

# City of Port St. Lucie

## City Council

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

### Meeting Minutes - Draft

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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**Monday, September 11, 2023**

**6:30 PM**

**Council Chambers, City Hall**

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**\*Meeting to Follow the 6:00 PM Budget Hearing\* \*Request to Table Items 8E and  
8F\* \*Addition of Item 13A\***

1. Meeting Called to Order

A Regular & Virtual Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Martin on September 11, at 8:51 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida & via Zoom.

2. Roll Call

Council Members

Present:

Mayor Shannon Martin  
Vice Mayor Jolien Caraballo  
Councilman Dave Pickett  
Councilwoman Stephanie Morgan  
Councilman Anthony Bonna

3. Invocation & Pledge of Allegiance

(Clerk's Note: This was said at the previous meeting.)

4. Proclamations and Special Presentations

**4.a** Communications Awards for Solid Waste Educational Campaign

[2023-779](#)

(Clerk's Note: This item was tabled.)

5. Public to be Heard

Valeria Lindh spoke on people who were sleeping in commercial vehicles on her street.

Melissa Dahne spoke on people who were sleeping in commercial vehicles on her street and proposed that the City amend an ordinance to prohibit sleeping in commercial vehicles.

Leroy Buck spoke regarding the traffic on Gatlin and Village Parkway as well as Crosstown and Fairview/ California being used as a drag strip. The City Manager requested that staff speak with Mr. Buck and Councilman Bonna requested to at the meeting. The City Attorney and the City Council agreed to review the ordinance on sleeping in cars.

6. Additions or Deletions to Agenda and Approval of Agenda

Councilman Pickett moved to approve the Agenda with the removal of Items 8 e.) and f.), and the addition of Item 13 a.). Councilwoman Morgan seconded the motion, which passed unanimously by voice vote with Items 8e and 8f tabled to an unknown date.

7. Approval of Consent Agenda

**7.a** Approval of the August 1, 2023 Summer Workshop Meeting Minutes (Day 1), August 2, 2023 Summer Workshop Meeting Minutes (Day 2), August 3, 2023 Summer Workshop Meeting Minutes (Day 3) and August 7, 2023 Special City Council Meeting Minutes [2023-800](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

**7.b** Approve Sponsorship Request from the Sunlight Community Church Fall Festival [2023-662](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

**7.c** Approve Amendment #1 to Contract #20210100 with Invoice Cloud, Inc. for Electronic Bill Presentment and Payment Services for the Utility Systems Department. [2023-685](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

**7.d** Approve Amendment #9 to Contract #20160056 for Design Services for Riverwalk and The Port (formerly known as [2023-752](#)

Westmoreland Park).

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.e** Approve Polydyne Inc. a Sole Source Vendor for Polymer Products. [2023-786](#)

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.f** Approve Amendment #1 to Contract #20220078 for the Winterlakes Park Phase 2 Improvement Project. [2023-802](#)

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.g** Award Contract #20230059 for the Construction of Areas 5 & 6 of the St. Lucie River/C-23 Water Quality Project at McCarty Ranch Extension. [2023-803](#)

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.h** Approve Amendment #1 for Contract #20220070 for Development of Site Plans of the Utility Systems Departments' Prineville and Northport Sites with Infrastructure Solution Services, LLC. [2023-780](#)

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.i** Approve a Major Site Plan Amendment for Aster Creek Clubhouse in Verano South POD G - Plat No. 6 (P22-045-A1). [2023-809](#)

Councilman Bonna moved to approve the Consent Agenda.  
Councilwoman Morgan seconded the motion. The motion passed unanimosuly by voice vote.

- 7.j** Permission for Port St. Lucie Police Department to Proceed with the Grant Submittal Process of the FY 2022 Edward Byrne Memorial Justice Assistance Grant- Countywide (JAGC) Program [2023-824](#)

Councilman Bonna moved to approve the Consent Agenda.

Councilwoman Morgan seconded the motion. The motion passed unananimously by voice vote.

- 7.k** Award Contract #20230117 for Construction Engineering Inspection (CEI) Services and Geotechnical Services for the Port St. Lucie Blvd. Segment 3 Construction Project. [2023-825](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unananimously by voice vote.

- 7.l** Approval to Participate in the Sourcewell Cooperative (Coop) Contract #041123-MSL for Sports Lighting with Musco Sports Lighting, LLC. [2023-763](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unananimously by voice vote.

