

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Monday, October 23, 2023

6:30 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. **Meeting Called to Order**
2. **Roll Call**
3. **Invocation & Pledge of Allegiance**
4. **Proclamations and Special Presentations**
 - 4.a Proclamation: Hospice and Palliative Care Month [2023-910](#)
 - 4.b Proclamation: Red Ribbon Week [2023-975](#)
 - 4.c Accept the Florida City/County Managers Association (FCCMA) "Council-Manager Milestone Recognition Award" [2023-877](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a Approval of the September 11, 2023 Regular City Council, September 25, 2023 Special City Council (Budget), October 9, 2023 Regular City Council, and October 16, 2023 Special City Council Meeting Minutes [2023-958](#)
 - 7.b Approval of Amendment #3 for the Renewal of Contract #20190087 for the Fleet Vehicle / Equipment Maintenance and Management Services with First Vehicle Services, Inc. [2023-933](#)
 - 7.c Approve 2023 Festival of Lights Event License Agreement [2023-948](#)
 - 7.d Approval to Purchase 80 New Club Car Golf Carts for The Saints Golf Course. [2023-822](#)
 - 7.e Approve FY 2023-2024 Expenditure of Police Forfeiture Funds [2023-977](#)
 - 7.f Approve Amendment #3 for Contract #20180029 to Purchase Magnesium Hydroxide and Equipment Services from Premier Magnesia, LLC. [2023-979](#)

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- 7.g** Approve Amendment #2 to Contract #20160009 for City Web Design Services. [2023-981](#)
- 7.h** Award Contract #20240001 to Purchase Fleet Vehicles. [2023-951](#)
- 7.i** Approve Amendment #3 to Contract #20220045 for the Construction of the Floresta Drive Improvement Project Phase 2. [2023-952](#)
- 7.j** Approve Contract #20240006 for Janitorial Services for City Facilities with Service King Incorporated. [2023-980](#)
- 7.k** Approval to Participate in the New Smyrna Beach Utilities Commission ITB #25-20 for the Supply of Water and Wastewater Chemicals with Carmeuse Lime & Stone, Inc. [2023-935](#)
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 23-67, Public Hearing, Authorizing the Conveyance of a Utility Easement to Florida Power & Light Company as part of the Storm Secure Underground Program at 613 SE Chapman Avenue. [2023-753](#)
- 8.b** Ordinance 23-68, Public Hearing, Authorizing the Conveyance of a Utility Easement to Florida Power & Light Company as part of the Storm Secure Underground Program at 650 SW Sansom Lane. [2023-761](#)
- 8.c** Ordinance 23-69, Public Hearing, Authorizing the Conveyance of a Utility Easement to Florida Power & Light Company as part of the Storm Secure Underground Program for 802 SW Thrift Avenue. [2023-762](#)
- 8.d** Ordinance 23-70, Public Hearing, Approve Revisions to Chapter 98 State of Emergency Management Plan [2023-850](#)
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- 8.e** Ordinance 23-71, Quasi-Judicial, Public Hearing, An Ordinance Providing for the Amendment of the Planned Unit Development Document and Concept Plan for LTC Ranch (West) Residential (P22-278) Located South of Midway Road and Northwest of Glades Cut Off Road, and within the LTC Ranch DRI. [2023-916](#)

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 23-72, Public Hearing, Approve the Second Budget Amendment to Fiscal Year (FY) 2022-23. [2023-974](#)
- 10.b** Ordinance 23-73, Conveying a Utility Easement to Riverland Paseo Park. [2023-932](#)

11. Resolutions

- 11.a** Resolution 23-R117, Approve the Selection of a Temporary Interactive Public Art Piece to be Displayed at the MidFlorida Event Center from December 18, 2023 through January 25, 2024. [2023-694](#)
- 11.b** Resolution 23-R118, A Resolution Approving a Preliminary and Final Plat for Murphy USA 10575 US 1 Plat on the Request of Sun Lucie Pooh, LLC (P23-055). [2023-930](#)
- 11.c** Resolution 23-R119, A Resolution Approving a Preliminary and Final Plat for LTC Ranch West Lots 328 & 329 within the City of Port St. Lucie, Florida on the Request of Meritage Homes of Florida, Inc., (P23-086). [2023-986](#)
- 11.d** Resolution 23-R120, A Resolution Approving the Preliminary and Final Plat for Riverland Center (P23-024). [2023-995](#)

12. Unfinished Business

13. New Business

- 13.a** Interim City Attorney Agreement [2023-985](#)

- 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.