

City of Port St. Lucie

City Council

Meeting Minutes - Draft

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

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

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

Monday, November 14, 2022

6:30 PM

Council Chambers, City Hall

Meeting to Follow the 6:00 PM GFC Meeting

1. Meeting Called to Order

A Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Martin on November 14, 2022, at 6:31 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call

Council Members Present:

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

3. Invocation & Pledge of Allegiance

Mayor Martin presented the Women's Entrepreneurship Day Proclamation to the Port St. Lucie Business Women.

4. Proclamations and Special Presentations

4.a Proclamation: Women's Entrepreneurship Day

[2022-990](#)

Mayor Martin presented the Women's Entrepreneurship Day Proclamation to the Port St. Lucie Business Women.

4.b Presentation Regarding City of Port St Lucie's Improvement

[2022-938](#)

in its Community Ratings System Score

Shane Ratcliff, Emergency Operations/CRS Manager, provided the Council an overview of the City's Improvement Community Rating Score. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

5. Public to be Heard

Robert Alviene, Valencia Cay, spoke regarding traffic concerns.

Mayor Martin and Vice Mayor Caraballo addressed Mr. Alviene's concern. Vice Mayor Caraballo requested that Chief Bolduc provide a memo to the Council when responding to Mr. Alviene's concerns.

6. Additions or Deletions to Agenda and Approval of Agenda

Mayor Martin asked that Item 13.a be withdrawn from the Agenda.

Vice Mayor Caraballo moved to approve the Agenda with Item 13.a withdrawn. Councilman Pickett seconded the motion. There being no discussion, the motion passed unanimously by voice vote.

7. Approval of Consent Agenda

Councilman Bonna moved to approve the Consent Agenda. Vice Mayor Caraballo seconded the motion. Under discussion, Vice Mayor Caraballo expressed she would like allotted time for Council to partake in additional conversations. She also spoke on Item 7.i, regarding the proper title for the service contract. The motion passed unanimously by voice vote.

- | | | |
|------------|---|---------------------------------|
| 7.a | September 26, 2022 Regular City Council Meeting Minutes,
October 10, 2022 Regular City Council Meeting Minutes,
October 17, 2022 Special City Council Meeting Minutes | <u>2022-669</u> |
| 7.b | Approve Sponsorship Request from St. Lucie County Toys of
Tots | <u>2022-969</u> |
| 7.c | Approval of Renewal #2 for Contract #20190087 for the Fleet
Vehicle / Equipment Maintenance and Management Services
with First Vehicle Services, Inc. | <u>2022-935</u> |
| 7.d | Approve the 2022 Festival of Lights Event License Agreement
with the Port St. Lucie Downtown Lions Club | <u>2022-972</u> |
| 7.e | Approval to Participate in the Arlington County, Virginia
Contract #21-DTS-RFP-580 for Merchant Services (Credit
Card Processing). | <u>2022-877</u> |

-
- | | | |
|------------|--|---------------------------------|
| 7.f | Approve Renewal of Contract #20190129 with Azteca Systems, LLC for CityWorks | <u>2022-761</u> |
| 7.g | Approve Amendment #1 & Amendment #2 to Contract #20210036 for the Interactive Fountain Underground Equipment Relocation Project at the Mid-Florida Event Center. | <u>2022-962</u> |
| 7.h | Approve Amendment #2 to Contract #20210008 Design & Permitting for Hegener Dr. Extension Phase 2 | <u>2022-915</u> |
| 7.i | Award Contract #20220075 for Miscellaneous Mowing and Landscape Maintenance Services Throughout Port St. Lucie. | <u>2022-948</u> |
| 7.j | Approve a Major Site Plan for Jetson Appliances at Gatlin Commons (P22-199) | <u>2022-955</u> |
| 7.k | Award Contract #20220064 for Investment Advisory Services. | <u>2022-966</u> |
| 7.l | Approve Amendment #13 to Renew Contract #20040116 for Aquatic Vegetation Control. | <u>2022-910</u> |
| 7.m | Approve Amendment #1 & Amendment #2 to Contract #20210032 for Construction Engineering & Inspection (CEI) Services and Geotechnical (GEO) Services for the Port St. Lucie Blvd. North Project. | <u>2022-980</u> |
| 7.n | Approve Amendment #1, #2, and #3 to Contract #20210042 for Mowing of Major Thoroughfares & Sidewalk Edging. | <u>2022-954</u> |

