

**St. Lucie West Services District
Emergency Board Meeting Minutes
December 15, 2016, at 9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986**

Board Members Present

Vincent D'Amico, Chairman
Gregg Ney, Vice Chairman
Wayne Smith, Secretary
Everett Child, Supervisor

Staff Present

Dennis Pickle, District Manager, St. Lucie West Services District ("SLWSD")
Maddie Maldonado, Office Manager, SLWSD
Lisa Beans, Administrative Assistant, SLWSD
Dan Harrell, District Counsel, Gonano & Harrell
Jason Pierman, District Treasurer, Special District Services, Inc. ("SDS") – via
conference call
Laura Archer, Recording Secretary, SDS – via conference call

Guests Present (Sign-In Sheet Attached)

A. Call to Order

Chairman D'Amico called the Emergency Board Meeting to order at 2:02 p.m.

B. Pledge of Allegiance

C. Roll Call

It was noted that all Supervisors were present with the exception of Supervisor Charles B. Altwein.

D. Public Comment

There was no public comment.

E. District Attorney

DA 1 – Consider Approval of Sixth Amendment to Purchase and Sale Agreement

Mr. Harrell presented the item and indicated that this amendment included an additional 4 extensions of 30 days each with each extension requiring a non-refundable \$5,000 deposit, which will not be applied to the purchase price. He noted that these additional extensions would also push back the lift station notice to the District.

Discussion ensued regarding specific language within the Sixth Amendment and the additional deposits. Mr. Harrell was asked what happens at the end of April to which he replied that the purchaser must either close or forfeit the \$20,000. It is Mr. Harrell's belief, however, that the purchaser will be ready to go within the next 90 days.

Discussion then ensued regarding the monies paid thus far by the purchaser. It was also clarified that these additional four (4) extensions each require a \$5,000 deposit, which will not be applied towards the purchase price of \$1 Million or \$1.1 Million with the lift station move.

A **motion** was made by Secretary Smith, seconded by Supervisor Child approving the Sixth Amendment to Purchase and Sale Agreement for the parcel on the Boulevard, as presented. Upon being put to a vote, the **motion** carried 4 to 0.

I. Supervisor Requests

There were no Supervisor requests.

J. Adjournment

There being no further items to be addressed, the Emergency Board Meeting was adjourned at 2:25 p.m. There were no objections.

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Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 01/10/17