# **City of Port St.Lucie**

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



## **Meeting Agenda**

Monday, July 22, 2019 6:30 PM

**Council Chambers, City Hall** 

### **City Council**

Gregory J. Oravec, Mayor

Stephanie Morgan, Councilwoman, District I John Carvelli, Councilman, District II Shannon Martin, Vice Mayor, District III Jolien Caraballo, Councilwoman, District IV

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Invocation & Pledge of Allegiance
- 4. Proclamations and Special Presentations
  - 4.a Recipient of FPCA Operation Cooperation Public/Private Partnership Award
- 5. Public to be Heard
- 6. Additions or Deletions to Agenda and Approval of Agenda
- 7. Approval of Consent Agenda
  - 7.a June 10, 2019 Regular Council, June 17, 2019 Special Council and June 24, 2019 Regular Council Meeting Minutes
  - 7.b Approve shortlisted firms and start negotiations for the RFQu #20190061 for Commercial and Residential Fees the Public Works the Study of for Department.
  - <u>7.c</u> Approve two Memoranda of Agreement with Somerset Academy, Inc. for the provision of School Resource Officers
  - 7.d Motion: Termination of Restrictive Covenant #343 Executed by Dennis M. Bianco with respect to Lots 7 and 20, Block 1938, Port St. Lucie Section Nineteen.
  - **7.e** Approve FY 18-19 Expenditure of Police Forfeiture Funds
  - **7.**f Award Contract #20190044 On-Site Employee Medical Clinic to PSL Medical Provider, Inc. aka Treasure Coast Medical Associates, Inc. (TCMA) the amount of \$1,563,640 annually.
  - 7.g Motion: Termination of Restrictive Covenant #325 Executed by Robin Curby with respect to Lots 26 and 27, Block 1323, Port St. Lucie Section Eleven, and Recorded in Official Records Book 1458, Page 1414, of the Public Records of St. Lucie County.

- 7.h Award Contract #20190081 Administrative Services for Vision Insurance to Vision Service Plan Insurance Company (VSP) in the amount of \$15,503.76 annually and \$77,518.80 for the total of 5 years.
- 7.i Award Contract #20190082 Employee Group Dental Administrative Services to Florida Combined Life in the estimated amount of \$58,104 annually for a total of \$290,520 for the initial five-year contract.
- 7.j Approve Contract #20180057R for the Reverse Osmosis Membrane Study and Replacement at RO Water Treatment Plant.
- **7.k** Approval to **Participate** in the Omnia **Partners** Cooperative Contract #R-BB-19002 for **Facilities** Management **Products** & Solutions include to Uniform Rentals from the Cintas Corporation.
- **7.**l **Approval** to participate in the Sourcewell Cooperative (Coop) Contract #FL-ECA-121918 for indefinite quantity construction with Johnson-Laux Shiff Construction, LLC; Construction & Development, Inc.; LEE Construction Group, Inc.; Construction Services, LLC; McKenzie Contracting, Astra Advanced Roofing, Inc.
- 7.m Approve the site plan for Veranda Preserve West Model Home Sales Center (P19-035).
- Approve shortlisted firms and start negotiations for RFQu #20190062 **7.**n Professional Geotechnical Services for Westport Wastewater Treatment Plant Phase 2 Expansion.
- 7.0 Approval to Participate in the Martin County Contract #RFP2017-2894 for Security and Access Control Service, Equipment and Installation with Securitas Electronic Security, Inc.
- 7.p Motion: Termination of Restrictive Covenant #344 Executed by David A. Olson and Nicci J. Olson with respect to Lots 52 and 53, Block 1494, Port St. Lucie Section Sixteen, and Recorded in Official Records Book 1177, Page 1148, Public Records Of St. Lucie County.
- 7.q Award of Contract #20190045 to Chemically Treat Curbs Throughout the City to Coast to Coast Landscaping, Inc. for \$116,160 annually.

