## City of Port St. Lucie

121 SW Port St. Lucie

Port St. Lucie, Florida

34984

## City Council

## **Action Agenda**

Shannon M. Martin, Mayor

Jolien Caraballo, Vice Mayor, District IV Stephanie Morgan, Councilwoman, District I Dave Pickett, Councilman, District II Anthony Bonna, Councilman, District III

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Monday, April 22, 2024 6:00 PM **Council Chambers, City Hall** Meeting to follow the 5:30 PM CRA Meeting\* 1. Meeting Called to Order 2. Roll Call 3. Invocation & Pledge of Allegiance 4. **Proclamations and Special Presentations** 4.a Presentation of Drop Savers Water Conservation Poster **2024-271** Contest Winners. Presented 4.b Awards Presentation - Neighborhood Improvement 2024-191 Community Engagement (NICE Awards) Presented 4.c Recognition of the Boys & Girls Clubs of St. Lucie County's 2024-366 "Mobile" Club Winning the Southeast Region's Prestigious 2023 Roxanne Spillett Program Excellence Award Presented Announcement of Enrique Rosario as the Winner of the 4.d 2024-388 Boys & Girls Clubs of St. Lucie County 2024 Youth of the Year. Presented 5. Public to be Heard

City Council		Action Agenda	April 22, 2024
6.	Addit	ions or Deletions to Agenda and Approval of Agenda	
	ACTIO	N: Motion passed unanimously by voice vote to approve the Agenda.	
	Appr	oved	
7.	Approval of Consent Agenda		
	Approved the Consent Agenda		
	7.a	Approval of the March 25, 2024 Regular City Council Meeting Minutes	2024-403
		Approved the Consent Agenda	
	7.b	Approve a Grant Agreement between City of Port St. Lucie and National Arbor Day Foundation ("Arbor Day Foundation") for the Purpose of Planting Trees to Enhance the Urban Forestry.	<u>2024-328</u>
		Approved the Consent Agenda	
	7.c	Approve Contract #20240070 for the Law Enforcement Workflow Management System Software with Smartforce Technologies, Inc.	<u>2024-390</u>
		Approved the Consent Agenda	
	7.d	Approve a Major Site Plan Amendment for City Hall Police Training Facility (P22-339-A1).	<u>2024-395</u>
		Approved the Consent Agenda	
	7.e	Approve Contract #20240084 for the Immediate Need to Install a New Pedestrian Bridge at Veterans Park at Rivergate.	<u>2024-396</u>
		Approved the Consent Agenda	
	7.f	Approve a Major Site Plan for LTC Ranch-Wylder POD 7 - Third Lake (P23-235)	2024-383
		Approved the Consent Agenda	
	7.g	Approve a Major Site Plan For Project Suburban (P23-122)	<u>2024-399</u>
		Approved the Consent Agenda	
	7.h	Award Contract # 20240019 for Information Technology Modernization Consulting Services.	<u>2024-347</u>
		Approved the Consent Agenda	
	7.i	Approve the Interlocal Agreement between the City of Port St. Lucie and the District Board of Trustees of Indian River State College to provide small business consulting services through the Florida Small Business Development Center	<u>2024-387</u>

**City Council Action Agenda** April 22, 2024 (SBDC) at Indian River State College. Approved the Consent Agenda 7.j Approve a Major Site Plan for SG 8 Shoppes in Southern 2024-400 Grove Site Plan (P23-106) Approved the Consent Agenda 7.k Boundary Plat for LTC Ranch-West POD 7 (P24-001) 2024-331 Approved the Consent Agenda Approval of the Consent Agenda ACTION: Motion passed unanimously by voice vote to approve the Consent Agenda with discussion regarding Item 7.d as it related to the final color of the building. Approved the Consent Agenda 8. Second Reading of Ordinances 8.a Ordinance 24-16, an Ordinance Adopting a Master Sign 2024-311 Program for Wylder (P23-057). **ACTION:** Motion passed unanimously by voice vote to approve Ordinance 24-16. Approved 9. Other Public Hearings 10. First Reading of Ordinances, Public Hearing 10.a Ordinance 24-17, Quasi-Judicial, Public Hearing, an 2024-293 Ordinance to Rezone Approximately 15 Acres of Property Located in the Northwest Quadrant of the Intersection of SW Marshall Parkway and SW Village Parkway from the Zoning Designation of AG-5 (SLC Agriculture-5) to the City's MPUD (Master Planned Unit Development) Zoning District for a Project known as Southern Grove 11 MPUD (P23-181) **ACTION:** Motion passed unanimously by voice vote to approve Ordinance 24-17. Introduced on first reading Ordinance 24-18, Public Hearing, an Ordinance Amending **2024-377** the Comprehensive Plan of the City of Port St. Lucie to Include a Small-Scale Amendment to the Future Land Use Map to Change the Future Land Use Designation of 13.244 Acres From ROI (Residential, Office, Institutional) to I (Institutional) for a Parcel Legally Described as St. Andrews

