

City of Port St. Lucie

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



Meeting Agenda

Addition of Item 7N

Monday, February 12, 2024

1:00 PM

Council Chambers, City Hall

City Council

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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1. **Meeting Called to Order**
2. **Roll Call**
3. **Invocation & Pledge of Allegiance**
4. **Proclamations and Special Presentations**
 - 4.a Proclamation: Engineers Week [2024-131](#)
 - 4.b Hear an Update on What Works Cities Certification [2024-045](#)
 - 4.c Accept the FY2022-23 Infrastructure Surtax Citizens Oversight Committee Annual Report [2024-099](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a Approval of the January 16, 2024 City Council Workshop Meeting Minutes [2024-094](#)
 - 7.b Approve Request for the Joint Sponsorship of the Treasure Coast Business Summit. [2023-766](#)
 - 7.c Motion: Termination of Restrictive Covenant Executed by William R. Fox and Camille J. Fox with Respect to Lots 21 and 22, Block 497, Port St. Lucie Section Ten, and Recorded in Official Records Book 1177, Page 1521, of the Public Records of St. Lucie County, Florida. [2024-107](#)
 - 7.d Approve 2024 St. Patrick's Day Heritage Event License Agreement [2024-138](#)
 - 7.e A Preliminary and Final Plat for Replat of Veranda Preserve East, within the City of Port St. Lucie, Florida on the Request of AG EHC II (LEN) Multi State 1, LLC (P23-089) [2023-1113](#)
 - 7.f Approve Amendment #1 to Contract #20230091 for Cameras and Software for License Plate Recognition [2024-127](#)

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- 7.g** Award Contract #20240029 to Epic Recruiting for Police Recruiting Campaign Services [2024-150](#)
- 7.h** Approval to Participate in the Sourcewell Cooperative Contract #RFP-092222 for Electrical Energy Generation Equipment with Related Parts, Supplies, and Services. [2024-128](#)
- 7.i** Approve a Final Plat with Construction Plans for Southern Grove Plat No. 44 (P23-072). [2024-086](#)
- 7.j** Approve Amendments #3 & #4 to Contract #20210028 for the Renovations-Rehabilitation of Historic Structures at The Port District on Westmoreland Blvd. [2024-126](#)
- 7.k** Approval to Participate in the Sourcewell Cooperative Contract #030421-CTL for Facility Security Systems, Equipment and Software with related Services. [2024-122](#)
- 7.l** Award Contract #20230044 for Construction Engineering Inspection (CEI) Services for the Westport Wastewater Treatment Facility Nutrient Reduction Improvement Project. [2024-100](#)
- 7.m** Approve Amendment #1 for the Renewal of Contract #20230033 for Water Meters & Related Parts. [2024-081](#)
- 7.n** A Final Subdivision Plat with Construction Plans for Veranda Oaks Plat No. 3, Phases 3 & 4, within the City of Port St. Lucie at the Request of Veranda St. Lucie Lands Holdings, LLC (P23-146). [2024-149](#)
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 23-76, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie to Provide a Large-Scale Amendment Consisting of Text Amendments to the Transportation Element by Deleting Policy 2.4.1.5 and Adding Goal 2.7, Objectives 2.7.1 and 2.7.2, Policies 2.7.1.1 to 2.7.1.5 and Policies 2.7.2.1 to 2.7.2.4 (P23-182) [2023-1109](#)
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- 8.b** Ordinance 23-77, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie to Provide a Large-Scale Amendment by Amending Policy 1.4.4.10 of the Future Land Use Element to Increase the Maximum Building Height for the Institutional Future Land Use Designation (P23-215). [2023-1200](#)
- 8.c** Ordinance 23-84, Public Hearing, An Ordinance of the City of Port St Lucie, Florida, Amending Ch. 112, Peddlers and Solicitors, Article I General Provisions, by Amending Section 112.01, Definitions; Amending Section 112.02, Exceptions; Amending Section 112.03, Permission of Homeowner or Occupant to Enter Premises; Amending Section 112.05, Harassment; Amending Section 112.07, Hours of Solicitation; Amending Section 112.09, Records of Violation; Creating Section 112.10, Right to Solicit at Reasonable Times, Places and Under Reasonable Circumstance; Amending Chapter 112, Peddlers and Solicitors, Article II Permits and Fees, by Amending Section 112.20, Permit Required; Amending Section 112.21, Application; Fee for Investigation; Amending Section 112.22, Investigation; Amending Section 112.23, Denial of Permit; Amending Section 112.24, Issuance; Identification Card; Amending Section 112.25, Fee; Adjustment by City Manager; Amending Section 112.27, Expiration; Renewal and Due Date; Delinquency; Amending Section 112.29, Exhibition of Permit Upon Request; Amending 112.30, Revocation; Notice of Hearing; Amending Section 112.31, Appeal of Decision; Amending Section 112.99, Penalty; Providing for Codification; Providing for Conflict; Providing for Severability; Providing an Effective Date. [2023-1197](#)
- 8.d** Ordinance 24-05, An Ordinance Rezoning a 16.96-acre Property Located at the Southeastern Corner of SE Tiffany Avenue and SE Hillmoor Drive, from the Institutional (I) and Professional (P) Zoning District to Planned Unit Development (PUD) for Property Legally Described as Port St. Lucie Section 50, Tract E (P23-169). [2024-048](#)

