Council Chambers, City Hall

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

City of Port St. Lucie **City Council Action Agenda**

Shannon M. Martin, Mayor

Jolien Caraballo, Vice Mayor, District IV Stephanie Morgan, Councilwoman, District I Dave Pickett, Councilman, District II Anthony Bonna, Sr., Councilman, District III

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1:00 PM

Addition of Item 11C 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 ACTION: Councilman Pickett moved to approve the Agenda. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote. Approved

Approval of Consent Agenda

ACTION: Vice Mayor Caraballo moved to approve the Consent Agenda with the request to pull Item 7.h for separate discussion. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

Approved

7.

Monday, July 14, 2025

7.a	Approval of the June 16, 2025 City Council Workshop	<u>2025-666</u>
	Meeting Minutes	
7.b	Approve 2025 Keep America Beautiful Cigarette Litter	<u>2025-593</u>
	Prevention & Recycling Grant Agreement for \$5,000	

City Council	Action Agenda	July 14, 2025
7.c	Partial Release and Modification of Restrictive Covenant Executed by Blair W. Feinauer with Respect to Lots 9, 10 and 11, Block 2355, Port St. Lucie Section Thirty-Four, and Recorded in Official Records Book 1459, Page 354, of the Public Records of St. Lucie County, Florida.	2025-619
7.d	Award Contract #20250099 for Preserve Trail at the Port with SoCal Shaker Plates & Construction Site Services, LLC.	2025-622
7.e	Award Contract #20250126 for Pressure Cleaning Services for City Complex.	<u>2025-635</u>
7.f	Approve a Memorandum of Agreement (MOA) between Indian River State College, School of Continuing Education (IRSC-SCE), and the City of Port St. Lucie for the Port St. Lucie Business Accelerator Program for Fall 2025, Spring 2026, Fall 2026, and Spring 2027	<u>2025-554</u>
7. g	Ratify Approval to Participate in City of West Palm Beach Contract #33913 for Hardware and Software Support Services for Supervisory Control and Data Acquisition Plant Automation System with C.C. Control Corp.	2025-623
7.h	Award Contract #20250017 Real Estates Broker Services. OTHER: Councilwoman Morgan expressed her concern regarding the 4% real estate broker fee being too high.	<u>2025-601</u>
	ACTION: Vice Mayor Caraballo moved to approve Item 7.h, Award Contract #20250017 Real Estates Broker Services. Councilman Pickett seconded the motion, which passed unanimously by voice vote. Approved	
7. i	Award Contract #20240083 for Retirement Planning Consulting Services (Investment Performance Monitoring and Advisory Services for 401A, 457B, RHS, and OPEB).	<u>2025-615</u>
7.j	Approve Sole Source Contract #20250138 to Purchase Pumps with Tencarva Machinery Company, LLC D/B/A Hudson Pump & Equipment.	<u>2025-595</u>
7.k	Award Contract #20240111 for SW Kestor Drive Sidewalk Construction Project.	2025-659
7. I	Approve the Community Boulevard and Discovery Way	<u>2025-685</u>

