

# City of Port St. Lucie

## City Council

### Meeting Minutes - Final

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

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

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**Monday, January 24, 2022**

**6:30 PM**

**Council Chambers, City Hall**

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**\*Addition of Item 13B\***

**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 January 24, 2022, at 6:52 p.m., 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  
Councilman Dave Pickett  
Councilman Anthony Bonna

Council Members

Not Present: Councilwoman Stephanie Morgan

**3. 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** Discuss the 2022 State Legislative Update - Week 1

[2022-093](#)

Ella Gilbert, Deputy City Attorney, gave an update on the City's three appropriation requests in which all three were moving forward on the

House side. She requested action on House Bill 1415 regarding Mobility Fees/Plans including the Senate portion & House Bill 1241 regarding Solid Waste Collection, to which the City Council supported House Bill 1415 and opposed House Bill 1241. Vice Mayor Caraballo moved to amend the 2022 State Legislative Program to reflect the stated changes. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

The City Manager clarified the City Council's previous discussion on the water park where no vote or action was taken. He stated that the City Council listened to the consultant's presentation and did not give direction.

#### **5. Public to be Heard**

Steve Carroll spoke regarding the future of the City and the Country's economy. Mike Moses spoke regarding the issues with WastePro. Vice Mayor Caraballo explained that the Solid Waste Task Force was studying the changes for the future and the City Council had received information from staff and consultants regarding changes to keep the contract current and cost efficient.

The City Attorney stated that there was a lawsuit pending against WastePro which was heading to mediation and if no solution is made there it would be going to court within five weeks.

#### **6. Additions or Deletions to Agenda and Approval of Agenda**

Vice Mayor Caraballo moved to approve the Agenda with the tabling of Item 11 e.) to the February 14, 2022, City Council meeting. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

#### **7. Approval of Consent Agenda**

- 7.a** Approval of January 10, 2022 Regular City Council Meeting Minutes [2022-046](#)

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

- 7.b** Approve a Major Site Plan Amendment for Florida Vision Realty (P16-165 A-1) [2022-054](#)

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

- 7.c** Termination of Restrictive Covenant Executed by Ciro A. [2022-069](#)

Arnone and Nellie A. Arnone with Respect to Lots 13 and 14, Block 371, Port St. Lucie Section Two, and Recorded in Official Records Book 925, Page 1772, of the Public Records of St. Lucie County, Florida.

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimosuly by voice vote.

- 7.d** Termination of Restrictive Covenant Executed by Frank M. DiTroia and Virginia R. DiTroia with Respect to Lots 33 and 34, Block 647, Port St. Lucie Section Thirteen, and Recorded in Official Records Book 1177, Page 1547, of the Public Records of St. Lucie County, Florida. [2022-082](#)

Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimosuly by voice vote.

- 7.e** Approve a Major Site Plan for Cheney Brothers Food Service Warehouse and Distribution Center (P21-279) [2022-065](#)

Pete Tesch, President of the Economic Development Council of St. Lucie County, gave an update on the project and stated that it was bringing high pay jobs to the City.

Warren Newell, Cheney Brothers Director of Development, gave an overview of Cheney Brothers and informed the City Council that they were hoping to break ground in a month or so.

(Clerk's Note: A PowerPoint was shown at this time.) Bridget Kean, Senior Planner, stated that the project was located on the west side of 95, north side of Becker Road, east of Village Parkway in Legacy Park. She added that the Site Plan Review Committee had recommended approval. Vice Mayor Caraballo inquired as to what the final completion date was, to which Mr. Newell stated end of 2022-2023 & added that the company would be hiring before then.

Michael Houston, HJA Design Studios, thanked staff for their partnership in this project.

Vice Mayor Caraballo moved to approve Item 7 e.). Councilman Pickett seconded the motion, which passed unanimously by voice vote.