- 7.m** Approval to Increase Funding for Contract #20230002 for Stormwater Collection System Rehabilitation with Hinterland Group, Inc. [2023-810](#)

Councilman Bonna moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion. The motion passed unananimously by voice vote.

- 7.n** Approval of a Major Site Plan for Tradition Regional Park Phase I (P21-116) [2023-813](#)

(Clerk's Note: A PowerPoint was shown at this time). Bridget Kean, Senior Planner, voiced that power lines were added to the plan and gave the background as well as an update on the property. She informed the City Council that the gopher tortoises on the site would be relocated. Mayor Martin inquired about the fields, to which Brad Keen, Parks & Recreation Assistant Director, replied that Phase I included a 4-field (multi-purpose) baseball complex with artificial turf and described the full amenity package under Phase I. Staff and the City Council discussed the budget, the planning process and Park Impact Fees.

(Clerk's Note: A PowerPoint was shown at this time). Steve Garrett, Lucio & Associates, gave the background and an update on the item.

Under Public to be Heard, Dr. Kathy Powers spoke about the use of native trees on the site and the traffic patterns, to which Mr. Garrett replied that 80% of the quantity was native. Vice Mayor Caraballo requested a meeting with Dr. Powers regarding native shade trees.

Vice Mayor Caraballo moved to approve Item 7 n.). Councilman Bonna seconded the motion, which passed unanimously by voice vote.

### Approval of the Consent Agenda

Councilman Bonna moved to approve the Consent Agenda with Item 7 n.), pulled for separate discussion. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

### 8. Second Reading of Ordinances, Public Hearings

**8.a** Ordinance 23-44, Public Hearing, Authorizing the [2022-1080](#)  
Conveyance of Non-Exclusive Easements to Florida Power &  
Light Company Benefiting the McCarty Ranch Preserve and  
Extension.

The City Clerk read Ordinance 23-44 aloud by title only.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed.

Councilman Bonna moved to approve Ordinance 23-44. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

**8.b** Ordinance 23-45, Public Hearing, An Ordinance of the City of [2023-531](#)  
Port St. Lucie, Florida, Amending Chapter 32 Article VII  
Planning and Zoning Board; Chapter 150 Building  
Regulations; and Chapter 162 Art in Public Places; Providing  
for Codification; Providing for Conflict; Providing for  
Severability; Providing an Effective Date.

The City Clerk read Ordinance 23-45 aloud by title only.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed.

Vice Mayor Caraballo moved to approve Ordinance 23-45. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

**8.c** Ordinance 23-48, Public Hearing, An Ordinance Amending [2023-566](#)  
Section 32.08(A) Purpose, Scope, and Applicability;  
Amending Section 32.80(B) Definitions; and Amending  
Section 32.80(E) Conduct of Public Hearing of the Code of  
Ordinances of the City of Port St. Lucie, Florida; Providing for  
Codification; Providing for Conflict; Providing for  
Severability; Providing an Effective Date.

The City Clerk read Ordinance 23-48 aloud by title only.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed.

Vice Mayor Caraballo moved to approve Ordinance 23-48. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 8.d** Ordinance 23-51, Public Hearing, An Ordinance Amending the Comprehensive Plan of the City of Port St. Lucie to Include a Small- Scale Amendment to the Future Land Use Map to Change the Future Land Use Designation of Approximately 1.06 acres from Residential, Office, and Institutional (ROI) to Commercial General (CG) for Property Legally Described as Port St. Lucie Section 41, Block 2894, Lots 10, 11, 12 and 13, and located on the Northeast Corner of the Intersection of SW Aviation Avenue and SW Port St. Lucie Boulevard (P22-364).

[2023-599](#)

The City Clerk read Ordinance 23-51 aloud by title only.

(Clerk's Note: A PowerPoint was shown at this time.) Ms. Kean explained that the item was requesting to change the future land use designations from ROI to General Commercial for a property located on SW Port St. Lucie Boulevard and SW Aviation Ave. In addition, an application for a Special Exception Use for a drive through service in the General Commercial Zoning District was submitted and the proposed use was for a Starbucks. She explained the land use conversion options and areas along with a traffic impact analysis. Colt Schwerdt, Public Works Assistant Director, spoke on how coffee shops have concentrated AM peak hours. Ms. Kean described mitigation issues.

Devan Pharis, Estacado Interests, handed out documents to the City Council and informed the City Council that they were building a Starbucks on the property and explained the previous meetings they had on the item which included spending \$30,000 on traffic studies which showed a less than 1% change. Mayor Martin opened the Public Hearing.

