

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Meeting to Follow the 6:00 PM CRA Meeting

Monday, December 12, 2022

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**
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a Approve Amendment #4 to Contract #20180167 for the Supply of Anti-Scalant A-102 Plus with Amaya Solutions, Inc. f/k/a American Water Chemicals, Inc. [2022-246](#)
 - 7.b Approve Amendment #3 to Renew Contract #20190076 for Mowing of Drainage Rights of Way, Greenbelts, Ponds & McCarty Ranch WQR Area 1. [2022-933](#)
 - 7.c Award Contract #20220109 for Import Drive Sidewalk Construction Project - Phase 2 to Timothy Rose Contracting, Inc. [2022-1053](#)
 - 7.d Approval to Participate in the Sourcewell Cooperative Contract #093021-FAY for the Roadway Maintenance Equipment. [2022-1049](#)
 - 7.e Approve Amendment #1 Through Amendment #3 to Contract #20210065 for Architectural Services for Winterlakes Park - Phase II. [2022-1069](#)
 - 7.f Approval of Comcast's Service Request for 1GB of Dedicated Fiber Services. [2022-1052](#)
 - 7.g Approval to Purchase Drones Utilizing Sourcewell Cooperative Contract #010720-AXN for Video Surveillance Equipment from Axon Enterprises, Inc. [2022-1057](#)

- 7.h** Approve Direct Purchase of Reverse Osmosis Replacement Membrane Vessels from Protec Arisawa for the James E. Anderson Water Treatment Facility. [2022-1066](#)

8. Second Reading of Ordinances, Public Hearings

- 8.a** Ordinance 22-108, Public Hearing, Abandoning a Portion of Tradition Parkway, a One Hundred and Thirty (130) Foot Wide Road Right-of-Way, Described as a Portion of Tract RW Tradition Parkway, Tradition Regional Park, as Recorded in Plat Book 100, Page 20, of the Public Records of St. Lucie County, Florida, Together with a Parcel of Land Lying in Section 8, Township 37 South, Range 39 East, Lying in the City of Port St Lucie, Florida. [2022-958](#)
- 8.b** Ordinance 22-109, Quasi-Judicial, Public Hearing, An Ordinance to Rezone 30.86 Acres of Property Located in the Northwest Quadrant of the Intersection of Paar Drive And SW Village Parkway from the Zoning Designation of AG-5 (SLC Agriculture-5) to the City's MPUD (Master Planned Unit Development) Zoning District for a Project Known as Southern Grove 10 MPUD (P22-095); Providing for the Approval and Adoption of a MPUD Conceptual Master Plan and Regulation Book for Mattamy Palm Beach, LLC. [2022-988](#)
- 8.c** Ordinance 22-110, Public Hearing, Approving the Second Amendment of the Economic Development Ad Valorem Tax Exception Ordinance, Ordinance 20-26, for City Electric Supply. [2022-949](#)

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 22-111, Authorizing the Conveyance of a Public Utility Easement to AT&T. [2022-1018](#)

10.b Ordinance 22-112, Abandoning a Portion of Best Street, a [2022-1019](#)
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.

10.c Ordinance 22-113, Authorizing the Mayor or the City [2022-1055](#)
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.

11. Resolutions

11.a Resolution 22-R126, Authorizing the Mayor or the City [2022-945](#)
Manager to Execute and Enter into a Contract for Sale and
Purchase of Real Property with the St. Lucie County Board of
County Commissioners for the Acquisition of Real Property
Located at 2500 Gray Twig Lane, Port St. Lucie, Florida, for
the Construction of a Sanitary Sewer Lift Station.

11.b Resolution 22-R129, A Resolution Approving and Accepting [2022-1051](#)
the Preliminary and Final Plat for Southern Grove Plat No. 36
1st Replat (P22-207).

11.c Resolution 22-R130, A Resolution Approving a Preliminary [2022-1059](#)
and Final Plat for Tradition SG-10 within the City of Port St.
Lucie, Florida on the Request of Mattamy Palm Beach, LLC,
and the City of Port St Lucie (P22-134)

11.d Resolution 22-R131, Authorizing the City Manager to Enter [2022-1050](#)
into a Right-of-Way Consent Agreement with Florida Power &
Light Company for Construction of Western Raw Water Main

- 11.e** Resolution 22-R132, Authorizing the Mayor or the City Manager to Enter into a Purchase and Sale Agreement with LTC Ranch Joint Venture and LTC Ranch Industrial/Commercial Park Master Property Owner's Association for the City's Purchase of Real Property and Utility Easements for Utility Purposes. [2022-1054](#)
- 11.f** Resolution 22-R133, A Resolution to Approve the Second Amendment to the Impact Fee Mitigation Agreement between City Electric Supply and the City of Port St Lucie. [2022-950](#)

12. Unfinished Business

13. New Business

- 13.a** Discussion: Cat Cafes as an Allowable Use in the City of Port St. Lucie [2022-1058](#)
- 13.b** City Manager's Annual Review [2022-1017](#)
- 13.c** Approve a Major Site Plan for Eden at Tradition (P22-136) [2022-1065](#)

14. City Manager's Report

15. Councilmembers Report on Committee Assignments

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.