

# City of Port St. Lucie

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



*"A City for All Ages"*

## Meeting Agenda

**Monday, July 12, 2021**

**6:30 PM**

**Council Chambers, City Hall**

### **City Council**

*Shannon Martin, Vice Mayor, District III*

*Stephanie Morgan, Councilwoman, District I*

*Dave Pickett, Councilman, District II*

*Jolien Caraballo, Councilwoman, District IV*

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1. **Meeting Called to Order**
2. **Roll Call**
3. **Invocation & Pledge of Allegiance**
4. **Proclamations and Special Presentations**
  - 4.a Proclamation for Treasure Coast Waterway Cleanup Week [2021-562](#)
  - 4.b 2021 Florida Legislative Session Final Report [2021-497](#)
  - 4.c Discuss and Provide Feedback on St. Lucie County Public Transit System's Rebranding Strategy [2021-554](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
  - 7.a May 17, 2021 Special Council and June 14, 2021 Regular Council Meeting Minutes [2021-564](#)
  - 7.b Award Contract # 20210034 for James E. Anderson (JEA) Reverse Osmosis Water Treatment Membrane Replacement [2021-531](#)
  - 7.c Approve Declaration of Surplus and Trade-In of Departmental Fixed Asset Item. [2021-541](#)
  - 7.d Approve Amendment #1 to Contract #20200113 for the Construction of the Sagamore Stormwater Treatment Areas - East & West. [2021-540](#)
  - 7.e Termination of Restrictive Covenant Executed by Colleen J. Hageman and Richard J. Hageman with Respect to Lots 7 and 8, Block 1300, Port St. Lucie Section Twelve, and recorded in Official Records Book 1458, Page 2637, Public Records of St. Lucie County, Florida. [2021-555](#)

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- 7.f** Approve Econolite as a Sole Source Vendor for Signalization Products & OEM Parts. [2021-542](#)
- 7.g** Approve Contract #20100116 Renewal #4 for the Small Utility Enterprise License Agreement for the Mapping Portion of the Utility Asset Management System. [2021-536](#)
- 7.h** Approval for Port St. Lucie Police Department to Apply for the 2021 COPS Office Community Policing Development (CPD) De-Escalation Training Grant [2021-566](#)
- 7.i** Approve a Major Site Plan for Verano Pod G-2 Multifamily (P21-053). [2021-550](#)
- 7.j** Award Contract # 20210008 to Engineering Design & Construction (EDC), Inc. for the Design & Permitting of the Hegener Drive Extension Phase II. [2021-545](#)
- 7.k** Designation of Acting Roles for Council during Vacancy of Mayor's Seat. [2021-565](#)
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 21-57, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending Ch. 111, Art. II, Business Tax Regulations of the Code of Ordinances to Provide Adjustments in Fees [2021-462](#)
- 8.b** Ordinance 21-58, Public Hearing, Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement affecting Lot 24, Block 2182, 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. [2021-496](#)
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- 8.c** Ordinance 21-59, Quasi-Judicial, Public Hearing, An [2021-491](#)  
Ordinance Rezoning 0.74-acres of Property, Located at the  
Northwest Corner of SW Conant Avenue and SW Domina  
Road, From Single-Family Residential (RS-2) Zoning District to  
Warehouse Industrial (WI) for Property Legally Described as  
Port St. Lucie Section 31, Block 1711, Lots 23, 24, and 25  
(P21-083).
- 8.d** Ordinance 21-60, Public Hearing, Authorizing the [2021-507](#)  
Conveyance of a portion of Real Property Described as Lot  
10, Block 783, Port St. Lucie Section Eighteen, According to  
the Plat Recorded in Plat Book 13, Page 17, of the Public  
Records of St. Lucie County, Florida, to the Florida  
Department of Transportation for the Floresta Drive  
Improvement Project from Southbend Boulevard to Prima  
Vista Boulevard, and Authorizing the Mayor, the City  
Manager, or their designee, to Execute the Deed Transferring  
said Real Property.
- 8.e** Ordinance 21-61, Public Hearing, An Ordinance Moving the [2021-535](#)  
Special Election to fill Council District Three Seat to run  
concurrently with the Special Election for the Mayor's Seat as  
allowed by the Florida Elections Code which preempts  
conflicting provisions of the City Charter and City Code.
- 9. Other Public Hearings**
- 10. First Reading of Ordinances**
- 10.a** Ordinance 21-62, An Ordinance Amending Chapter 152 of [2021-552](#)  
the City's Code of Ordinances Relating to Floodplain  
Management
- 10.b** Ordinance 21-63, An Ordinance Amending Title XV, "Land [2021-512](#)  
Usage", Chapter 158, "Zoning Code", Article XVII, "Appeals"  
of the Code of Ordinances of the City of Port St. Lucie  
(P21-099).
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- 10.c** Ordinance 21-64, An Ordinance Adopting an Areawide Speed Limit Reduction within Specified Neighborhoods of the City of Port St. Lucie [2021-561](#)

## **11. Resolutions**

- 11.a** Resolution 21-R80, A Resolution of the City of Port St. Lucie, Florida, Authorizing the City Manager, or his Designee, to Enter Into and Execute a Local Agency Program (LAP) Agreement with the State of Florida Department of Transportation (FDOT) Concerning the Construction of Sidewalk Improvements Within and Along NW Curtis Street from NW Prima Vista Boulevard to NW Floresta Drive. [2021-532](#)
- 11.b** Resolution 21-R81, Approving a Preliminary and Final Plat for Leafy Road Estates (P21-009) [2021-557](#)
- 11.c** Resolution 21-R82, A Resolution of the City Council of the City of Port St. Lucie, Florida, Authorizing the City Manager to enter into an Interlocal Agreement between St. Lucie County and the City of Port St. Lucie, for the Design, Construction, Maintenance and Use of the Transit Transfer Facility located on SE Deacon Avenue and SE Belvedere Street. [2021-549](#)
- 11.d** Resolution 21-R83, A Resolution to Appoint Alternate Board Member to Affordable Housing Advisory Committee (AHAC) [2021-560](#)
- 11.e** Resolution 21-R84, Approving a Preliminary and Final Plat for Port St. Lucie Section 25, Replat of Lot 11, Block 24 (P21-102) [2021-551](#)
- 11.f** Resolution 21-R85, A Resolution of the City Council of the City of Port St. Lucie Authorizing the City to Join with The State of Florida and Other Local Governmental Units As a Participant in The Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan [2021-556](#)

## **12. Unfinished Business**

## **13. New Business**

- 13.a** Solid Waste Program Update and Discussion [2021-544](#)
- 13.b** Board Member Appointments to the Planning and Zoning Board [2021-574](#)
- 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.