Park Commercial (PB 59-9) - Parcel C, Located North of NW

St. James Boulevard and West of NW St. James Drive

(P24-021).

**ACTION:** Motion passed unanimously by voice vote to approve Ordinance 24-18. Introduced on first reading

Ordinance 24-19, Quasi-Judicial, Public Hearing, An Ordinance Rezoning 14.751 Acres Owned by Calvary PSL Ministries, Inc./St. Andrews Park Commercial, LLC, Located North of NW St. James Boulevard on the West Side of NW St. James Drive, from a PUD Zoning District to the Institutional (I) And Open Space Conservation (OSC) Zoning Districts for Property Legally Described as St. Andrews Park Commercial (Pb 59-9) - Parcels C (13.244 Acres) and B (1.507 Acres) (P23-230).

**ACTION:** Motion passed unanimously by voice vote to approve Ordinance 24-19.

**OTHER:** Councilwoman Morgan requested a meeting with the Applicant to discuss various resident concerns.

Introduced on first reading

10.d Ordinance 24-20, Quasi-Judicial, Public Hearing, An Ordinance Providing for the Amendment of the Planned Unit Development (PUD) Document For the St. Andrews Park Phase II PUD, Located Northwest of NW St. James Boulevard and West of NW St. James Drive (P23-219).

**ACTION:** Motion passed unanimously by voice vote to approve Ordinance 24-20. Introduced on first reading

## 11. Resolutions

11.a Resolution 24-R24, Quasi-Judicial, Public Hearing, a Resolution Granting a Special Exception Use to Allow a Drive-Through, Associated with a Restaurant, in the General Commercial (CG) Zoning District Per Section 158.124(C) (13) of the Code of Ordinances for a Project Known as Starbucks Cashmere (P23-188).

**ACTION:** Motion passed by voice vote to approve Resolution 24-R24 with the recommended conditions and requesting that the Site Plan come back before the City Council for final review with Mayor Martin, Councilwoman Morgan, Councilman Pickett and Councilman Bonna voting in favor and Vice Mayor Caraballo dissenting.

Approved with conditions

11.b Resolution 24-R26, a Resolution Approving and Authorizing the Settlement of Litigation known as Matter of City of Port St. Lucie and Community Redevelopment Agency of the City of Port St. Lucie v. Suffolk Construction Company, Inc., 2024-393

2024-380

2024-381

2024-402

Case No. 2018-CA-001895.

**ACTION:** Motion passed unanimously by voice vote to approve Resolution 24-R26.

Approved

- 12. Unfinished Business
- 13. New Business
  - 13.a Hear a Presentation from the Port St. Lucie Youth Council and Review the Feedback on the Proposed Youth Council Application Process

2024-336

**ACTION:** Motion passed unanimously by voice vote to approve Item 13.a.

**OTHER:** Mayor Martin suggested making the Youth Council a part of the City's Strategic Planning for next year.

**OTHER:** Vice Mayor Caraballo suggested that the Youth Council participate in the National League of Cities Conference to be held in Tampa, Florida. **Approved** 

**13.b** FY 2024-2025 Community Development Block Grant (CDBG) Project Discussion

2024-365

Discussed

- 14. City Manager's Report
- 15. Councilmembers Report on Committee Assignments
- 16. Public to be Heard (if necessary as determined by City Council at conclusion of public to be heard)
- 17. Adjourn