

City of Port St. Lucie

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



"A City for All Ages"

Meeting Agenda

Updated Item 8a

Monday, March 14, 2022

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: Procurement Month [2022-245](#)
 - 4.b Discuss the 2022 State Legislative Update - Weeks 7-8 [2022-242](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
 - 7.a July 22, 2021 Summer Retreat Meeting Minutes, December 13, 2021 Special City Council Meeting Minutes, December 13, 2021 Regular City Council Meeting Minutes, February 23, 2022 Winter Retreat Meeting Minutes, February 24, 2022 Winter Retreat Meeting Minutes, February 25, 2022 Winter Retreat Meeting Minutes [2022-232](#)
 - 7.b Approve Amendments #1 - 4 to Contract #20200116 for the Replacement of the Emergency Generator at City Hall. [2022-212](#)
 - 7.c Approve Change Order 002 - Motorola Solutions Agreement / Contract FLP20I233A [2022-229](#)
 - 7.d Award Contract #20220022 for Pavement Condition & Right-of-Way Asset Surveys with TransMap Corporation. [2022-201](#)
 - 7.e Approve City Participation in the 2022 Earth Day Festival [2022-243](#)
 - 7.f Approval to Participate in the Sheriff of Broward County's Contract for Installation and/or Repair of Vehicle Emergency Equipment for Public Safety Vehicles with Strobes-R-Us, Inc., and Spartan Upfit Services, Inc. [2022-203](#)

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- 7.g** Award Contract # 20210107 for Design & Permitting of Class I Deep Injection Well at Prineville Water Treatment Facility to McNabb Hydrogeologic. [2022-219](#)
- 7.h** SLW-Cashmere Ventures - Office/Retail Major Site Plan (P21-277) [2022-222](#)
- 7.i** Award Contract #20220004 for Swale Liner Maintenance - Area B to Aero Groundtek, LLC. [2022-047](#)
- 8. Second Reading of Ordinances, Public Hearings**
- 8.a** Ordinance 22-18, Public Hearing, An Ordinance Approving the Second Amendment to the Becker Road Overlay District Design Standards (P21-202). [2022-244](#)
- 8.b** Ordinance 22-19, Public Hearing, Authorizing the Release of Any and All Interest Reserved unto the City of Port St. Lucie under Section 270.11, Florida Statutes, for Phosphate, Minerals, Metals and Petroleum that is or may be in, on, or under Lands conveyed to the Port St. Lucie Governmental Finance Corporation via Quit Claim Deeds recorded in Official Records Book 4596, Page 1259, and Official Records Book 4378, Page 1656, of the Public Records of St. Lucie County, Florida. [2022-226](#)
- 9. Other Public Hearings**
- 10. First Reading of Ordinances**
- 10.a** Ordinance 22-21, An Ordinance Approving the Eighth Amendment to the Veranda Planned Unit Development (P20-223). [2022-240](#)
- 11. Resolutions**
- 11.a** Resolution 22-R36, A Resolution Approving the Final Subdivision Plat with Construction Plans for Esplanade at Tradition II, Phase 1 (P21-043). [2022-133](#)
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- 11.b** Resolution 22-R37, Florida Inland Navigation District
Waterways Assistance Grant 2022-2023 [2022-239](#)

12. Unfinished Business

13. New Business

- 13.a** Discuss Authorizing the Refunding of the Utility System
Refunding Revenue Bonds, Series 2012. [2022-249](#)

- 13.b** Request for an Attorney/Client Session with the City Council
to Discuss Pending Litigation in the Matter of City of Port St.
Lucie v. Waste Pro of Florida, Inc., Case No.
2021-CA-001628. [2022-254](#)

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.