## City of Port St. Lucie

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



## **Meeting Agenda**

\*Request to Table Item 11B\*

Monday, November 13, 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.	Meeting Called to Order				
2.	Roll Call				
3. Invocation & Pledge of Allegiance					
4.	Proclamations and Special Presentations				
	4.a	Proclamation: Nurse Practitioner Week	<u>2023-805</u>		
	4.b	Winner Announcement Spooktacular House Decorating Contest	<u>2023-1072</u>		
5.	Publi	Public to be Heard			
6.	Additions or Deletions to Agenda and Approval of Agenda				
7.	Approval of Consent Agenda				
	7.a	Approval of the September 18, 2023 Special City Council and September 25, 2023 Regular City Council Meeting Minutes	<u>2023-1015</u>		
	7.b	Motion: Partial Release and Modification of Restrictive Covenant Executed by Richard K. Ink and Pamela A. Ink with Respect to Lots 1, 2, 23 and 24, Block 2312, Port St. Lucie Section Thirty-Three, and Recorded in Official Records Book 1459, Page 233, of the Public Records of St. Lucie County, Florida.	<u>2023-1006</u>		
	<b>7.</b> c	Motion: Termination of Restrictive Covenant Executed by Daniel Erdocio and Denise Erdocio with Respect to Lots 24 and 25, Block 1418, Port St. Lucie Section Seventeen, and Recorded in Official Records Book 1177, Page 1543, of the Public Records of St. Lucie County, Florida.	<u>2023-1014</u>		
	7.d	Approve the Renewal Agreements to the Memoranda of Agreement for School Resource Officer Provision at Somerset Academy St. Lucie and Somerset College Preparatory Academy	<u>2023-1011</u>		
	7.e	Approve Necessary Emergency Repairs to Riverwalk Boardwalk South	2023-1039		

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7.f	Approve to Purchase Text Archiving Services from SMARSH, Inc.	2023-590
7.g	Approval to Participate in the Florida Sheriffs Association's Cooperative Contract # FSA23-VEH21.0 to Purchase Heavy Trucks and Buses, City Contract # 20240002.	<u>2023-1037</u>
7.h	Approve Amendment #2 to Contract #20200107 for the Supply of Liquid Chlorine Cylinders with Brenntag Mid-South, Inc.	<u>2023-1046</u>
<b>7.</b> i	Approval of a Major Site Plan for Southern Grove - Fire Station #20 (P23-117)	<u>2023-1048</u>
7.j	Approve the Annual Expenditure for Contract #9531218 for Crime Laboratory Services at Indian River State College.	2023-950
7.k	Approval to Participate in the H-GAC Contract Number FS12-19 to Purchase an Incident Command Vehicle.	2023-1042
7.1	Approval to Participate in the Sourcewell Cooperative Contract #020923-MTQ for Portable Construction Equipment.	2023-865
7.m	Approve Amendment #2 to Contract #20220066 for The Saints Golf Course Drainage Improvement Project.	2023-1069
7.n	Approval to Participate in the Florida Sheriffs Association Cooperative Contract FSA23-EQU21.0 to Purchase Heavy Equipment (City Contract #20240003).	2023-1009
7.0	Approve a Major Site Plan Amendment for Westmoreland Riverwalk (P17-004-A2).	<u>2023-1073</u>
7.p	Award Contract #20230060 for the Construction of the Deep Injection Well #2 at the Prineville Water Treatment Facility.	<u>2023-1051</u>

## 8. Second Reading of Ordinances, Public Hearings

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	8.a	Ordinance 23-58, Public Hearing, An Ordinance Amending the Comprehensive Plan to Provide a Large-Scale Amendment Consisting of Text Amendments to the Future Land Use Element by Amending Figure 1-4 as Requested by the Port St. Lucie Governmental Finance Corporation and Mattamy Palm Beach, LLC (P23-142).	2023-820
	8.b	Ordinance 23-72, Public Hearing, Approve the Second Budget Amendment to Fiscal Year (FY) 2022-23.	<u>2023-974</u>
	8.c	Ordinance 23-73, Public Hearing, Conveying a Utility Easement to Riverland Paseo Park.	2023-932
9.	Other	Public Hearings	
10.	First Reading of Ordinances		
	10.a	Ordinance 23-75, An Ordinance Amending Title XI, "Business Regulations", Chapter 110 "Alcoholic Beverages; Sale of Drug Paraphernalia", Article II - "General Provisions", Sec. 110.02-"Proximity to Religious Institution or School" (P23-187).	2023-1049
11.	Resol	utions	
	<b>11.a</b>	Resolution 23-R121, Quasi-Judicial, Public Hearing, A Resolution of the City of Port St. Lucie, Florida, Amending Map H, the Master Development Plan, and Map H-2, Tradition Trail and Multi-Use Plan, of the Southern Grove DRI to Reflect the Realignment of Certain Roadways and Multi-Purpose Paths and a Change to the Land Use Subdistrict Classification for Approximately 1 Acre from Mixed Use to Employment Center (P23-141).	2023-1033
	11.b	Resolution 23-R122, Quasi-Judicial, Public Hearing, A Resolution of the City of Port St. Lucie, Florida, Amending Map H of the Western Grove DRI to Reflect Changes to the Wetland and Conservation Areas, Changes to the Locations for Proposed Water Management Tracts, and Changes to the Locations for School, Fire Station and Park Sites (P23-170).	2023-1032

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	11.c	Resolution 23-R123, A Resolution Approving the Preliminary and Final Plat for Stars and Stripes in the Park within the City of Port St. Lucie, Florida, on the Request of the City of Port St. Lucie (P22-224)	<u>2023-1055</u>
	11.d	Resolution 23-R124, A Resolution of the City of Port St. Lucie, Florida, Authorizing the City Manager to Enter into and Execute Florida Department of Environmental Protection Grant Agreement to Benefit Water Quality.	<u>2023-912</u>
12.	Unfin	ished Business	
13. New E		Business	
	13.a	Discuss Request for the City's Sponsorship of VETFEST	<u>2023-1023</u>
	13.b	Approve a Site Plan for Stars and Stripes Park in Southern Grove (P22-195).	<u>2023-1056</u>
14.	City Manager's Report		
15.	Councilmembers Report on Committee Assignments		

Public to be Heard - (if necessary as determined by City Council at conclusion

of public to be heard)

16.

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.