

# City of Port St. Lucie

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



*"A City for All Ages"*

## Meeting Agenda

Meeting to follow the 6:00 PM GFC

Monday, October 25, 2021

6:30 PM

Council Chambers, City Hall

### City Council

*Shannon Martin, Mayor, At-Large*

*Jolien Caraballo, Vice Mayor, District IV*

*Stephanie Morgan, Councilwoman, District I*

*Dave Pickett, Councilman, District II*

*Vacant, District III*

*Please visit [www.cityofpsl.com/tv](http://www.cityofpsl.com/tv) for new public comment options.*

1. **Meeting Called to Order**
2. **Roll Call**
3. **Invocation & Pledge of Allegiance**
4. **Proclamations and Special Presentations**
  - 4.a Proclamation: Extra Mile Day [2021-699](#)
  - 4.b Proclamation: The Saints Golf Course 60/20 Anniversary [2021-881](#)
  - 4.c Proclamation: Lights On Afterschool Day [2021-916](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
  - 7.a August 16, 2021 Special Council Meeting Minutes, September 27, 2021 Special Council (Mayor), Regular Council, and Special Council (Budget) Meeting Minutes [2021-833](#)
  - 7.b Request for Approval of an Amended & Restated Interlocal Agreement for the CAD, RMS and MCT/MFR System Shared Network [2021-868](#)
  - 7.c Approve a Major Site Plan for 460 Peacock Business Center in St. Lucie West (P21-135) [2021-877](#)
  - 7.d Approve FY 2021-2022 Expenditure of Police Forfeiture Funds [2021-892](#)
  - 7.e Award Contract #20210053R for Rehabilitation / Repair of Water Control Structures #A-22, A-24 & one (1) BSL-2, Twin Culverts at the A-2 Pond to Custom Built Marine Construction, Inc. [2021-780](#)
  - 7.f Approve Amendment #2 to Contract # 20200010 for CEI & GEO Services for Floresta Dr Widening Project - Phase I. [2021-884](#)

**7.g** Approval to Participate in the State of Florida Contract #25101600-21-STC for the Purchase of Medium & Heavy Trucks with Step One Automotive FD CW, LLC and Tampa Truck Center, LLC. [2021-860](#)

**7.h** Approve a Major Site Plan for LTC Ranch East - Willard (P21-069) [2021-883](#)

## **8. Second Reading of Ordinances, Public Hearings**

**8.a** Ordinance 21-46, Public Hearing, an Ordinance Amending the Comprehensive Plan to Provide a Large-Scale Amendment Consisting of Text Amendments to The Future Land Use Element on Behalf of Mattamy Palm Beach, LLC, and the Port St. Lucie Governmental Finance Corporation (GFC) (P20-256). [2021-862](#)

**8.b** Ordinance 21-97, Public Hearing, Authorizing the Partial Abandonment and Termination of a Blanket Flowage Easement Recorded in Official Records Book 2902, Page 1220, of the Public Records of St. Lucie County, Florida. [2021-851](#)

**8.c** Ordinance 21-98, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 1, Block 75, South Port St. Lucie Section Unit Five, Recorded in Plat Book 14, Page(s) 12, 12A through 12G, of the Public Records of St. Lucie County, Florida. [2021-805](#)

## **9. Other Public Hearings**

**9.a** Public Hearing for Public Input on the City's Final Application for the Community Development Block Grant Coronavirus (CDBG-CV) Grant Round 2 and to Approve the Submittal of the Final Application [2021-918](#)