Approval of the Consent Agenda

Councilman Bonna moved to approve the Consent Agenda. Vice Mayor Caraballo seconded the motion. Under discussion, Vice Mayor Caraballo expressed she would like allotted time for Council to partake in additional conversations. She also spoke on Item 7.i, regarding the proper title for the service contract. The motion passed unanimously by voice vote.

8. Second Reading of Ordinances, Public Hearings

- | | | |
|------------|--|---------------------------------|
| 8.a | Ordinance 22-59, Public Hearing, An Ordinance Amending the Comprehensive Plan to Include a Small-Scale Amendment to the Future Land Use Map for the FAR 2, LLC, Property (P21-023) to Change the Future Land Use Designation of Approximately 9 acres from CG (General | <u>2022-523</u> |
|------------|--|---------------------------------|

Commercial) to RM (Medium-Density Residential) and Located at the Southeast Corner of the Intersection of Old Inlet Drive and Cashmere Boulevard for a Project Known as FAR 2, LLC, Cashmere Boulevard Residential.

The City Clerk read Ordinance 22-59 aloud by title only.

Stephen Mayer, Planner, Planning and Zoning, provided the Council with an overview of the Applicant's request to amend the Comprehensive Plan to Include a Small-Scale Amendment to the Future Land Use Designation of Approximately 9 acres from CG (General Commercial to RM (Medium-Density Residential). He also presented the 9 Acres of Land from General Commercial (CG) Zoning Classification to a Planned Unit Development (PUD) for the Purpose of Development of a 72-Unit Townhome Development Known as Cashmere Residential. Planner Mayer also presented an Amendment of Map H to reflect a change to the Future Land Use Designation for 9.09 Acres of Property from Future Land Designation of General Commercial (CG) to Residential Medium Density (RM). (Clerk's Note: A PowerPoint Presentation was shown at this time.)

City Attorney James Stokes stated the presentation by Planner Mayer was for Items 8.a, 10.a, and 11.a. He recommended that all the testifying witnesses be sworn in based on the multifaceted presentation.

Mayor Martin requested that everyone who wished to testify on Quasi-Judicial items be sworn in.

The City Clerk administered the Oath of Testimony to those who wished to testify on Items 8.b, 8.l, 11.a, and 11.b.

Planner Mayer attested that everything he stated during his presentation is true and correct under oath.

Mayor Martin provided the history of the subject location.

The Council confirmed they all had Ex-Parte Communication with the Applicants and Applicant's Representatives prior to today's hearing.

Michael Sanchez, Development Consultant, represented the Applicant and discussed Item 8.a, 10.a, and 11.a. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

Mayor Martin opened the Public Hearing.

Stacy Ranieri, The Firefly Group, stated her office was responsible for helping with the community outreach portion of the project. She reported a website was shared with the community and they held an open house April 20th.

Mr. Sanchez discussed that a medium-density townhouse project makes sense for the location.

Attorney Cynthia Angelos represented the Applicant and cross-examined Mr. Sanchez.

Linda Kiehlmeier appeared telephonically via Zoom and spoke in opposition of the townhome project.

John Kiehlmeier, 209 NW Magnolia Lakes Boulevard, spoke in opposition of the townhome project.

Attorney Cynthia Angelos cross-examined Mr. Kiehlmeier.

Mayor Martin closed the Public Hearing.

Vice Mayor Caraballo advised she opposed the development and finds the property location being rare and unique. She stated the City has a limited availability of Commercial space.

Councilman Bonna stated he was conflicted to make a final decision based on the number of comments made to him by residents regarding the growth of the City.

Councilman Pickett thanked the Applicant for revising their plans to come to an amicable resolution for the development of the property. He stated he would be in favor of the development.

Councilwoman Morgan and Mayor Martin stated they were in favor of the development.