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- 7.f** Award Contract #20220021 for Topsoil Recycler Machine Track Model with Soil Shredder Conveyor to Powerscreen of Florida, Inc. [2022-048](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.g** Award Contract # 20220016 Suppliers for Water & Sewer Products to Core & Main LP., Ferguson Enterprises, LLC & Fortiline, Inc. [2022-022](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.h** Approve Amendment #3 to Contract #20200109 for the Design Services for the Multi-Modal Plan/Trail - Phase I. [2022-077](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.i** Approve a Minor Site Plan for Verano South POD G Model Row (P21-219) [2022-084](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.j** Award Contract #20210102 for Preventative Maintenance Services for Bridges and Water Control Structures to Classic Cuts & Fish Pond Design Inc. [2022-042](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.k** Award Contract # 20210099 for Sod Restoration & Small Quantity Installation Projects to Environmental Land Development, Inc. and Nature's Keeper Inc. [2022-064](#)
- Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.
- 7.l** Award Contract # 20210093 to Provide Continuing Engineering Services for Utility Projects. [2022-081](#)
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Vice Mayor Caraballo moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

Approval of the Consent Agenda

Vice Mayor Caraballo moved to approve the Consent Agenda with Item 7 e.) pulled for further discussion. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

## **8. Second Reading of Ordinances, Public Hearings**

- 8.a** Ordinance 21-99, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie by Amending Policy 1.1.4.13, Policy 1.2.6.1, and Policy 1.2.6.2 of the Future Land Use Element, Pursuant to Chapter 163, Florida Statutes. (P21-200)

[2021-867](#)

The City Clerk read Ordinance 21-99 aloud by title only. (Clerk's Note: A PowerPoint was shown at this time.) Ms. Kean stated that the transmittal hearing was heard in October 2021 & there had been no comments or objections from DEO and the reviewing agencies. Mayor Martin opened the Public Hearing and asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

Councilman Bonna moved to approve Ordinance 21-99. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 21-99. The motion passed unanimously by roll call vote.

- 8.b** Ordinance 21-121, Quasi-Judicial Public Hearing, An Ordinance Amending the Tradition Master Sign Program (P16-042-A1)

[2021-846](#)

The City Attorney read the Quasi-Judicial Procedures into the record for items 8 b.), 11 a.) and 11 b.). The City Clerk administered the Oath of Testimony to staff and other interested parties & read Ordinance 21-121 aloud by title only. Mayor Martin inquired if there was any ex-parte communication, to which the City Council responded in the affirmative and Mayor Martin added that they had received 116 emails on the item.

(Clerk's Note: A PowerPoint was shown at this time.) Dan Robinson, Planner I, stated that he had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting

and requested that it be entered into the record. He explained that the previous presentation had not changed, therefore the City Council requested that the previous presentation be added into the record. Vice Mayor Caraballo inquired if the T sign had been removed, to which Mr. Robinson responded in the affirmative.

Mayor Martin opened the Public Hearing and asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed. Steve Garrett, Lucido & Associates, clarified that the T sign had been withdrawn and was not being pursued.

Councilman Pickett moved to approve Ordinance 21-121. Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 21-121. The motion passed unanimously by roll call vote.

- 8.c** Ordinance 22-01, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 48, Block 1115, Port St. Lucie Section Nine, Recorded in Plat Book 12, Pages 39, 39A through 39I, of the Public Records of St. Lucie County, Florida.

[2022-005](#)

The City Clerk read Ordinance 22-01 aloud by title only. Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

Vice Mayor Caraballo moved to approve Ordinance 22-01. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 22-01. The motion passed unanimously by roll call vote.

- 8.d** Ordinance 22-02, Public Hearing, Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement affecting Lot 9, Block 68, Port St. Lucie Section Twenty-Five, recorded in Plat Book 13, Page 32, 32A through 32I of the Public Records of St. Lucie County, Florida.

[2022-006](#)

The City Clerk read Ordinance 22-02 aloud by title only. Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

There being no discussion, Councilman Pickett moved to approve Ordinance 22-02. Councilman Bonna seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 22-02. The motion passed unanimously by roll call vote.

- 8.e** Ordinance 22-03, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 4, Block 2259, Port St. Lucie Section Thirty-Three, Recorded in Plat Book 15, Page 1, 1A through IV, of the Public Records of St. Lucie County, Florida.

[2022-007](#)

The City Clerk read Ordinance 22-03 aloud by title only. Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

There being no discussion, Councilman Bonna moved to approve Ordinance 22-03. Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 22-03. The motion passed unanimously by roll call vote.

- 8.f** Ordinance 22-04, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 30, Block 2405, Port St. Lucie Section Thirty-Four, Recorded in Plat Book 15, Page 9, 9A through 9W, of the Public Records of St. Lucie County, Florida.

[2022-008](#)

The City Clerk read Ordinance 22-04 aloud by title only. Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-04. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 22-04. The motion passed unanimously by roll call vote.

