# City of Port St.Lucie

# **City Council**

# **Meeting Minutes**

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, September 9, 2019 7:00 PM Council Chambers, City Hall

# Meeting to begin at 7:00PM or to immediately follow 6:30PM Budget Hearing

# 1. Meeting Called to Order

A Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Oravec on September 9, 2019, at 7:35 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call

Council MemberPresent: Mayor Gregory J. Oravec Vice Mayor Shannon Martin Councilwoman Jolien Caraballo Councilman John Carvelli Councilwoman Stephanie Morgan

# 3. Invocation & Pledge of Allegiance

The City Clerk gave the Invocation, and Mayor Oravec led the assembly in the Pledge of Allegiance.

# 4. Proclamations and Special Presentations

There was nothing scheduled under this item.

# 5. Public to be Heard

Frank Johnson spoke about his concerns regarding standing water in the swale, to which Mayor Oravec responded that someone would follow-up with him.

Michael Loeb spoke about Council's pay increase but ran out of time.

Steve Carroll spoke against the City Council's pay increase.

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

8.

Mark Gotz spoke against the City Council's pay increase and stated that he was not happy with the Cleveland Clinic \$1 per year lease, which left the tax payers on the hook for \$58 million. He also stated that he was not happy about offering Costco land for free, as it did not send a good message. He stated that he was not happy with the City playing developer with the tax payer's money and leaving the City in debt for projects.

# 6. Additions or Deletions to Agenda and Approval of Agenda

There being no discussion, Vice Mayor Martin moved to approve the Agenda. Councilman Carvelli seconded the motion, which passed unanimously by voice vote.

## 7. Approval of Consent Agenda

Councilwoman Caraballo moved to approve the Consent Agenda. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.

7.a	August 12, 2019 Regular Council and August 19, 2019 Special Council Meeting Minutes	<u>2019-807</u>			
7.b	Approve FY 18-19 Expenditure of Police Forfeiture Funds	<u>2019-793</u>			
7.c	Approval to Participate in the Palm Beach County School Board Contract#17C-1T for Electrical Contractors: Service, Repair and Installation.	<u>2019-755</u>			
7.d	Motion to approve a Minor Site Plan for Del Webb at Tradition Model Home Sales Center (P19-071)	<u>2019-818</u>			
7.e	Motion to approve a Minor Site Plan for PSL Quick Service Restaurant (Dairy Queen) (P19-063).	<u>2019-833</u>			
Secon	Second Reading, Public Hearing of Ordinances				
8.a	Ordinance 19-56, Quasi-Judicial, Public Hearing, Motion to Adopt Ordinance to rezone 141.08 acres of property located southwest of the intersection of Becker Road and Village Parkway and south of the Becker Road right-of-way for a parcel of land legally described as a portion of Parcel 29, Southern Grove Plat No. 3, from AG-5 (SLC Agricultural -5) to MPUD (Master Planned Unit Development) for a project known as GHO Homes at Southern Grove (Project No. P19-068).	<u>2019-822</u>			
	The City Clerk read Ordinance 19-56 aloud by title only. The City				

The City Clerk read Ordinance 19-56 aloud by title only. The City Attorney read the Quasi-Judicial Procedures into the record and stated that they applied to Items 8 a), 8 c), and 11 a). The City Clerk administered the Oath of Testimony to staff and other interested parties. Mayor Oravec opened the Public Hearing and asked if there were any ex-parte communications to disclose, to which Councilwoman Caraballo responded that she met the applicant in the audience, but they did not discuss the item.

Anne Cox, Assistant Planning and Zoning Director, stated that the official City file was submitted to the City Clerk's Office 5 days before the meeting to be entered into the record. She explained that the application was a request to rezone 141.08 acres from St. Lucie County AG-5 (Agricultural – one dwelling unit per 5 acres) to MPUD (Master Planned Unit Development). Ms. Cox explained that the property was located south of the intersection of Village Parkway and Becker Road, and south of the Becker Road right-of-way. The property is legally described as a portion of Parcel 29, Southern Grove Plat No. 3.