There being no further discussion, Councilwoman Morgan moved to approve Ordinance 22-59 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve

Ordinance 22-59. Mayor Martin, Councilwoman Morgan, and Councilman Pickett voted in favor with Vice Mayor Caraballo and Councilman Bonna dissenting. The motion passed by roll call vote.

City Attorney Stokes inquired if Mayor Martin wished to hear 10.a and 11.a, to which Mayor Martin stated they would take a 10-minute recess during this portion of the meeting.

A recess was taken at 7:55PM, and the meeting resumed at 8:09PM.

- 8.b** Ordinance 22-89, Quasi-Judicial, Public Hearing, An [2022-667](#)
Ordinance Approving the Rezoning of a 28.8-Acre Parcel for a
Planned Unit Development (PUD) Zoning District with a
Conceptual Development Plan for Torino Parc PUD, Located
West of NW East Torino Parkway and North of NW Blanton
Boulevard (P20-177).

(Clerk's Note: This Item was heard after Item 11.a.)

The City Clerk read Ordinance 22-89 aloud by title only.

The Council confirmed they had Ex-Parte Communication with the Applicant Representative.

Holly Price, Senior Planner, Planning and Zoning, provided an overview of the Rezoning PUD Application regarding 263-multifamily units.
(Clerk's Note: A PowerPoint Presentation was shown at this time.)

Mayor Martin inquired with City Manager Blackburn about the potential of exchanging land to maintain more acreages for a City park. He reported they offered a parcel on Torino and inquired if there were any other parcels available. The City Manager indicated they proposed they visit a 14-acre parcel on Village Parkway located in Southern Grove. He stated they toured the property with the Applicant and Owner. The City Manager reported they have a letter of intent that they would swap the 28.8-Acre Parcel for the 14-Acre Parcel on Village Parkway. He indicated there was a conceptual agreement that the exchange to occur; however, several things need to occur before it is final.

Mayor Martin stated she hoped to obtain this parcel to add to the future Torino Park site.

Brad Currie, EDC, stated his client was excited for the opportunity of the parcel exchange.

Mayor Martin opened the Public Hearing.

Diane Goldberg, 6470 NW Volucia Drive, spoke about the emergency access and parking spaces for the parcel.

Mayor Martin closed the Public Hearing.

Councilwoman Morgan expressed concern regarding the school bus stops near the development.

Ms. Price confirmed there were not any school bus stops planned for Blanton Drive. Mr. Currie and Heath Stocton, Public Works Director, confirmed there will not be a bus stop on Blanton Drive.

Vice Mayor Caraballo moved to approve Ordinance 22-89 with Staff's condition as stated by Ms. Price and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-89 with Staff's condition as stated by Ms. Price. The motion passed unanimously by roll call vote.

- 8.c** Ordinance 22-91, Public Hearing, Petition to Contract the
Boundaries of Southern Grove Community Development
District No. 1

[2022-824](#)

The City Clerk read Ordinance 22-91 aloud by title only.

The Council indicated that no presentation was needed for this item.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

Vice Mayor Caraballo moved to approve Ordinance 22-91 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-91. The motion passed unanimously by roll call vote.

- 8.d** Ordinance 22-92, Public Hearing, Petition to Expand and
Contract the Boundaries of Southern Grove Community
Development District No. 3

[2022-835](#)

The City Clerk read Ordinance 22-92 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

Councilman Pickett moved to approve Ordinance 22-92 and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-92. The motion passed unanimously by roll call vote.

- 8.e** Ordinance 22-93, Public Hearing, Petition to Contract the Boundaries of Southern Grove Community Development District No. 4

[2022-836](#)

The City Clerk read Ordinance 22-93 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilwoman Morgan moved to approve Ordinance 22-93 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-93. The motion passed unanimously by roll call vote.

- 8.f** Ordinance 22-94, Public Hearing, Petition to Contract the Boundaries of Southern Grove Community Development District No. 5

[2022-837](#)

The City Clerk read Ordinance 22-94 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Pickett moved to approve Ordinance 22-94 and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-94. The motion passed unanimously by roll call vote.

