and to the point and present any data or evidence they wish the BOCC to consider.
9. Comments in support or opposition to candidates for public office are not pertinent to the BOCC's duties. This includes any speaker identifying himself or herself as a candidate for public office.
10. No person may speak more than once on the same subject unless granted permission by the Chair.
11. Individuals will observe the timer device located directly under the microphone at the podium. Lights indicate the following:

Green: Indicates commencement of addressing the BOCC.

Yellow: Indicates the individual has one (1) minute left and should begin to close their comments.

Red: Indicates time has expired and the individual needs to end their remarks.

12. Once time has expired individuals must cordially leave the podium and return to their seat.
13. The Chair has the discretion to either extend or reduce the time limits for public comment based on the number of speakers. To ensure the orderly conduct of meetings, if a large number of individuals wish to speak for public comment on a topic, the BOCC may require that one representative of a group or faction on a specific proposition be permitted to address the BOCC, rather than all members of such groups or factions, and/or the Chair may designate a specified period of time for public comment.
14. Individuals who are not able to attend a scheduled meeting may submit a public comment via the St. Lucie County Web Page at https://stluciecounty.formstack.com/forms/public_comment_form.

B. Speakers Decorum

1. Speakers will:
 - a. Conduct themselves in a respectful manner.
 - b. Be clear and concise.
 - c. Be civil in nature (polite, courteous and respectful).
 - d. Address the BOCC directly.
 - d. Speak into the microphone.

2. Speakers will NOT:
 - a. Make comments of a personal nature regarding others.
 - b. Shout, yell, or /scream.
 - c. Use obscene or disruptive language.
 - d. Make complaints, remarks, personal attacks or inflammatory comments against any public official or staff member.
 - e. Members of the audience will not be allowed to enter the public meeting discussion from their seats. Individuals wishing to speak must follow the proper etiquette, approach the podium, and be recognized by the Chair.
 - f. Individuals in attendance may not interfere with or interrupt the orderly procedure of the BOCC, any BOCC Member, or the person speaking whom the Chair has properly recognized.

C. Audience Decorum

1. Turn off or silence all devices.
2. Refrain from inappropriate and/or disruptive behavior.
3. Refrain from private conversations.
4. Restrict disruptive commotion when transiting meeting spaces.
5. To ensure the safety of the public, campaign placards, banners or signs will NOT be permitted in the Chambers.
6. Refrain from disorderly or boisterous conduct to include but not be limited to:
 - a. Applause
 - b. Whistling
 - c. Stamping of feet
 - d. Booming
 - e. Threatening dialogue
 - f. Slanderous utterance
 - g. Actions that impede the orderly conduct of a meeting

D. Enforcement of the Rules of Decorum

1. The BOCC Chair is responsible for maintaining and enforcing the Rules of Decorum.
2. Individuals who do not adhere to the Rules of Decorum will receive an initial warning from the Chair to cease and desist in order to restore order.
3. If an individual continues to breach the Rules of Decorum, the Chair may order the individual to relinquish the podium and/or leave the public meeting.
4. If any person refuses to leave following an order to leave, the Chair may order the Law Enforcement on duty to remove them from the public meeting.

Any person who disrupts or interrupts a BOCC meeting by violation of these Rules of Decorum, including the use of profane language or the threat of physical violence, or who makes personal, impertinent remarks or who exhibits loud or boisterous behavior while the BOCC is in session, may be removed from the meeting by the Sheriff's office. Removal may be requested at the direction of the Chair or by consensus of the BOCC, or by the Sheriff's office, if there is perceived to be an immediate threat to any person.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - ADDITIONS, DELETIONS, REVISIONS

5. PRESENTATIONS

- A. Boys and Girls Club State Youth of the Year

6. PUBLIC COMMENT (excluding Public Hearing Items)

7. PROCLAMATIONS APPROVAL

There are no items scheduled.