Ms. Cox stated that the proposed MPUD would allow 300 single family residential dwelling units with a private recreational area/club house, a sales center and model homes. A pedestrian and bicycle path would be provided to access the future City park site located directly to the east. This would also provide access to the future multi-modal trail (Tradition Trail) which would be located on the east side of the park. Ms. Cox stated that the Site Plan Review Committee reviewed the request at their meeting of July 10, 2019 and recommended approval. The Planning and Zoning Department found the request to be consistent with the direction and intent of the City's Comprehensive Plan and recommended approval. She clarified that the revision was for Exhibit 8 in the document.

Bill Barbaro, Carnahan, Proctor, and Cross Engineering stated that the development would connect to a park, once it was constructed. He explained that they would also be constructing Beck Road for access to the site.

Mayor Oravec closed the Public Hearing. There being no further discussion, Councilman Carvelli moved to approve Ordinance 19-22. Councilwoman Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 19-22. The motion passed unanimously by roll call vote.

**8.b** Ordinance 19-57, An Ordinance of the City of Port St. Lucie, Florida, abandoning a portion of a Twenty (20) foot Utility <u>2019-823</u>

and Drainage Easement affecting Lot 35, Block 1149, Port St. Lucie Section Twelve, recorded in Plat Book 12, Page(s) 55, of the Public Records of St. Lucie County, Florida; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

The City Clerk read Ordinance 19-57 aloud by title only. Mayor Oravec opened the Public Hearing and asked if there was a presentation, to which the City Manager responded that the request was to abandon a 20-foot easement. Mayor Oravec closed the Public Hearing.

There being no further discussion, Vice Mayor Martin moved to approve Ordinance 19-57. Councilman Carvelli seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 19-57. The motion passed unanimously by roll call vote.

8.C Ordinance 19-58, Quasi-Judicial, Public Hearing, approving
 the Tradition Commerce Park North MPUD (P18-113)
 Amendment No. 1 and Conceptual Development Plan

The City Clerk read Ordinance 19-58 aloud by title only. Mayor Oravec opened the Public Hearing and asked if there were any ex-parte communications to disclose, to which there were none.

Bridget Kean, Senior Planner stated that the official City file was submitted to the City Clerk's Office 5 days before the meeting to be entered into the record. She explained that the application was a City-initiated application for an amendment to the Tradition Commerce Park North Master Planned Unit Development (MPUD). Tradition Commerce Park North MPUD is approximately 486.85 acres that is located south of SW Discovery Way, east of SW Village Parkway, west of Interstate 95, and north of the E/W No. 3 road right-of-way in the Southern Grove Development of Regional Impact (DRI). In 2018, the Port St. Lucie Governmental Finance Corporation (GFC) acquired approximately 1200 acres of land within Southern Grove from the Tradition Land Company, LLC. It included Tradition Land Company, LLC's, holdings within the Tradition Commerce Park North MPUD. GFC's entitlements in Southern Grove include multi-family residential development, hotel rooms, retail, office, industrial, and research and development use. The proposed amendment to the Tradition Commerce Park North MPUD expands the permitted uses in the MPUD to provide for these entitlements. The amendment also includes revised development standards, updated exhibits, and other miscellaneous

2019-801

changes. Ms. Kean stated that the development in the Tradition Commerce Park MPUD would be required to comply with all applicable conditions in the Southern Grove DRI Development Order. The property is located within the Southern Grove Expansion Area of the City of Port St. Lucie Community Redevelopment Area. A component of the Community Redevelopment Plan for Southern Grove and the DRI is the development of a multipurpose path known as the Tradition Trail, which runs through this property. The trail is shown on the attached concept plan and will be developed as CRA funding permits.

Ms. Kean stated that the Planning and Zoning Department staff found the request to be consistent with the direction and intent of the future land use map and policies of the City's Comprehensive Plan and recommended approval.

Councilwoman Caraballo requested that the Code address the future trail system and the future of I-95, as the businesses would be abutting the highway. She would also like to address transit in the plan to ensure proper transportation. The City Council expressed concerns and requested notifications of applications for car washes, gas stations, and fast food drive-thrus in the employment center of the Southern Grove Jobs Corridor.

Mayor Oravec closed the Public Hearing. There being no further discussion, Vice Mayor Martin moved to approve Ordinance 19-58. Councilman Carvelli seconded the motion. The City Clerk restated the motion as follows: for approval of Ordinance 19-58. The motion passed unanimously by roll call vote.

#### 9. Other Public Hearings

There was nothing scheduled under this item.

