City of Port St. Lucie

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



Meeting Agenda

Meeting to follow the 5:30 PM CRA Meeting

Monday, June 24, 2024 6:00 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

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1.	Meet	Meeting Called to Order			
2.	Roll Call Invocation & Pledge of Allegiance				
3.					
4.	Proclamations and Special Presentations				
	4.a	Presentation of Mr. Rayme Knuckles, the Treasure Coast Homeless Services Council, Inc.'s New Executive Director Including Brief Update on the Organization.	<u>2024-606</u>		
5.	Publi	ic to be Heard			
6.	Addi	tions or Deletions to Agenda and Approval of Agenda			
7.	Approval of Consent Agenda				
	7.a	Approval of the May 20, 2024 City Council Workshop and May 28, 2024 Regular City Council Meeting Minutes	<u>2024-611</u>		
	7.b	Motion: Termination of Restrictive Covenant Executed by Benjamin D. Thomas and Debra Lynn Pelletier with Respect to Lots 29 and 30, Block 1670, Port St. Lucie Section Thirty-One, and Recorded in Official Records Book 1177, Page 1080, of the Public Records of St. Lucie County, Florida.	<u>2024-581</u>		
	7.c	Motion: Termination of Restrictive Covenant Executed by Adolfo T. De Hostos and Sonja L. De Hostos with Respect to Lots 14 and 15, Block 1377, Port St. Lucie Section Seventeen, and Recorded in Official Records Book 1177, Page 1553, of the Public Records of St. Lucie County, Florida.	<u>2024-588</u>		
	7.d	Approve a Partnership Agreement between the City of Port St. Lucie and the SCORE Association, Inc. for Small Business Owner Mentorship.	<u>2024-587</u>		
	7.e	Approve Amendment #2 to Contract #20230117 for the Construction Engineering & Inspection (CEI) Services for the	2024-600		

Port St. Lucie Blvd. Segment 3 Reconstruction Project.

City Council	Meeting Agenda	June 24, 2024
7.	Approve the Sole Source Contract with Precision Contracting Services, Inc. for the Mapping of the City's Fiber Optic Infrastructure.	<u>2024-610</u>
7.	Amendment #1: Emergency Rental Assistance 2 (ERA2) Subaward Agreement between the City of Port St. Lucie and the Treasure Coast Homeless Services Council, Inc. (TCHSC)	<u>2024-364</u>
7.	Approval to Purchase Drones and Trade-In Old Drones to State of Florida	<u>2024-598</u>
7.	Approval to Participate in the School District of Palm Beach County's Contract ITB 24C-31V, for Cabling Contract Services	<u>2024-565</u>
7.	Approve Contract #20240107 for Mechanical Integrity Testing of the James E. Anderson (JEA) Water Treatment Facility's Injection Well.	<u>2024-534</u>
7.	Award Contract #20240074 to Provide Building Wire for Street Lighting Projects on Village Parkway - South	<u>2024-605</u>
7.	Authorize the City Manager to Enter into a Right-of-Way Consent Agreement Between Florida Power & Light Company and the City of Port St. Lucie for the Southport Flow Diversion Forcemain Project	<u>2024-580</u>
7.	 Tri-Party Lift Station Agreement between the City of Port St. Lucie, the St. Lucie County Fire District, and the Port St. Governmental Finance Corporation. 	<u>2024-615</u>
8. Se	cond Reading of Ordinances	
8.	Ordinance 24-33, Authorizing the Conveyance of a Drainage Easement to Wawa Florida, LLC.	<u>2024-518</u>

8.b	Ordinance 24-34, an Amendment to Ordinance 22-70 of the City of Port St. Lucie, Florida, Amending the Name of FedEx Ground Package System, Inc. ("FedEx Ground") to Federal Express Corporation ("FedEx Corp.") due to a Company Merger. Providing an Ad Economic Development Ad Valorem Tax Exemption for the Property Located at 13701 SW Sansone Sr. Blvd., Port St. Lucie, Florida, to Encourage Economic Development within the City for the Expansion of an Existing Port St. Lucie Business.	<u>2024-491</u>			
Other	Other Public Hearings				
9.a	Public Hearing, Approve the City of Port St. Lucie's Community Development Block Grant (CDBG) Action Plan for the Program Year 2024-25.	<u>2024-607</u>			
First Reading of Ordinances, Public Hearing					
10.a	Ordinance 24-35, Quasi-Judicial, Public Hearing, An Ordinance to Rezone approximately 0.46 Acres of Property Located South of Gatlin Boulevard and West of SW Hayworth Avenue from the Zoning Designation of Single-Family Residential (RS-2) to Service Commercial (CS) Zoning District for Property Legally Described as Lots 18 and 19, Block 1708, Port St. Lucie Section 31 (P24-053).	<u>2024-558</u>			
10.b	Ordinance 24-36, Quasi-Judicial, Public Hearing, An Ordinance of the City of Port St. Lucie Adopting a Master Sign Program for the Port District (P23-116).	<u>2024-612</u>			
Resolutions					
11.a	Resolution 24-R37, a Resolution of the City of Port St. Lucie (City), Florida, Authorizing the City Manager to Enter into and Execute Florida Department of Environmental Protection (FDEP) Amendment No. I to Grant Agreement No. 22SRP12 to Benefit Water Quality.	<u>2024-601</u>			

12. Unfinished Business

13. New Business

9.

10.

11.

13.a Approve the Torino Regional Park Phase 1 Recommendation

2024-613

- 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.