

City of Port St. Lucie

Governmental Finance Corporation

Action Agenda

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

Shannon M. Martin, President

Jolien Caraballo, Vice President, District IV

Stephanie Morgan, Director, District I

Dave Pickett, Director, District II

Anthony Bonna, Sr., Director, District III

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GFC

Monday, April 14, 2025	12:30 PM	Council Chambers, City Hall
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Special

1. Meeting Called to Order
2. Roll Call and Determination of Quorum
3. Pledge of Allegiance
4. Additions and Deletions to the Agenda and Approval of the Agenda

ACTION: Motion passed unanimously by voice vote to approve the Agenda.

Approved

5. Approval of Consent Agenda

5.a Approval of the January 27, 2025 Governmental Finance
Corporation Meeting Minutes

[2025-367](#)

ACTION: Motion passed unanimously by voice vote to approve the Consent Agenda.

Approved

6. Public to be Heard

7. Resolutions

7.a Resolution 25-GFC-02, Authorizing the Conveyance of a
Utility Easement Over a Portion of Lot 2, Southern Grove Plat
46, as Recorded in Plat Book 125, Page 17, of the Public

[2024-922](#)

Records of St. Lucie County, Florida, in Favor of the City of Port St. Lucie.

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-GFC-02.

Approved

- 7.b** Resolution 25-GFC-03, Authorization to Enter into and Execute the Second Amendment to the Land Swap Agreement between the Port St. Lucie Governmental Finance Corporation and Saint Matilda, LLC.

[2025-346](#)

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-GFC-03.

Approved

8. Other Issues by Board Members

9. Adjourn