### 10. First Reading of Ordinances

10.a Ordinance 19-61, An Ordinance Amending Ch. 92 "Animals"
Of The City Of Port St. Lucie Code Of Ordinances To Add Sec.
92.19 To Authorize The City Manager To Institute A Pilot
Trap, Neuter, Vaccinate And Release Program; Providing For
Conflict; Providing For Severability; Providing An Effective
Date.

The City Clerk read Ordinance 19-61 aloud by title only.

There being no discussion, Councilwoman Caraballo moved to approve

City Council	Meeting Minutes	September 9, 2019
	Ordinance 19-61. Councilman Carvelli seconded the motion, whi passed unanimously by voice vote.	ich
10.b	Ordinance 19-62, An Ordinance Amending Ch. 92 "Animals" Of The City Of Port St. Lucie, Florida, Code Of Ordinances By Amending Section 92.01 "Definitions" And Section 92.14 "Animal Care; Manner Of Keeping" To Revise And Provide Additional Restrictions For The Tethering Of Animals; Providing For Codification; Providing For Conflict; Providing For Severability; Providing An Effective Date.	<u>2019-802</u>
	The City Clerk read Ordinance 19-62 aloud by title only. Council Morgan inquired as to if the City was working with Ft. Pierce and County, to which Chief Bolduc responded that they were trying to the laws throughout the County, as consistent as possible.	l the
	There being no further discussion, Vice Mayor Martin moved to approve Ordinance 19-62. Councilman Carvelli seconded the mo- which passed unanimously by voice vote.	otion,
10.c	Ordinance 19-63, Motion to Adopt an Ordinance Abandoning a Portion of a Twenty (20) Foot Utility and Drainage Easement Affecting Lot 3, Block 1670, 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.	<u>2019-804</u>
	The City Clerk read Ordinance 19-63 aloud by title only. There being no further discussion, Councilwoman Morgan move approve Ordinance 19-63. Councilman Carvelli seconded the mo which passed unanimously by voice vote.	
10.d	Ordinance 19-64, Approve an Ordinance for Water, Wastewater, and Reclaimed Water Rate Increase for FY 2019-20	<u>2019-761</u>
	The City Clerk read Ordinance 19-64 aloud by title only. Mayor C requested a short presentation, to which the City Manager respo that there was a proposed increase for Utility Fees in the amount 1.6%, which reflected the Urban CPI.	nded
	There being no further discussion, Councilwoman Caraballo mov approve Ordinance 19-64. Councilwoman Morgan seconded the motion, which passed unanimously by voice vote.	

**10.e** Ordinance 19-65, An Ordinance Amending Chapter 32,

<u>2019-840</u>

Article VIII, Section 32.77 of the Code of Ordinances of the City of Port St. Lucie with respect to the Police Officers' Retirement Trust Fund

The City Clerk read Ordinance 19-65 aloud by title only.

There being no further discussion, Councilwoman Caraballo moved to approve Ordinance 19-65. Councilman Carvelli seconded the motion, which passed unanimously by voice vote.

**10.f** Ordinance 19-66, 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).

The City Clerk read Ordinance 19-66 aloud by title only.

There being no further discussion, Councilwoman Caraballo moved to approve Ordinance 19-66. Councilman Carvelli seconded the motion, which passed unanimously by voice vote.

**10.g** Ordinance 19-67, An Ordinance Approving Agreement as to Park and Recreational Facilities Impact Fees and Off-Site Drainage for Park Site 1 <u>2019-816</u>

2019-803

2019-764

The City Clerk read Ordinance 19-67 aloud by title only.

There being no further discussion, Vice Mayor Martin moved to approve Ordinance 19-67. Councilman Carvelli seconded the motion, which passed unanimously by voice vote.

#### 11. Resolutions

**11.a** Resolution 19-R64, Public Hearing, Quasi-Judicial, Motion to approve a Landscape Modification application for Go Team Industrial Park Unit 3, Lot 2 (P19-112) to be exempt from installing an architectural wall on the north and east sides of the property.

The City Clerk read Resolution 19-R64 aloud by title only. Mayor Oravec opened the Public Hearing and asked if there were any ex-parte communications to disclose, to which there were none.

Daniel Robinson, Planner stated that the official City file was submitted to the City Clerk's Office 5 days before the meeting to be entered into the record. He explained that the application was a request to be exempt from the requirement of an architectural wall as per Section 154.03 (C) Landscape Buffer Strip Requirements of the City of Port St. Lucie Land Development Regulations. Landscape buffer strips abutting residential or open space land use requires a buffer wall.

