# City of Port St. Lucie

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



## **Meeting Agenda**

\*Meeting to Follow the 5:30 PM CRA\* \*Request to Table Items 11A &11B \*

\*Addition of Item 7L\*

Monday, June 23, 2025 6:00 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,Sr., Councilman, District III

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

<ul> <li>&amp; Girls Clubs of St. Lucie County 2025 Youth of the Year.</li> <li>Public to be Heard</li> <li>Additions or Deletions to Agenda and Approval of Agenda</li> <li>Approval of Consent Agenda</li> <li>Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> </ul>	1.	Meeting Called to Order					
<ul> <li>4. Proclamations and Special Presentations</li> <li>4.a Announcement of Enrique Rosario as the Winner of the Boys &amp; Girls Clubs of St. Lucie County 2025 Youth of the Year.</li> <li>5. Public to be Heard</li> <li>6. Additions or Deletions to Agenda and Approval of Agenda</li> <li>7. Approval of Consent Agenda</li> <li>7.a Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>7.b Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>	2.	Roll Call					
<ul> <li>4.a Announcement of Enrique Rosario as the Winner of the Boys &amp; Girls Clubs of St. Lucie County 2025 Youth of the Year.</li> <li>5. Public to be Heard</li> <li>6. Additions or Deletions to Agenda and Approval of Agenda</li> <li>7. Approval of Consent Agenda</li> <li>7.a Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>7.b Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>	3.	Invocation & Pledge of Allegiance					
<ul> <li>&amp; Girls Clubs of St. Lucie County 2025 Youth of the Year.</li> <li>Public to be Heard</li> <li>Additions or Deletions to Agenda and Approval of Agenda</li> <li>Approval of Consent Agenda</li> <li>Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>	4.	Proclamations and Special Presentations					
<ol> <li>Additions or Deletions to Agenda and Approval of Agenda</li> <li>Approval of Consent Agenda</li> <li>Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ol>		4.a	,	<u>2025-432</u>			
<ul> <li>7.a Approval of Consent Agenda</li> <li>7.a Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>7.b Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>	5.	Public to be Heard					
<ul> <li>7.a Approval of the May 7, 2025 Strategic Planning Session (Day 1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>7.b Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>	6.	Additions or Deletions to Agenda and Approval of Agenda					
<ol> <li>1), May 8, 2025 Strategic Planning Session (Day 2), and May 27, 2025 Regular City Council Meeting Minutes</li> <li>7.b Approval to Participate in the Sourcewell Cooperative Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ol>	7.	Approval of Consent Agenda					
<ul> <li>Contract #RFP-121024 for Facility Security Systems.</li> <li>7.c Approve a Partnership Agreement for Small Business Owner Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.</li> <li>7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>		7.a	1), May 8, 2025 Strategic Planning Session (Day 2), and May	2025-602			
Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business Center Program.  7.d Award Contract #20250085 for the Drainage Improvements at the Saints Golf Course.  7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention & Recycling Grant Agreement for \$5,000  7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water		7.b	·	2025-434			
<ul> <li>at the Saints Golf Course.</li> <li>7.e Approve 2025 Keep America Beautiful Cigarette Litter Prevention &amp; Recycling Grant Agreement for \$5,000</li> <li>7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water</li> </ul>		7.c	Mentorship between the City of Port St. Lucie and Florida Institute of Technology's weVENTURE Women's Business	<u>2025-492</u>			
Prevention & Recycling Grant Agreement for \$5,000  7.f Approve Amendment #4 to Contract #20160120 for the Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water		7.d	- '	<u>2025-522</u>			
Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water		7.e		<u>2025-593</u>			
		7.f	Supply of Zinc-Orthophosphate for the Water Treatment Facilities with Amaya Solutions, Inc. f/k/a American Water	<u>2025-482</u>			

City Cou	uncil	Meeting Agenda	June 23, 2025			
	7.g	Approve Sole Source Contract #20250112 Water Treatment Equipment & Controls for Utilities with Water Treatment & Controls Technology, Inc.	<u>2025-589</u>			
	7.h	Award Contract #20250062 for the Replacement & Automation of Four (4) Water Control Structures.	2025-583			
	<b>7.</b> i	Approve Amendment #2 to Contract #20240173 for the Construction of Whitmore Baffle Box.	<u>2025-566</u>			
	7.j	Approve a Grant Agreement between the City of Port St. Lucie and the Trust for Public Land for the Purpose of Supporting Resident Engagement in Neighborhood Green Space	<u>2025-585</u>			
	7.k	Approve Contract 20250012 for Sole Source - All Wheel Adaptive BMX Racetrack-Tradition Regional Park.	<u>2025-588</u>			
	<b>7.</b> l	Approve the Retention of Legal Counsel for ACR Litigation	<u>2025-605</u>			
8.	Seco	Second Reading of Ordinances				
	8.a	Ordinance 25-35, Authorizing the Conveyance of a Drainage Easement in Favor of LTC Ranch West Residential Community Development District	<u>2025-493</u>			
9.	Other Public Hearings					
	9.a	Public Hearing, Approve the City of Port St. Lucie's Community Development Block Grant (CDBG) Draft Annual Action Plan (AAP) for the Program Year 2025-26.	<u>2025-433</u>			
10.	First Reading of Ordinances, Public Hearing					
	10.a	Ordinance 25-36, Public Hearing, Authorizing the Conveyance of an Easement to Florida Power and Light Company for City Owned Property (Police Training Facility) Located at 184 SW Thanksgiving Ave.	<u>2025-559</u>			

	10.b	Ordinance 25-37, Public Hearing, an Ordinance Amending Title XV, Land Usage, Chapter 155, Sign Code, to Provide Clarifications on Sign Code Regulations and Exemptions and Allow for an Additional Freestanding Sign for Larger Developments.	2025-565			
	10.c	Ordinance 25-38, Quasi-Judicial, Public Hearing, an Ordinance Approving the 4th Amendment of the Planned Unit Development Document for Gatlin Plaza, Located South of SW Gatlin Boulevard and East of I-95 (P23-159).	2025-609			
11.	Resolu	Resolutions				
	11.a	Resolution 25-R12, Quasi-Judicial, Public Hearing, a Resolution, Amending and Restating the Development Order for the Tradition Development of Regional Impact and Constituting this Resolution as a Development Order by the City of Port St. Lucie in Compliance with Law (P22-093).	2025-387			
	11.b	Resolution 25-R30, Quasi-Judicial, Public Hearing, a Resolution Granting a Special Exception Use to Allow a K-8 Private School in the Commercial General (CG) Zoning District Per Section 158.124(C)(8) of the Code of Ordinances for a Project Known as Dalton Learning Academy (P25-041); Providing for Conflicts; Providing for Severability; and Providing an Effective Date.	<u>2025-552</u>			
	11.c	Resolution 25-R35, a Resolution of the City Council of the City of Port St. Lucie Approving an Economic Development Impact Fee Mitigation Agreement for Four Port St. Lucie, LLC, a Delaware Limited Liability Company, and Authorizing the City Manager or His Designee to Execute an Impact Fee Mitigation Agreement by and Among the City of Port St. Lucie and Four Port St. Lucie, LLC; Providing for Severability; and Providing an Effective Date.	2025-232			

#### 12. Unfinished Business

#### 13. New Business

13.a Approval of the Conceptual Design for the NW Bayshore
Boulevard Corridor Improvements Project from Prima Vista
Blvd to NW Selvitz Rd as Identified in the Mobility Plan

- 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.