- 8.g** Ordinance 22-05, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 21, Block 1222, Port St. Lucie Section Eight, Recorded in Plat Book 12, Page 38A through 38I, of the Public Records of St. Lucie County, Florida.

[2022-010](#)

The City Clerk read Ordinance 22-05 aloud by title only. Mayor Martin opened the Public Hearing & asked if there was anyone else who

wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-05. Councilman Bonna seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 22-05. The motion passed unanimously by roll call vote.

- 8.h** Ordinance 22-06, Public Hearing, An Ordinance Amending Chapter 163, "Model Homes", Article XV of the Code of Ordinances of the City of Port St. Lucie (P21-146).

[2022-033](#)

The City Clerk read Ordinance 22-06 aloud by title only. (Clerks' Note: A PowerPoint was shown at this time.) Stephen Mayer, Planner III, explained that Mattamy proposed the change to clarify the development standards regarding parking lots for model homes with PUD's and MPUD's in order to allow the site plans to be approved administratively. He explained that if the Site Plan Review Committee denied an application, the applicant could appeal to the City Council. He stated that Mattamy had also identified the need to allow greater flexibility regarding the requirement of additional parking spaces for separated model homes and proposed language that would allow additional model homes proposed, within the same community, to not require additional separate parking lots. He added that staff had recommended approval. Mr. Garrett thanked staff for supporting the item which would improve efficiency. He stated that it would benefit all of the developers within the City.

Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed. Vice Mayor Caraballo moved to approve Ordinance 22-06. Councilman Pickett seconded the motion. Under discussion, Mayor Martin stated that the item helped to streamline processes. The City Clerk restated the motion as follows: for approval of Ordinance 22-06. The motion passed unanimously by roll call vote.

## **9. Other Public Hearings**

There was nothing scheduled under this item.

## **10. First Reading of Ordinances**

- 10.a** Ordinance 22-07, Authorizing the Conveyance of Eight (8) City-Owned Residential Vacant Property Lots Located in the Tesoro PUD to RM Tesoro LLC, in Accordance with a Land

[2021-1055](#)



Swap Agreement.

The City Clerk read Ordinance 22-07 aloud by title only. The City Manager stated that the properties may be used for a trail head in the future; the swapped properties' appraisals & costs were about the same. Mayor Martin & Vice Mayor Caraballo stated that the City was receiving its' fair share and felt that this would be an advantage for the City.

There being no further discussion, Councilman Bonna moved to approve Ordinance 22-07. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

- 10.b** Ordinance 22-08, Approve Amending Ch. 93, Fire Prevention of the Code of Ordinances of the City of Port St. Lucie, by Creating Section 93.05, 911 Calls [2022-039](#)

The City Clerk read Ordinance 22-08 aloud by title only. There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-08. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 10.c** Ordinance 22-09, An Ordinance Amending Title XV "Land Usage", Chapter 158, "Zoning Code", Article XI "Supplementary Use Regulations", of the Code of Ordinances of the City of Port St. Lucie (P21-268) [2022-044](#)

The City Clerk read Ordinance 22-09 aloud by title only. There being no discussion, Councilman Pickett moved to approve Ordinance 22-09. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

- 10.d** Ordinance 22-10, An Ordinance Rezoning 0.69 acres of Property Located on the West Side of Port St. Lucie Boulevard and South of SW South Globe Avenue, from the Institutional (I) to the Professional (P) Zoning District, for Property Legally Described as Port St. Lucie Section 15, Block 1450, Lots 37, 38, and 39 (P21-269). [2022-057](#)

The City Clerk read Ordinance 22-10 aloud by title only. There being no discussion, Vice Mayor Caraballo moved to approve Ordinance 22-10. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

## **11. Resolutions**

- 11.a** Resolution 22-R07, Quasi-Judicial, Public Hearing, A [2022-062](#)  
Resolution Granting a Special Exception Use Provided for in  
Section 158.135 (C) (5) of the City Code to Permit an  
Enclosed Assembly Over 3,000 Square Feet for Recreation  
Facility Use for Property Located at the 1702 SE Village Drive,  
and Legally Described as Port St. Lucie Industrial Park Unit 1 -  
1st Replat Block 19, Lot 1. (P21-231)

The City Clerk read Resolution 22-R07 aloud by title only. Mayor Martin inquired if there was any ex-parte communication, to which the City Council responded in the negative.

