NOTICE

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on February 25, 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 PRESENTATION OF THE FLORIDA FALLEN FIREFIGHTER MEMORIAL PRINT, ST. LUCIE COUNTY FIRE DISTRICT

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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 REGULAR COUNCIL FEBRUARY 11, 2019
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 - b) CAPTEC ENGINEERING, INC., AMENDMENT #1, DESIGN SERVICES FOR MC CARTY RANCH EXTENSION WATER QUALITY RESTORATION PROJECT FOR AREA 2, #20180083, \$90,600 FOR A NEW CONTRACT TOTAL OF \$420,815, AND AN ADDITIONAL 210 CALENDAR DAYS FOR A NEW CONTRACT END DATE OF APRIL 6, 2019, UTILITY SYSTEMS DEPARTMENT, PROCUREMENT MANAGEMENT
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 - c) MINOR SITE PLAN, PREMIER MEDICAL PLAZA, LOCATED ON THE EAST SIDE OF SW VILLAGE PARKWAY AND SOUTH OF INNOVATION WAY, CONSTRUCTION OF A 9,860 SQ FT ONE-STORY MEDICAL OFFICE BUILDING, P18-116, KYK HOLDINGS, LLC, PLANNING & ZONING DEPARTMENT
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 - d) SBC GLOBAL SERVICES, INC. D/B/A AT&T GLOBAL SERVICES, AGREEMENT

FOR THE UPGRADES TO THE AT&T SYSTEM FOR THE SURVIVABLE CORE ADDITION, #20060193, \$50,780.46 FOR EQUIPMENT UPGRADE AND \$31,700.77 FOR 3 YEARS OF MAINTENANCE FOR A TOTAL EXPENSE OF \$82,481.23, INFORMATION TECHNOLOGY SYSTEMS, PROCUREMENT MANAGEMENT

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e) MAJOR SITE PLAN, RIVERLAND CLUBHOUSE, PARCEL A, PLAT 6, LOCATED SOUTH OF DISCOVERY WAY AND WEST OF COMMUNITY BOULEVARD, CONSTRUCTION OF A 28,146 SQ FT CLUBHOUSE WITH A POOL AND A COVERED MAIL KIOSK FOR THE RIVERLAND COMMUNITY, P19-001, RIVERLAND ASSOCIATES 1, LLLP, PLANNING & ZONING DEPARTMENT

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f) CONSENSUS OF THE CITY COUNCIL ON THE LOCAL OPTION GAS TAXES EXTENSION, CITY MANAGER'S OFFICE

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8. SECOND READING, PUBLIC HEARING 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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9. OTHER PUBLIC HEARINGS

10. FIRST READING OF ORDINANCES

a) ORDINANCE 19-12, 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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b) 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. PLANNING & ZONING DEPARTMENT

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c) ORDINANCE 19-14, 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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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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b) RESOLUTION 19-R10, A RESOLUTION APPROVING AND ACCEPTING THE PRELIMINARY AND FINAL PLAT FOR TRADITION PLAT NO. 78 – FARRELL STORAGE (P18-077) WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA ON THE REQUEST OF FARRELL ADVANTAGE TRADITION HOLDING, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PLANNING & 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 INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, LOCAL 6017, REPRESENTING THE SERGEANTS, HUMAN RESOURCES DEPARTMENT

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b) CITY MANAGER'S PERFORMANCE EVALUATION, HUMAN RESOURCES DIRECTOR

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ADDENDUM c) TRANSPARENCY FOR FLORIDA, INC., ET AL. V. CITY OF PORT ST. LUCIE, ET AL., 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. 2013CA003295, CITY ATTORNEY'S OFFICE

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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>.