8. APPROVAL OF MINUTES

- A. Board of County Commissioners minutes for the BOCC Regular Meeting of June 2, 2026.

9. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 35 - 39

B. ADMINISTRATION

- 1. Commissioner Fowler's Appointment to the Housing Finance Authority

Staff recommends the Board ratify Commissioner Fowler's appointment of William Talley to the Housing Finance Authority.

- 2. Commissioner Lowry's Appointment to the Tourist Development Council

Staff recommends the Board ratify Commissioner Lowry's appointment of Laura Hamel to the

Tourist Development Council.

3. Commissioner Clasby's Appointment to the Emergency Medical Services Advisory Council

Staff recommends the Board ratify Commissioner Clasby's appointment of Michael Jenkins to the Emergency Medical Services Advisory Council.

C. AIRPORT

1. Consent to Subsublease Between B&E Houck and US Aviation Group, LLC

Staff recommends Board consent to the sublease and authorization of the Chair to sign documents as reviewed and approved as to form by the County Attorney.

D. COUNTY ATTORNEY

1. Resolution No. 2026-060 - Solid Waste Preliminary Assessment Resolution

Staff recommends the Board adopt the Solid Waste Preliminary Assessment Resolution and authorize the Chair to sign the resolution.

2. Permission to Advertise - Ordinance Amending Chapter 6, "Animals" of the St. Lucie County Code of Ordinances By Repealing and Restating Chapter 6 of the St. Lucie Code Entitled "Animals"

Staff recommends the Board grant permission to advertise the proposed ordinance for a public hearing before the Board on July 21, 2026 at 6:00 p.m. or as soon thereafter as may be heard.

3. Second Amendment to Interlocal Agreement with the Fire District - St. Lucie County Sports Complex - EMS Services - Contract C10-03-106

Staff recommends the Board approve the amendment to the interlocal agreement and authorize the Chair to sign the agreement. Total cost increase is estimated at \$5,000.00.

4. First Amendment - Communities Connected for Kids - Contract Renewal

Staff recommends the Board approve the Contract Renewal for drug testing the clients of Communities Connected for Kids as approved by the County Attorney, and authorize the Chair to sign the renewal. The term of this contract agreement shall commence on July 1, 2026 and shall continue until June 30, 2029.

5. Second Amendment to Health Services Agreement with NaphCare, Inc. C24-05-645

Staff recommends the Board approve the Second Amendment to contract C24-05-645 with NaphCare to revise the assignment language, consent to the assignment to NaphCare Florida LLC and authorize the Chair to sign documents as drafted and approved by the County Attorney.

6. Second Amendment - Nineteenth Judicial Circuit Contractual Services Agreement for Drug Testing Services in Problem-Solving Courts - Contract Renewal

Staff recommends the Board approve the Second Amendment to the contractual services agreement and authorize the Chair to sign the agreement as prepared by the County Attorney's Office. The term of this contract renewal shall commence on the date of full execution and expire on 06/30/2027.

7. Opioid Litigation - Ratify Decision to Withdraw St. Lucie County's Request to Add Tris Pharma, Inc. as a Defendant

Staff recommends the Board ratify the County Attorney's decision to withdraw St. Lucie County's Request to add Tris Pharma, Inc. as a defendant.

E. COMMUNITY SERVICES

1. Approval of Resolution No. 2026-107 - Amending the County's Statutorily Required Policy for Disposition of Indigent and Unclaimed Bodies and Updating the Funeral Home Services Payment Schedule

Staff recommends Board approval of Resolution No. 2026-107, amending Resolution No. 03-248, as previously amended by Resolution No. 20-251, to update the payment schedule for funeral home services related to the disposition of indigent and unclaimed bodies by increasing the maximum payment for decedents ages two years and older from \$750.00 to \$800.00 per case.