Mr. Robinson stated that the Planning and Zoning Department staff found the request to be consistent with the direction and intent of the City's Land Development Regulations and policies of the Comprehensive Plan and recommended approval.

Brad Currie, Engineering, Design & Construction gave a brief presentation. Vice Mayor Martin inquired as to the reasoning for the chain-link fence was it to prevent encroachment into the City's surrounding preserve, to which Mr. Currie responded that they wanted the chain-link fence for security.

Mayor Oravec closed the Public Hearing. Councilwoman Morgan moved to approve Resolution 19-R64. Councilwoman Caraballo seconded the motion. Under discussion, Mayor Oravec stated that he would like to have a discussion regarding the use of landscape walls. The City Clerk restated the motion as follows: for approval of Resolution 19-R64. The motion passed unanimously by roll call vote.

**11.b** Resolution 19-R65, Public Hearing, approving the rate for stormwater utility user fee and adopt the 2019 assessment roll.

<u>2019-757</u>

The City Clerk read Resolution 19-R65 aloud by title only. Mayor Oravec opened the Public Hearing.

Irene Sorenson, Property Tax Assessment Manager gave the presentation and stated that the rate remained at \$163.00 for one equivalent residential unit.

There being no comments, Mayor Oravec closed the Public Hearing. Councilwoman Caraballo moved to approve Resolution 19-R65. Vice Mayor Martin seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R65. The motion passed unanimously by roll call vote.

**11.C** Resolution 19-R71, Public Hearing, Adopt Resolution to reimpose Solid Waste Service Assessments, approve the rate and the 2019 Assessment Roll.

<u>2019-794</u>

The City Clerk read Resolution 19-R71 aloud by title only. Mayor Oravec opened the Public Hearing.

Irene Sorenson, Property Tax Assessment Manager gave the presentation and stated that the annual Solid Waste was increased from \$268.36 to \$281.92. She explained that it was an annual assessment and it appeared on the non-Ad Valorem portion of the tax bill. Ms. Sorenson stated that the rate was increased due to St. Lucie County increasing disposal fees for refuse and yard waste. Councilman Carvelli clarified that the disposal fee increased approximately \$13, to which Ms. Sorenson responded in the affirmative. Mayor Oravec inquired as to how long the rate remained at \$268.91, to which Ms. Sorenson responded that the rate was 268.36 since 2012. Mayor Oravec inquired as to how long the Waste Pro special assessment had been on the tax bill, to which Ms. Sorenson responded that it was on the tax bill since 2007.

Trevor Miller spoke against Resolution 19-R71 and inquired as to who negotiated the contract. Mr. Miller asked if there were term limits regarding the City Council positions.

Vernon Riley spoke regarding reducing garbage pickup to one day per week to save money.

Steve Carroll spoke against Resolution 19-R71, as there was no justification for the price increase.

Jeff Davis spoke against Resolution 19-R71 and stated that the Waste Pro employees were throwing the garbage cans and losing the lids.

Norman Levesque suggested a surcharge for large amounts of rubbish.

Chris White spoke against Resolution 19-R71 and stated that due to a confrontation with a Waste Pro employee, he was told that they would not be picking up his garbage. Mr. White stated that he had to call every day from June 21st until the end of July to speak with someone.

Mayor Oravec gave a brief history on Waste Pro and how they were selected to serve the City. He suggested adding the level of service of trash collection to the Citizen's Survey and explained that the fee was based on tonnage, not the number of pick-ups. Mayor Oravec stated that many cities have done away with their recycling programs, as it costs more to run it than the amount they receive back. Carmen Capezzuto, Neighborhood Services Director, explained the new Revenue Agreement with St. Lucie County and Waste Pro. Councilman Carvelli explained to the residents that if they had concerns regarding their property tax bill, then they need to speak with the Property Appraiser's Office. Vice Mayor Martin clarified that the increase was for the landfill fee, not the Waste Pro employees. She explained that all the improvements within the City have been funded through the Recycling Program.

Santana White asked if the reimbursement the City received from recycling could be used to replace destroyed garbage cans instead of utility box wraps and neighborhood signs.

Jennifer Longo stated that she was opposed to charging an additional fee to owners of rentals for move-out pickup.

