121 SW Port St. Lucie Blvd. 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

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, April 14, 2025

1:00 PM

Council Chambers, City Hall

Meeting to Follow the 12:30 PM GFC Meeting

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Invocation & Pledge of Allegiance
- 4. Proclamations and Special Presentations
 - **4.a** Proclamation: Earth Day

2025-259

Presented

- Public to be Heard
- 6. Additions or Deletions to Agenda and Approval of Agenda

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

Approved

- 7. Approval of Consent Agenda
 - 7.a Approval of the January 27, 2025 Regular City Council, February 24, 2025 Regular City Council, February 26, 2025 City Council Workshop (Day 1), February 27, 2025 City Council Workshop (Day 2), February 28, 2025 City Council Workshop (Day 3), March 10, 2025 Regular City Council, and March 24, 2025 Regular City Council Meeting Minutes

2025-005

City Council	Action Agenda	April 14, 2025
	Approved the Consent Agenda	
7.b	Approve Amendment #6 to Contract #20220036 for the Design & Permitting Services for a New Regional Park Facility on Torino Parkway.	<u>2025-347</u>
	Approved the Consent Agenda	
7.c	Approval to Participate in the OMNIA Partners Cooperative Contract #2400078 Issued by City of Tucson for Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services.	<u>2025-287</u>
	Approved the Consent Agenda	
7.d	Approve a Final Subdivision Plat and Construction Plans for LTC Ranch West POD 2 Phases 1 and 2 (P24-154).	2025-127
	Approved the Consent Agenda	
7.e	Award Contract #20240092 for Design Services for a New 16" Force Main from Becker Road to Connect at the Westport Wastewater Treatment Facility with Kimley-Horn and Associates, Inc.	<u>2025-341</u>
	Approved the Consent Agenda	
7.f	Approval to Participate in the OMNIA Partners Cooperative Contract #2024056-02 Issued by City of Mesa for Information Technology Solutions Products and Services with SHI International Corp.	2025-235
	Approved the Consent Agenda	
7 .g	Authorize the City Manager to Execute Amendment No. 2 to Agreement No. NS082, a Time Frame Extension to Satisfy Requirements for Grant Funding for the SWW-1 Water Control Structure/Water Quality Improvement Project.	2025-360
	Approved the Consent Agenda	
7.h	Award Contract #20250059 for Prineville Water Treatment Facility Emergency Generator Replacement.	2025-358
	Approved the Consent Agenda	
7.i	Approve a Preliminary and Final Plat with Landscape Plans for a Project Known as Wilson Groves Parcel A Plat 3 (P24-156).	<u>2025-364</u>

Approved the Consent Agenda

Approval of the Consent Agenda

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

Approved the Consent Agenda

8. Second Reading of Ordinances

8.a	Ordinance 25-14, an Ordinance Approving the 9th Amendment of the Planned Unit Development Document for Gatlin Commons, located on the Southwest Corner of SW Rosser Boulevard and SW Gatlin Boulevard (P24-097).	<u>2025-262</u>
	ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-14. Approved	
8.b	Ordinance 25-15, an Ordinance Rezoning a 0.46-Acre Property, Located South of SW Medlock Avenue Between SW Fondura Road and SW Edgarce Street, from Single-Family Residential (RS-2) to Highway Commercial (CH) Zoning District for Property Legally Described as Port St. Lucie Section 31, Block 1714, Lots 3 and 4 (P25-015).	<u>2025-258</u>
	ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-15. Approved	
8.c	Ordinance 25-16, Authorizing the Conveyance of an Easement to Florida Power and Light Company for City Owned Property (Stars and Stripes Park) Located at 12441 SW Village Pkwy.	<u>2025-254</u>

9. Other Public Hearings

Approved

10. First Reading of Ordinances, Public Hearing

Introduced on first reading

10.a Ordinance 25-18, Public Hearing, Amending Title III, Chapter 37, Special Magistrate, of the Code of Ordinances of the City of Port St. Lucie; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.
ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-18.

ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-16.