2. Approval of Resolution 2026-108 - Authorizing the County Administrator to Execute Affordable Housing Program Lien Satisfactions, Releases, and Subordinations

Staff recommends Board approval of Resolution No. 2026-108 authorizing the County Administrator, or designee, to execute satisfactions, releases, subordinations, and related documents for liens and other security instruments recorded in favor of St. Lucie County in connection with County-administered affordable housing programs; subject to staff review, documentation of compliance, and legal sufficiency review by the County Attorney's Office.

F. FACILITIES

1. SFS Purchase Washers and Dryers for MLB Stadium locker rooms - \$207,072.00

Staff recommends the Board approve Sterling Facilities (NY Met's) to purchase new washers and dryers in the amount of \$207,072.00.

2. Morningside Library Roof Replacement - \$700,923.00

Staff recommends Board approval to proceed with St. Lucie County Morningside Library Roof Replacement as outlined in Garland Proposal #23-FL-260007, Contract #R230401 via Intergovernmental Cooperative Purchasing Agreement (MICPA) and OMNIA Partners, Public Sector (U.S. Communities), in the amount of \$700,923.00 and authorized the Chair to sign the agreement as approved by the County Attorney. This Agenda Request aligns with Saint Lucie County's Strategic Vision 3.1.1. Provide and maintain infrastructure with an emphasis on safety, operational efficiency and effectiveness.

3. St. Lucie West Annex Exterior Water Proofing and Painting - \$179,149.00

Staff recommends Board approval to proceed with St Lucie West Annex Exterior Water Proofing and Painting as outlined in Garland Proposal #23-FL-260013, Contract #R230401 via Intergovernmental Cooperative Purchasing Agreement (MICPA) with Region 4 Education Service Center and OMNIA Partners Public Sector (U.S. Communities), in the amount of \$179,149.00 and authorized the Chair to sign the agreement as approved by the County Attorney. This Agenda Request aligns with Saint Lucie County's Strategic Vision 3.1.1. Provide and maintain infrastructure with an emphasis on safety, operational efficiency and effectiveness.

4. Port Saint Lucie Branch Library Demolition and Construction - Change Order No. 01

Staff recommends Board approval to reallocate contract contingency to fund Change Order No. 01 for Contract C24-08-717, Port Saint Lucie Branch Library Demolition and Construction, in the amount of \$503,259.00; approve Change Order No. 01; approve the transfer of the remaining unused balance from the asbestos testing and remediation allowance into the contract contingency; authorize the County Administrator to transfer funds from contract contingency for future change orders that fall within his established signing authority; and authorize the Chair to sign the documents as approved by the County Attorney.

G. HUMAN RESOURCES

1. RxBenefits - Addendum to Administrative Services Agreement

Staff recommends the Board approve the addendum to the Administrative Services Agreement as approved by the County Attorney's office and authorize the Chair to sign the addendum.

H. OFFICE OF MANAGEMENT & BUDGET

1. Fixed Asset Inventory - Property Record Removal

Staff recommends Board authorization to remove fixed assets as reflected on the attached property inventory lists from the capital asset inventories of St. Lucie County Board of County Commissioners and St. Lucie County Clerk of Circuit Court.

I. PARKS & RECREATION

1. Approval of Subrecipient Agreement with the City of Fort Pierce for the Arthur Lee Boatwright Pool Renovation Project with Community Development Block Grant (CDBG) Funds

Staff recommends Board approval of the Subrecipient Agreement with the City of Fort Pierce with Community Development Block Grant funds in the amount of up to \$300,000.00 for the renovation of the Aurthur Lee Boatwright pool and authorize the Chair to sign the agreement as prepared and approved by the County Attorney.

J. PLANNING & DEVELOPMENT SERVICES

1. Resolution No. 2026-123 - Amending the Building Division's Fee Schedule

Staff recommends the Board approve Resolution No. 2026-123, and allow the Chair to sign documents as approved by the County Attorney.

