City of Port St. Lucie City Council

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

Meeting Minutes - Draft

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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Monday, February 26, 2024

6:00 PM

Council Chambers, City Hall

Addition of Item 13A

1. Meeting Called to Order

A Regular & Virtual Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Martin on February 26, 2024 at 6:00 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida & via Zoom.

2. Roll Call

Council Members

Present:

Mayor Shannon Martin
Vice Mayor Jolien Caraballo
Councilman Dave Pickett
Councilwoman Stephanie Morgan (virtual)
Councilman Anthony Bonna

Invocation & Pledge of Allegiance

The City Clerk gave the Invocation, and Mayor Martin led the assembly in the Pledge of Allegiance.

- 4. Proclamations and Special Presentations
 - **4.a** PSLinLights Holiday Light & Yard Decorating Contest Winners

2024-076

(Clerk's Note: A video was shown at this time.) Stephanie Vernot, Engagement Manager, announced the winners.

Public to be Heard

Charlotte Arlidge spoke regarding an Eagle Scout project proposal.

Ryan O'Neil spoke regarding the youth sports field for Treasure Coast Spartan football.

Lauren Titus spoke regarding the youth sports field for Treasure Coast Spartan football.

Audra Creech spoke regarding the youth sports field for Treasure Coast Spartan football.

Brad Kean, Parks & Recreation Assistant Director, replied that for the Treasure Coast Spartan football 2024 season, he made five game dates available at Jessica Clinton Park, they would practice at Turtle Run and under the lights at the Riverland Paseo Park. The City Council commented about park usage within the City.

The City Council requested that the City Manager created a memo to the County in support of Charlotte Arlidge's project.

A break was called at 6:47 p.m., and the meeting resumed at 6:51 p.m.

6. Additions or Deletions to Agenda and Approval of Agenda

Councilman Pickett moved to approve the Agenda. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

7. Approval of Consent Agenda

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

7.a Approval of the January 8, 2024 Regular City Council Meeting Minutes

2024-105

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

7.b Approve Sponsorship Request from Carebag Inc.

<u>2024-192</u>

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

7.c Approve Additional Funds for Contract #20230056 For Tree Trimming, Forestry, Slope Mowing, & Removal Services to Cover Services for Various Departments.

2024-173

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

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7.d	Approval to Participate in the Broward County Sheriff's Office Contract Number 23004AP to Purchase Vehicle Emergency Equipment and Installation Services.	2024-119
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilm Pickett seconded the motion, which passed unanimously by voice vote.	an
7.e	Award Contract #20240014 for Lot Clearing, Nuisance and Tree Removal.	<u>2024-136</u>
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilm Pickett seconded the motion, which passed unanimously by voice vote.	an
7.f	Approval to Participate in the Sourcewell Contract Number 010521-LSI to Purchase Playground and Waterplay Equipment with Related Accessories and Services.	<u>2024-160</u>
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilm Pickett seconded the motion, which passed unanimously by voice vote.	an
7.g	Award Contract #20230103 for Emergency Management Recovery/Response Services to Hagerty Consulting, Inc. and Innovative Emergency Management, Inc.	<u>2024-169</u>
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.	
7.h	Approve Award of Contract #20240011 to Dataworks Plus to Provide Falcon RapidID Software and Fingerprint Scanners and Related Subscription.	<u>2024-182</u>
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilm Pickett seconded the motion, which passed unanimously by voice vote.	an
7.i	Approve a Preliminary Plat with Construction Plans for LTC Ranch West Pod 5 on the Request of Midway Glades Developers, LLC (P22-290).	<u>2024-079</u>
	Vice Mayor Caraballo moved to approve the Consent Agenda. Councilm Pickett seconded the motion, which passed unanimously by voice vote.	an
Seco	and Reading of Ordinances	
8.a	Ordinance 24-07, 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	2024-008

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8.

Port St. Lucie Section 31, Block 1706, Lot 13 (P23-197).

The City Clerk read Ordinance 24-07 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Ordinance 24-07. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

8.b Ordinance 24-08, 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

2024-043

The City Clerk read Ordinance 24-08 aloud by title only.

Severability; Providing for Codification; Providing an Effective

There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 24-08. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

8.c Ordinance 24-09, 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

The City Clerk read Ordinance 24-09 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Ordinance 24-09. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

9. Other Public Hearings

Date.

There was nothing scheduled under this item.

10. First Reading of Ordinances

There was nothing scheduled under this item.

11. Resolutions

11.a Resolution 24-R11, Approving the Stars and Stripes Park Improvement and Art Donation Agreement

2024-181

The City Clerk read Resolution 24-R11 aloud by title only.

Mayor Martin voiced excitement for the interactive art. Vice Mayor Caraballo voiced that she was excited for the park and moved to approve Resolution 24-R11. Councilman Pickett seconded the motion, which

passed unanimously by voice vote.

11.b Resolution 24-R12, Authorizing the City Manager or His 2024-170

Designee to Enter into and Execute a True-Up Agreement for Road Impact Fee Credits between the City of Port St. Lucie and Veranda St. Lucie Lands, LLC.

The City Clerk read Resolution 24-R12 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 24-R12. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

11.c Resolution 24-R13, Authorizing the Final Acceptance of 2024-031

Public Infrastructure Improvements for Lighting along Commerce Centre Drive in the G.O. Team Industrial Park, Owned by Reserve Commerce Centre Association, Inc.

The City Clerk read Resolution 24-R13 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Resolution 24-R13. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

12. **Unfinished Business**

There was nothing scheduled under this item.

Selection Process

13. **New Business**

Inclusion of Additional Candidates for the City Attorney

2024-220

The City Council discussed the current selection and requested that the

City Clerk pull the history on how the selection process was previously conducted.

Renée Narloch, recruiter, expressed the concern of losing good candidates and questioned if the City Council was ruling out the current candidates.

It was consensus of the Council to begin a 90-day application window with the Council having the option to review all applications (new and existing). Councilman Bonna requested to see all the applications, to which Ms. Narloch replied that she would supply all the applications in a Dropbox and would shortlist/interview most of the candidates.

The City Council requested that the recruiter provide the top 10-15 candidates and a public meeting will be scheduled to determine the top five candidates to be interviewed. They requested that one-on-one interviews be conducted with the top five candidates. They requested that a public meeting be held where the Council & the public could ask the candidates questions; a final selection will be made at that public meeting. Vice Mayor Caraballo requested that the process be ratified on the Action Agenda.

14. City Manager's Report

The City Manager discussed the concert that took place over the weekend as well as the Fan Fest at Whispering Pine Park, both of which had great turnouts.

15. Councilmembers Report on Committee Assignments

Councilwoman Morgan: No report.

Councilman Pickett: Sportsman's Park Opening Day, Blue Jean Ball, Winter Workshop.

Vice Mayor Caraballo: Coffee with the Council, Opening Speaker for Port St. Lucie American Little League, Treasure Coast High School Air Force JROTC Military Ball, Winter Workshop.

Councilman Bonna: Winter Workshop.

Mayor Martin: Blue Jean Ball, Winter Workshop.

- 16. Public to be Heard (if necessary as determined by City Council at conclusion of public to be heard)
- 17. Adjourn

 Sally Walsh, City Clerk

 Calleigh Nazario, City Clerk Administrator

 Typed By:

Shanna Donleavy, Deputy City Clerk