

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Monday, January 10, 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

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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: Dr. Martin Luther King, Jr. Day [2021-1075](#)
 - 4.b Proclamation: Arbor Day [2021-1076](#)
 - 4.c Proclamation: Rotary Youth in Peace & Action Day [2022-041](#)
 - 4.d Accept the FY2020-21 Infrastructure Surtax Citizens Oversight Committee Annual Report [2021-963](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a October 18, 2021 Special City Council, November 15, 2021 Special City Council, November 22, 2021 Regular City Council, and December 6, 2021 Regular City Council Meeting Minutes [2022-002](#)
 - 7.b Approve the Renewal Agreements to the Memoranda of Agreement for School Resource Officer Provision at Somerset Academy St. Lucie and Somerset College Preparatory Academy. [2021-987](#)
 - 7.c Approve Shortlisted Firms and Begin Negotiations for the Request for Proposals (eRFP) # 20210107 for Design & Permitting of Class I Deep Injection Well at Prineville Water Treatment Facility. [2022-031](#)

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| 7.d | Termination of Restrictive Covenant Executed by David F. Hall and Ruth E. Hall with Respect to Lots 33 and 34, Block 1287, Port St. Lucie Section Twelve, and Recorded in Official Records Book 1458, Page 2587, of the Public Records of St. Lucie County, Florida. | <u>2021-1080</u> |
| 7.e | Approval to Participate in the Sourcewell Cooperative (Coop) Contract #081721 for Prefabricated Concrete Buildings with CXT, Inc. | <u>2021-1083</u> |
| 7.f | Approval to Participate in the Sourcewell Cooperative Contract #052417-PBL for the Roadway Maintenance Equipment with Related Accessories, Attachments, Materials & Supplies. | <u>2021-1086</u> |
| 7.g | Approve Second Amendment to Agreement for Animal Shelter, Board, and Care | <u>2022-036</u> |
| 7.h | Approval to Participate in the Sourcewell Cooperative (Coop) Contract #12418 for Public Utility Equipment with Related Accessories and Supplies with Altec Industries. | <u>2021-1095</u> |
| 7.i | Approve Amendment #1 to Contract #20210012 for the Purchase of Sensor Floats for Residential Grinder Systems. | <u>2022-034</u> |
| 7.j | Award Contract #20210116 for the Construction of the Northport 24" Force Main on Glades Cutoff Road with Accurate Drilling System, Inc. | <u>2021-1084</u> |
| 7.k | Approve Shortlisted Firms and Begin Negotiations for the Request for Proposals (eRFP) # 20210081 for Design of the Southport 24" Force Main to Glades Booster Pump Station. | <u>2022-003</u> |
| 7.l | Award Contract #20210122 for Import Drive Sidewalk Construction Project - Phase 1 to Loren Jock Trucking, Inc. | <u>2022-011</u> |
| 7.m | Award Contract #20220007 to Furnish & Install Neighborhood Speed Limit Sign Assemblies. | <u>2022-014</u> |
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- 7.n** Approve a Wavier of Bid for Stop Loss Insurance with Symetra Life Insurance Company for FY 2022. [2022-017](#)
- 7.o** Approve Amendment #5 to Contract #20200054 for the Construction of the Floresta Drive Improvement Project - Phase I. [2022-020](#)
- 7.p** Approve Declaration of Surplus and Trade-In of Departmental Fixed Asset Item. [2022-021](#)
- 7.q** Approval to Participate in the State of Florida Contract #25101900-21-STC for the Purchase of Agriculture & Lawn Equipment with all Approved Vendors. [2022-024](#)
- 7.r** Approval to Participate in the Contract for Florida Armature Works, Inc. to provide Motor and Pump Repair Services to the City of Port St. Lucie [2022-025](#)
- 7.s** Approval to Participate in the Sourcewell Cooperative (Coop) Contract #071619 for Sports Lighting with Musco Sports Lighting, LLC. [2022-026](#)
- 7.t** Award Contract #20220005 for the Mowing & Maintenance of Road Rights-of-Way in Areas #1 & #2. [2022-027](#)
- 7.u** Award Contract #20220009 for the Rosser Boulevard Sidewalk Construction Project. [2022-028](#)
- 7.v** Approval to Participate in the State of Florida Contract #46000000-21-STC for the Purchase of Defense Products with all Approved Vendors. [2021-1085](#)
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 21-123, Public Hearing, Authorizing the Conveyance of Real Property Described as Lot 6, Block 12, First Replat of River Point P.U.D., According to the Plat thereof, as Recorded in Plat Book 41, Page 21, of the Public Records of St. Lucie County, Florida, which was Identified and Approved for Surplus on April 26, 2021. [2021-988](#)
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- 8.b** Ordinance 21-124, Public Hearing, Authorizing the [2021-989](#)
Conveyance of Real Property Described as Lot 7, Block 12,
First Replat of River Point P.U.D., According to the Plat
thereof, as Recorded in Plat Book 41, Page 21, of the Public
Records of St. Lucie County, Florida, which was Identified and
Approved for Surplus on April 26, 2021.
- 8.c** Ordinance 21-125, Public Hearing, Authorizing the [2021-990](#)
Conveyance of Real Property Described as Lot 8, Block 12,
First Replat of River Point P.U.D., According to the Plat
thereof, as Recorded in Plat Book 41, Page 21, of the Public
Records of St. Lucie County, Florida, which was Identified and
Approved for Surplus on April 26, 2021.
- 8.d** Ordinance 21-126, Public Hearing, Authorizing the [2021-991](#)
Conveyance of Real Property Described as Lot 9, Block 12,
First Replat of River Point P.U.D., According to the Plat
thereof, as Recorded in Plat Book 41, Page 21, of the Public
Records of St. Lucie County, Florida, which was Identified and
Approved for Surplus on April 26, 2021.
- 8.e** Ordinance 21-127, Public Hearing, Authorizing the [2021-992](#)
Conveyance of Real Property Described as Lot 13, Block 12,
First Replat of River Point P.U.D., According to the Plat
thereof, as Recorded in Plat Book 41, Page 21 of the Public
Records of St. Lucie County, Florida, which was Identified and
Approved for Surplus on April 26, 2021.
- 8.f** Ordinance 21-128, Public Hearing, Authorizing the [2021-993](#)
Conveyance of Real Property Described as Lot 3, Block 12,
First Replat of River Point P.U.D., According to the Plat
thereof, as Recorded in Plat Book 41, Page 21, of the Public
Records of St. Lucie County, Florida, which was Identified and
Approved for Surplus on April 26, 2021.

