## City of Port St. Lucie

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



## **Meeting Agenda**

\*Addition of Items 7D, 7E and 7F\*

Monday, December 4, 2023 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.

1.	Meet	Meeting Called to Order			
2.	Roll Call				
3.	Invocation & Pledge of Allegiance				
4.	Proclamations and Special Presentations				
5.	Public to be Heard				
6.	Additions or Deletions to Agenda and Approval of Agenda				
7.	Approval of Consent Agenda				
	7.a	Approval of the October 23, 2023 Regular City Council Meeting Minutes	2023-708		
	7.b	Approval of the 2023 Affordable Housing Advisory Committee (AHAC) Report	<u>2023-1118</u>		
	7.c	Approve the Purchase of a New Police Patrol Boat from Sirocco Marine.	<u>2023-1131</u>		
	7.d	Recommendation for Appointment to Serve on the Planning and Zoning Board	<u>2023-1214</u>		
	7.e	Recommendation for Appointment to Serve on the Citizen's Advisory Committee	<u>2023-1215</u>		
	7.f	Recommendation for Appointment to Serve on the Construction Board of Appeals	<u>2023-1216</u>		
8.	Seco	nd Reading of Ordinances, Public Hearings			
9.	Other Public Hearings				
	9.a	Approval of the Community Development Block Grant (CDBG) Consolidated Annual Performance & Evaluation Report (CAPER) 2022-2023, Public Hearing and Public Comment Period	<u>2023-1128</u>		
10.	First	First Reading of Ordinances			

City Council		Meeting Agenda	December 4, 2023
	<b>10.</b> a	Ordinance 23-74, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie to Provide a Large-Scale Amendment Consisting of Text Amendments to the Future Land Use Element by Amending Figure 1-6 as Requested by ACR Acquisition, LLC (P23-201)	2023-1173
11.	Resol	utions	
	11.a	Resolution 23-R127, Amend the Rules of Procedure for Boards/Committees and the Port St. Lucie Youth Council Bylaws.	<u>2023-1136</u>
	11.b	Resolution 23-R128, Approval of Professional Services Agreements to Re-Appoint Special Magistrates for the City of Port St. Lucie.	2023-1103
	11.c	Resolution 23-R129, A Resolution Approving and Accepting a Preliminary and Final Subdivision Plat for Southern Grove Plat No. 45, within the City of Port St. Lucie, Florida on the Request of Culpepper and Terpening, Inc. (P23-167).	<u>2023-1183</u>
12.	Unfin	ished Business	
13.	. New Business		
	<b>13.</b> a	Approve a Major Site Plan for Legacy Park North Distribution Center (Project Everest) (P23-168)	<u>2023-1184</u>
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		

## 17. Adjourn

of public to be heard)

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.