2. Resolution No. 2026-112 - Delegating Authority to the County Administrator or their Designee to Execute Temporary On-Site Real Estate Sales Facility Agreements Associated with Approved Development Projects

Staff recommends the Board approve Resolution No. 2026-112, delegating authority to the County Administrator, or designee, to review, approve, and execute Temporary On-Site Real Estate Sales Facility Agreements in substantially the form attached as Exhibit A, subject to the conditions and limitations contained in the resolution.

K. PORT, INLET & BEACHES

1. Harbour Point Park Security Fence (Bid No. 26-026)

Staff recommends Board approval to move forward with contracting with Perimeter Solutions Group Florida LLC. for the Harbour Pointe Security Fence project totaling \$224,937.54 (including a 10% contingency), and authorization for the Chair to sign documents as approved by the County Attorney. This project aligns with the following Strategic Initiatives: Economic Prosperity (2.3, 2.4), Quality Infrastructure (3.1, 3.3).

2. Derecktor Shipyard Pavement Improvement Project - Area 1 (Bid No. 26-031)

Staff recommends Board approval to move forward with contracting with Dickerson Infrastructure, Inc. for the construction of the proposed Derecktor Shipyard Pavement Improvement (Area 1) project for \$2,886,147.00 (including a 10% contingency) and authorization for the Chair to sign documents as approved by the County Attorney. This project aligns with the following Strategic Initiatives: Economic Prosperity (2.1,2.3), Quality Infrastructure (3.1,3.3).

L. PROPERTY ACQUISITIONS

1. Resolution 2026-102 - Perpetual Utility Easement - 5000 Conley Place - Gilbert T. Medlin - Parcel ID 1313-131-0001-000-4

Staff recommends the Board approve the Contract for Sale and Purchase and accept the Perpetual Utility Easement from Gilbert T. Medlin, authorize the Chair to sign the Contract and Resolution and authorize staff to record the documents in the public records of St. Lucie County, Florida.

2. Road Impact Fee Credit Agreement 2026-007 - Kings Highway Owner LLC - Parcel ID 2301-700-0002-000-3

Staff recommends the Board approve the Road Impact Fee Credit Agreement with Kings Highway Owner LLC, authorize the Chair to sign the agreement and record the agreement in the public records of St. Lucie County, Florida.

3. Road Impact Fee Credit Agreement 2026-008 - SL Fort Pierce Investor, LLC - Parcel ID 2301-700-0002-000-3

Staff recommends the Board approve the Road Impact Fee Credit Agreement with SL Fort Pierce Investor, LLC, authorize the Chair to sign the agreement and record the agreement in the public records of St. Lucie County, Florida.

4. Resolution No. 2026-118 - Accepting a Right-of-Way Conveyance from the City of Port St.

Lucie - Parcel 101A - St. James Drive

Staff recommends the Board accept the Quit-Claim Deed from the City of Port St. Lucie, authorize the Chair to sign the resolution and direct staff to record the documents in the public records of St. Lucie County, Florida.

5. Florida Department of Transportation Jurisdictional Transfer - Parcel 115 / County Deed - Item/Segment Number FPID: 438379-4-52-01 & 438379-5-52-01 - West of Parcel ID 1336-331-0000-010-5

Staff recommends the Board authorize the Chair to sign the County Deed and Resolution and direct staff to send the executed County Deed and Resolution to FDOT for recordation in the public records of St. Lucie County, Florida.

6. Florida Department of Transportation Jurisdictional Transfer - Parcel 712 / Temporary Easement - Item/Segment Number FPID: 438379-4-52-01 & 438379-5-52-01 - Parcel ID 2302-411-0003-000-6

Staff recommends the Board authorize the Chair to sign the Temporary Easement and Resolution and direct staff to send the executed Temporary Easement and Resolution to FDOT for recordation in the public records of St. Lucie County, Florida.

7. Florida Department of Transportation Jurisdictional Transfer - Parcel 807 / Permanent Easement - Item/Segment Number FPID: 438379-4-52-01 & 438379-5-52-01 - Parcel ID 2302-411-0003-000-6

Staff recommends the Board authorize the Chair to sign the Permanent Easement and Resolution and direct staff to send the executed Temporary Easement and Resolution to FDOT for recordation in the public records of St. Lucie County, Florida.

