

**NOTICE**

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on January 28, 2019, beginning at 06:30 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida 34984.

**AGENDA****1. MEETING CALLED TO ORDER****2. ROLL CALL****3. INVOCATION & PLEDGE OF ALLEGIANCE****4. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

- a) SPECIAL PRESENTATION - ST. LUCIE COUNTY BOYS AND GIRLS CLUB FUTURE EXPANSION, WILL ARMSTEAD, CEO

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- b) SPECIAL PRESENTATION – SERVICE MEMBER PATRIOT AWARD, EMPLOYER SUPPORT OF THE GUARD AND RESERVE DIVISION OF THE DEPARTMENT OF DEFENSE

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**5. PUBLIC TO BE HEARD****6. ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA****7. APPROVAL OF CONSENT AGENDA**

- a) APPROVAL OF MINUTES – REGULAR COUNCIL JANUARY 14, 2019

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- b) ECONOMIC DEVELOPMENT COUNCIL OF ST. LUCIE COUNTY, AUTHORIZE PAYMENT OF \$80,000 FOR THE ANNUAL INVESTMENT PARTNERSHIP, CITY MANAGER'S OFFICE

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- c) MAJOR SITE PLAN AMENDMENT, LOCATED ON THE SOUTHEAST CORNER OF GATLIN AND SAVONA BOULEVARDS, CONSTRUCTION OF A 1,092 SQ FT CHECKERS RESTAURANT WITH A DRIVE-THROUGH, SPEC PSL, LLC, P18-095, PLANNING & ZONING DEPARTMENT

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- d) AQUATIC VEGETATION CONTROL, INC., MOWING OF THE ROAD RIGHTS-OF WAY FOR AREA #1, #20180176, \$133,320 ANNUAL EXPENDITURE, CONTRACT PERIOD IS 3 YEARS WITH AN OPTION TO RENEW FOR ONE ADDITIONAL 2 YEAR PERIOD, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

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- e) AQUATIC VEGETATION CONTROL, INC., MOWING OF THE ROAD RIGHTS-OF WAY FOR AREA #2, #20180177, \$189,200 ANNUAL EXPENDITURE, CONTRACT PERIOD IS 3 YEARS WITH AN OPTION TO RENEW FOR ONE ADDITIONAL 2 YEAR PERIOD, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

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- f) TERMINATION OF INTERLOCAL AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND VILLA VIZCAYA COMMUNITY DEVELOPMENT DISTRICT TO PROVIDE MAINTENANCE OF THE STORMWATER MANAGEMENT SYSTEM, CITY ATTORNEY'S OFFICE

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- g) CLARK SALES DISPLAY, INC., ADDITIONAL PAYMENT FOR HOLIDAY DECORATIONS, WHICH IS ALLOCATED IN THE CURRENT BUDGET, #20190002, \$28,466.50, COMMUNICATIONS DEPARTMENT, PROCUREMENT MANAGEMENT

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- h) MUSCO SPORTS LIGHTING, LLC, FURNISH AND INSTALL SPORTS LIGHTING AT VARIOUS PARKS, 20190047, \$202,800, CONTRACT PERIOD EXPIRES SEPTEMBER 16, 2019, PARKS AND RECREATION DEPARTMENT, PROCUREMENT MANAGEMENT

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- i) CO-PRODUCED AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND THE FRIENDLY SONS AND DAUGHTERS OF IRELAND, INC., FOR THE ST. PATRICK'S DAY EVENT SCHEDULED ON MARCH 15 & 16, 2019, CITY ATTORNEY'S OFFICE, PARKS AND RECREATION DEPARTMENT

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- j) APPROVAL OF AN AMENDMENT TO THE CITY'S INVESTMENT POLICY STATEMENT, FAYE HENRY, CTP, CITY TREASURER

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ADDENDUM ITEM

- k) MASTERPIECE BUILDERS, AMENDMENT #1, RELOCATION AND STABILIZATION OF HISTORIC BUILDINGS TO WESTMORELAND PARK, #20170181, \$94,822.63 FOR A NEW CONTRACT TOTAL OF \$882,412.63, AND 115 ADDITIONAL CALENDAR DAYS FOR A REVISED END DATE OF MARCH 23, 2019, PLANNING & ZONING DEPARTMENT. PROCUREMENT MANAGEMENT

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## **8. SECOND READING, PUBLIC HEARING OF ORDINANCES**

- a) ORDINANCE 19-01, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA, TITLE VI – “PUBLIC UTILITIES” AT CHAPTER 61, SECTION 61.15 “GUARANTEED REVENUE FEE; ADOPTION; APPLICABILITY; CALCULATION; TIME OF PAYMENT; FORFEITURE;” PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. UTILITY SYSTEMS DEPARTMENT

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- b) ORDINANCE 19-02, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, DISSOLVING THE VILLA VIZCAYA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SECTION 190.046(10), FLORIDA STATUTES, AND REPEALING CITY ORDINANCE NO. 2006-26; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY’S OFFICE

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- c) ORDINANCE 19-05, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, APPROVING THE AMENDMENT OF ARTICLE VII OF THE ARTICLES OF INCORPORATION OF THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY’S OFFICE

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- d) ORDINANCE 19-06, AN ORDINANCE AMENDING TITLE III – “ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA, AT CHAPTER 35 – “FINANCE; PURCHASING” BY SPECIFICALLY AMENDING SECTIONS 35.03 THROUGH 35.06 TO INCREASE CERTAIN MONETARY PURCHASING THRESHOLDS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY’S OFFICE

