

**St. Lucie West Services District**  
**Workshop Meeting Minutes**  
April 5, 2021, at 9:00 a.m.  
**VIA TELEPHONIC COMMUNICATIONS**  
**DIAL IN TO: 1-877-402-9753 ACCESS CODE: 4411919**

**(Please note: This is not verbatim. A CD recording of the Workshop Meeting is available on file.)**

**Board Members Present**

Vincent D'Amico, Chairman – in-person  
Gregg Ney – Vice Chairman – in-person  
John Doughney, Secretary – in-person  
Dominick Graci, Supervisor – in-person  
Viorel Mocuta, Supervisor – in-person

**Staff Present**

Dennis Pickle, District Manager, St. Lucie West Services District (“SLWSD”) – in-person  
Maddie Maldonado, Director of Office Administration, SLWSD – in-person  
Josh Miller, Utilities Director/Assistant District Manager, SLWSD – via phone  
Gerard Rouse, Assistant Public Works Director, SLWSD – via phone  
Jason Pierman, Secretary/Treasurer, Special District Services, Inc. (“SDS”) – in-person  
Laura Archer, Recording Secretary, SDS – via phone

**Guests Present (Sign-In Sheet Attached)**

**A. Call to Order**

Chairman D'Amico called the Workshop Meeting to order at 9:00 a.m.

**B. Pledge of Allegiance**

**C. Roll Call**

It was noted that all 5 Supervisors were in attendance.

**D. Approval of Minutes**

- 1. March 1, 2021, Workshop**
- 2. March 2, 2021, Regular Board Meeting**

Discussion ensued regarding whether or not any members of the public made comments during the Workshop. It was confirmed that there were public comments during the Workshop.

There was no further discussion regarding either set of minutes.

**E. Public Comment**

District resident, Eugene Santoro, submitted questions in writing regarding the possible development of the corner of California and St. Lucie West Boulevards. He expressed his opposition to selling the parcel and requested a response to the questions he submitted.

**F. District Attorney  
DA 1 – Status Report/Updates**

Mr. Pickle was not aware of any updates from Mr. Harrell.

**G. District Engineer  
DE 1 – Consider Change Order #3 between the District and Sisca Construction Services, LLC related to the Administrative Building**

Mr. Pickle presented the item, indicating that this was the final change order to the original contract for construction of the administrative building and included allowances for items that might come up during construction as well as other defined elements of the project. As a result, a balance of \$34,950.49 remains in the Sisca contract. This amount reflects payment of \$541.25 to the City of Port St. Lucie for a fence permit fee that had not been included in the final payment application. Mr. Pickle went on to explain, if approved, Change Order #3 will reduce the overall contract amount by \$34,950.49 and allow the contract with Sisca to be closed.

There was no discussion regarding this item.

**H. District Manager  
Action Items**

**DM 1 – Discussion Regarding Developer’s Proposal**

Mr. Pickle introduced Hal Dodt of Leonardi Capital Group, who gave an overview of his previous presentation, explaining that it would be collaborative effort with the District.

A lengthy discussion ensued regarding possible scenarios and the timing of several large projects to be completed.

District resident, Lesley Hollingsworth asked several questions regarding the potential sale.

That concluded the discussion regarding the Developer’s proposal.

**DM 2 – Consider Resolution No. 2021-01 – E-Verify Memorandum of Understanding**

Resolution No. 2021-01 was presented, entitled:

**RESOLUTION NO. 2021-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT DIRECTING THE DISTRICT MANAGER TO REGISTER THE DISTRICT WITH AND USE THE E-VERIFY SYSTEM PURSUANT TO THE REQUIREMENTS OF SECTION 448.095, FLORIDA STATUTES; AUTHORIZING EXECUTION OF THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS BETWEEN THE DISTRICT AND THE DEPARTMENT OF HOMELAND SECURITY (DHS); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Mr. Pickle explained that this was a requirement and had been implemented into the procedures for the District.

There were no questions from the Board Members.

**DM 2 – Status Report/Updates**

Mr. Pickle had no further updates.

**I. Consent Agenda**

**CA 1 – Monthly Report on Public Works Department**

**CA 2 – Monthly Report on Utilities Operations**

**CA 3 – Monthly Report on Capital Improvement Projects**

**CA 4 – Monthly Report on Billing and Customer Service**

**CA 5 – Financial Statements for February, 2021**

**CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions for Fiscal Year 2021**

**CA 7 – Surplus Items**

There was no discussion regarding the Consent Agenda items.

**J. Supervisor Requests**

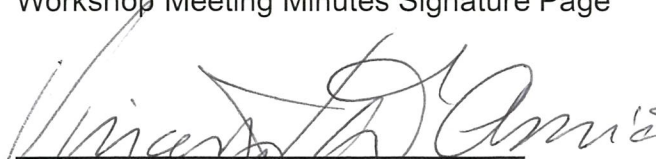
Vice Chairman Ney noted that he felt it was important to maximize green space in the District.


There were no further Supervisor Requests.

**K. Adjournment**

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:59 a.m. There were no objections.

Workshop Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 05/04/21