(Clerk's Note: A PowerPoint was shown at this time.) Mr. Mayer stated that he had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. He stated that the applicant was requesting a Special Exception Use to allow the use of an enclosed assembly over 3,000 square feet for recreation facility use. He showed an aerial, the existing Site Plan and explained the land use & zoning. He informed the City Council that there was a variance that was previously approved which allowed for a reduction in the parking spaces. He added that the Planning & Zoning Board had recommended approval. Vice Mayor Caraballo urged the applicant to watch the stacking since she did not want stacking off of Village Green Drive. Mayor Martin opened the Public Hearing & asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed.

Vice Mayor Caraballo moved to approve Resolution 22-R07. Councilman Pickett seconded the motion. Under discussion, Mayor Martin voiced that bringing recreational facilities to the City was a great opportunity for the children of the City. The City Clerk restated the motion as follows: for approval of Resolution 22-R07. The motion passed unanimously by roll call vote.

- 11.b** Resolution 22-R08, Quasi-Judicial, Public Hearing, A [2022-086](#)  
Resolution Granting a Special Exception Use Provided for in  
Section 158.135 (C) (5) of the City Code to Permit an  
Enclosed Assembly Over 3,000 Square Feet for Recreation  
Facility Use for Property Legally Described as St. Lucie West  
Plat Number 1, Block 3, Lot 1-4 (P21-276).

The City Clerk read Resolution 22-R08 aloud by title only. Mayor Martin

inquired if there was any ex-parte communication, to which the City Council responded in the negative. Mayor Martin opened the Public Hearing.

(Clerk's Note: A PowerPoint was shown at this time.) Mr. Mayer stated that he had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. He stated that the item was a Special Exception Use request to allow the use of an enclosed assembly over 3,000 square feet for recreational facilities. He stated that the property was vacant and was located on Stadium Drive and Enterprise Drive. He showed an aerial, the proposed Site Plan and explained the land use & zoning. He informed the City Council that there would be four outdoor courts and added that the facility would be open from 6:00 a.m., to 11:00 p.m., seven days a week. He added that the Planning & Zoning Board had recommended approval.

Alejandro Toro, Engineering, Design & Construction, stated that he had been sworn in and stated that he was available for questions.

Mayor Martin asked if there was anyone else who wished to speak on the item, to which there was no one, therefore the Public Hearing closed. Councilman Bonna moved to approve Resolution 22-R08. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R08. The motion passed unanimously by roll call vote.

- 11.c** Resolution 22-R09, A Resolution Providing for the Adoption of Statewide Mutual Aid Agreement

[2021-1077](#)

The City Clerk read Resolution 22-R09 aloud by title only. Billy Weinshank, Emergency Operations Administrator, informed the City Council that the agreement had been approved in 2020 but had since been updated.

There being no further discussion, Vice Mayor Caraballo moved to approve Resolution 22-R09. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R09. The motion passed unanimously by roll call vote.

- 11.d** Resolution 22-R10, A Resolution Authorizing a Modification of a Grant Agreement with Florida Division of Emergency Management

[2022-023](#)

The City Clerk read Resolution 22-R10 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 22-R10. Councilman Bonna seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R10. The motion passed unanimously by roll call vote.

- 11.e** Resolution 22-R11, A Resolution Approving the Preliminary and Final Plat for Southern Grove Plat No. 37 on the Request of Florida Vision Realty Tradition, LLC (P21-084) [2022-056](#)

This item was previously tabled to the February 14, 2022, City Council meeting.

- 11.f** Resolution 22-R12, A Resolution Approving a Preliminary Plat with Construction Plans for Southern Grove Plat No. 39 as Requested by the Port St. Lucie Governmental Finance Corporation (P21-256) [2022-058](#)

The City Clerk read Resolution 22-R12 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 22-R12. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R12. The motion passed unanimously by roll call vote.

- 11.g** Resolution 22-R13, A Resolution Approving the Final Plat and Modified Construction Plans for Emery II on the Request of Mattamy Palm Beach, LLC (P21-218) [2022-061](#)

The City Clerk read Resolution 22-R13 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 22-R13. Vice Mayor Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R13. The motion passed unanimously by roll call vote.

- 11.h** Resolution 22-R14, A Resolution Approving the Preliminary and Final Plat with Construction Plans for Tradition Regional Park, on the Request of the City of Port St. Lucie and Mattamy Palm Beach, LLC (P21-250) [2022-075](#)

The City Clerk read Resolution 22-R14 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 22-R14. Councilman Bonna seconded the motion. Under

discussion, Mayor Martin stated that the City was one step closer to constructing Tradition Regional Park. The City Clerk restated the motion as follows: for approval of Resolution 22-R14. The motion passed unanimously by roll call vote.

