

City of Port St. Lucie

Community Redevelopment Agency

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

Meeting Minutes - Draft

Shannon M. Martin, Chairman

Jolien Caraballo, Vice Chairman, District IV
Stephanie Morgan, Councilwoman, District I
Dave Pickett, Councilman, District II
Anthony Bonna, Councilman, District III

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Monday, September 23, 2024

5:00 PM

Council Chambers, City Hall

Meeting to Follow the 4:00 PM GFC Meeting

1. Meeting Called to Order

A Regular Meeting of the COMMUNITY REDEVELOPMENT AGENCY (CRA) of the City of Port St. Lucie was called to order by Chair Martin on September 23, 2024, at 5:00 p.m., 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:

Chair Shannon M. Martin
Vice Chair Jolien Caraballo
Stephanie Morgan
Dave Pickett

Members Not Present:

Anthony Bonna

3. Pledge of Allegiance

This item was said at a previous meeting.

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

Vice Chair Caraballo moved to approve the Agenda. Mr. Pickett seconded the motion. The motion passed unanimously by voice vote.

5. Approval of Consent Agenda

5.a Approval of the June 24, 2024 Community Redevelopment

[2024-704](#)

Agency Meeting Minutes

Ms. Morgan moved to approve the Consent Agenda. Mr. Pickett seconded the motion. The motion passed unanimously by voice vote.

6. Public to be Heard

There was nothing heard under this item.

7. Resolutions

- 7.a** Resolution 24-CRA-02, a Resolution of the City of Port St. Lucie Community Redevelopment Agency (the "Agency") Relating to the Annual Budget, Approving the Annual Budget of the Agency for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Authorizing the Expenditure of Funds Established by the Budget; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

[2024-931](#)

The City Clerk read Resolution 24-CRA-02 aloud by title only. (Clerk's Note: A PowerPoint was shown at this time.) Jennifer Davis, Community Redevelopment Agency Director, provided a brief overview of ongoing activities within the CRA as well as the budget for FY24/25. She informed the Board that the City received a \$180,000 grant from Florida Inland Navigation District, for the Veteran's Park at Rivergate Boat Ramp parking area.

Vice Chair Caraballo inquired about the floating docks & the wake zone, to which Ms. Davis replied that after the installation of the floating docks, the City would request a permit modification to allow for additional boat docks with DEP and added that a draft of the Wake Zone Ordinance was being prepared. Vice Chair Caraballo requested that the ordinance be approved prior to the restaurant opening. She stated that the Code for Village Green was dated and encouraged staff to create an overlay plan to encourage current residents in the area to come up to code. Mr. Pickett inquired to the maximum number of boat slips, to which Ms. Davis replied that 12 were permitted under the current permit and would request more slips after the No Wake Zone was finalized.

Vice Chair Caraballo moved to approve Resolution 24-CRA-02. Mr. Pickett seconded the motion, which passed unanimously by roll call vote.

8. Other Issues by Board Members

There was nothing heard under this item.

9. Adjourn

There being no further business, the meeting adjourned at 5:18 p.m.

Sally Walsh, City Clerk

Shanna Donleavy, Deputy City Clerk