## **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

Monday, March 22, 2021 6:30 PM

**Council Chambers, City Hall** 

## **City Council**

Gregory J. Oravec, Mayor

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

Please visit www.cityofpsl.com/tv for new public comment options as a result of COVID-19.

NOTICE: INDIVIDUALS ARE SUBJECT TO MEDICAL SCREENING PRIOR TO ENTERING ANY CITY BUILDING AND ENTRY MAY BE DENIED IF ANY INDICATOR OF ILLNESS OR PRIOR EXPOSURE IS IDENTIFIED.

1.	Meeting Called to Order				
2.	Roll (	all			
3.	Invo	Invocation & Pledge of Allegiance			
4.	Proclamations and Special Presentations				
	4.a	"Our Water" video series presentation	2021-229		
	4.b	Hear a presentation proposing an expansion of the Small Business Plan and related support services.	<u>2021-246</u>		
	<b>4.</b> c	Discuss the 2021 State Legislative Update - Week 2	2021-258		
5.	Publi	ic to be Heard			
6.	Addi	tions or Deletions to Agenda and Approval of Agenda			
7.	Approval of Consent Agenda				
	7.a	February 8, 2021 Regular Council and February 22, 2021 Regular Council Meeting Minutes	<u>2021-222</u>		
	7.b	Approve Staff's Recommendation for Improvements to the Becker Road Roundabout.	<u>2021-210</u>		
	7.c	Request Approval to Disburse Payment of Ten (10) Days of Accrued Vacation Leave to the City Manager	<u>2021-264</u>		
	7.d	Approve Shortlisted Firms and Begin Negotiations for the Request for Proposals (eRFP) # 20210032 for Construction Engineering and Inspection (CEI) & Geotechnical (GEO) Services for the Port St. Lucie Boulevard North Project	<u>2021-209</u>		
	7.e	Approve a Major Site Plan for Vitas-Tradition (P21-003)	2021-240		
	7.f	Motion to Approve the Disposition of Surplus City-Owned real property described as LTC Ranch PUD# 1 Parcel 3 as recorded in Plat Book, Page 40, Page 1 in the Public Records of St. Lucie County, Florida, as per City Policy #18-01ccd.	<u>2021-244</u>		

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	7.g	Approve Planning and Zoning Board Recommendation to Remove a Board Member Due to Absenteeism	<u>2021-260</u>
	7.h	Approve a Major Site Plan Amendment Application for Riverland Sports and Racquet Club Phase 3 (P20-068-A2)	2021-249
8.	Second Reading of Ordinances, Public Hearings		
	8.a	Ordinance 21-19, Quasi-Judicial, Public Hearing, An Ordinance Rezoning Property Located South of Discovery Way and West of Community Boulevard from St. Lucie County AG-5 (Agricultural - One Dwelling Unit per Five Acres) Zoning District to a MPUD (Master Planned Unit Development) Zoning District for a Project Known as Riverland/Kennedy Parcel B (P20-175).	<u>2021-055</u>
	8.b	Ordinance 21-20, Public Hearing, An Ordinance to Amend Ordinance 71.1 - Speed Zones	<u>2021-166</u>
	8.c	Ordinance 21-21, Public Hearing, Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement affecting Lot 14, Block 548, Port St. Lucie Section Thirteen, recorded in Plat Book 13, Page(s) 4, 4A to 4M, of the Public Records of St. Lucie County, Florida.	<u>2021-178</u>
	8.d	Ordinance 21-22, Public Hearing, Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement affecting Lot 20, Block 1689, Port St. Lucie Section Thirty-One, recorded in Plat Book 14, Page(s) 22, 22A to 2G, of the Public Records of St. Lucie County, Florida.	<u>2021-189</u>
	8.e	Ordinance 21-23, Public Hearing, Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement affecting Lot 12, Block 2374, Port St. Lucie Section Thirty Four, recorded in Plat Book 15, Page(s) 9, 9A to 9W, of the Public Records of St. Lucie County, Florida.	<u>2021-190</u>

