

## **NOTICE**

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on August 8, 2016, beginning at 07:00 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

## **AGENDA**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. PROCLAMATIONS AND SPECIAL PRESENTATIONS**
- 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 JULY 11, 2016
  - b) MINOR SITE PLAN APPLICATION, TRADITION COMMUNITY ENTRANCE FEATURE, LOCATED WEST OF I-95, EAST OF RANGE LINE ROAD, SOUTH OF CROSSTOWN PARKWAY, AND NORTH OF BECKER ROAD, TRADITION COMMUNITY ENTRANCE SIGNS LOCATED ALONG TRADITION PARKWAY, P16-019, PLANNING & ZONING DEPARTMENT
  - [View Supporting Documentation](#)
  - c) i9SPORTS, REQUEST FOR CITY SPONSORSHIP FOR THE SOLE PURPOSE OF LOCATING TEMPORARY SIGNAGE WITHIN THE CITY'S RIGHTS-OF-WAYS

FOR THEIR FALL SEASON REGISTRATION, SIGNS SCHEDULED TO BE PLACED AUGUST 22, 2016, THROUGH SEPTEMBER 5, 2016, CITY MANAGER

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- d) GRAEF-USA, CONSULTANT SERVICES RELATED TO STRUCTURAL DESIGN EVALUATIONS, #20160123, PROJECT MANAGER @ \$168, PROJECT ENGINEER @ \$128, ADMINISTRATIVE @ \$62, AND CADD TECHNICIAN @ \$92 PER HOUR FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$28,384, PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, EVALUATIONS WILL BE ON AS NEEDED BASIS BASED ON RECOMMENDATIONS BY FDOT BI-ANNUAL INSPECTION REPORTS AND AS BUDGET ALLOWS WITHOUT FURTHER COUNCIL ACTION, CONTRACT PERIOD IS 2 YEARS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL 2 YEAR PERIOD, PROCUREMENT MANAGEMENT DEPARTMENT

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- e) WEST CONSTRUCTION, INC., CHANGE ORDER #1, DARWIN BOULEVARD SIDEWALK CONSTRUCTION PROJECT – LAP FUNDED, #20140163, NET DECREASE OF <\$81,791.68> FOR A NEW CONTRACT TOTAL OF \$917,115.74, CONTRACT PERIOD WILL BE INCREASED BY 68 CALENDAR DAYS FOR A NEW CONTRACT PERIOD OF 218 CALENDAR DAYS, WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

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- f) UNDERWATER ENGINEERING SERVICES, INC., CONSTRUCTION OF A NEW DOCK AND BOAT LIFT AT CANAL PARK, \$62,334 PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS 90 CALENDAR DAYS WITH NO OPTION TO RENEW, #20160149, PROCUREMENT MANAGEMENT DEPARTMENT

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

- a) ORDINANCE 16-48, AN ORDINANCE TO REZONE .92 ACRES OF PROPERTY LEGALLY DESCRIBED AS LOTS 1, 2, 22, AND 23, BLOCK 703, SECTION 18, AND LOCATED ON THE NORTHEAST CORNER OF WAYNE STREET AND PORT ST. LUCIE BOULEVARD; FROM RS-2 (SINGLE FAMILY RESIDENTIAL) AND P (PROFESSIONAL) TO CG (GENERAL COMMERCIAL) FOR A PROJECT KNOWN AS SUITS U LUCIE – TACO BELL (P16-045); PROVIDING FOR AN EFFECTIVE DATE.

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- b) ORDINANCE 16-49, AN ORDINANCE REZONING PROPERTY LOCATED SOUTH OF THE CROSSTOWN PARKWAY RIGHT-OF-WAY AND EAST OF RANGE LINE ROAD FROM ST. LUCIE COUNTY AG-5 (AGRICULTURAL – ONE DWELLING UNIT PER FIVE ACRES) TO AN MPUD (MASTER PLANNED UNIT DEVELOPMENT) ZONING DISTRICT; PROVIDING FOR THE APPROVAL AND ADOPTION OF A CONCEPTUAL DEVELOPMENT PLAN (P16-046); PROVIDING AN EFFECTIVE DATE.

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- c) ORDINANCE 16-50, AN ORDINANCE PROVIDING FOR THE FIFTH AMENDMENT OF THE PLANNED UNIT DEVELOPMENT DOCUMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR GATLIN COMMONS, P16-059 LOCATED IN A PLANNED UNIT DEVELOPMENT DISTRICT; PROVIDING AN EFFECTIVE DATE.

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- d) ORDINANCE 16-52, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST LUCIE TO INCLUDE A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR TORINO LAKES (P16-072) TO CHANGE THE FUTURE LAND USE DESIGNATION OF 1.19 ACRES FROM RM (MEDIUM DENSITY RESIDENTIAL) AND ROI (RESIDENTIAL/OFFICE/INSTITUTIONAL) TO CG (GENERAL COMMERCIAL) FOR A PARCEL LEGALLY DESCRIBED AS A PORTION OF THE PLAT OF TORINO LAKES AND LOCATED ON THE WEST SIDE OF EAST TORINO PARKWAY, SOUTH OF CONLEY DRIVE; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

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- e) ORDINANCE 16-53, AN ORDINANCE PROVIDING FOR THE 9th AMENDMENT OF THE PLANNED UNIT DEVELOPMENT DOCUMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR VERANO PUD 1, P16-076 LOCATED IN A PLANNED UNIT DEVELOPMENT DISTRICT; PROVIDING AN EFFECTIVE DATE.