City Council		Action Agenda	July 14, 2025
		Intersection Traffic Signal Agreement with Mattamy Palm Beach, LLC	
	7.m	Approve Traffic Signal Agreement with Riverland Development Company, LLC	<u>2025-684</u>
	7.n	Approve Contract #20250194 for Yard Waste Processing and Disposal Services with Nature's Keeper, Inc.	<u>2025-655</u>
8.	Seco		
	8.a	Ordinance 25-36, Authorizing the Conveyance of an Easement to Florida Power and Light Company for City Owned Property (Police Training Facility) Located at 184 SW Thanksgiving Ave.	2025-559
		ACTION: Councilman Bonna moved to approve Ordinance 25-36. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote. Approved	
	8.b	Ordinance 25-37, an Ordinance Amending Title XV, Land Usage, Chapter 155, Sign Code, to Provide Clarifications on Sign Code Regulations and Exemptions and Allow for an Additional Freestanding Sign for Larger Developments.	<u>2025-565</u>
		ACTION: Vice Mayor Caraballo moved to approve Ordinance 25-37. Councilman Pickett seconded the motion, which passed unanimously by voice vote. Approved	
	8.c	Ordinance 25-38, an Ordinance Approving the 4th Amendment of the Planned Unit Development Document for Gatlin Plaza, Located South of SW Gatlin Boulevard and East of I-95 (P23-159).	<u>2025-609</u>
		ACTION: Vice Mayor Caraballo moved to reconsider the PUD document. Councilman Bonna seconded the motion, which passed unanimously by voice vote.	
		ACTION: Councilman Pickett moved to table Ordinance 25-38 to the July 28, 2025, City Council meeting. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote. Tabled	
9.	Othe	Other Public Hearings	
10.	First	Reading of Ordinances, Public Hearing	
	10.a	Ordinance 25-39, Public Hearing, Abandoning a Portion of a	<u>2025-625</u>

Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lots 36 and 37, Block 1323, Port St. Lucie Section Eleven, as Recorded in Plat Book 12, Pages 51, 51A through 51E, of the Public Records of St. Lucie County, Florida.

ACTION: Vice Mayor Caraballo moved to approve Ordinance 25-39. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

Introduced on first reading

10.b Ordinance 25-40, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 2, Block 1828, Port St. Lucie Section Thirty-Five, as Recorded in Plat Book 15, Pages 10, 10A through 10P, of the Public Records of St. Lucie County, Florida.

ACTION: Vice Mayor Caraballo moved to approve Ordinance 25-40. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

Introduced on first reading

11. Resolutions

11.a Resolution 25-R37, Authorizing the Lease of Real Property Designated as Unit 4 in the Building Located at 660 NW Peacock Blvd., Port St. Lucie, Florida, 34986, for the Storage of Evidentiary Vehicles in the Custody of the City's Police Department.

ACTION: Vice Mayor Caraballo moved to approve Resolution 25-R37. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

Approved

11.b Resolution 25-R38, Authorizing the Mayor to Enter into an Amendment to a Locally Funded Agreement between the

State of Florida Department of Transportation and the City of

Port St. Lucie, Necessary for Construction Services

Associated with the Reconstruction of Port St. Lucie

Boulevard from South of Paar Drive to South of Alcantarra

Boulevard.

ACTION: Councilman Pickett moved to approve Resolution 25-R38. Councilman Bonna seconded the motion, which passed unanimously by voice vote.

Approved

11.c Resolution 25-R39, Interlocal Agreement with St. Lucie

County for Solid Waste Disposal

2025-621

2025-634

2025-672

2025-660

OTHER: Councilman Pickett indicated he would like a five-year term when the FCC contract ends.

OTHER: Vice Mayor Caraballo would like to continue to negotiate the cost share with St. Lucie County.

OTHER: Vice Mayor Caraballo suggested having one-on-one's as well as having Council and Staff meet to discuss agreements, so everyone has the same information.

OTHER: Teresa Lamar-Sarno noted that the latest and greatest version of the Interlocal Agreement is yet to come, with the expectation of minor changes. Mayor Martin requested that Council receive copies of the amended version.

ACTION: Vice Mayor Caraballo moved to approve Resolution 25-R39, including the red-line version of the Interlocal Agreement. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

Approved

12. Unfinished Business

13. New Business

13.a Torino Regional Park Phase 1 Design Updates

2025-616

OTHER: Council discussed the different elements of the pods and expressed their concerns as well as suggestions to amp up the wow factor. Their comments included "thinking out-of-the-box, phasing in the elements, possibility of falling from the owl, looking at the Castle in Sugar Sand Park in West Palm Beach, being over budget, providing the best possible product, not just a park but a destination," etc.

ACTION: Vice Mayor Caraballo moved to approve the Interlocal Agreement, allowing Staff to consider Council's comments and ensuring the castle and smaller elements in the pods are enhanced with the theme to create a wow factor. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

Approved

- 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