## **10. First Reading of Ordinances**

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- 10.a** Ordinance 21-99, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie by Amending Policy 1.1.4.13, Policy 1.2.6.1, and Policy 1.2.6.2 of the Future Land Use Element, Pursuant to Chapter 163, Florida Statutes (P21-200) [2021-867](#)
- 10.b** Ordinance 21-100, Abandoning Twenty (20) Foot Utility and Drainage Easements Affecting Lots 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27, Block 1388, Port St. Lucie Section Fourteen, Recorded in Plat Book 13, Page(s) 5, 5A Through 5F, of the Public Records of St. Lucie County, Florida. [2021-871](#)
- 10.c** Ordinance 21-101, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 14, Block 1927, Port St. Lucie Section Nineteen, Recorded in Plat Book 13, Page 19, 19A Through 19K, of the Public Records of St. Lucie County, Florida. [2021-880](#)
- 10.d** Ordinance 21-102, Authorizing the Conveyance of a Portion of a 60-Foot Right-of-Way Owned by the City of Port St. Lucie Known as SW Bianca Avenue, to James J. McGlone, Jr. in Exchange for Property Owned by James J. McGlone, Jr. in Accordance with a Property Exchange Agreement. [2021-852](#)
- 10.e** Ordinance 21-103, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 24, Block 2227, Port St. Lucie Section Thirty-Three, Recorded in Plat Book 15, Page(s) 1, 1A to 1V, of the Public Records of St. Lucie County, Florida. [2021-858](#)
- 10.f** Ordinance 21-104, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 1, Block 2282, Port St. Lucie Section Thirty-Three, Recorded in Plat Book 15, Page 1, 1A through 1V, of the Public Records of St. Lucie County, Florida. [2021-859](#)

- 10.g** Ordinance 21-105, An Ordinance of the City of Port St. Lucie, Florida, Amending Title XV “Land Usage”, Chapter 162 “Art in Public Places” of the Code of Ordinances of the City of Port St. Lucie (P21-141) [2021-866](#)
- 10.h** Ordinance 21-106, An Ordinance Approving the Second Amendment of the Planned Unit Development Document and Conceptual Development Plan for Verano South Pod G Planned Unit Development, Located South of the C-24 Canal, and North of Crosstown Parkway and Within the Verano DRI (P21-071). [2021-885](#)
- 10.i** Ordinance 21-107, An Ordinance of the City of Port St. Lucie, Florida, Amending Chapter 159, Article V, Economic Development Impact Fee Mitigation Program of the Code of Ordinances to Include Mobility Fee in the Definitions Section. [2021-850](#)

## **11. Resolutions**

- 11.a** Resolution 21-R128, A Resolution Approving Highway Contractor Agreement with State of Florida Department of Transportation for Midway Road Widening [2021-841](#)
- 11.b** Resolution 21-R129, Approve Acceptance of Utility Easement from Oculus Surgical, Inc. [2021-863](#)
- 11.c** Resolution 21-R130, A Resolution Approving a Preliminary and Final Plat for Southern Grove Plat No. 36 (P21-060). [2021-882](#)
- 11.d** Resolution 21-R131, Authorizing the City Manager to Enter into and Execute the Arbor Day Foundation (“ADF”) Grant Agreement to Benefit the Linde Tree Planting Project at SE Tiffany West in the Sandhill Crossing Neighborhood of the City of Port St. Lucie [2021-893](#)

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- 11.e** Resolution 21-R132, Authorizing the Mayor to Enter into and Execute an Amended and Restated Interlocal Agreement Between St. Lucie County and the City of Port St. Lucie, Revising the Agreement regarding Municipal Services Taxing Units for Public Transit. [2021-684](#)
- 11.f** Resolution 21-R133, A Resolution of the City Council of the City of Port St. Lucie, Florida, Authorizing the City Manager to Enter and Execute a Florida Job Growth Infrastructure Grant Agreement Between the State of Florida Department of Economic Opportunity and the City of Port St. Lucie; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. [2021-778](#)
- 11.g** Resolution 21-R134, A Resolution to Approve a Ten-Year Ad Valorem Tax Exemption for Fed Ex Facility [2021-891](#)
- 11.h** Resolution 21-R135, A Resolution Approving the Preliminary and Final Plat for Riverland Parcel C - Plat Eight Replat (P21-196) [2021-878](#)
- 12. Unfinished Business**
- 13. New Business**
- 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.