- 8.g** Ordinance 22-95, Public Hearing, Petition to Contract the Boundaries of Southern Grove Community Development District No. 6

[2022-838](#)

The City Clerk read Ordinance 22-95 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-95 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-95. The motion passed unanimously by roll call vote.

- 8.h** Ordinance 22-96, Public Hearing, Petition to Establish the
Southern Grove Community Development District No. 7

[2022-833](#)

The City Clerk read Ordinance 22-96 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Bonna moved to approve Ordinance 22-96 and Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-96. The motion passed unanimously by roll call vote.

- 8.i** Ordinance 22-97, Public Hearing, Petition to Establish the
Southern Grove Community Development District No. 8

[2022-839](#)

The City Clerk read Ordinance 22-97 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Pickett moved to approve Ordinance 22-97 and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-97. The motion passed unanimously by roll call vote.

- 8.j** Ordinance 22-98, Public Hearing, Petition to Establish the
Southern Grove Community Development District No. 9

[2022-840](#)

The City Clerk read Ordinance 22-98 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilwoman Morgan moved to approve Ordinance 22-98 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-98. The motion passed unanimously by roll call vote.

- 8.k** Ordinance 22-99, Public Hearing, Petition to Establish the

[2022-841](#)

Southern Grove Community Development District No. 10

The City Clerk read Ordinance 22-99 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Pickett moved to approve Ordinance 22-99 and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-99. The motion passed unanimously by roll call vote.

- 8.l** Ordinance 22-102, Quasi-Judicial, Public Hearing, An Ordinance Adopting the First Amendment to the Master Sign Program Amendment for Midway Business Center (14-095-A1).

[2022-905](#)

The City Clerk read Ordinance 22-102 aloud by title only.

Daniel Robinson, Planner, Planning and Zoning, provided the Council with an overview of the First Amendment to the Midway Business Master Sign Program. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

The Council confirmed they did not have any Ex Parte Communication on this project.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Bonna moved to approve Ordinance 22-102 and Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-102. The motion passed unanimously by roll call vote.

- 8.m** Ordinance 22-104, Public Hearing, An Ordinance of the City Council of the City of Port St. Lucie, Florida, Amending Chapter 32, Article VIII, Section 32.77 of the Code of the City of Port St. Lucie, Florida, Entitled "Police Officers' Retirement Trust Fund;" Amending Section (F) Benefit Amounts and Eligibility; Amending Section (G) Pre-Retirement Death; Amending Section (P) Minimum Distribution of Benefits; Amending Section (Q) Miscellaneous Provisions; Providing A Conflicts Clause, A Severability Clause, And Authority To

[2022-884](#)

Codify; Providing An Effective Date; And For Other Purposes.

The City Clerk read Ordinance 22-104 aloud by title only.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-104 and Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-104. The motion passed unanimously by roll call vote.

- 8.n** Ordinance 22-105, Public Hearing, Approve the Second Budget Amendment to Fiscal Year (FY) 2021-22.

[2022-912](#)

The City Clerk read Ordinance 22-105 aloud by title only.

Mayor Martin asked that the presentation the Council received during the first reading be entered into the record.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

There being no discussion, Councilman Pickett moved to approve Ordinance 22-105 and Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: to approve Ordinance 22-105. The motion passed unanimously by roll call vote.

9. Other Public Hearings

(Clerk's Note: There were no items scheduled for this section.)

10. First Reading of Ordinances

- 10.a** Ordinance 22-73, An Ordinance Rezoning Approximately 9 Acres of Land from the General Commercial (CG) Zoning Classification to a Planned Unit Development (PUD) for the Purpose of Development of a 72-Unit Townhome Development known as Cashmere Residential (P21-024).

[2022-643](#)

(Clerk's Note: This Item was heard after Item 8.a.)

The City Clerk read Ordinance 22-73 aloud by title only.

Planner Stephen Mayer entered the presentation he provided to the Council when discussing Item 8.a into the record.

There being no discussion, Councilwoman Morgan moved to approve Ordinance 22-73. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote. Vice Mayor Caraballo indicated she would like to meet with the Applicant to discuss the Site Plan.