- 8.e** Ordinance 24-06, An Ordinance Amending the Planned Unit Development (PUD) Document and Concept Plan for Verano South POD D to Increase the Acreage and the Permitted Number of Dwelling Units (P22-211). [2024-073](#)

9. Other Public Hearings

10. First Reading of Ordinances, Public Hearings

- 10.a** Ordinance 24-07, Quasi-Judicial, Public Hearing, An Ordinance Rezoning a 0.24-acre Parcel Located South of SW Gatlin Boulevard, on the West Side of SW Casella Street, from Single-Family Residential (RS-2) to Service Commercial (CS), for Property Legally Described as Port St. Lucie Section 31, Block 1706, Lot 13 (P23-197). [2024-008](#)

- 10.b** Ordinance 24-08, Public Hearing, Amend the City of Port St. Lucie, Florida Code of Ordinances, Ch. 150, Art. Vi, "Contractors", Section 150.530 Unlicensed Contractors; Prohibitions; Penalties and Enforcement; Providing for Conflict; Providing for Severability; Providing for Codification; Providing an Effective Date. [2024-043](#)

- 10.c** Ordinance 24-09, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Wide Utility Easement and a Portion of a Ten (10) foot wide Private Utility Easement Affecting Parcel I of Tradition Plat No. 17, as Recorded in Plat Book 43, Pages 22A through 22F, of the Public Records of St. Lucie County, Florida. [2024-062](#)

11. Resolutions

- 11.a** Resolution 24-R06, A Resolution Providing for the Adoption of a Statewide Mutual Aid Agreement [2024-072](#)

- 11.b** Resolution 24-R07, A Resolution Authorizing the City Manager to Execute FEMA's Hazard Mitigation Grant Program (HMGP) Grant Applications and Agreements [2024-121](#)

- 11.c** Resolution 24-R08, Resolution Authorizing the Settlement of Litigation [2024-142](#)

- 11.d** Resolution 24-R09, Approving Acceptance of Special Warranty Deed Relating to Additional Road Right-of-Way for Becker Road at the Veranda Preserve East Entrance. [2024-130](#)

12. Unfinished Business

13. New Business

- 13.a** Select Two Non-Profits for 2024 No-Charge Tournaments at The Saints Golf Course [2024-103](#)

- 13.b** Approve a Major Site Plan Amendment for St. Lucie HCA Hospital (P13-008-A1). [2024-129](#)

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

Notice: No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, if a person decides to appeal any decision made by the City Council, board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

Notice: Public and Press are invited to review all the backup for Council Meetings. Copies are available in the City Clerk's Office on Wednesday, Thursday, Friday, and Monday before Council Meetings. On Meeting nights, a copy of backup material is available in the reception area of City Hall for public review. Please leave the agenda and backup material in good order for others to review.

Notice: Anyone wishing to speak during Public to be Heard is asked to fill out a yellow Participation Card and submit it to the City Clerk. Anyone wishing to speak on any Agenda Item is asked to fill out a green Participation Card and submit it to the City Clerk. Participation Cards are available on the side table in Council Chambers, at the reception desk in City Hall lobby, and in the City Clerk's Office.

Notice: In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's Office at 772-871-5157.

As a courtesy to the people recording the meeting, please turn all cell phones to silent or off. Thank you.