NOTICE

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on March 11, 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 "2018 BEST LIGHTS IN PORT ST. LUCIE" WINNER PRESENTATION, COMMUNICATIONS DEPARTMENT

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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 SPECIAL COUNCIL RETREAT FEBRUARY 22, 2019
 - **View Supporting Documentation**
 - b) RE-APPOINTMENT RECOMMENDATION OF RUSSELL RAABE TO THE ELECTRICAL CONTRACTOR MEMBER POSITION OF THE CONTRACTOR'S EXAMINING BOARD, FOR AN ADDITIONAL TWO-YEAR TERM ENDING MARCH 9, 2021, BUILDING DEPARTMENT
 - <u>View Supporting Documentation</u>
 - c) REVERSE OSMOSIS MEMBRANE STUDY AND REPLACEMENT AT REVERSE OSMOSIS (RO) WATER TREATMENT PLANT, #20180057R, APPROVE FIRMS SHORTLISTED BY THE EVALUATION COMMITTEE: #1 KIMLEY-HORN AND ASSOCIATES, INC., #2 TETRA TECH, INC., #3 GAI CONSULTANTS, INC., AND BEGIN NEGOTIATIONS WITH THE #1 RANKED FIRM, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT
 - <u>View Supporting Documentation Part 1</u>
 - <u>View Supporting Documentation Part 2</u>

<u>View Supporting Documentation - Part 3</u>

d) ARCHER WESTERN CONTRACTORS, LLC, DESIGN-BUILD OF CROSSTOWN PARKWAY FROM MANTH LANE TO US 1, CHANGE ORDERS #16 & #17, #20130094, \$557,395.75 FOR CHANGE ORDER #16 AND \$1,881 FOR CHANGE ORDER #17 FOR A NEW CONTRACT TOTAL OF \$90,462,368.03, NO ADDITIONAL CALENDAR DAYS, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

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e) INTERLOCAL AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE AND ST. LUCIE COUNTY FOR THE PURPOSE OF PROVIDING A POTABLE WATER SUPPLY TO THE AREA KNOW AS THE RIVER HAMMOCK MUNICIPAL SERVICES BENEFIT UNIT (MSBU) IN UNINCORPORATED ST. LUCIE COUNTY, UTILITY SYSTEMS DEPARTMENT

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f) MINOR SITE PLAN, JOSB CONCRETE PERFECTION, LOCATED ON THE NORTH OF SW LAKEHURST DRIVE, WEST OF SW BILTMORE STREET, SOUTH OF SW SWAN AVENUE, AND EAST OF SW SOUTH MACEDO BOULEVARD, CONSTRUCTION OF A 3,800 SQ FT WAREHOUSE BUILDING, P18-038, PAUL WELCH, INC., PLANNING & ZONING DEPARTMENT

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g) COAST TO COAST LANDSCAPING, INC., AS PRIMARY CONTRACTOR AND BRIGHTVIEW LANDSCAPE SERVICES, INC. AS SECONDARY CONTRACTOR, FOR MOWING AND LANDSCAPE MAINTENANCE SERVICES FOR VARIOUS LOCATIONS, #20190035, ESTIMATED 2019 FISCAL YEAR EXPENDITURE \$934,027.04, TOTAL AMOUNT FOR THREE-YEAR TERM IS \$2,802,081.12, CONTRACT PERIOD IS THREE YEARS WITH THE OPTION FOR A TWO-YEAR RENEWAL, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

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<u>View Supporting Documentation - Part 3</u>

h) PRP CONSTRUCTION GROUP, LLC, PAAR DRIVE SIDEWALK CONSTRUCTION PROJECT, #20190015, \$335,689.35 PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS 120 CALENDAR DAYS, PUBLIC WORKS DEPARTMENT, PROCUREMENT MANAGEMENT

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ADDENDUM ITEM

i) APPOINT MEMBERS TO THE INFRASTRUCTURE SURTAX (HALF-CENT SALES TAX) CITIZENS' OVERSIGHT COMMITTEE, MAYOR ORAVEC, CITY COUNCIL

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8. SECOND READING, PUBLIC HEARING OF ORDINANCES

a) ORDINANCE 19-03, 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. P18-180, PLANNING & ZONING DEPARTMENT