City Council	Action Agenda	April 14, 2025
10.k	Ordinance 25-19, Public Hearing, Abandoning a Portion of a Twenty (20) Foot Wide Rear Utility and Drainage Easement Affecting Lot 19, Block 1720, Port St. Lucie Section Thirty-One as Recorded in Plat Book 14, Page 22, of the Public Records of St. Lucie County, Florida.	2025-275
	ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-19. Introduced on first reading	
10. c	Ordinance 25-20, Public Hearing, Authorizing the Issuance of Not to Exceed \$35,000,000 in Aggregate Principal Amount of City of Port St. Lucie, Florida General Obligation Refunding Bonds, Series 2025; Authorizing the Levy of Ad Valorem Taxes Without Limit on all Taxable Property Within the City to Secure the Payment of the Principal of and Interest on Such Bonds; Providing for Certain Rights of the Holders of Such Bonds; and Providing an Effective Date.	<u>2025-312</u>
	ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-20. Introduced on first reading	
10. c	Ordinance 25-21, Public Hearing, an Ordinance of the City of Port St. Lucie, Florida, Amending Section 100.07 Affordable Housing Advisory Committee; Creation of the City's Code of Ordinances; Providing for Codification; Providing for Conflict; Providing for Severability; Providing an Effective Date	<u>2025-299</u>
	ACTION: Motion passed unanimously by voice vote to approve Ordinance 25-21. Introduced on first reading	
11. Res	olutions	
11.a	Resolution 25-R15, Public Hearing, Approval of Updated Local Housing Assistance Plan (LHAP) 2025-2028 per the State Housing Initiatives Partnership (SHIP) Program Compliance Guidelines and Opening of the 2-week Public Comment Period.	<u>2025-339</u>
	ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R15. Approved	
11.b	• •	<u>2025-251</u>

Amendment to a Locally Funded Agreement between the State of Florida Department of Transportation and the City of

Port St. Lucie, Necessary for Design Services Associated with the Reconstruction of Port St. Lucie Boulevard from South of Paar Drive to South of Darwin Boulevard.

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R16.

Approved

11.c Resolution 25-R17, a Resolution of the City Council of the

2025-344

City of Port St. Lucie Approving an Economic Development Incentive Package for Costco Wholesale Depot Phase Two; Providing for Conflicts; Providing for Severability; and

Providing an Effective Date

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R17.

Approved

11.d Resolution 25-R18, a Resolution of the City Council of the

<u>2025-350</u>

City of Port St. Lucie Approving an Economic Development

Impact Mitigation Agreement for Costco Wholesale

Corporation, a Washington-based Corporation, and

Authorizing the City Manager or his Designee to Execute an

Impact Fee Mitigation Agreement by and Among the City of

Port St. Lucie and Costco Wholesale Corporation; Providing

for Severability; and Providing an Effective Date.

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R18.

Approved

11.e Resolution 25-R19, Authorizing The Final Acceptance of

2025-363

Public Roadway Improvements for SW Tradition Parkway

Phases 1 & 2 (P20-143), SW Tradition Parkway Phase 3

(P21-171) and SW Fernlake Drive (P20-196), Constructed by

Mattamy Palm Beach, LLC.

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R19.

Approved

11.f Resolution 25-R20, a Resolution Authorizing the Mayor to

2025-366

Enter into a Maintenance Agreement between Riverland

Community Association, Inc., and the City of Port St. Lucie, to

Maintain Landscaping, Irrigation, Hardscape, and

Non-Regulatory Signage within Certain Arterial and Collector

Road Rights-of-Way; Providing for Conflict; Providing for

Severability; Providing an Effective Date.

ACTION: Motion passed unanimously by voice vote to approve Resolution 25-R20.

Approved

- 12. Unfinished Business
- 13. New Business
- 14. City Manager's Report
- 15. Councilmembers Report on Committee Assignments

OTHER: Councilwoman Morgan suggested having a discussion regarding changing the 3rd Monday City Council Workshops to an Informal Meeting to avoid having multiple one-on-one sessions.

- 16. Public to be Heard (if necessary as determined by City Council at conclusion of public to be heard)
- 17. Adjourn