

City of Port St. Lucie
Governmental Finance Corporation
Meeting Minutes

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

Shannon M. Martin, President

Jolien Caraballo, Vice President, District IV
Stephanie Morgan, Director, District I
Dave Pickett, Director, District II
Anthony Bonna, Director, District III

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GFC

Tuesday, November 12, 2024

12:30 PM

Council Chambers, City Hall

Special

1. Meeting Called to Order

A Special Meeting of the City of Port St. Lucie Governmental Finance Corporation was called to order by President Martin at 12:32 PM on November 12, 2024, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call and Determination of Quorum

Members Present:

Shannon M. Martin, President
Jolien Caraballo, Vice President (via Zoom)
Stephanie Morgan, Director
Dave Pickett, Director
Anthony Bonna, Director

3. Pledge of Allegiance

President Martin led the assembly in reciting the Pledge of Allegiance.

4. Additions and Deletions to the Agenda and Approval of the Agenda

There being no discussion, Director Pickett moved to approve the Agenda. Director Bonna seconded the motion, which passed unanimously by voice vote.

5. Approval of Consent Agenda

5.a Approval of the October 28, 2024 Governmental Finance

[2024-1117](#)

Corporation Meeting Minutes

There being no corrections, Director Bonna moved to approve the minutes of the October 28, 2024, meeting of the Governmental Finance Corporation. Director Pickett seconded the motion, which passed unanimously by voice vote.

6. Public to be Heard

President Martin opened Public to be Heard. There being no comments, she closed Public to be Heard.

7. Resolutions

- 7.a** Resolution 24-GFC-14, Authorizing the Lease of Certain Real Property located in Southern Grove to Church Lane Apiaries, LLC for Beekeeping Operations.

[2024-1085](#)

The City Clerk read Resolution 24-GFC-14 aloud by title only.

Jennifer Davis, CRA Director, indicated the agenda item included a lease agreement and a map, which she presented on the screen. She stated the map shows the locations where the City and Church Lane Apiaries intend to place bees on the property to satisfy an agricultural exemption. Ms. Davis explained a cattle lease was in place when the City acquired the Southern Grove property; however, that lease was terminated earlier this year.

There being no discussion, Director Bonna moved to approve Resolution 24-GFC-14. Director Pickett seconded the motion, which passed unanimously by voice vote.

8. Other Issues by Board Members

There was nothing heard under this item.

9. Adjourn

There being no further business, the meeting was adjourned at 12:35 PM.

Sally Walsh, City Clerk

Traci Mehl, Deputy City Clerk