

NOTICE

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on February 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 – THE ECONOMIC DEVELOPMENT COUNCIL OF ST. LUCIE COUNTY PROGRESS REPORT, PETER TESCH, PRESIDENT

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- b) PROCLAMATION – BILLION STEPS CHALLENGE

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 JANUARY 22, 2019; REGULAR COUNCIL JANUARY 28, 2019

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- b) MINOR SITE PLAN, ST. LUCIE COUNTY FIRE DISTRICT STATION #5, LOCATED ON THE NORTH SIDE OF PORT ST. LUCIE BOULEVARD, WEST OF SE DELANO ROAD AND SE FLANDERS ROAD, AND EAST OF SE GOWIN DRIVE, CONSTRUCTION OF A 8,306 SQ FT BUILDING, P18-055, ST. LUCIE COUNTY FIRE DISTRICT, PLANNING & ZONING DEPARTMENT

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- c) MINOR SITE PLAN, GATLIN COMMONS, LOCATED ON THE SOUTH SIDE OF GATLIN BOULEVARD, WEST OF IMPORT DRIVE, EAST OF BRIGANTINE PLACE, AND NORTH OF ALEDO LANE, CONSTRUCTION OF A 9,997 SQ FT ONE-STORY OFFICE/RETAIL BUILDING, P18-161, LG GATLIN & IMPORT, LLC, PLANNING & ZONING DEPARTMENT

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- d) INTERLOCAL AGREEMENT, BETWEEN THE CITY OF PORT ST. LUCIE, FL AND ST. LUCIE COUNTY TAX COLLECTOR FOR INSTALLATION AND MAINTENANCE OF THE “TURTLES AND SPADES” SCULPTURE, CITY ATTORNEY’S OFFICE

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- e) TERMINATION OF RESTRICTIVE COVENANT #021, BETWEEN CALVIN AND JEAN POLHEMUS AND THE CITY OF PORT ST. LUCIE, LOTS 21 AND 22, BLOCK 2397, SECTION 34, CITY IS OWED \$8,133.38, WHICH HAS BEEN PAID IN FULL, CITY ATTORNEY’S OFFICE

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- f) MINOR SITE PLAN, PULTE @ TRADITION MODEL HOME SALES CENTER, LOCATED SOUTH OF THE E/W 2 RIGHT-OF-WAY, WEST OF VILLAGE PARKWAY, NORTH OF THE E/W 3 RIGHT-OF-WAY, AND EAST OF THE COMMUNITY BOULEVARD RIGHT-OF-WAY, CONSTRUCTION OF THREE MODEL HOMES, FOUR FUTURE MODEL HOME SITES, AND A TEMPORARY PARKING LOT, P18-076, PULTE HOME COMPANY, LLC, PLANNING & ZONING DEPARTMENT

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- g) AMERICAN CONSULTING PROFESSIONAL, LLC, AMENDMENT #4 FOR DESIGN & PERMITTING SERVICES REQUIRED FOR THE RELOCATION OF UTILITIES ON PORT ST. LUCIE BLVD. “NORTH” RECONSTRUCTION PROJECT, #20160085, AN ADDITIONAL COST OF \$184,860, FOR A NEW CONTRACT TOTAL OF \$906,839.95, PLUS AND ADDITIONAL 195 CALENDAR DAYS FOR A NEW ENDING DATE OF NOVEMBER 18, 2019, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT

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- h) AVISON YOUNG – FLORIDA, LLC, EXTENSION FOR REAL ESTATE BROKER SERVICES FOR THE SALE AND MARKETING OF THE VGTI BUILDING, 20170219, COST SHALL BE BASED ON COMMISSION FROM THE PURCHASE PRICE OF THE PROPERTY, CONTRACT PERIOD IS 6 MONTHS, CITY MANAGER’S OFFICE, PROCUREMENT MANAGEMENT