Leroy Buck spoke on traffic issues.

There being no one else to speak the Public Hearing closed. The City Council & staff discussed traffic issues. Vice Mayor Caraballo voiced how the site could not support the business. Councilwoman Morgan stated that because a light could not be installed, she had to deny the item.

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Vice Mayor Caraballo moved to deny Ordinance 23-51. Councilman Pickett seconded the motion, which passed unanimously by roll call vote.

- 8.e** Ordinance 23-52, Pubic Hearing, An Ordinance Amending the City of Port St. Lucie Code of Ordinances Title XV, "Land Usage", Chapter 156 "Subdivision Regulations", Article VI "Design and Improvement; Model Standards; Principles and Guidelines"; Sec. 156.094 "Subdivision and Lot Access" in Order to Set the Minimum Number of Access Points for Residential Developments. [2023-706](#)

(Clerk's Note: This item was previously tabled.)

- 8.f** Ordinance 23-53, Public Hearing, An Ordinance Amending the City of Port St. Lucie Code of Ordinances Title XV, "Land Usage", Chapter 158, Entitled "Zoning Code", Article X "Planned Unit Development (PUD) Zoning District", Section 158.172 "Standards for District Establishment" to Set the Minimum Number of Access Points for Residential Developments, Amending Title XV, "Land Usage", Chapter 158, Entitled "Zoning Code", Article X.5 "Master Planned Unit Development (MPUD) Zoning District", Section 158.187 "Standards for District Establishment" to Set the Minimum Number of Access Points for Residential Developments, and Amending Title XV, "Land Usage", Chapter 158, Entitled "Zoning Code", Article XI "Supplementary Use Regulations", Section 158.222 "Access Standards; Sidewalks and Bikepaths" to Set the Minimum Number of Access Points for Residential Developments (P23-113). [2023-711](#)

(Clerk's Note: This item was previously tabled.)

- 8.g** Ordinance 23-56, Quasi-Judicial, Public Hearing, An Ordinance Rezoning a 0.99-Acre Property, Located at the Northeast Corner of SW Port St. Lucie Boulevard and SW Squirrel Avenue, from Institutional (I) Zoning District to Professional (P) for Property Legally Described as Port St. Lucie Section 15, Block 1463, Lots 19, 20, 21 And 22 (P23-109). [2023-725](#)

The City Attorney read the Quasi-Judicial Procedures into the record for Item 8 g.) and 8 h.).

The Deputy City Clerk administered the Oath of Testimony to staff and

other interested parties.

Mayor Martin inquired if there was any ex-parte communication, to which the City Council responded in the negative.

The City Clerk read Ordinance 23-56 aloud by title only.

(Clerk's Note: A PowerPoint was shown at this time.) Marissa Da Breo-Latchman, Planner II, stated that she had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. She explained that the applicant was requesting a rezoning from Institutional to Professional to allow for the construction of a medical office building. She explained the surrounding areas zoning as well as the Future Land Use zoning compatibility.

(Clerk's Note: A PowerPoint was shown at this time.) Dan Siemsen, 2GHO, stated that the applicant was proposing to construct a one-story medical building. He explained the land use and the zoning uses. Fernando Prieto, Team Architecture, gave the history of Sonna Investors and stated that this would be one of two locations in the City.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed. Councilman Bonna moved to approve Ordinance 23-56. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

- 8.h** Ordinance 23-57, Quasi-Judicial, Public Hearing, An Ordinance to Rezone 36.04 Acres of Property Located South of Becker Road and West of SW Village Parkway from the Zoning Designation of SLC Agricultural 5 (SLC AG-5) to General Use (GU) Zoning District for a Project Known as Southern Grove SOGRO Park (P23-104).

[2023-732](#)

The City Clerk read Ordinance 23-57 aloud by title only.

Mayor Martin inquired if there was any ex-parte communication, to which the City Council responded in the affirmative.

(Clerk's Note: A PowerPoint was shown at this time.) Ms. Kean stated that she had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. She explained that the applicant was requesting to rezone property from St. Lucie County Agricultural to General Use to be used as a designed park site and added that the Planning & Zoning Board



had recommended approval.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed. Vice Mayor Caraballo moved to approve Ordinance 23-57. Councilwoman Morgan seconded the motion. Under discussion, Councilman Pickett voiced this excitement over the item. The motion passed unanimously by voice vote.

9. Other Public Hearings

There was nothing scheduled under this item.