Councilwoman Morgan asked the City Manager to explain the difference in rates, to which the City Manager responded that the County increased their rates for solid waste disposal, as there had not been a rate increase within 10 years. There was a NET increase of \$13/annually, which was for Solid Waste Disposal. Councilwoman Morgan asked the amount of the current rate, the proposed rate, and the tipping charge, to which Mr. Capezzuto responded that Waste Pro's rate was decreased by .80 cents per house. Mayor Oravec explained the different processes the City used to collect the resident's opinions. Councilman Carvelli suggested using layman's terms when sending City-wide letters, allowing the residents to fully understand the changes. Mayor Oravec stated that he was not happy with Waste Pro's level of service and asked if the fine the City charged Waste Pro could be given to homeowners whose trash wasn't picked up, to which the City Attorney responded that it would be determined by the language in the contract, as they were operating under a franchise agreement with the City.

Councilman Carvelli moved to approve Resolution 19-R71. Vice Mayor Martin seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R71. The motion passed unanimously by roll call vote.

**11.d** Resolution 19-R77, Adopt Resolution and Approve the Revised and Updated Southwest Annexation District No. 1 (a/k/a Southern Grove) Assessment Roll for Fiscal Year <u>2019-812</u>

#### 2019/2020.

The City Clerk read Resolution 19-R77 aloud by title only. The City Manager stated that the item was an Annual Rate Resolution for the Special Assessment in Southern Grove.

There being no comments, Vice Mayor Martin moved to approve Resolution 19-R77. Councilwoman Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R77. The motion passed unanimously by roll call vote.

**11.e** Resolution 19-R78, Approve the Annual Rate Resolution for Streetlighting Special Assessment

**2019-809** 

2019-821

The City Clerk read Resolution 19-R78 aloud by title only.

Vice Mayor Martin inquired as to if the rate was unchanged, to which the City Manager responded in the affirmative.

There being no further discussion, Councilwoman Caraballo moved to approve Resolution 19-R78. Vice Mayor Martin seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R78. The motion passed unanimously by roll call vote.

**11.f** Resolution 19-R79, Adopt Resolution and Approve the Revised and Updated Southwest Annexation District No. 2 Assessment Roll for Fiscal Year 2019/2020.

The City Clerk read Resolution 19-R79 aloud by title only.

There being no comments, Vice Mayor Martin moved to approve Resolution 19-R79. Councilwoman Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R79. The motion passed unanimously by roll call vote.

**11.g**Resolution 19-R81, Motion to Adopt Resolution Approving<br/>the Final Subdivision Plat with Construction Plans for Verano<br/>PUD 1, Plat No. 21 (P19-090)**2019-713** 

The City Clerk read Resolution 19-R81 aloud by title only.

There being no comments, Councilwoman Caraballo moved to approve Resolution 19-R81. Councilwoman Morgan seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R81. The motion passed unanimously by roll call vote.

**11.h** Resolution 19-R82, Motion to Adopt Resolution Approving

<u>2019-758</u>

Revisions to the Planning and Zoning Department's Fee Schedule (P19-092)

The City Clerk read Resolution 19-R82 aloud by title only.

Mr. Robinson stated that the application was to propose a revision to the Building Department's Fee Schedule. He stated that the intent was to clarify that the fees would only apply to the Building Department and to better organize the existing fee schedule. Mr. Robinson stated that the Planning and Zoning Department recommended approval of the proposed revisions and the Planning and Zoning Board unanimously recommended approval of the Resolution.

There being no comments, Councilwoman Caraballo moved to approve Resolution 19-R82. Councilman Carvelli seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R82. The motion passed unanimously by roll call vote.

11.i Resolution 19-R83, Adopt a Resolution to enable amendments to the City Council's Naming Policy for City Facilities

2019-797

2019-814

The City Clerk read Resolution 19-R83 aloud by title only.

There being no discussion, Councilwoman Caraballo moved to table Resolution 19-R83. Councilman Carvelli seconded the motion. The City Clerk restated the motion as follows: to table Resolution 19-R83 to the Special Council Meeting held on September 16, 2019. The motion passed unanimously by roll call vote.

11.j Resolution 19-R84, Approving Parks and Recreational Facilities Conveyance Agreement with Riverland/Kennedy, LLC.

