

NOTICE

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on January 14, 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) PROCLAMATION – ARBOR DAY

b) PROCLAMATION – DR. MARTIN LUTHER KING, JR. DAY

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

a) APPROVAL OF MINUTES – SPECIAL COUNCIL NOVEMBER 19, 2018 – 1:30 P.M.; SPECIAL COUNCIL NOVEMBER 19, 2018 – 7:00 P.M.; REGULAR COUNCIL DECEMBER 3, 2018; REGULAR COUNCIL DECEMBER 10, 2018

[View Supporting Documentation - Part 1](#)

[View Supporting Documentation - Part 2](#)

[View Supporting Documentation - Part 3](#)

[View Supporting Documentation - Part 4](#)

b) 11th ANNUAL TREASURE COAST BUSINESS SUMMIT, REQUEST FOR CONTINUED JOINT SPONSORSHIP FOR USE OF THE CITY LOGO, OFFICIAL CITY PRESENCE AT THE EVENT, AND PARTNERSHIP WITH THE CITY'S COMMUNICATION DEPARTMENT FOR PROMOTIONAL SUPPORT OF THE EVENT, LYNETTE MARRAFFA AND DANA TRABULSY WITH TREASURE COAST BUSINESS BUILDERS, CITY MANAGER

[View Supporting Documentation](#)

c) GPS INVENTORY OF LANDSCAPING AND SIGNS IN PORT ST. LUCIE, #20180219, APPROVE FIRMS SHORTLISTED BY THE EVALUATION

COMMITTEE: #1 MILLER LEGG & ASSOCIATES, INC., #2 CULPEPPER & TERPENING, INC., #3 CALVIN, GIORDANO & ASSOCIATES, INC. AND BEGIN NEGOTIATIONS WITH THE #1 RANKED FIRM, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation - Part 1](#)

[View Supporting Documentation - Part 2](#)

[View Supporting Documentation - Part 3](#)

[View Supporting Documentation - Part 4](#)

- d) DECLARATION OF SURPLUS AND ONLINE AUCTION, TWO HARLEY DAVIDSON ROAD KING MOTORCYCLES FOR THE POLICE DEPARTMENT, AUTHORIZATION FOR SALE AT AN ONLINE AUCTION CONDUCTED BY THE PUBLIC GROUP, LLC, #20130091, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- e) CONSENT AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND ROSSER LAKES, LLC, FOR PLACEMENT OF A 150-FOOT MONOPOLE WIRELESS COMMUNICATION TOWER SUBJECT TO CONSIDERATION OF SPECIAL EXCEPTION USE BY CITY COUNCIL, DEPUTY CITY ATTORNEY HERTZ

[View Supporting Documentation](#)

- f) ANNUAL REVIEW AND APPROVAL OF THE CITY'S PAY PLAN, HUMAN RESOURCES DEPARTMENT

[View Supporting Documentation](#)

- g) MINOR SITE PLAN, VERANO SOUTH POD C MODEL HOME SALES CENTER, LOCATED WITHIN THE VERANO DRI, SOUTH OF THE C-24 CANAL, EAST OF RANGE LINE ROAD, WEST OF I-95, AND NORTH OF CROSSTOWN PARKWAY, CONSTRUCTION OF FOUR MODEL HOMES, FOUR FUTURE MODEL HOME SITES, AND TWO TEMPORARY PARKING LOTS, P18-083, VERANO DEVELOPMENT, LLC, PLANNING AND ZONING DEPARTMENT

[View Supporting Documentation](#)

- h) TREASURE COAST LAWNS, INC., AMENDMENT #5 FOR MOWING AND MAINTENANCE SERVICES FOR ANIMAL CONTROL AND WAREHOUSES LOCATED ON BILTMORE STREET AND THE TRAFFIC COMPOUND ON SW DWYER AVENUE, #20170037, \$20,720 ANNUAL EXPENDITURE, CONTRACT PERIOD 12/1/2018 THROUGH 6/30/2022, PUBLIC WORKS DEPARTMENT, POLICE DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- i) GARLAND / DBS, INC., AMENDMENT #3 FOR THE ROOF RESTORATION AT THE PUBLIC WORKS ADMINISTRATION BUILDING, #20180121, \$37,376 FOR