(Clerk's Note: Item 11.a was heard after this item.)

- 10.b** Ordinance 22-106, Granting a Non-Exclusive Utility Easement for the City-Owned Property Located in Section 18, Township 37 South Range 39 East.

[2022-956](#)

(Clerk's Note: This item was heard after Item 8.n.)

The City Clerk read Ordinance 22-106 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Ordinance 22-106. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 10.c** Ordinance 22-107, 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.

[2022-977](#)

The City Clerk read Ordinance 22-107 aloud by title only.

Vice Mayor Caraballo moved to approve Ordinance 22-107. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

11. Resolutions

- 11.a** Resolution 22-R72, Quasi-Judicial Public Hearing, A Resolution of the City Council of Port St. Lucie, Florida Amending Map H to Reflect a Change to the Future Land Use Designation for 9.09 Acres of Property from the Future Land Designation of General Commercial (CG) to Residential Medium Density (RM)(P21-022).

[2022-593](#)

(Clerk's Note: This Item was heard after Item 10.a.)

The City Clerk read Resolution 22-R72 aloud by title only.

Mayor Martin indicated that the presentation provided during Item 8.a

was entered into the record for this item. Councilman Pickett moved to approve Resolution 22-R72. Councilwoman Morgan seconded the motion.

There being no discussion, the City Clerk restated the motion as follows: for approval of Resolution 22-R72. The motion passed unanimously by roll call vote.

(Clerk's Note: Item 8.b was heard after this item.)

- 11.b** Resolution 22-R122, Quasi-Judicial Public Hearing, A
Resolution Approving an Amended and Restated
Development Order for the Development of Regional Impact
Known as LTC Ranch (P22-296).

[2022-965](#)

(Clerk's Note: This Item was heard after Item 10.c.)

The City Clerk read Resolution 22-R122 aloud by title only.

Mayor Martin confirmed all parties were sworn in for this item. The Council confirmed they did not have any Ex Parte Communications on this item. Mayor Martin, Vice Mayor Caraballo, Councilman Bonna, and Councilman Pickett confirmed they have discussed LTC Ranch.

Anne Cox, Senior Planner, Planning and Zoning, provided an overview of the Fifth Amendment to the Development of Regional Impact known as LTC Ranch. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

Councilwoman Morgan inquired if there will be a right hand through lane on Wilder Road.

Kinan Husainy, Kimley-Horn Associates, represented the Applicant and reported that with the project they are required to widen Midway Road from the West eastern limits of their property to the Wilder Parkway tying into Midway Road. He stated the design was underway by Kimley-Horn and will be permitted by the County.

Susan O'Rourke, Traffic Engineer, O'Rourke Engineering, stated that it will be the second DRI through lane that will be added and that the DRI had a specific set of improvements based on the conditions.

Lee Dobbins, Attorney with Dean Mead, represented the Applicant and

addressed the concern relating to Commerce Center Boulevard. He clarified that the condition that was being changed had nothing to do with the timing of Arterial A. Attorney Dobbins stated Arterial A would be built on the same schedule required for the development and that this change was only tying the timing of the improvements closer to when Arterial A would go into Midway Road.

Vice Mayor Caraballo inquired when the 950 units would be completed by, to which Ms. O'Rourke stated they estimate a 3 – 4-year window.

Mr. Husainy reported there were development plan applications submitted to the Site Plan Review Committee that exceed 950-units. He reported that POD 2, 5, and 9 would meet the 950-unit mark.

Vice Mayor Caraballo expressed concern relating to the economy. She asked Mr. Stocton if full build out did not occur, if there would be any impacts to the traffic flow without the proper connections in place, to which he responded in the negative.

Mayor Martin opened the Public Hearing. There being no comments, Mayor Martin closed the Public Hearing.

Councilman Bonna moved to approve Resolution 22-R122. Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R122. The motion passed unanimously by roll call vote.

- 11.c** Resolution 22-R124, A Resolution Approving the Final Plat with Construction Plans for LTC Ranch Phase 1 on the Request of Midway Glades Developers, LLC (P22-170).

