

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Request to Table Items 4b, 4e, and 11e* *Addition of Item 7K

Monday, July 10, 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 A Presentation to the Port St. Lucie City Council Regarding Support for Small Business Programs Provided by the Office of Economic Development, the St. Lucie Chamber of Commerce, the Florida Small Business Development Center, and the U.S. Department of Commerce Minority Business Development Agency Business Center. [2023-478](#)
 - 4.b Discuss the 2023 State Legislative Final Report [2023-561](#)
 - 4.c Recognize Two City Employees with the Service Member Patriot Award provided by the Department of Defense. [2023-570](#)
 - 4.d Combat Challenge Participants Presentation to Council [2023-551](#)
 - 4.e Recognition of the 2023 All-America City Team [2023-598](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a Approval of the June 12, 2023 Regular City Council Meeting Minutes [2023-593](#)
 - 7.b Motion: Termination of Restrictive Covenant Executed by GERALYN F. VENABLES WITH RESPECT TO LOTS 1 AND 2, BLOCK 1334, PORT ST. LUCIE SECTION ELEVEN, AND RECORDED IN OFFICIAL RECORDS BOOK 1458, PAGE 1464, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA. [2023-584](#)

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- 7.c** Motion: Termination of Restrictive Covenants Executed by Anthony Damiani and Dawn M. Damiani with Respect to Lots 10 and the Easterly half of Lot 11, Block 3197, Port St. Lucie Section Forty-Seven, and Recorded in Official Records Book 4141, Page 918, of the Public Records of St. Lucie County, Florida; and, Lots 12 and the Westerly half of Lot 11, Block 3197, Port St. Lucie Section Forty-Seven, and Recorded in Official Records Book 4141, Page 915, of the Public Records of St. Lucie County, Florida. [2023-585](#)
- 7.d** Approve Sponsorship Request from the Marine Industries Association of the Treasure Coast Inc., for the 16th Annual Treasure Coast Waterway Cleanup [2023-596](#)
- 7.e** Approve Amendment #1 to Contract #20220066 for The Saints Golf Course Drainage Improvement Project. [2023-565](#)
- 7.f** Approve Amendment #1 to Contract #20210116 for the Construction of the Northport 24" Force Main on Glades Cutoff Road. [2023-563](#)
- 7.g** Award Contract #20230085 for Design Services for the BMX Racetrack at Tradition Regional Park from Action Sports Design, LLC. [2023-572](#)
- 7.h** Approval to Participate in the OMNIA Partners, Public Sector Cooperative (Coop) Contract issued by Region 14 Education Service Center under Contract #01-143 for Technology Solutions, Products and Services with Dell Marketing L.P. [2023-577](#)
- 7.i** Approve Contract #20230026 for Auditing Services. [2023-588](#)
- 7.j** Approve Amendment #2 to Contract #20220040 for the Glades to Tradition Reuse Water Main Construction Project. [2023-578](#)
- 7.k** Approve Amendment #1 to Contract #20220044 with Wharton-Smith, Inc. the Westport Wastewater Treatment Facility Nutrient Reduction Improvement Project. [2023-579](#)
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8. Second Reading of Ordinances, Public Hearings

- 8.a** Ordinance 23-42, Public Hearing, Amending the City of Port St. Lucie Code of Ordinances Title XV, Chapter 159, Article II, Entitled “Mobility Fees”; Providing for the Adoption of the City of Port St. Lucie 2045 Mobility Plan as Anticipated in the Technical Report; Providing for Authority; Providing for General Provisions; Providing for Definitions; Providing for Findings and Declarations; Providing for Purpose; Providing for Requirements for Review And Updates to the Mobility Plan. [2023-352](#)
- 8.b** Ordinance 23-46, Public Hearing, Conveying an Easement to Florida Power & Light for Electrical Service to MIDFLORIDA Event Center Signage. [2023-521](#)
- 8.c** Ordinance 23-47, Quasi-Judicial, Public Hearing, An Ordinance Providing for the Second Amendment to the Planned Unit Development Regulation Book and Conceptual Plan for the Prima Vista Shops Planned Unit Development (P22-349) Located on the North Side of NW Prima Vista Boulevard and East of NW Friar Street, Legally Described as All of the Property within Prima Vista Commercial Center Plat No. 2; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. [2023-558](#)

9. Other Public Hearings**10. First Reading of Ordinances****11. Resolutions**

- 11.a** Resolution 23-R69, Authorizing the City Manager to Execute the State of Florida Department of Environmental Protection Grant Agreement WG115 for the Westport Wastewater Treatment Facility Nutrient Reduction Improvement Project. [2023-580](#)

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- 11.b** Resolution 23-R70, Authorizing the City Manager to Execute the Federally-Funded Subaward and Grant Agreement with the Florida Division of Emergency Management for the Prineville Water Treatment Facility Lime Softening Plant Generator Replacement Project. [2023-569](#)
- 11.c** Resolution 23-R71, Authorizing the City Manager to Execute the Agency Cost-Share Agreement #2023-02 with the IRL Council for the Septic to Sewer Conversion along the Monterrey Waterway. [2023-581](#)
- 11.d** Resolution 23-R72, Authorizing the City Manager to Enter into a Right-of-Way Consent Agreement between Florida Power and Light Company, a Florida Corporation, and the City of Port St. Lucie, Necessary for Maintaining the Extension of Crosstown Parkway at Range Line Road. [2023-567](#)
- 11.e** Resolution 23-R73, a Resolution of the City of Port St. Lucie, Florida, Creating Operating Procedures for the Port St. Lucie Youth Council; Providing for Conflict; Providing for Severability; Providing an Effective Date and Appointment of the Port St. Lucie Youth Council. [2023-597](#)
- 12. Unfinished Business**
- 13. New Business**
- 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**
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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.