A NEW CONTRACT TOTAL OF \$326,869, PLUS AN ADDITIONAL 90 CALENDAR DAYS ENDING ON 2/11/2019, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- j) SULPHURIC ACID TRADING COMPANY, SULFURIC ACID FOR THE WATER TREATMENT FACILITIES, #20190009, \$185,000 ANNUAL EXPENDITURE, CONTRACT PERIOD IS FOR 3 YEARS WITH A 2 YEAR RENEWAL OPTION, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- k) NATURE'S KEEPER, INC., SUPPLY AND INSTALL A 6" RECHARGE WELL PUMP AND MOTOR AT THE COMMUNITY CENTER, #20180140R, \$40,597.65 ANNUAL EXPENDITURE, CONTRACT PERIOD IS 45 DAYS, PARKS AND RECREATION DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- l) ALLIED TUBE AND CONDUIT CORPORATION, TELES PAR 2" SQUARE TRAFFIC SIGN POSTS, #20180228, \$79,500 ANNUAL EXPENDITURE, CONTRACT PERIOD IS FOR 3 YEARS WITH 2 1-YEAR RENEWAL OPTIONS, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- m) SOUTHWIDE INDUSTRIES, INC., TRAFFIC STRIPING AND MARKINGS, #20180230, \$409,285.73 ANNUAL EXPENDITURE, CONTRACT PERIOD IS FOR 3 YEARS WITH A 2 YEAR RENEWAL OPTION, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- n) MC DINES PAINTING OF BREVARD AND WORTH CONTRACTING, INC., CITY WIDE INTERIOR AND EXTERIOR PAINTING SERVICES, #20180194, ESTIMATED EXPENDITURES WILL VARY BASED ON EACH PROJECT AND WILL NOT EXCEED THE APPROPRIATED BUDGET, CONTRACT PERIOD WILL BE FOR 2 YEARS WITH A 2 YEAR RENEWAL OPTION, FACILITIES MAINTENANCE DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- o) BLUE GOOSE GROWERS, LLC, COMPLETE OVERHAUL OF THE PUMP ENGINE TO KEEP THE MC CARTY RANCH WATER PROJECT MOVING FORWARD, \$26,373.99, CONTRACT PERIOD IS 6 MONTHS, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- p) GRANT AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, FOR COMMUNITY PLANNING TECHNICAL ASSISTANCE, \$40,000 AWARDED FOR COST

REIMBURSEMENT FOR THE URBAN LAND INSTITUTE (ULI) ADVISORY SERVICES PANEL FOR THE SOUTHERN GROVE DEVELOPMENT FEASIBILITY STUDY, COMMUNITY REDEVELOPMENT AGENCY

[View Supporting Documentation](#)

- q) FELIX ASSOCIATES OF FLORIDA, INC., SOUTHPORT UNIT 5 AREA VACUUM SEWER COLLECTION SYSTEM CONSTRUCTION PROJECT, #20180225, \$4,530,340, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS 365 CALENDAR DAYS WITH NO OPTION TO RENEW, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- r) FELIX ASSOCIATES OF FLORIDA, INC., SOUTHPORT BACKBONE TWENTY-FOUR INCH MAIN CONSTRUCTION PROJECT, #20180226, \$3,857,545, PLUS A 5 YEAR WARRANTY IN THE AMOUNT OF \$125,000, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE FOR A TOTAL OF \$3,982,555, CONTRACT PERIOD IS 180 CALENDAR DAYS, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

- s) AHRENS COMPANIES, AMENDMENT #2 FOR THE CONSTRUCTION OF THE NEW UTILITY MAINTENANCE BUILDING AND PRINEVILLE SITE UPGRADES, #20180055, \$49,185.26 FOR A NEW CONTRACT TOTAL OF \$6,742,217.26, PLUS 107 ADDITIONAL CALENDAR DAYS FOR A NEW END OF SEPTEMBER 30, 2019, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

