

City of Port St. Lucie

Community Redevelopment Agency

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

Meeting Minutes - Final

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

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, April 22, 2024	5:30 PM	Council Chambers, City Hall
-------------------------------	----------------	------------------------------------

1. Meeting Called to Order

A Regular Meeting of the Community Redevelopment Agency of the City of Port St. Lucie was called to order by Chairman Martin on April 22, 2024, at 5:30 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:
Chairman Shannon Martin
Vice Chairman Jolien Caraballo
Stephanie Morgan
Anthony Bonna
Dave Pickett

3. Pledge of Allegiance

Chairman Martin led the assembly in the Pledge of Allegiance.

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

There being no additions or deletions to the Agenda, Mr. Bonna moved to approve the Agenda. Vice Chairman Caraballo seconded the motion, which passed unanimously by voice vote.

5. Approval of Consent Agenda

5.a Approval of the March 25, 2024 Community Redevelopment Agency Meeting Minutes

[2024-407](#)

Approval of the Consent Agenda

There being no discussion, Vice Chairman Caraballo moved to approve the Consent Agenda. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

6. Public to be Heard

No one from the Public signed up to speak during this portion of the Agenda.

7. Resolution

7.a Resolution 24-CRA-01, a Resolution Approving and Authorizing the Settlement of Litigation known as Matter of City of Port St. Lucie and Community Redevelopment Agency of the City of Port St. Lucie v. Suffolk Construction Company, Inc., Case No. 2018-CA-001895.

[2024-408](#)

The City Clerk read Resolution CRA 24-R01 aloud.

Interim City Attorney Richard Berrios stated that the Court ordered a deadline requiring a settlement with the party by the end of the month. He explained that a final settlement was being sought but that minor adjustments were still in the works. Attorney Berrios stated if additional changes were to take place they would bring the item back before the Agency for subsequent approval.

There being no discussion, Mr. Pickett moved to approve Resolution CRA 24-R01. Mr. Bonna seconded the motion, which passed unanimously by voice vote.

8. Other Issues by Board Members

There was nothing scheduled under this portion of the Agenda.

9. Adjourn

There being no further business, the meeting was adjourned at 5:34 pm.

Sally Walsh, City Clerk

Daisy Ruiz, Deputy City Clerk