M. PUBLIC UTILITIES

1. Award of Bid No. 26-027 - Waste Tire Processing and Recycling from the St. Lucie County Baling & Recycling Facility

Staff recommends Board approval of the award of Bid No. 26-027 to Coastal Waste & Recycling, Inc of Boca Raton, FL, and a secondary contract to Liberty Tire recycling of Fort Pierce, and authorization for the Chair to sign the contracts as approved by the County Attorney.

N. PUBLIC WORKS

1. Request to Approve Local Agency Program (LAP) Supplemental Agreement #1 with the Florida Department of Transportation (FDOT), Adopting Resolution No, 2026-110 for the St. James Drive Pedestrian Walkway (NE Royce Avenue to NE Lazy River Parkway) - **THIS PROJECT IS FUNDED BY THE INFRASTRUCTURE SALES TAX**

Staff recommends the Board adopt Resolution No. 2026-110 and authorize the Chair to sign the FDOT Local Agency Program Supplemental Agreement #1 (FPN 453491-1-58-01), as approved by the County Attorney in accordance with Strategic Plan Policy QI 3.1.1.

2. Award of Bid No. 26-023, St. James Sidewalk Pedestrian Walkway (NE Royce Avenue to NE Lazy River Parkway) - **THIS PROJECT IS FUNDED BY THE INFRASTRUCTURE SALES TAX**

Staff recommends Board approval to award Bid No. 26-023 St. James Drive Pedestrian Walkway (NE Royce Avenue to NE Lazy River Parkway) to PRP Construction Group in the amount of \$273,718.50 and authorize the Chair to sign documents approved by the County Attorney in accordance with Strategic Plan Policy QI 3.1.1.

3. South Florida Logistics Center 95 Kings Highway Signal - Final Acceptance

Staff recommends the Board's final acceptance of the improvements to Kings Highway and the release of bond number 4531110 in the amount of \$1,551,484.92 in accordance with Strategic Policy Q1 3.1.1.

4. Harmony Heights Phase 3A - Final Acceptance - **THIS ITEM IS RELATED TO THE AMERICAN RESCUE PLAN**

Staff recommends the Board's final acceptance of the Harmony Heights Phase 3A Project in accordance with Strategic Plan Policy QI 3.1.1.

5. Fort Pierce Utility Authorities S. Jenkins Force Main Extension Special Permit Request to Perform Night Work

Staff recommends Board approval to grant the request from Felix Civil Construction, LLC, for a special permit in accordance with Section 28-112 of the St Lucie County Code of Ordinances.

O. TRANSIT

1. Authorization Resolution - Federal Transit Administration Super Grant, 49 U.S.C. 5307 and 5339 - Capital and Operating Assistance and Bus Facilities - Grant Acceptance & Authorization Resolution for FFY25

Staff recommends Board acceptance of the 49 U.S. Code § 5307 & 5339 (Super Grant) Urbanized area formula grant (FL-2026-024-00) for FFY25, approval of the budget resolution, acceptance of the grant and authorization for the Chair to sign documents as approved by the County Attorney. The Super Grant award is \$5,447,310.00 and the local match is \$1,404,000.00.

2. Request to Approve Second Amendment with TripSpark Technologies to Provide Additional Transit Miner Software

Staff recommends Board approval of Second Amendment to the contract with TripSpark Technologies, and authorization for the Chair to sign documents as approved by the County Attorney.

10. PUBLIC HEARINGS

A. PLANNING & DEVELOPMENT SERVICES

1. Indrio Groves - Rezoning to PUD and TVC Hamlet Preliminary Development Plan - **THIS ITEM IS QUASI-JUDICIAL - CONTINUED FROM THE APRIL 21, 2026 BOCC MEETING**

Staff recommends the Board consider the proposed Preliminary Development Plan as revised, associated standards of review, the items identified for consideration by the Board, and staff's recommended Conditions of Approval, and adopt a motion to approve the rezoning from AG-1 to PUD and the Preliminary Development Plan with conditions, including the obligations proposed within the corresponding Development Agreement.

