

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Addition of Item 7P

Monday, January 9, 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: Arbor Day [2022-1082](#)
 - 4.b Proclamation: Dr. Martin Luther King, Jr. Day [2023-067](#)
 - 4.c Accept the FY2022 Infrastructure Surtax Citizens Oversight Committee Annual Report [2022-1078](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a November 14, 2022 Regular City Council Meeting Minutes, November 21, 2022 Special City Council Meeting Minutes, November 28, 2022 Regular City Council Meeting Minutes, December 5, 2022 Regular City Council Meeting Minutes [2022-1068](#)
 - 7.b Motion: Termination of Restrictive Covenant Executed by Thomas J. Ritter and Debra M. Ritter with respect to Lots 6 and 7, Block 1437, Port St. Lucie Section Seventeen, and Recorded in Official Records Book 1177, Page 1130, of St. Lucie County, Florida. [2023-038](#)
 - 7.c Approve Amendments #1, #2 & #3 to Contract #20220032 for the Construction of The Port District - Park & Playground Infrastructure Improvement Project with Ferreira Construction Co., Inc. [2023-027](#)
 - 7.d Approve the Renewal & Continue to Participate in the State of Florida Contract #46151500-NASPO-21-ACS for Body Armor & Ballistic Resistant Products. [2023-046](#)

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| 7.e | Approval to Purchase Radios Utilizing Florida State Contract #43190000-22-NASPO-ACS from Motorola Solutions. | <u>2023-035</u> |
| 7.f | Approval to Participate in the Charlotte County Contract #2022000547 for Stormwater Collection System Rehabilitation - Annual Contract with Hinterland Group, Inc. | <u>2022-863</u> |
| 7.g | Approval to Participate in the Sourcewell Cooperative Contract #081721-CXT for the Prefabricated Concrete Restrooms from CXT Incorporated. | <u>2023-030</u> |
| 7.h | Approve Amendment #1 to Contract # 20210040R for the Alcantarra Boulevard Sidewalk Construction Project with McTeague Construction Co., Inc. | <u>2023-026</u> |
| 7.i | Award Contract #20220085 for the US #1 Landscape & Irrigation Project - Segments 1 & 2. | <u>2023-032</u> |
| 7.j | Award Contract #20220112 for the Western Raw Water Main Construction Project | <u>2023-041</u> |
| 7.k | Approve Amendment #1 to Contract #20220040 for the Glades to Tradition Reuse Water Main Construction Project | <u>2023-047</u> |
| 7.l | Award Contract #20220066 for The Saints Golf Course Drainage Improvement Project. | <u>2023-036</u> |
| 7.m | Award Contract #20220108 for the Sportsman's Park New Maintenance Building Project. | <u>2022-1075</u> |
| 7.n | Approve Motion to Waive Bidding with Tencarva Machinery Company, LLC for Sole Source Purchase of a Seepex Biosolids Pump | <u>2022-1081</u> |
| 7.o | Approve Amendment #1 and Amendment #2 to Contract 20210103 for the Design Services to provide 40% Design Plans for the Hegener Drive Extension Phase 3 Project. | <u>2022-1072</u> |
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- 7.p** Approve Amendment #1 to Contract #20220045 for the Construction of the Floresta Drive Improvement Project Phase II. [2023-073](#)

8. Second Reading of Ordinances, Public Hearings

- 8.a** Ordinance 22-103, Public Hearing, An Ordinance Renaming the Paar Drive Right-of-Way to Hegener Drive and Renaming the Existing Hegener Drive Right-of-Way to Tom Mackie Boulevard in the Southwest Annexation Area. [2022-918](#)
- 8.b** Ordinance 22-111, Public Hearing, Authorizing the Conveyance of a Public Utility Easement to AT&T. [2022-1018](#)
- 8.c** Ordinance 22-112, Public Hearing, Abandoning a Portion of Best Street, a Sixty (60) Foot Wide Road Right-of-Way, Located in Port St. Lucie Section Eighteen, as Recorded in Plat Book 13, Pages 17 through 17K, of the Public Records of St. Lucie County, Florida. [2022-1019](#)
- 8.d** Ordinance 22-113, Public Hearing, Authorizing the Mayor or the City Manager to Enter into a Sign Maintenance Easement Agreement Conveying a Sign Maintenance Easement to LTC Ranch Industrial/Commercial Park Master Property Owner's Association, Inc., for the Maintenance of a Monument Sign. [2022-1055](#)