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- e) ORDINANCE 19-07, AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF A DRAINAGE EASEMENT FROM THE CITY OF PORT ST. LUCIE TO THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A BLANKET DRAINAGE EASEMENT AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY'S OFFICE

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- f) ORDINANCE 19-08, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1879 SW GATLIN BOULEVARD, ACQUIRED BY THE CITY OF PORT ST. LUCIE ON JUNE 15, 2001 AS A COMPONENT OF THE STORMWATER MANAGEMENT DESIGN OF THE GATLIN ROADWAY IMPROVEMENT PROJECT AND WHICH WAS IDENTIFIED AND APPROVED FOR SURPLUS ON FEBRUARY 26, 2018; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY'S OFFICE

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**9. OTHER PUBLIC HEARINGS - There is nothing scheduled under this item.**

**10. FIRST READING OF ORDINANCES**

- a) ORDINANCE 19-04, 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 LTC MIDWAY, LLC (P18-135), TO REALLOCATE THE FUTURE LAND USE DESIGNATIONS FOR A PARCEL LEGALLY DESCRIBED AS TRACT A OF LTC RANCH RESIDENTIAL PLAT 1; LOCATED SOUTH OF MIDWAY ROAD AND WEST OF INTERSTATE 95 AS FOLLOWS:

(I) DECREASE THE EXISTING RESIDENTIAL-OFFICE-INSTITUTIONAL (ROI) LAND USE FROM 1,786.1 ACRES TO 1,764.12 ACRES; AND

(II) DECREASE THE EXISTING RESIDENTIAL-OFFICE, INSTITUTIONAL-COMMERCIAL GENERAL (CG/ROI) LAND USE FROM 20.9 ACRES TO 7.0 ACRES; AND

(III) INCREASE THE EXISTING COMMERCIAL GENERAL, COMMERCIAL HIGHWAY FUTURE (CG/CH/ROI) LAND USE FROM 49.7 ACRES TO 72.88 ACRES;

(IV) INCREASE THE EXISTING OPEN SPACE, INSTITUTIONAL FUTURE (OSR/I) LAND USE DESIGNATION FROM 161.2 ACRES TO 168.0 ACRES; AND AMEND THE FUTURE LAND USE MAP TO:

(I) REALIGN ARTERIAL A ROW AND INCREASE ARTERIAL A

ROW FROM 37.1 ACRES TO 43.0 ACRES ON THE FUTURE LAND USE MAP;

(II) DEPICT EAST/WEST #5 ROW ON THE FUTURE LAND USE MAP; AND

(III) DEPICT NEWELL ROAD (E/W #2 ROW) ON THE FUTURE LAND USE MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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- b) ORDINANCE 19-09, AN ORDINANCE REZONING 297.76 ACRES OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE C-24 CANAL AND GLADES CUTOFF ROAD, AND GENERALLY NORTH OF CROSSTOWN PARKWAY FROM ST. LUCIE COUNTY'S AG-5 ZONING DISTRICT TO THE CITY'S PLANNED UNIT DEVELOPMENT ZONING DISTRICT FOR A PROJECT KNOWN AS VERANO SOUTH POD D PUD 1 (P18-146); PROVIDING FOR THE APPROVAL AND ADOPTION OF A CONCEPTUAL DEVELOPMENT PLAN AND PUD DOCUMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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- c) ORDINANCE 19-10, AN ORDINANCE TO REZONE 101.98 ACRES OF PROPERTY NORTH OF CROSSTOWN PARKWAY AND WEST OF C-24 CANAL FOR A PARCEL OF LAND LYING WITHIN SECTION 33, TOWNSHIP 36 SOUTH, RANGE 39 EAST, FROM AG-5 (SLC AGRICULTURE-5) TO PUD (PLANNED UNIT DEVELOPMENT) FOR A PROJECT KNOWN AS VERANO SOUTH POD E PUD 1 (P18-147); PROVIDING FOR THE APPROVAL AND ADOPTION OF A CONCEPTUAL DEVELOPMENT PLAN AND PUD DOCUMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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## **11. RESOLUTIONS**

- a) RESOLUTION 19-R05, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL PLAT FOR VILLA VIZCAYA REPLAT NO. 1 (P18-154) WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA ON THE REQUEST OF VILLA VIZCAYA BUILDERS, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO COUNTERSIGN SAID PLAT; PROVIDING AN EFFECTIVE DATE.

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**12. UNFINISHED BUSINESS - There is nothing scheduled under this item.**

**13. NEW BUSINESS - There is nothing scheduled under this item.**

**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, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at said meeting upon which any appeal is to be based.

**NOTICE:** Public and Press are invited to review all the backup material for Council Meetings. Copies are available on Thursday, Friday, and Monday before any Council Meeting in the City Clerk's Office in City Hall. On Meeting nights a copy of backup material is in the Reception Area for further review during the meeting.

**PLEASE LEAVE THE AGENDA BACKUP MATERIAL IN GOOD ORDER FOR OTHERS TO REVIEW.**

**NOTICE:** Anyone wishing to speak during Public to be Heard or the First Reading of Ordinances is required to sign on the sheet supplied by the City Clerk in the front of the Chambers (at the lectern).

**AS A COURTESY TO THE PEOPLE RECORDING THE MEETING, PLEASE PLEASE PUT YOUR CELL PHONE ON SILENT.**