- 8.g** Ordinance 21-129, Public Hearing, Providing for the Implementation of the Economic Development Ad Valorem Tax Exemption (EDAVTE) as provided for by Section 3, Article VII, of the Constitution of the State of Florida. [2021-1079](#)

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 21-121, An Ordinance Amending the Tradition Master Sign Program (P16-042-A1) [2021-846](#)
- 10.b** Ordinance 22-01, 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](#)
- 10.c** Ordinance 22-02, 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](#)
- 10.d** Ordinance 22-03, 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](#)
- 10.e** Ordinance 22-04, 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](#)

- 10.f** Ordinance 22-05, 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](#)
- 10.g** Ordinance 22-06, 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](#)

11. Resolutions

- 11.a** Resolution 22-R01, Quasi-Judicial, Public Hearing, A Resolution Granting a Special Exception Use (P21-253) Pursuant to Section 158.135(C)(5) to Allow an Enclosed Assembly Over 3,000 Square Feet with an Alcoholic Beverage License for on Premises Consumption of Alcoholic Beverages Within the WI (Warehouse Industrial) Zoning District for a Project Known as DJM Enterprises, Inc. [2022-035](#)
- 11.b** Resolution 22-R02, Quasi-Judicial, Public Hearing, A Resolution Granting a Special Exception Use (SEU) Provided for in Section 158.124(c)(13) to Allow a Drive-through Service Window to be Located in the CG (General Commercial) Zoning District for Yani Enterprises, LLC, Legal Description, Port St. Lucie Section 31 - Blk 1704 - Lots 25, 26, and 27 (P21-195). [2022-038](#)
- 11.c** Resolution 22-R03, Quasi-Judicial, Public Hearing, A Resolution Granting a Special Exception Use Provided for in Section 158.124 (C) (10) of the City Code to Permit Repair and Maintenance of Vehicles for Property Located at the Northwest Corner of Port St. Lucie and Darwin Boulevards, and Legally Described as Cumberland Farms at Darwin and Port St. Lucie, Tract B (P21-031) [2021-1082](#)

- 11.d** Resolution 22-R04, A Resolution Approving the Preliminary and Final Plat for Veranda Plat No. 8 (St. Lucie Lands PUD) P21-140. [2021-1027](#)
- 11.e** Resolution 22-R05, A Resolution Approving the Preliminary and Final Plat with Construction Plans for Riverland Parcel B - Plat Six (P21-138) [2022-015](#)
- 11.f** Resolution 22-R06, A Resolution of the City of Port St. Lucie approving the Final Plat for Del Webb at Tradition Phase 5A - (P21-233) [2022-032](#)
- 12. Unfinished Business**
- 13. New Business**
- 13.a** Request for an Attorney/Client Session with the City Council to Discuss Pending Litigation in the Matter of Transparency for Florida, Inc., et al. v. City of Port St. Lucie, Florida, et al., Case No. 2013-CA-003295. [2022-030](#)
- 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.