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- f) **ORDINANCE 16-54, AN ORDINANCE AMENDING THE TRADITION MASTER SIGN PROGRAM (P16-042) TO PROVIDE AN UPDATED, CONDENSED, AND CONSISTENT DOCUMENT; PROVIDING FOR AN EFFECTIVE DATE.**

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## **9. OTHER PUBLIC HEARINGS**

### ADDENDUM

- a) APPEAL OF A DENIAL OF A REASONABLE ACCOMMODATION REGARDING 601 SE STARFLOWER AVENUE, PORT ST. LUCIE, FLORIDA, LEGAL DEPARTMENT

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## **10. FIRST READING OF ORDINANCES**

### ADDENDUM

- a) ORDINANCE 16-55, AN ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA (CITY CODE) TO NOT ONLY EFFECTUATE A NAME CHANGE OF THE COMMUNITY SERVICES DEPARTMENT TO THE "NEIGHBORHOOD SERVICES DEPARTMENT" BUT TO ALSO IMPLEMENT CERTAIN CHANGES TO THE DUTIES AND RESPONSIBILITIES OF THE COMMUNITY SERVICES DEPARTMENT AS PRESENTLY SET FORTH IN ANY PROVISION OF THE CITY CODE; AMENDING THE TITLE OF ARTICLE XIV TO BE "NEIGHBORHOOD SERVICES DEPARTMENT;" AMENDING ARTICLE XIV, CHAPTER 32 OF THE CITY CODE, SPECIFICALLY SECTIONS 32.120 THROUGH 32.124, TO BE CONSISTENT WITH THE CODE AMENDMENTS SET FORTH IN THE ORDINANCE; AMENDING ARTICLE XIV, CHAPTER 32 OF THE CITY CODE TO ADD SPECIFIC PROVISIONS UNDER SECTIONS 32.125 THROUGH 32.129 WHICH WERE PREVIOUSLY RESERVED; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

## **11. RESOLUTIONS**

- a) RESOLUTION 16-R53, PUBLIC HEARING, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, RELATING TO RESIDENTIAL STREET LIGHTING WITHIN THE RESIDENTIAL STREET LIGHTING ASSESSMENT AREAS IN PORT ST. LUCIE, FLORIDA; RE-IMPOSING RESIDENTIAL STREET LIGHTING ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN PORT ST. LUCIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

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- b) RESOLUTION 16-R54, PUBLIC HEARING, A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE CITY OF PORT ST. LUCIE; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN PORT ST. LUCIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

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- c) RESOLUTION 16-R55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, SUPPORTING ROADWAY WIDENING, INCLUDING BIKE LANES, SIDEWALKS, LIGHTING, LANDSCAPING, AND SIGNALIZATION IMPROVEMENTS ON PORT ST. LUCIE BOULEVARD FROM BECKER ROAD TO DARWIN BOULEVARD; PROVIDING AN EFFECTIVE DATE.

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**12. UNFINISHED BUSINESS**

- a) DESIGN SERVICES FOR SW PORT ST. LUCIE BOULEVARD “NORTH” RECONSTRUCTION PROJECT, APPROVE FIRMS SHORTLISTED LISTED BY EVALUATION COMMITTEE: #1 AMERICAN CONSULTING PROFESSIONALS, LLC, #2 CULPEPPER & TERPENING, INC., #3, CAPTEC ENGINEERING, INC., AND BEGIN NEGOTIATIONS WITH THE #1 RANKED FIRM, #20160085, PROCUREMENT MANAGEMENT DEPARTMENT

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**13. NEW BUSINESS**

- a) VARIANCE REQUEST, CLARENS SEVERE, PREMIER MANAGEMENT, A REQUEST TO GRANT A VARIANCE TO THE REQUIREMENTS OF APPENDIX B, LAND USE CONVERSION MANUAL OF THE CITY OF PORT ST. LUCIE’S ZONING CODE TO ALLOW THE REZONING OF TWO LOTS TO THE SERVICE COMMERCIAL ZONING DISTRICT, WHICH WILL ISOLATE AN ADJACENT LOT, P16-086, PLANNING & ZONING DEPARTMENT

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- b) CATHEDRAL CORPORATION, PRINTING AND MAILING OF UTILITY BILLING, #20150132, UNIT PRICE CONTRACT WITH A FLAT FEE OF \$3,010, WHICH INCLUDES A ONE-TIME \$10 INDEMNIFICATION FEE, FOR SET UP AND IMPLEMENTATION, ESTIMATED MONTHLY EXPENSES ARE \$10,495, RATES WILL REMAIN FIRM FOR 5 YEARS FROM DATE OF NOTICE TO PROCEED, PROCUREMENT MANAGEMENT DEPARTMENT

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ADDENDUM

- c) WAIVER OF BID, CHAPTER 35.04 (c), GOOD CAUSE SHOWN, PARTICIPATE IN THE CONTRACT THAT WAS COMPETITIVELY BID BY CLAY COUNTY IN JANUARY 2014, RFP #14/13114-8, MUSCO LIGHTING, LIGHTING AT THREE TENNIS COURTS AT WHISPERING PINES PARK, \$80,000, #20160169, PROCUREMENT MANAGEMENT DEPARTMENT

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**14. DETERMINATION OF EXCUSED ABSENCES**

- a) COUNCILWOMAN BERGER, SPECIAL AND REGULAR COUNCIL MEETINGS, JULY 11, 2016

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**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.**