- 11.i** Resolution 22-R15, A Resolution Approving the Preliminary Plat with Construction Plans for Verano South Pod G Plat No. 4 (P21-207) [2021-1097](#)

The City Clerk read Resolution 22-R15 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 22-R15. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R15. The motion passed unanimously by roll call vote.

- 11.j** Resolution 22-R16, A Resolution Approving the Preliminary Plat and Construction Plans for LTC Ranch West POD 6A (P21-220). [2022-051](#)

The City Clerk read Resolution 22-R16 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 22-R16. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R16. The motion passed unanimously by roll call vote.

- 11.k** Resolution 22-R17, A Resolution Approving and Accepting the Final Plat and Construction Plans for Cadence Phase I, on the Request of Mattamy Palm Beach, LLC (P21-171) [2022-067](#)

The City Clerk read Resolution 22-R17 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 22-R17. Councilman Pickett seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 22-R17. The motion passed unanimously by roll call vote.

## **12. Unfinished Business**

There was nothing scheduled under this item.

## **13. New Business**

- 13.a** Request for an Attorney/Client Session with the City Council to Discuss Pending Litigation in the Matter of City of Port St. Lucie v. Waste Pro of Florida, Inc., Case No. 2021-CA-001628. [2022-088](#)

The City Attorney reiterated that the City was going to mediation with WastePro and requested to meet with the City Council on the item. There being no further discussion, Councilman Pickett moved to approve Item 13 a). Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

- 13.b** 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.

[2022-107](#)

The City Attorney stated that staff needed to update the City Council on the issue. There being no further discussion, Vice Mayor Caraballo moved to approve Item 13 b). Councilman Pickett seconded the motion, which passed unanimously by voice vote.

#### **14. City Manager's Report**

The City Manager informed the City Council that staff set up an area to show the setbacks for the corner project on Port St. Lucie Boulevard South; one was 50 feet, and one was 80 feet. Mayor Martin voiced that she did not have an issue with the 50 x 50 setback. Councilman Pickett & Councilman Bonna felt that 80 feet was too much; Councilman Pickett was more comfortable with 40 feet. The City Manager informed the Public that it was the Utility Systems Director, Brad Macek's last week as he was retiring and added that Colt Schwerdt would be returning in mid-February as the Public Works Assistant Director.

#### **15. Councilmembers Report on Committee Assignments**

Councilman Pickett- On the 13th he attended Rivernights; on the 17th he attended Martin Luther King Jr., Family Day at Whispering Pines Park; on the 21st he visited the IRSC Vet Center; on the 22nd he attended the three shows at the MidFlorida Event Center; on the 23rd he attended the Christian Academy Ribbon Cutting. He informed the City Council that he was selected as a board member for the Boys & Girls Club.

Vice Mayor Caraballo- On the 12th she attended Florida League of Cities Advocacy Team meeting and the public meeting for the Tulip roundabout & Port St. Lucie South corridor; on the 13th she attended Indian Hills recreational area ribbon cutting; through the 18th-20th she attended the Chamber of Commerce Legislative Conference; on the 21st she attended the Arbor Day at the Botanical Gardens. She updated the City Council on a few upcoming legislative bills.

Councilman Bonna- On the 11th he attended the EDC luncheon; on the 12th he attended the Port St. Lucie Area Council; on the 14th he attended the St. Lucie

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County Homeless Task Force meeting; on the 17th he attended the Martin Luther King Jr., Family Day at Whispering Pines Park; on the 20th he attended the Affordable Housing Advisory Committee and on the 21st he attended the Treasure Coast Regional Planning Council meeting.

Mayor Martin- She attended the Fireboard meeting and the Humane Society Board meeting. She stated that Dalton Circle traffic calming was needed and suggested advancing the projects already planned which would include Dalton Circle. Vice Mayor Caraballo requested a list of areas that needed traffic calming. Heath Stocton, Public Works Director, stated that he would provide the requested information and would find out if Dalton Circle was included in the 25mph zone change. He added that the Police Department would be adding more patrol in the area.

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

**17. Adjourn**

There being no further business, the meeting was adjourned at 8:43 p.m.

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Sally Walsh, City Clerk

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Shanna Donleavy, Deputy City Clerk