## 9. Other Public Hearings

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<b>9.</b> a	Public Hearing for Public Input on the City's Pre-Application for the Community Development Block Grant Coronavirus (CDBG-CV) Grant Round 2 and to Approve the Submittal of the Pre-Application	<u>2021-221</u>	
9.k	Public Hearing for Public Input on the Amendment of the 2019 Community Development Block Grant (CDBG) Action Plan & Funding Allocations	<u>2021-255</u>	
9.c	Public Hearing for the Amendment of the 2019 Community Development Block Grant (CDBG) Action Plan - Mobile tutoring and education program with the Boys and Girls Club of St. Lucie County	2021-256	
10. Fir	First Reading of Ordinances		
10	Ordinance 21-24, Authorizing the Conveyance of Previously Designated Road Right-of-Way for Paar Drive, from Village Parkway to Interstate 95, to the Port St. Lucie Governmental Finance Corporation.	2021-242	
10.	Property Located Directly North of Becker Road, East of SW Village Parkway, West of Interstate 95, and North and South of the Paar Road Right-of-Way From the Zoning Designation of AG-5 (SLC Agricultural-5) to the the City's MPUD (Master Planned Unit Development) Zoning District; to Include the 36 Acres in the Tradition Regional Business Park @ Southern Grove MPUD and to Amend the MPUD Conceptual Master Plan and Regulation Document for a project known as Tradition Regional Business Park MPUD Amendment No. 1 (P21-032)	2021-248	
10.	ordinance 21-26, An Ordinance Amending Title III, "Administration", Chapter 32, "Departments, Boards, and Committees", Article VII, "Planning and Zoning Board" of the	2021-245	

Code of Ordinances of the City of Port St. Lucie.

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11.	Resol	utions	
	11.a	Resolution 21-R29, Approve a Resolution to Revise City Council Directed Policy #19-06 Investment Policy.	<u>2021-211</u>
	11.b	Resolution 21-R30, Authorizing the City Manager, or his designee, to Enter into and Execute a Construction Agreement with the State of Florida Department of Transportation for the Purpose of Constructing Boardwalk Improvements within the Right-of-Way of State Road 716 (Port St. Lucie Boulevard).	<u>2021-241</u>
	11.c	Resolution 21-R31, Authorizing the Mayor to execute the State of Florida Department of Transportation ("FDOT") State-Funded Grant Agreement for the Transportation Regional Incentive Program ("TRIP") necessary for the FDOT's participation in improving Port St. Lucie Boulevard from Darwin Boulevard to Gatlin Boulevard.	<u>2021-196</u>
	11.d	Resolution 21-R32, A Resolution Approving a Corrective Plat for Southern Grove Plat No. 28 on the Request of Baron Shoppes Tradition, LLC (P20-006)	<u>2021-236</u>
	11.e	Resolution 21-R33, A Resolution Approving and Accepting the Final Plat and Construction Plans for Telaro at Southern Grove, Phase I (P21-013).	<u>2021-233</u>
12.	Unfin	finished Business	
13.	New Business		
	13.a	Request for an Attorney/Client session with the City Council to discuss pending litigation in the matter of ACR Acquisition, LLC v. City of Port St. Lucie, et al., Case No. 56-2015-CA-000337.	<u>2021-227</u>
	13.b	Request for Funding Partnership with St. Lucie County to Support Environmental Lands and Construction of an	2021-218

Observation Tower at Walton Scrub Preserve

13.c Approval to Waive the Bidding for Good Cause Shown,
Pursuant to Section 35.04(c) of the Code of Ordinances, and
Negotiate the Renewal and Amended Terms to Contract No.
20100076 between the City of Port St. Lucie and Blue Cross
Blue Shield of Florida, Inc. d/b/a Florida Blue

2021-235

- 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.