121 SW Port St. Lucie Blvd. Port St. Lucie, Florida 34984

City of Port St.Lucie Special City Council Meeting Minutes

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

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, December 13, 2021

5:00 PM

Council Chambers, City Hall

Oath of Office for Newly Elected District 3 Council Member

1. Meeting Called to Order

A Special Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Martin on December 13, 2021, at 5:03 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call

Council Members Present:

Mayor Shannon Martin
Vice Mayor Jolien Caraballo
Councilwoman Stephanie Morgan
Councilman Dave Pickett
Councilman-Elect Anthony Bonna

3. Pledge of Allegiance

Father Mark Szanyi delivered the Invocation, and Mayor Martin led the assembly in the Pledge of Allegiance.

4. Oath of Office for New Council Member

4.a Oath of Office for Council Member

2021-1064

Honorable Judge Robert Meadows administered the Oath of Office to Councilman Elect Anthony Bonna.

Councilman Anthony Bonna thanked everyone and expressed his

excitement to serve the citizens of Port St. Lucie.

5. Appointment of Boards & Committee Assignments

5.a Appointment of Mayor and Council Members to Various Boards and Committees

2021-1062

Mayor Martin announced the appointments/reappointments of the Council Members to serve on various Boards and Committees as follows:

Vice Mayor of Port St. Lucie: Jolien Caraballo.

Mayor Pro Tempore of Port St. Lucie: Stephanie Morgan.

Port St. Lucie's Affordable Housing Advisory Committee: Councilman Bonna.

Port St. Lucie's Solid Waste Task Force: Councilman Pickett.

Port St. Lucie's Opioid Task Force: Councilman Bonna.

Council on Aging of St. Lucie County: Councilman Pickett.

Roundtable of St. Lucie County: Councilman Pickett.

St. Lucie County Chamber Board of Directors: Councilwoman Morgan.

St. Lucie County Fire District Board: Mayor Martin and Councilwoman Morgan.

Transportation Planning Organization: Mayor Martin; Vice Mayor Caraballo; Councilwoman Morgan; and Councilman Pickett.

St. Lucie Tourist Development Council: Councilwoman Morgan.

St. Lucie County Homelessness Task Force: Councilman Bonna.

St. Lucie County Humane Society: Mayor Martin.

Treasure Coast Council of Local Governments: Councilman Pickett.

Treasure Coast Regional League of Cities: Vice Mayor Caraballo.

Treasure Coast Regional Planning Council: Councilman Bonna

Business Alliance for Prosperity Board (currently inactive): Mayor Martin.

Port Advisory Committee: Mayor Martin.

Port St. Lucie Area Council: Mayor Martin advised each Council Member rotates each month.

Treasure Coast Education Research & Development Authority: Councilman Pickett.

There being no further discussion, Vice Mayor Caraballo moved to accept the appointments/reappointments of the Council Members. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

6. Council Rules Discussion

6.a Council Rules Discussion

2021-1063

Mayor Martin asked the Council if they wish to discuss this item. Councilwoman Morgan asked to discuss the sequence of the first and second readings. She stated there have been a few issues in the past and would like further consideration. Vice Mayor Caraballo agreed with Councilwoman Morgan and explained the issue was recent. Mayor Martin advised there would be a Charter Review at the upcoming Special Council Meeting in January and asked that this topic be added to that discussion. It was the consensus of the City Council to include this topic at the upcoming Special Council Meeting in January.

7. Public to be Heard

Richard Lawton, Sandpiper Bay, discussed remembering those who fought during the Pearl Harbor attack and congratulated Councilman Bonna.

8. Adjourn

| There being | no further | business, | the meeting | was ac | djourned at | t 5:30 PM | |
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| Sally Walsh, City Clerk | |
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| Daisy Ruiz, Deputy City Clerk | |