2. Indrio Groves PUD Development Agreement - **THIS ITEM IS QUASI-JUDICIAL - SECOND READING - CONTINUED FROM THE APRIL 21, 2026 BOCC MEETING**

Staff recommends the Board review the proposed Development Agreement, and changes made since the first reading on March 17, 2026, consider any additional revisions it determines are necessary, and adopt a motion reflecting the Board's determination.

3. Alco Groves Mine Conditional Use Permit - **APPLICANT HAS REQUESTED A CONTINUANCE TO JULY 21, 2026 AT 6PM**

Staff recommends that the Board approve the applicant's requested continuance to the Board's July 21, 2026 meeting, to begin at 6 PM or shortly thereafter.

B. PUBLIC SAFETY

1. Ordinance No. 2026-18 - Chapter 18 Emergency Management and Emergency Services Update

Staff recommends the Board approve Ordinance No-2026-18.

11. REGULAR AGENDA

A. COUNTY ATTORNEY

1. Interlocal Agreement between St. Lucie County and St. Lucie County Water and Sewer District for issuance of Series 2026 Non-Ad Valorem Revenue Bonds

Staff recommends the Board and District Commission approve the Interlocal Agreement and authorize the Chair to sign the agreement.

2. Bond Resolution No. 26-113 - Non-Ad Valorem Revenue Bonds, Series 2026 (the "Series 2026 Bonds")

Staff recommends the Board adopt Resolution No. 2026-113 and authorize the Chair to sign the Resolution.

3. Reconsideration of APP Sublease to JM Aviation & Storage, LLC

Staff recommends the Board rescind its prior approval of the Ft. Pierce FBO LLC dba APP sublease to JM Aviation & Storage, LLC approved as part of the June 2, 2026 Consent Agenda and reconsider the sublease as a separate agenda item following disclosure and abstention in accordance with applicable law.

B. PLANNING & DEVELOPMENT SERVICES

1. KRE Warehouse - MJSP-2511-000144 - **THIS ITEM IS QUASI-JUDICIAL**

Staff recommends approval of the Major Site Plan, with conditions, as presented in Resolution 2026-125, authorizing the Chair to sign documents as approved by the County Attorney.

12. COMMISSIONER COMMENTS

13. UPCOMING MEETINGS

- A. The Board of County Commissioners will hold Budget Workshops in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL 34982 on the following dates, as needed.

1:00 P.M. on Wednesday, July 08, 2026

9:00 A.M. on Thursday, July 09, 2026

9:00 A.M. on Friday, July 10, 2026

9:00 A.M. on Monday, July 13, 2026

9:00 A.M. on Tuesday, July 14, 2026

9:00 A.M. on Wednesday, July 15, 2026

- B. The Board of County Commissioners will hold a Regular meeting on Tuesday, July 21, 2026 at 6pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL 34982.

14. ANNOUNCEMENTS

- A. St. Lucie County Parks & Recreation's Rec & Roll Program will once again host Back-to-School Splash Jams July 27-29 from 11 a.m. to 2 p.m. at all three public pools. These free family-friendly events will feature swimming, music, games, activities and free food while giving families a fun way to wrap up summer before school starts.
- Monday, July 27 at Ravenswood Pool, 400 SW Ravenswood Lane in Port St. Lucie;
 - Tuesday, July 28 at Boatwright Pool, 1200 Avenue M in Fort Pierce;
 - Wednesday, July 29 at Lakewood Park Pool, 5990 Emerson Ave. in Fort Pierce.

For more information about St. Lucie County's aquatics programs, please visit www.stlucieco.gov/aquatics

15. MOTION TO ADJOURN