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 23-01, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 12, Block 1568, Port St. Lucie Section Thirty, as Recorded in Plat Book 14, Pages 10, 10A through 10I, of the Public Records of St. Lucie County, Florida. [2022-1073](#)

- 10.b** Ordinance 23-02, Authorizing a Lease Agreement between the City of Port St. Lucie and PIII Investments, LLC, for a Portion of Real Property Located at 2454 SE Westmoreland Boulevard (The Port District Riverfront Park) for a Riverfront Restaurant. [2023-017](#)
- 10.c** Ordinance 23-03, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 6, Block 2345, Port St. Lucie Section Thirty-Four, as recorded in Plat Book 15, Pages 9, 9A through 9W, of the Public Records of St. Lucie County, Florida. [2023-040](#)
- 10.d** Ordinance 23-04, An Ordinance Rezoning 8.37 Acres of Property, Located at the Southwest Corner of Bayshore Boulevard and Thornhill Avenue, from Commercial General (CG) Zoning District to Utility (U) Zoning District for Property Legally Described as a Portion of Tracts “O” and “P” and a Portion of a Drainage R-O-W Tract, Port St. Lucie Section Eighteen (P22-346). [2023-037](#)
- 10.e** Ordinance 23-05, An Ordinance Amending the Comprehensive Plan to Include a Small- Scale Amendment to the Future Land Use Map for Property Owned by the City of Port St. Lucie (P22-347) to Change the Future Land Use Designation of Approximately 8.37 Acres from Commercial General/Commercial Highway (CG/CH) to Utility (U) for Property Generally Located on the Southwest Corner of Bayshore Boulevard and Thornhill Avenue. [2023-039](#)
- 10.f** Ordinance 23-06, Authorizing the Conveyance of Real Property Described as Lot 23, Block 12, First Replat of River Point P.U.D., According to the Plat thereof, as Recorded in Plat Book 41, Page 21, of the Public Records of St. Lucie County, Florida, which was Identified and Approved for Surplus on September 26, 2022. [2023-042](#)

11. Resolutions

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- 11.a** Resolution 23-R01, Quasi-Judicial, Public Hearing, A Resolution Granting a Special Exception to Allow a Semi-Public Facility or Use for the Storage of Vehicles and Equipment in the General Commercial (CG) Zoning District as per Section 158.124(C)(3) of the Zoning Code (P22-185). [2023-045](#)
- 11.b** Resolution 23-R02, A Resolution Approving and Accepting the Preliminary and Final Plat with Landscape Plans for Verano South PUD 1 - Pod D - Plat No. 4 Replat (P22-212). [2022-1010](#)
- 11.c** Resolution 23-R03, A Resolution Approving Artwork Submitted by Cheney Brothers Corporation in Connection with the Construction of the Cheney Brothers Warehouse and Distribution Facility (P21-279). [2023-012](#)
- 11.d** Resolution 23-R04, A Resolution Approving and Accepting the Preliminary and Final Plat with Construction Plans for Torino Lakes - Third Replat (P21-174) on the Request of Rich Torino II, LLC. [2023-043](#)
- 11.e** Resolution 23-R05, Approving Support of the 2023 Florida League of Cities Legislative Platform [2023-051](#)
- 11.f** Resolution 23-R06, A Resolution of The City of Port St. Lucie, Florida, to Change the Direction from City Council Directive and Adopt a Management Directive to Control the Travel Policy; and Approve Management Directed Travel Policy #23-01. [2022-1056](#)
- 12. Unfinished Business**
- 13. New Business**
- 13.a** Discussion Regarding the City Manager Position [2023-066](#)
- 14. City Manager's Report**
- 15. Councilmembers Report on Committee Assignments**
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16. Public to be Heard - (if necessary as determined by City Council at conclusion 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.