[2022-971](#)

The City Clerk read Resolution 22-R124 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 22-R124. Councilman Bonna seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R124. The motion passed unanimously by roll call vote.

12. Unfinished Business

- 12.a** Revised Parks Impact Fee Interlocal Agreement Between the City of Port St. Lucie and St. Lucie County

[2022-959](#)

The City Manager discussed the revision of the Parks Impact Fee Interlocal Agreement Between the City of Port St. Lucie and St. Lucie

County. Vice Mayor Caraballo asked that the City Attorney confirm that Tradition Park would have to come back before the Council in a separate agreement. The City Attorney stated that Vice Mayor Caraballo's statement was correct. Vice Mayor Caraballo indicated that at least 80% of Park Impact fees that the County collects come from the City of Port St. Lucie, to which the City Manager responded that is historically correct. She stated she did not want the County to submit minimal credit or minimal contribution and then the County be able to tell its residents that the County was building County Parks. Vice Mayor Caraballo requested that any future agreement have an actual dollar amount for her to support it.

Mayor Martin stated she was not completely content with the agreement but noted this would likely be the closest they would get to being successful.

Councilwoman Morgan moved to approve the Revised Parks Impact Fee Interlocal Agreement Between the City of Port St. Lucie and St. Lucie County. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

13. New Business

13.a Tradition Trail Update from Mattamy Homes

[2022-981](#)

(Clerk's Note: This Item was withdrawn during Item 6. Additions or Deletions to Agenda and Approval of Agenda.)

13.b Request for an Attorney/Client Session with the City Council to Discuss the Pending Litigation and Appeal in the Matter of City of Port St. Lucie v. Michelle Franklin, Saint Lucie County Property Appraiser, Leon M. Biegalski, Executive Director of the Florida Department of Revenue, and Chris Craft, Saint Lucie County Tax Collector, Circuit Case No. 2017CA000666 and Appellate Case No. 4D21-3436.

[2022-985](#)

Councilwoman Morgan moved to approve Item 13.b. Vice Mayor Caraballo seconded the motion. The motion passed unanimously by voice vote.

14. City Manager's Report

The City Manager thanked City Staff for their readiness in activating during Hurricane Nicole. He reported statistics on the recent events held at McCarty Ranch and the Event Center.

15. Councilmembers Report on Committee Assignments

Councilwoman Morgan reported she attended the 2nd portion of the Police Department's 3rd quarter award ceremony and the Veteran's Day Ceremony at the Community Center.

Councilman Pickett reported he attended the EDC Luncheon and the 2nd Annual City of Port St. Lucie Star Awards. He thanked the Parks Department Staff for their support on Veteran's Day during their change of venue.

Vice Mayor Caraballo reported she attended the GraceWay Village Community Awareness Luncheon and the 2nd Annual City of Port St. Lucie Star Awards. She attended the St. Lucie County Canvassing Board Meeting and reported that she will be attending the National League of Cities in Kansas City.

Councilman Bonna spoke at the Target Zero Pop Up event with FDOT and attended the Best Places to Work Ceremony where the City was recognized. He stated he attended the EDC Meeting.

Mayor Martin reported she attended the Veteran's Day Ceremony and thanked the Parks and Recreation Department. She stated she attended the San Juan festival. Mayor Martin announced the swearing in would take place next week for herself, Councilwoman Morgan, and Councilman Bonna for the next four years of public service.

Councilman Bonna stated he had conflicts between a few committees he serves on and would have to look at his schedule. Mayor Martin asked that Councilman Bonna address his concern via memo.

Mayor Martin, Vice Mayor Caraballo, Councilman Pickett, and Councilwoman Morgan stated they were okay with the committees they currently serve on.

The City Clerk inquired if the Item that is currently set on the Agenda for the Special Council Meeting needed to be removed. Mayor Martin inquired with the City Attorney as to what they should do, to which the City Attorney stated to leave the Item on the Agenda.

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

(Clerk's Note: No one signed up to speak under this Item.)

17. Adjourn

There being no further business, the meeting was adjourned at 9:41 PM.

Daisy Ruiz, Deputy City Clerk

Sally Walsh, City Clerk