

City of Port St. Lucie
CITY COUNCIL MEETING
December 3, 2018, beginning at 07:00 PM,
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**

ADDENDUM ITEM

- a) SPECIAL PRESENTATION - ACCEPT THE DONATION OF A CHECK FOR THE LAKE HARVEY TREE PLANTING FROM THE PORT ST. LUCIE SUNSET ROTARY CLUB

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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
 - b) MINOR SITE PLAN, VERANO SOUTH PUD 1 POD C AMENITY CENTER, LOCATED ON THE SOUTHEAST CORNER OF LIGORIO AND PACINI WAYS, CONSTRUCTION OF A 2,096 SQ FT CABANA BUILDING, A POOL WITH A COVERED PATIO AREA, AND A PLAYGROUND, P18-009, VERANO DEVELOPMENT, LLC, PLANNING & ZONING DEPARTMENT

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- c) MINOR SITE PLAN APPLICATION MAJOR AMENDMENT, LIGHTHOUSE INTERNATIONAL CHURCH, LOCATED AT 650 NW AIROSO BOULEVARD, PROPOSED PROJECT CONSISTS OF AN EXISTING 4,966 SQ FT ONE-STORY CHURCH WITH THE ADDITION OF A SEPARATE 4,410 SQ FT ONE-STORY PRESCHOOL BUILDING WITH ASSOCIATED SITE IMPROVEMENTS, P17-237, LIGHTHOUSE INTERNATIONAL WORSHIP CENTER, ASSEMBLIES OF GOD, INC., PLANNING & ZONING DEPARTMENT

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ADDENDUM ITEMS

- d) TLC DIVERSIFIED, INC., WESTPORT WASTEWATER TREATMENT FACILITY EXPANSION CONSTRUCTION PROJECT - PHASE 1, #20180215, \$2,162,000 PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS 365 DAYS WITH NO OPTION TO RENEW, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

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- e) LIFE INSURANCE COMPANY OF NORTH AMERICA (D/B/A CIGNA GROUP INSURANCE), EMPLOYEE GROUP LIFE, ACCIDENTAL DEATH & DISMEMBERMENT, SHORT-TERM AND LONG-TERM DISABILITY, SUPPLEMENTAL LIFE INSURANCE AND ADMINISTRATIVE SERVICES, #20180198, ANNUAL EXPENDITURES FOR FY 2018-19 WILL BE \$362,608.00 MINUS THE PREMIUM HOLIDAY CREDIT OF (\$35,525.00) FOR FIRST MONTH PREMIUM ONLY FOR A NET TOTAL AMOUNT OF \$327,083.00, THE REMAINING TWO (2) YEAR CONTRACT PERIOD WILL HAVE AN ANNUAL EXPENDITURE OF \$362,608.00 AS APPROPRIATED IN FUTURE BUDGET YEARS, CONTRACT PERIOD IS 3 YEARS WITH A RENEWAL OPTION FOR 1 ADDITIONAL 2 YEAR PERIOD, HUMAN RESOURCES DEPARTMENT, PROCUREMENT MANAGEMENT

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8. SECOND READING, PUBLIC HEARING OF ORDINANCES

9. OTHER PUBLIC HEARINGS

10. FIRST READING OF ORDINANCES

11. RESOLUTIONS

- a) RESOLUTION 18-R93, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL PLAT FOR VERANDA PLAT NO. 3 - VERANDA GARDENS WEST FIRST REPLAT (P18-085) WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA, ON THE REQUEST OF DIVOSTA HOMES LP.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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12. UNFINISHED BUSINESS

- a) DISCUSSION OF THE STATUS OF THE CITY ATTORNEY POSITION, HUMAN RESOURCES DIRECTOR

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- b) FINALIZE THE 2018-2019 CITIZEN SURVEY, KATE PARMELEE

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13. NEW BUSINESS

- a) SUBMISSION AND APPROVAL OF THE 2018 AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REPORT, NEIGHBORHOOD SERVICES DEPARTMENT

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- b) APPROVAL OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND THE FEDERATION OF PUBLIC EMPLOYEES UNIT (FOPE), HUMAN RESOURCES DEPARTMENT

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14. DETERMINATION OF EXCUSED ABSENCES

15. CITY MANAGER'S REPORT

16. COUNCILMEMBERS REPORT ON COMMITTEE ASSIGNMENTS

17. PUBLIC TO BE HEARD - (IF NECESSARY AS DETERMINED BY CITY COUNCIL AT CONCLUSION OF PUBLIC TO BE HEARD)

18. 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.