10. First Reading of Ordinances

- 10.a** Ordinance 23-58, Public Hearing, An Ordinance Amending the Comprehensive Plan to Provide a Large-Scale Amendment Consisting of Text Amendments to the Future Land Use Element by Amending Figure 1-4 as Requested by the Port St. Lucie Governmental Finance Corporation and Mattamy Palm Beach, LLC (P23-142).

[2023-820](#)

The City Clerk read Ordinance 23-58 aloud by title only.

(Clerk's Note: A PowerPoint was shown at this time.) Ms. Kean stated that this item was a transmittal hearing for a large-scale comprehensive plan text amendment to amend Figure 1-4 of the Future Land Use Element for a property located within Southern Grove. She showed the location map, an aerial, Conceptual Land Use Plans and a Future Land Use map. Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed.

Mayor Martin asked if there was anyone who wished to speak on the item. There being no one else to speak the Public Hearing closed. Vice Mayor Caraballo moved to approve Ordinance 23-58. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 10.b** Ordinance 23-59, An Ordinance Approving Utility Rate Increases for Water, Wastewater and Reclaimed Water Rates.

[2023-480](#)

The City Clerk read Ordinance 23-59 aloud by title only.

There being no discussion, Councilwoman Morgan moved to approve Ordinance 23-59. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 10.c** Ordinance 23-60, Conveying an Easement to Florida Power & Light for Electrical Service to The Port District Riverfront

[2023-759](#)

Park.

The City Clerk read Ordinance 23-60 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Ordinance 23-60. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

- 10.d** Ordinance 23-61, An Ordinance Amending Title III - [2023-758](#)  
“Administration,” Chapter 35. Finance; Purchasing, of the Ordinances of the City of Port St. Lucie, Florida, by Specifically Adding Section 35.00, Purpose; Amending Section 35.01, Purchasing Agent; Amending Section 35.02, Officers Not to Approve Own Purchases; Amending Section 35.03, Procedure for Purchasing; Amending Section 35.04, Competitive Bidding Required for Certain Purchases; Exceptions; Amending Section 35.05, Competitive Bidding Procedure; Amending Section 35.06, Offers Lower Than State Contract Prices; Amending Section 35.07, Extra Services Performed or Deleted; Amending Section 35.08, Personal Services; Amending Section 35.09, Disposal of Supplies, Materials and Equipment Found to be Obsolete or Surplus; Amending Section 35.10, Unauthorized Contracts and Expenditures Prohibited; Amending Section 35.11, Emergency Purchasing Procedures; Amending Section 35.12, Local Preference in Purchasing or Contracting; Amending Section 35.13, Cone of Silence; Amending Section 35.14, Protests; Amending Section 35.15 Suspension and Debarment; Adding Section 35.17, Federal Financial Assistance; Adding Section 35.18, Public-Private Partnerships; Adding Section 35.19, Pilot Programs; Adding Section 35.20 Surplus Property, Real Property; Personal Property; Providing for Severability; Providing for Codification; and Providing an Effective Date.

The City Clerk read Ordinance 23-61 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Ordinance 23-61. Vice Mayor Caraballo seconded the motion. Under discussion, Vice Mayor Caraballo thanked staff for their hard work. The motion passed unanimously by voice vote.

## 11. Resolutions

- 11.a** Resolution 23-R98, A Resolution Approving the Preliminary and Final Plat with Construction Plans for Riverland Parcel D - Plat Three, on the Request of the Riverland IV, LLLP (P22-289). [2023-823](#)

The City Clerk read Resolution 23-R98 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 23-R98. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

- 11.b** Resolution 23-R99, A Resolution of the City of Port St. Lucie, Florida, Relating to the Levy of Special Assessments Against the Lands and Real Estate within the City that are Specially Benefited by Certain Storm Water, Roadway, Water and Wastewater Improvements and which are in an Area Known as the Southwest Annexation Special Assessment District No. 1; Adopting and Approving the Revised and Updated Assessment Roll with Respect to Such Special Assessments; Providing for Conflict; Providing for Severability; and Providing an Effective Date. [2023-808](#)

The City Clerk read Resolution 23-R99 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 23-R99. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

- 11.c** Resolution 23-R100, Public Hearing, A Resolution of the City of Port St. Lucie, Florida, Relating to the Collection and Disposal of Solid Waste within the City of Port St. Lucie; Re-Imposing Solid Waste Service Assessments Against Assessed Property Located within Port St. Lucie, Florida, for the Fiscal Year Beginning October 1, 2023; Approving the Rate of Assessment; Approving the Assessment Roll; Providing for Conflict; Providing for Severability; and Providing an Effective Date. [2023-804](#)

The City Clerk read Resolution 23-R100 aloud by title only.