[View Supporting Documentation](#)

8. SECOND READING, PUBLIC HEARING OF ORDINANCES

- a) ORDINANCE 18-62, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A DISTRICT OFFICE LEASE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND CONGRESSMAN BRIAN MAST FOR OFFICES LOCATED AT CITY HALL, 121 SW PORT ST. LUCIE BOULEVARD, BUILDING A, ROOM 187, PORT ST. LUCIE, FLORIDA 34984; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY'S OFFICE

[View Supporting Documentation](#)

9. OTHER PUBLIC HEARINGS

10. FIRST READING 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

[View Supporting Documentation](#)

- b) ORDINANCE 19-02, PUBLIC HEARING, 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

[View Supporting Documentation](#)

- c) ORDINANCE 19-03, PUBLIC HEARING, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE BY AMENDING POLICY 1.2.2.10 OF THE FUTURE LAND USE ELEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

[View Supporting Documentation](#)

- d) 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

[View Supporting Documentation](#)

- e) 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

[View Supporting Documentation](#)

- f) 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

[View Supporting Documentation](#)

- g) 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

[View Supporting Documentation](#)

11. RESOLUTIONS

- a) RESOLUTION 19-R01, PUBLIC HEARING, QUASI-JUDICIAL, A RESOLUTION GRANTING A SPECIAL EXCEPTION USE PROVIDED FOR IN SECTION 158.137(C)(3) OF THE CODE OF ORDINANCES, CITY OF PORT ST. LUCIE, TO ALLOW A WIRELESS COMMUNICATION TOWER IN THE UTILITY ZONING DISTRICT (U) FOR ROSSER LAKES, LLC, LEGAL DESCRIPTION A PORTION OF SECTION 26, TOWNSHIP 37 SOUTH, RANGE 39 EAST (P17-241); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

[View Supporting Documentation - Part 1](#)

[View Supporting Documentation - Part 2](#)

- b) RESOLUTION 19-R02, PUBLIC HEARING, QUASI-JUDICIAL, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, GRANTING A VARIANCE (P18-150) TO THE CITY OF PORT ST. LUCIE LAND USE CONVERSION MANUAL TO ALLOW REZONING OF TWO LOTS TO THE INSITUATIONAL ZONING DISTRICT THAT WILL RESULT IN AN INSOLATED ADJACENT LOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

[View Supporting Documentation](#)

- c) RESOLUTION 19-R03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, ACCEPTING A RIGHT-OF-WAY DEED FROM ROSSER LAKES, LLC CONCERNING THE CONVEYANCE OF PROPERTY FOR USE AS A RIGHT-OF-WAY AND FURTHER AUTHORIZING THE RECORDATION OF SAID RIGHT-OF-WAY DEED IN THE PUBLIC RECORDS OF ST. LUCIE COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS DEPARTMENT

[View Supporting Documentation](#)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) CITY OF PORT ST. LUCIE, A FLORIDA MUNICIPAL CORPORATION, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PORT ST. LUCIE V. SUFFOLK CONSTRUCTION COMPANY, INC., PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES, THE INTERIM CITY ATTORNEY REQUESTS A CLOSED-DOOR ATTORNEY/CLIENT SESSION WITH THE CITY COUNCIL TO DISCUSS THE PENDING LITIGATION, CASE NO. 562018CA001895, CITY ATTORNEY'S OFFICE

[View Supporting Documentation](#)

- b) MINOR SITE PLAN, WIRELESS COMMUNICATIONS TOWER FOR ROSSER LAKES, LLC, LOCATED ON THE EAST SIDE OF INTERSTATE 95, SOUTH OF SW OPEN VIEW TERRACE, AND ON THE WEST SIDE OF ROSSER ROAD, CONSTRUCTION OF A MONOPOLE WIRELESS COMMUNICATION TOWER WITH A PROPOSED HEIGHT OF 150 FEET, P18-011, ROSSER LAKES, LLC, PLANNING AND ZONING DEPARTMENT

[View Supporting Documentation](#)

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.