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

8.a Ordinance 19-44, An Ordinance Providing for the Abandonment of a Portion of a 20-Foot Utility and Drainage Easement Affecting Lot 9, Block 2244, Port St. Lucie Section Thirty-Three, Recorded in Plat Book 15, Page(s) 1, 1A through 1V, of the Public Records of St. Lucie County, Florida; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

#### 9. Other Public Hearings

#### 10. First Reading of Ordinances

- Ordinance 19-45, Public Hearing, An Ordinance of the City of Port St. Lucie, **10.a** Florida, Amending the Comprehensive Plan of the City of Port St. Lucie Include a Large Scale Amendment to the Future Land Use Map for the Six Diamonds Property (P19-053) to Change the Future Land Use Designation of Approximately 16.17 Acres from Commercial General (CG) and .72 Acres 16.89 Acres of the Space Conservation (OSC) to **Future** Use Designations of High Density Residential (RH)/Commercial General (CG)/Open Conservation (OSC) for a Parcel Legally Described as Parcel Replat of Tract E, South Port St. Lucie Unit 15 and Generally Located West of U. S. Highway No. 1, East of Morningside Boulevard, and approximately 840 Feet South of Lyngate Drive; Providing for Conflict; Providing for Severability; and Providing an Effective Date.
- Ordinance 19-46, An Ordinance providing for the abandonment of a portion of a twenty (20) foot Drainage and Utility Easement affecting Lot 39, Block 1758, Port St. Lucie Section Thirty-Five, recorded in Plat Book 15, Page(s) 10, 10A through 10P, of the Public Records of St. Lucie County, Florida; providing for conflict; providing for severability; and providing an effective date.
- **10.c** Ordinance 19-47, An Ordinance of the City of Port St. Lucie, Florida, providing for the Abandonment of a portion of a twenty (20) foot Utility and Drainage Easement affecting Lot 9, Block 2405, Port St. Lucie Section recoded in Plat Book 15, Page 9, 9A through 9W, of the Public Records of St. Lucie County, Florida; providing for conflict; providing for severability; providing an effective date.
- **10.d** 19-48, An Ordinance Rezoning 3.04 Acres of Property, Ordinance Located the Southwest Corner of NW Peacock Boulevard and Enterprise NW Zoning District to From the Institutional (1) the Warehouse Industrial Zoning District for a Project Known as Horikoshi, Toyoko (P19-085); Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

Ordinance 19-49, An Ordinance Providing for the Thirteenth Amendment of the Master Planned Unit Development Document for the Tradition Master Planned Unit Development (P19-079) Located South of the Crosstown Parkway, West of I-95 and North and South of Tradition Parkway, Legally Described in Exhibit A; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

#### 11. Resolutions

- 19-R56, Α Resolution of the City St. 11.a Resolution of Port Lucie, Florida, authorizing the City Manager enter into and execute to Local Agency Program Agreement with the State of Florida Department of Transportation concerning the construction of sidewalk improvements within and along North Macedo Boulevard from Selvitz road to St. James Drive; providing for conflict; providing severability; providing an effective date.
- Resolution 19-R57, A Resolution of the City of Port St. Lucie, Florida Amending the City of Port St. Lucie Neighborhood Traffic Calming Policy to Remove Arterial Roads from Consideration Under this Policy and Clarify the Approval Process; Providing for Conflict; Providing for Severability; Providing an Effective Date
- Resolution 19-R58, A Resolution Approving the Preliminary Plat and Construction Plans for LTC Ranch PUD #2 Replat #1 Within the City of Port St. Lucie, Florida on the Request of LTC Ranch Joint Venture (P18-176); Providing for Conflicts; Providing for Severability; and Providing an Effective Date.
- Resolution 19-R59, A Resolution Approving the Preliminary and Final Plat for LTC Ranch West Within The City of Port St. Lucie, Florida on the Request of LTC Midway, LLC (P18-181); Providing for Conflicts; Providing for Severability; and Providing an Effective Date.
- Resolution 19-R60, A Resolution Approving the Preliminary and Final Plat With Construction Plans for Riverland Parcel A Plat Eleven Within the City of Port St. Lucie, Florida on the Request of Riverland Associates I, LLLP (P19-028); Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

11.f Resolution 19-R61, A Resolution of the City Council of the City of Port St. Florida, Authorizing the City Manager to enter into a Right-of-Way Consent Agreement between Florida Power and Light Company, a Florida Corporation, and the City of Port St. Lucie, necessary for constructing a Park and Ride Lot on the south side of Gatlin Boulevard between Brescia Street and Edgarce Street; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

#### 12. Unfinished Business

#### 13. New Business

- 13.a Authorize the City Manager to negotiate and execute, upon review by the City Attorney, a contract with MIDFLORIDA Credit Union for Naming Rights to the Port St. Lucie Civic Center
- 13.b Approval of tentative agreement between the City of Port St. Lucie and the International Union of Police Lieutenants
- 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.