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- i) ROTARY CLUB OF PORT ST. LUCIE (NOON) AND ROTARY CLUB OF PORT ST. LUCIE (SUNSET) LITTER SYMPOSIUM, REQUEST FOR 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, DAWN BLOOMFIELD AND NATHAN CLOPMAN, PRESIDENTS, PORT ST LUCIE ROTARY CLUBS, CITY MANAGER

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- j) REVOCATION OF CITY APPROVAL OF DECLARATION OF UNITY OF TITLE, RICHARD P. TYRONE, JR., A SINGLE MAN, LOTS 9 AND 11, BLOCK 2290, PORT ST. LUCIE SECTION 33, CITY ATTORNEY'S OFFICE

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- k) AUTHORIZATION OF THE ADDITION OF A FULL-TIME EQUIVALENT POSITION TO SERVE AS THE CITY FLEET MANAGER, AND APPROVE INCLUSION OF THE COSTS FOR THESE PERSONNEL SERVICES IN THE NEXT BUDGET AMENDMENT, CITY MANAGER

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8. SECOND READING, PUBLIC HEARING OF ORDINANCES

- a) ORDINANCE 18-36, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE INFRASTRUCTURE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE BY AMENDING THE POTABLE WATER SUBELEMENT AND UPDATING THE WATER SUPPLY PLAN IN ACCORDANCE WITH SECTION 163.3177(6)(c), FLORIDA STATUTES (P17-201); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. PLANNING & ZONING DEPARTMENT

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- b) ORDINANCE 19-09, QUASI-JUDICIAL, 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, QUASI-JUDICIAL, 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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9. OTHER PUBLIC HEARINGS

10. FIRST READING OF ORDINANCES

- a) ORDINANCE 19-11, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE BY AMENDING TITLE VI – PUBLIC UTILITIES, CHAPTER 65 – WATER SYSTEM USER RULES, BY AMENDING SECTION 65.01 “TITLE”, SECTION 65.02 “COUNCIL FINDINGS”, SECTION 65.05 “AUTHORIZATION OF CITY MANAGER”, SECTION 65.06 “WATER USE RESTRICTIONS”, SECTION 65.07 “PENALTIES; ENFORCEMENT” AND SECTION 65.08 “RESERVED”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. UTILITY SYSTEMS DEPARTMENT

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11. RESOLUTIONS

- a) RESOLUTION 19-R06, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR MATTAMY AT SOUTHERN GROVE PLAT NO. 1 (P18-121) WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA, ON THE REQUEST OF MATTAMY PALM BEACH, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING AND ZONING DEPARTMENT

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- b) RESOLUTION 19-R07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, TO ADOPT THE CITY OF PORT ST. LUCIE AMENDED PUBLIC ART ADVISORY BOARD BY-LAWS (P18-165); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. PLANNING AND ZONING DEPARTMENT

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- c) RESOLUTION 19-R08, A RESOLUTION APPROVING THE FINAL PLAT AND CONSTRUCTION PLANS FOR PULTE AT TRADITION PHASE 1 WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA ON THE REQUEST OF PULTE HOME COMPANY, LLC (P18-145); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING AND ZONING DEPARTMENT

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12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) APPROVAL OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND THE PORT ST. LUCIE POLICE OFFICERS ASSOCIATION,

LOCAL 6015, INTERNATIONAL UNION OF POLICE ASSOCIATIONS, HUMAN RESOURCES DEPARTMENT

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- b) REVIEW DRAFT REQUEST FOR QUALIFICATIONS DESIGN ARCHITECT FOR WESTMORELAND RIVERFRONT PARK PLAYGROUND, #20190057, CRA, PROCUREMENT MANAGEMENT DEPARTMENT

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- c) APPROVAL OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH THE ST. LUCIE COUNTY BOARD OF COUNTY COMMISSIONERS FOR SOLID WASTE DISPOSAL, NEIGHBORHOOD SERVICES

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- d) APPROVAL OF A NEW FRANCHISE AGREEMENT WITH WASTE PRO OF FLORIDA FOR SOLID WASTE SERVICES, NEIGHBORHOOD SERVICES

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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: 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.

