## City of Port St. Lucie

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



## **Meeting Agenda**

\*Meeting to Follow the 5:30 PM GFC\* \*Request to Table Item 8A\*

Monday, July 22, 2024 6:00 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.	Meet	Meeting Called to Order				
2.	Roll (	Roll Call				
3.	Invo	cation & Pledge of Allegiance				
4.	Procl	Proclamations and Special Presentations				
5.	Publi	ic to be Heard	eard			
6.	Addi	tions or Deletions to Agenda and Approval of Agenda				
7.	Approval of Consent Agenda					
	7.a	Approval of the June 10, 2024 Regular City Council, June 17, 2024 City Council Workshop, June 19, 2024 Special City Council, and the June 24, Regular City Council Meeting Minutes	<u>2024-711</u>			
	7.b	Approve Declaration of Surplus and Sale of Department Fixed Asset Auctioned Items.	<u>2024-678</u>			
	7.c	Approve Declaration of Surplus of Department Fixed Asset Items.	<u>2024-684</u>			
	7.d	Approve A Major Site Plan for Tradition Mobility Hub (P21-213).	<u>2024-713</u>			
	7.e	Approve a Major Site Plan for Southern Grove 11 Parcel 25D (P23-189).	<u>2024-716</u>			
	7.f	Award of Contract #20240061 for the Installation & Maintenance of Traffic Signals & Street Lighting to Ferreira Construction Co., Inc. and Traffic Control Devices, LLC for the Unit Prices Listed on Cost Worksheet.	<u>2024-671</u>			
	7.g	Award Contract #20240055 for the SW Port St. Lucie Blvd. & SW Cameo Blvd. Intersection Improvements Project.	<u>2024-696</u>			

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	7.h	Approve Change Order #2 to Contract #20220096 with H. J. High Construction Company for the Guaranteed Maximum Price (GMP) and Schedule for the Construction of the Police Training Facility Project.	2024-700
	7.i	Approve a Preliminary and Final Plat for Parcel 1 Replat on the Request of Family Life Worship Center, Inc. (P23-022).	2024-714
	7.j	Approve a Final Subdivision Plat for Esplanade Phase Four at the Request of Taylor Morrison of Florida, Inc. (P22-186).	<u>2024-715</u>
	7.k	Approval of Contract #20240128 between the City of Port St. Lucie and the Standard Insurance Company for Employee Basic Life and AD&D, Supplemental Life, Short Term Disability, and Long Term Disability Insurance Benefits	<u>2024-689</u>
8.	Second Reading of Ordinances		
	8.a	Ordinance 24-37, an Ordinance Amending the Comprehensive Plan of the City of Port St. Lucie to Include a Large-Scale Amendment to the Future Land Use Map to Change the Future Land Use Designation for Approximately 150 Acres from Utility (U) to Light Industrial (LI) for a Parcel of Land Legally Described in Attached Exhibit "A" and Generally Located South of Midway Road, Northwest of Glades Cut-Off Road, and Immediately West of McCarty Road. (P24-057).	<u>2024-654</u>
9.	Other	Public Hearings	
10.	First Reading of Ordinances, Public Hearing		
	<b>10.a</b>	Ordinance 24-38, Public Hearing, an Ordinance 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 1-4 as Requested by the Port St. Lucie Governmental Finance Corporation and Mattamy Palm Beach, LLC (P24-065).	<u>2024-699</u>

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	10.b	Ordinance 24-39, Public Hearing, Authorizing the	<u>2024-650</u>
		Conveyance of Five Vacant Residential Lots Owned by the	
		City to Holiday Builders, Inc., in Accordance with an	
		Agreement for Exchange of Property.	
11.	Resol		
	<b>11.</b> a	Resolution 24-R38, Quasi-Judicial, Public Hearing, a	2024-723
		Resolution Correcting A Scrivener's Error Contained in	
		Resolution 21-R07 Adopted March 8, 2021, pertaining to the	
		Riverland/Kennedy Development of Regional Impact	
		Amended and Restated Development Order (P24-069).	
	11.b	Resolution 24-R41, Accepting the Conveyance of Five Vacant	2024-649
		Residential Lots Owned by Holiday Builders, Inc., to the City,	
		in Accordance with an Agreement for Exchange of Property.	
	11.c	Resolution 24-R42, A Resolution of the City of Port St. Lucie,	<u>2024-706</u>
		Florida, Authorizing the City Manager, or His Designee, to	
		Enter into and Execute a State Highway Traffic Signal,	
		Maintenance, and Compensation Agreement with the State of	
		Florida Department of Transportation (FDOT) for the	
		Maintenance of Traffic Signals at Intersections Located on	
		State-Owned Roadways Within the City Limits of Port St.	
		Lucie.	
12.	Unfin	Unfinished Business	
13.	New I	New Business	
14.	City N	City Manager's Report	
15.	Counc	Councilmembers Report on Committee Assignments	

- **Councilmembers Report on Committee Assignments**
- Public to be Heard (if necessary as determined by City Council at conclusion **16**. 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.