

# **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 14, 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 Proclamation for National Business Women Week [2019-944](#)
  - 4.b Presentation by the Economic Development Council of St. Lucie County Inc. [2019-902](#)
5. **Public to be Heard**
6. **Additions or Deletions to Agenda and Approval of Agenda**
7. **Approval of Consent Agenda**
  - 7.a September 9, 2019 Special Council, September 9, 2019 Regular Council and September 16, 2019 Special Council Meeting Minutes [2019-898](#)
  - 7.b Request approval of the 2020 Meeting Schedule for City Council Regular, Special, Government Finance Corporation (GFC), Community Redevelopment Agency (CRA), Winter and Summer Retreats and Strategic Planning Sessions. [2019-879](#)
  - 7.c Amend Contract #20190035 for Mowing and Landscape Maintenance Services for various locations. [2019-808](#)
  - 7.d Approve 2019 Fall Fun Fest co-produced event license agreement with the Port St. Lucie Downtown Lions Foundation, Inc. [2019-885](#)
  - 7.e Approve FY 19-20 Expenditure of Police Forfeiture Funds [2019-887](#)

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- 7.f** Award Contract #20190114 for Jessica Clinton Park Multi-Use Drainage Improvements to South Florida Building, Inc., dba Building Designs, Inc., and direct funding be appropriated through FY19-20 Budget Amendment #1 [2019-888](#)
- 7.g** Authorize payment to the Economic Development Council of St. Lucie County for the Annual Investment Partnership. [2019-896](#)
- 7.h** Approval to participate in the State of Florida Contract #84121500-15-01 for the Procurement Card Program. [2019-901](#)
- 7.i** Proposed Use of FY 19-20 Edward Byrne Memorial JAG Award Contract No. 2019-DJ-BX-0427 [2019-908](#)
- 7.j** Approve FY 2019-2020 Expenditure of Police Forfeiture Funds [2019-911](#)
- 7.k** Approve Change Order #2 to Contract #20170131 for the Design and Construction Engineering and Inspection (CEI) of the Vacuum-Based Wastewater Collection System at Southport in the amount of \$127,503. [2019-860](#)
- 7.l** Award Continuing Contracts #20180148 for Engineering Services for Water and Wastewater Utilities Projects. [2019-916](#)
- 7.m** Award Contract #20190108 for Citywide Towing Services. [2019-858](#)
- 7.n** Approve Shortlisted Firms and Begin Negotiations for Request For Qualifications (RFQu) #20190101 for Design Services for a New City Building. [2019-913](#)
- 7.o** Award Contract #20200001 to purchase fleet vehicles and other equipment. [2019-914](#)

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

- 8.a** Ordinance 19-66, Public Hearing, Motion to Adopt Ordinance Amending Section 158.174(G) of the Zoning Code to Modify the Provisions for Off-Street Parking and Off-Street Loading Requirements for Planned Unit Developments (PUDS). [2019-893](#)

- 8.b** Ordinance 19-68, Adopt an Ordinance Authorizing the Conveyance of Real Property Located at Crosstown Parkway (pf 63-34) Lot 2, Acquired by the City on October 28, 2010, which was Identified and Approved for Surplus on April 8, 2019. [2019-892](#)

**9. Other Public Hearings**

**10. First Reading of Ordinances**

- 10.a** Ordinance 19-70, Approve an Ordinance Amending Section 64.09, Interceptors, of the City's Code of Ordinances [2019-800](#)

- 10.b** Ordinance 19-71, Authorizing the Execution of an Interlocal Agreement with St. Lucie County for Right-of-Way Improvements Relating to the Widening of Midway Road from Selvitz Road West to Glades Cut-Off Road and Authorizing the Conveyance of Fee Simple Title to Real Property and Authorizing the Conveyance of a Temporary Construction Easement, a Permanent Construction/Maintenance Easement, and a Permanent Drainage Easement to St. Lucie County. [2019-839](#)

- 10.c** Ordinance 19-72, Motion to Adopt Ordinance Abandoning a Portion of a Twenty (20) foot Utility and Drainage Easement Affecting Lot 49, Block 1750, Port St. Lucie Section Thirty-One, recorded in Plat Book 14, Page(s) 22, 22A through 22G, of the Public Records of St. Lucie County, Florida. [2019-889](#)

- 10.d** Ordinance 19-73, An Ordinance of the City of Port St. Lucie, Florida, Establishing the Salary of the Mayor and Councilmembers; Providing for Repeal of Previous Ordinances; Providing for Conflict; Providing for Severability; Providing an Effective Date. [2019-900](#)

**11. Resolutions**

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|-------------|--|---------------------------------|
| <b>11.a</b> | Resolution 19-R72, Public Hearing, Quasi-Judicial, A Resolution approving a Landscape Modification application for Grace Lutheran Church at St. Lucie West (P19-115) to substitute landscaping for an architectural wall on the north and south sides of the property.   | <a href="#"><u>2019-825</u></a> |
| <b>11.b</b> | Resolution 19-R89, Authorizing the City Manager or his Designee to enter and execute an interlocal agreement between the City of Port St. Lucie and the Treasure Coast Regional Planning Council for the purpose of developing a master plan for the approximately 1,150 acres of land located in the Southern Grove Development of Regional Impact. | <a href="#"><u>2019-895</u></a> |
| <b>11.c</b> | Resolution 19-R94, A Resolution Approving the Preliminary and Final Subdivision Plat with Construction Plans for Verano South PUD 1 Pod C Plat No. 2 (P19-005)   | <a href="#"><u>2019-631</u></a> |
| <b>11.d</b> | Resolution 19-R95, A Resolution Approving the Preliminary Subdivision Plat and Construction Plans for Verano South - Pod E - Plat No. 1 (P19-012)  | <a href="#"><u>2019-632</u></a> |
| <b>11.e</b> | Resolution 19-R96, A Resolution approving the Final Subdivision Plat with Construction Plans for Mattamy at Southern Grove Plat No. 1 (P19-088)  | <a href="#"><u>2019-863</u></a> |
| <b>11.f</b> | Resolution 19-R98, A Resolution providing for the Adoption of an Amendment to the City of Port St. Lucie's ICMA-RC Governmental Money Purchase Plan & Trust (401A Money Purchase Pension Plan(s)) for the purpose of Amending the Final Pay Deferral Plan Option   | <a href="#"><u>2019-912</u></a> |
| <b>11.g</b> | Resolution 19-R99, Interlocal Agreement for Operation of Temporary Animal Shelter  | <a href="#"><u>2019-909</u></a> |
| <b>11.h</b> | Resolution 19-R100, A Resolution approving the preliminary and final plat with construction plans for Riverland Parcel A - Plat Twelve (P19-050)   | <a href="#"><u>2019-752</u></a> |
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- 11.i** Resolution 19-R101, Authorizing the Acquisition of Real Property located at 2692 SW Port St Lucie Boulevard to Improve Access to the E-8 Canal.

[2019-903](#)

**12. Unfinished Business**

**13. New Business**

- 13.a** Grace Lutheran Church at St. Lucie West Major Site Plan Amendment (P19-060).

[2019-773](#)

**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.