City of Port St.Lucie

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



Request to Table Item 11A

Addition of item 11G

Meeting Agenda - Revised

Monday, June 13, 2022 6:30 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, Councilman, District III

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

City Council

1.	Mee	Meeting Called to Order		
2.	Roll	Roll Call		
3.	Invo	Invocation & Pledge of Allegiance		
4.	Proclamations and Special Presentations			
	4.a	Certificate of Achievement Presentation: Treasure Coast Spartans Youth Football Team	<u>2022-425</u>	
	4.b	Accept the Half-Cent Sales Tax FY 22 2nd Quarter Projects Update	<u>2022-450</u>	
	4.c	Discuss 2022 Florida Legislative Session Final Report	2022-495	
	4.d	Solid Waste Services Update to City Council	2022-484	
5.	Publi	ic to be Heard		
6.	Addi	Additions or Deletions to Agenda and Approval of Agenda		
7.	Approval of Consent Agenda			
	7.a	May 9, 2022 Regular City Council Meeting, May 16, 2022 Special Council Meeting, May 18, 2022 Special Council Meeting, and May 23, 2022 Regular City Council Meeting Minutes.	<u>2022-465</u>	
	7.b	Approve FY 2021-2022 Expenditure of Police Forfeiture Funds	<u>2022-453</u>	
	7.c	Award Contract #20220032 for The Port District - Park & Playground Infrastructure and Improvement Project.	<u>2022-475</u>	
	7.d	Approve Amendment #3 to Contract #20200010 for CEI Services for Floresta Drive Improvements Phase I.	<u>2022-478</u>	
	7.e	Approve Amendment #2 to Contract #20200070 for the Construction of Roadway Improvements on Port St. Lucie Boulevard North (Segment 3).	<u>2022-481</u>	

City Council	Meeting Agenda - Revised	June 13, 2022
7. f	Award Contract #20220040 for the Glades to Tradition Reuse Water Main Construction Project.	<u>2022-473</u>
7. g	Approve Re-Appointment of Contractor Examining Board Member	2022-489
7.h	Approve Amendment No. 1 to Contract #20190044 between the City of Port St. Lucie and PSL Medical Provider, Inc. a/k/a Treasure Coast Medical Associates, Inc. (TCMAi) for On-Site Employee Medical Clinic	<u>2022-497</u>
7. i	Approval to Participate in the Sourcewell Cooperative (Coop) Contract #081419-SHI for Technology Catalog Solutions with SHI International .	<u>2022-374</u>
7. j	Award Contract #20220028 to Remove & Replace a 8,000 Gallon Diesel Fuel Tank at Southport Booster Station to JF Acquisition LLC, DBA JF Petroleum Group.	<u>2022-460</u>
8. Seco	nd Reading of Ordinances, Public Hearings	
8. a	Ordinance 22-45, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 20, Block 1555, Port St. Lucie Section Thirty, Recorded in Plat Book 14, Pages 10, 10A to 10I, of the Public Records of St. Lucie County, Florida.	<u>2022-421</u>
8.b	Ordinance 22-46, Public Hearing, Abandoning a Portion of a Twenty (20) foot wide Rear Utility and Drainage Easement affecting Lot 24, Block 1993, Port St. Lucie Section Nineteen, as Recorded in Plat Book 13, Pages 19, 19A through 19K, of the Public Records of St. Lucie County, Florida.	<u>2022-433</u>
8. c	Ordinance 22-47, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 7, Block 1653, Port St. Lucie Section Five, as Recorded in Plat Book 12, Pages 15, 15A through 15E, of the Public Records of St. Lucie County, Florida.	<u>2022-434</u>

8.g Ordinance 22-52, Public Hearing, An Ordinance Amending the Comprehensive Plan of the City of Port St. Lucie to Include a Small-scale Amendment to the Future Land Use Map for Property Owned by the Diocese of Palm Beach (P22-125) to Change the Future Land Use Designation of Approximately 12.76 acres from Residential Medium Density (RM) to Institutional (I) for Property Legally Described as a Portion of Tract C, First Replat of Section 42, Located at 930 SW Tunis Avenue, Which is East of Port St. Lucie Boulevard and South of Tunis Avenue.

8.h Ordinance 22-49, Quasi-Judicial, Public Hearing, An
Ordinance Rezoning a 12.76-acre Property, Located South of
Tunis Avenue and East of Port St. Lucie Boulevard, from
Multiple-family Residential (RM-11) to Institutional (I) zoning
district for Property Legally Described as a Portion of Tract C,
Port St. Lucie Section 42 (P22-126).

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a Ordinance 22-53, Authorizing the City Manager to Execute and Enter into a Purchase and Sale Agreement with Galleria Farms, LLC, and Authorizing the Conveyance of Real Property Described as Parcel 3, L.T.C. Ranch P.U.D. #1, as Recorded in Plat Book 40, Page 1, of the Public Records of St. Lucie County, Florida, which was Identified and Approved for Surplus on March 22, 2021, to Galleria Farms, LLC.
- **10.b** Ordinance 22-54, Approve Easement over VGTI Driveway for Benefit of Parcel 3 of Southern Grove Plat No. 8
- 10.c Ordinance 22-55, Authorizing the Conveyance of Six (6)
 Residential Real Property Parcels to the Community Land
 Trust of Palm Beach County and the Treasure Coast, Inc., a
 Florida Not-for-Profit Corporation, for the Sale to the
 Approved Applicants of the PSL Homeownership Program.

11. Resolutions

11.a Resolution 22-R64, Quasi-Judicial, Public Hearing, A

Resolution to Grant a Landscape Modification for Winterlakes

Tract F (P22-148)

2022-493

2022-472

2022-498

2022-477

June 13, 2022

13.d Request for an Attorney/Client Session with the City Council to Discuss Pending Litigation in the Matter of ACR Acquisition, LLC, a Delaware Limited Liability Company v. City of Port St. Lucie, a Florida Municipal Corporation and Riverland/Kennedy, LLP, Case No. 2015-CA-000337.

2022-499

- 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.