Mayor Martin opened the Public Hearing. Debra Mucklow spoke on behalf of Mark Gotz who opposed the raised assessment.

Valerie Wall opposed the raised assessment. Mayor Martin called other

names of residents' but no one came forward, therefore she closed the Public Hearing.

Councilman Bonna and Vice Mayor Caraballo responded to the residents' questions/concerns. There being no more discussion, Councilman Pickett moved to approve Resolution 23-R100. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

Vice Mayor Caraballo moved to extend the meeting. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 11.d** Resolution 23-R101, Public Hearing, A Resolution of the City of Port St. Lucie, Florida, Adopting the Non-Ad Valorem Assessment Roll for Stormwater Utility User Fees; Specifying the Unit of Measurement for the Assessment; Approving the Rate of the Assessment; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

[2023-806](#)

The City Clerk read Resolution 23-R101 aloud by title only. Mayor Martin opened the Public Hearing, there being no one to speak, she closed the Public Hearing.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 23-R101. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 11.e** Resolution 23-R102, Public Hearing, A Resolution of the City of Port St. Lucie, Florida, Relating to Residential Street Lighting within the Residential Street Lighting Assessment Areas in Port St. Lucie, Florida; Re-Imposing Residential Street Lighting Assessments Against Assessed Property Located within Port St. Lucie, Florida for the Fiscal Year Beginning October 1, 2023; Approving the Rate of Assessment; Approving the Assessment Roll; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

[2023-807](#)

The City Clerk read Resolution 23-R102 aloud by title only. Mayor Martin opened the Public Hearing, there being no one to speak, she closed the Public Hearing.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 23-R102. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 11.f** Resolution 23-R103, A Resolution Approving the Preliminary Plat with Construction Plans for Belterra Phase 2 Plat, on the Request of GRBK GHO Belterra and Mattamy Palm Beach , LLC (P22-180). [2023-812](#)

The City Clerk read Resolution 23-R103 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 23-R103. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

- 11.g** Resolution 23-R104, Authorizing the Acquisition of Real Property Described as a Portion of Lot 2, Block 406, Port St. Lucie Section Three, as Recorded in Plat Book 12, Page 13, of the Public Records of St. Lucie County, Florida, for the Floresta Drive Improvement Project from Southbend Boulevard to Prima Vista Boulevard. [2023-811](#)

The City Clerk read Resolution 23-R104 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 23-R104. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

- 11.h** Resolution 23-R105, A Resolution of the City Council of the City of Port St. Lucie, Florida, Creating Operating Procedures for Departments, Boards, And Commissions, Boards and Committees; Adopting Procedures For; Board And Committee Meeting Procedures and Requirements; Board & Committee Remote Participation Policy; Quorum Policy; Appointment and Removal of Members; Adopting Policy for Declared State of Emergency; Providing for Adoption of Recitals; Providing for Conflict; Providing for Severability; and Providing an Effective Date. [2023-532](#)

The City Clerk read Resolution 23-R105 aloud by title only.

There being no discussion, Vice Mayor Caraballo moved to approve Resolution 23-R105. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

12. Unfinished Business

There was nothing scheduled under this item.

13. New Business

**13.a** Amendment to City Attorney Employment Agreement[2023-862](#)

Vice Mayor Caraballo moved to approve Item 13a.). Councilman Pickett seconded the motion. Under discussion, the City Council thanked Jim Stokes for his dedication and work for the City. The City Council discussed opening the vacancy outside of the city which would be discussed at a future meeting. The motion passed unanimously by voice vote. The City Council discussed the selection of the Interim City Attorney. Councilman Bonna moved to defer the Interim City Attorney selection to Jim Stokes. Vice Mayor Caraballo seconded the motion, which passed unanimously by voice vote.

**14.** City Manager's Report

The City Manager informed the City Council that the Oak Ridge Development would affect the City, therefore staff would be speaking and opposing the item at the County meeting.

**15.** Councilmembers Report on Committee Assignments

The City Council congratulated Councilman Bonna and his family on the birth of his son.

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

There being no further business, the meeting was adjourned at 11:05 p.m.

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Sally Walsh, City Clerk

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Shanna Donleavy, City Clerk