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b) ORDINANCE 19-12, QUASI-JUDICIAL, AN ORDINANCE TO REZONE 6.6 ACRES OF PROPERTY LOCATED ON THE NORTH SIDE OF COMMERCE CENTRE DRIVE, SOUTH AND EAST OF GLADES CUTOFF ROAD, AND WEST OF I-95 FROM INDUSTRIAL (IN) ZONING DISTRICT TO SERVICE COMMERCIAL (CS) ZONING DISTRICT FOR A PROJECT KNOWN AS ST. LUCIE SELF STORAGE I, LTD (P18-182); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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c) ORDINANCE 19-13, AN ORDINANCE AMENDING TITLE XV "LAND USAGE", CHAPTER 158, "ZONING CODE" OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE BY AMENDING SECTION 158.110 "INSTITUTIONAL ZONING DISTRICT"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. P18-178, PLANNING & ZONING DEPARTMENT

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d) ORDINANCE 19-14, QUASI-JUDICIAL, AN ORDINANCE TO REZONE 96.4 ACRES OF PROPERTY LOCATED SOUTH OF THE C-24 CANAL, EAST OF RANGE LINE ROAD, WEST OF I-95, AND NORTH OF CROSSTOWN PARKWAY, FROM AG-5 (SLC AGRICULTURE-5) TO THE PUD (PLANNED UNIT DEVELOPMENT) ZONING DISTRICT FOR A PROJECT KNOWN AS VERANO SOUTH POD G PUD 1 (P18-162); 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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9. OTHER PUBLIC HEARINGS

10. FIRST READING OF ORDINANCES

a) ORDINANCE 19-15, AN ORDINANCE AUTHORIZING THE CONVEYANCE FROM THE CITY OF PORT ST. LUCIE TO MATTAMY PALM BEACH, LLC, A

DELAWARE LIMITED LIABILITY COMPANY, OF PREVIOUSLY DEDICATED ROAD RIGHTS OF WAY FOR FERN LAKE DRIVE, FROM WESTCLIFFE LANE TO CROSSTOWN PARKWAY, IN ACCORDANCE WITH RIGHT-OF-WAY CONDITION 12 OF THE AMENDED AND RESTATED DEVELOPMENT ORDER FOR THE WESTERN GROVE DRI, APPROVED AND ADOPTED BY RESOLUTION 18-R84 ON NOVEMBER 13, 2018; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY'S OFFICE

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11. RESOLUTIONS

a) RESOLUTION 19-R09, PUBLIC HEARING, QUASI-JUDICIAL, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA GRANTING A SPECIAL EXCEPTION USE PROVIDED FOR IN SECTION 158.124(C)(4) TO ALLOW A FULL SERVICE CAR WASH IN THE CG (GENERAL COMMERCIAL) ZONING DISTRICT FOR 229 PSLB, LLC, LEGAL DESCRIPTION LOTS 4-6 and 31-33, BLOCK 704, PORT ST. LUCIE SECTION 18 (P18-122); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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View Additional Information #1

View Additional Information #2

b) RESOLUTION 19-R11, ATTACHMENT E-7, RESOLUTION FOR ASSISTANCE 2019 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM. NEIGHBORHOOD SERVICES DEPARTMENT

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c) RESOLUTION 19-R12, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT TO PROVIDE MAINTENANCE OF THE STORMWATER MANAGEMENT SYSTEM FOR THE SOUTHERN GROVE COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. CITY ATTORNEY'S OFFICE

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12. UNFINISHED BUSINESS

13. NEW BUSINESS

a) MINOR SITE PLAN, 229 EXPRESS CAR WASH, LOCATED ON THE NORTH SIDE OF SW PORT ST. LUCIE BOULEVARD, EAST OF SW TRENTON LANE, AND SOUTH OF SW CHAPMAN AVENUE, CONSTRUCTION OF A 4,352 SQ FT +/- FULLY AUTOMATED CAR WASH WITH ASSOCIATED IMPROVEMENTS, P18-123, 229 PSLB, LLC, PLANNING & ZONING DEPARTMENT

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b) 2019 STATE LEGISLATIVE SESSION UPDATE, DEPUTY CITY ATTORNEY GILBERT

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- 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: <u>Public and Press</u> 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 <u>PUT YOUR CELL PHONE ON SILENT</u>.