

City of Port St. Lucie

City Council

Action Agenda

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

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

Monday, July 22, 2019	6:30 PM	Council Chambers, City Hall
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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

[2019-706](#)

OTHER: Chief Bolduc accepted the award and thanked Officer Charlie Lumpkin, the City Council, and the volunteers.

4.b PROCLAMATION - MUSCULAR DYSTROPHY AWARENESS MONTH

(Clerk's Note: This item was added at the meeting by Mayor Oravec.)

OTHER: Nadine Kirby accepted the Proclamation and thanked the City Council for joining the Light It Up Green awareness campaign for August 2019.

4.c PROCLAMATION- PLAY BALL- PITCH, RUN & PLAY DAY

(Clerk's Note: These items were added at the meeting by Mayor Oravec.)

OTHER: Kelly Tiger accepted the Proclamation and invited the public to attend on Thursday, August 1, 2019. She stated that the parade would start at 3:00 p.m., and the game at 6:30 p.m., at First Data Field.

5. Public to be Heard

OTHER: Charlie D'Agata spoke regarding the City Council's salaries and recent newspaper articles.

OTHER: Councilwoman Morgan requested backup and research of the last 20 years of City Council salaries from comparable cities.

OTHER: Councilwoman Caraballo requested the top 15 cities in Florida City Council salary history.

6. Additions or Deletions to Agenda and Approval of Agenda

ACTION: Motion passed unanimously by voice vote to approve the Agenda.

approved

7. Approval of Consent Agenda

ACTION: Motion passed unanimously by voice vote to approve the Consent Agenda with Item 7 q) pulled for further discussion.

approved

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| 7.a | June 10, 2019 Regular Council, June 17, 2019 Special Council and June 24, 2019 Regular Council Meeting Minutes | <u>2019-676</u> |
| | approved | |
| 7.b | Approve shortlisted firms and start negotiations for the RFQu #20190061 for the Study of Commercial and Residential Fees for the Public Works Department. | <u>2019-625</u> |
| 7.c | Approve two Memoranda of Agreement with Somerset Academy, Inc. for the provision of School Resource Officers | <u>2019-697</u> |
| 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. | <u>2019-692</u> |
| 7.e | Approve FY 18-19 Expenditure of Police Forfeiture Funds | <u>2019-705</u> |
| 7.f | Award Contract #20190044 On-Site Employee Medical Clinic to PSL Medical Provider, Inc. aka Treasure Coast Medical Associates, Inc. (TCMA) in the amount of \$1,563,640 annually. | <u>2019-687</u> |
| 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. | <u>2019-567</u> |

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| 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. | <u>2019-694</u> |
| 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. | <u>2019-689</u> |
| 7.j | Approve Contract #20180057R for the Reverse Osmosis Membrane Study and Replacement at RO Water Treatment Plant. | <u>2019-703</u> |
| 7.k | Approval to Participate in the Omnia Partners Cooperative Contract #R-BB-19002 for Facilities Management Products & Solutions to include Uniform Rentals from the Cintas Corporation. | <u>2019-704</u> |
| 7.l | Approval to participate in the Sourcewell Cooperative (Coop) Contract #FL-ECA-121918 for indefinite quantity construction with Johnson-Laux Construction, LLC; Shiff Construction & Development, Inc.; LEE Construction Group, Inc.; Astra Construction Services, LLC; McKenzie Contracting, LLC and Advanced Roofing, Inc. | <u>2019-702</u> |
| 7.m | Approve the site plan for Veranda Preserve West Model Home Sales Center (P19-035). | <u>2019-634</u> |
| 7.n | Approve shortlisted firms and start negotiations for RFQu #20190062 Professional Geotechnical Services for Westport Wastewater Treatment Plant Phase 2 Expansion. | <u>2019-682</u> |
| 7.o | Approval to Participate in the Martin County Contract #RFP2017-2894 for Security and Access Control Service, Equipment and Installation with Securitas Electronic Security, Inc. | <u>2019-677</u> |
| 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. | <u>2019-578</u> |
| 7.q | Award of Contract #20190045 to Chemically Treat Curbs | <u>2019-648</u> |
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Throughout the City to Coast to Coast Landscaping, Inc.
for \$116,160 annually.

ACTION: Motion passed by voice vote to approve the Item 7 q) with Vice Mayor Martin, Councilwoman Morgan, Councilman Carvelli, Councilwoman Caraballo voting in favor and Mayor Oravec voting against.

approved

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.

[2019-700](#)

ACTION: Motion passed unanimously by roll call vote to approve Ordinance 19-44.

approved

9. Other Public Hearings

10. First Reading of Ordinances

- 10.a** Ordinance 19-45, Public Hearing, An Ordinance of the City of Port St. Lucie, Florida, Amending the Comprehensive Plan of the City of Port St. Lucie to 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 from Open Space Conservation (OSC) to 16.89 Acres of the Future Land Use Designations of High Density Residential (RH)/Commercial General (CG)/Open Space Conservation (OSC) for a Parcel Legally Described as Parcel B, First 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.

[2019-693](#)

ACTION: Motion passed unanimously by roll call vote to approve Ordinance 19-45.

approved

- 10.b** 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.

[2019-670](#)

ACTION: Motion passed unanimously by voice vote to approve Ordinance 19-46.

approved

- 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 Thirty-Four, 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; and providing an effective date.

[2019-683](#)

ACTION: Motion passed unanimously by voice vote to approve Ordinance 19-47.

approved

- 10.d** Ordinance 19-48, An Ordinance Rezoning 3.04 Acres of Property, Located on the Southwest Corner of NW Peacock Boulevard and NW Enterprise Drive, From the Institutional (I) Zoning District to the Warehouse Industrial (WI) Zoning District for a Project Known as Horikoshi, Toyoko (P19-085); Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

[2019-655](#)

ACTION: Motion passed unanimously by voice vote to approve Ordinance 19-48.

approved

- 10.e** 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

[2019-695](#)

Providing an Effective Date.

ACTION: Motion passed unanimously by voice vote to approve Ordinance 19-49.

approved

11. Resolutions

- 11.a** Resolution 19-R56, A Resolution of the City of Port St. Lucie, Florida, authorizing the City Manager to enter into and execute a 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. [2019-666](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R56.

approved

- 11.b** 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 [2019-633](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R57.

approved

- 11.c** 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. [2019-680](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R58.

approved

- 11.d** 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. [2019-685](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R59.

approved

- 11.e** 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. [2019-699](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R60.

approved

- 11.f** Resolution 19-R61, A Resolution of the City Council of the City of Port St. Lucie, 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. [2019-716](#)

ACTION: Motion passed unanimously by roll call vote to approve Resolution 19-R61.

approved

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 [2019-698](#)

ACTION: Motion passed unanimously by voice vote to approve Item 13 a).

approved

- 13.b** Approval of tentative agreement between the City of Port St. Lucie and the International Union of Police Lieutenants [2019-688](#)

ACTION: Motion passed unanimously by voice vote to approve Item 13 b).

approved

14. City Manager's Report

OTHER: The City Manager stated that the work on the sidewalk over the C-24 Canal had started and added that the Capital Projects Report was listed on the City's website.

15. Councilmembers Report on Committee Assignments

OTHER: Councilman Carvelli requested that the Treasure Coast Regional Planning Council be invited to the Crosstown Bridge Grand Opening.

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