The City Clerk read Resolution 19-R84 aloud by title only.

The City Manager stated that the park would be built by Riverland and gifted to the City. He explained that an Impact Fee credit would be applied to reimburse Riverland for the park, as units were constructed.

There being no further discussion, Vice Mayor Martin moved to approve Resolution 19-R84. Councilwoman Caraballo seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R84. The motion passed unanimously by roll call vote.

City Council	Meeting Minutes	September 9, 2019
11.k	Resolution 19-R85, Motion to Adopt Resolution Approving Public Art for Healthcare Center at Tradition and Providing for a Refund of Previous Contribution to the City's Public Art Fund (P16-165).	<u>2019-817</u>
	The City Clerk read Resolution 19-R85 aloud by title only. Katherine Huntress, Planner, stated that the City's Art in Public I Ordinance was repealed and replaced in its entirety in December 2018, via City Ordinance 18-67. However, the preexisting version Ordinance 13-18) controlled the request for public art approval. explained that Section 162.05 provided for a refund, if the artwo site was of equal or greater value and approved by the City Cou	er of on (City She rk on
	Ms. Huntress stated that the Healthcare Center at Tradition site approved October 10, 2017 and on January 25, 2018 the Health Center at Tradition contributed \$50,000 to the Public Art Fund.	ncare

Center at Tradition contributed \$50,000 to the Public Art Fund. She stated that in July 2019, the Healthcare Center at Tradition submitted a proposal to the Public Art Advisory Board for a permanent public art work on site and a request for refund of \$50,000 and on August 19, 2019, the Public Art Advisory Board recommended approval of artwork and a refund of the \$50,000. Ms. Huntress stated that the Planning and Zoning Department staff found the petition to be consistent with the City Ordinance 13-18 and recommended approval. Mayor Oravec stated that the placement was random, to which Vice Mayor Martin agreed.

Geoffrey C. Smith stated that the pictures did not show the permanent locations, as they were just to get an idea of the artwork. He suggested raising the sculptures to avoid them getting lost in the landscaping. Mayor Oravec would like to discuss the Council setting a fee and applying it to the City's Public Art Ordinance. Teresa Lamar-Sarno, Interim Planning and Zoning Director stated that this was the last item falling under the old Ordinance.

Councilwoman Caraballo moved to approve Resolution 19-R85 with the Item coming back to Council for placement in the future. Vice Mayor Martin seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R85 with the Item coming back to Council for placement in the future. The motion passed unanimously by roll call vote.

**11.1** Resolution 19-R86, Accepting Conveyance of Park Site 1 from Riverland/Kennedy, LLC.

2019-820

The City Clerk read Resolution 19-R86 aloud by title only.

There being no comments, Vice Mayor Martin moved to approve Resolution 19-R86. Councilman Carvelli seconded the motion. The City Clerk restated the motion as follows: for approval of Resolution 19-R86. The motion passed unanimously by roll call vote.

#### **12.** Unfinished Business

There was nothing scheduled under this item.

#### 13. New Business

There was nothing scheduled under this item.

#### 14. City Manager's Report

The City Manager gave a recap on the Emergency Operations Center regarding Hurricane Dorian and thanked everyone for their support. He explained that there was a miscommunication with Waste Pro picking up over the weekend, and that it was unacceptable.

#### 15. Councilmembers Report on Committee Assignments

Councilwoman Morgan attended the Chamber breakfast on August 27th and on September 6th she attended the Round Table.

Councilman Carvelli complimented the City Manager, as he was impressed on the coordination between the City and the County during Hurricane Dorian.

Councilwoman Caraballo stated that there were mixed messages regarding sandbags and would like to address the issue. She complimented Christina Proulx and stated that she did an amazing job through the entire process. Councilwoman Caraballo also thanked the residents for all their help and stated that she would like to help the Bahamas.

Vice Mayor Martin stated that the organizational structure of the EOC was amazing and thanked the staff. She thanked the Neighborhood Services Department for all their hard work. Vice Mayor Martin suggested having an enforcement action for residents who place large items out on the street during a State of Emergency.

Mayor Oravec stated that he would be sending a memo addressing several operations he observed during the process, which would include the use of sand bags. Mayor Oravec expressed his concerns regarding Waste Pro and their level of service.

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

Calleigh N. Myers, Deputy City Clerk

Karen A. Phillips, City Clerk