

CRA062011

**CITY OF PORT ST. LUCIE
COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES
JUNE 20, 2011**

A Regular Meeting of THE COMMUNITY REDEVELOPMENT AGENCY (CRA) of the City of Port St. Lucie was called to order by Chairman Faiella on June 20, 2011, at 2:00 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

1. MEETING CALLED TO ORDER

2. ROLL CALL

Members Present: Chairman JoAnn M. Faiella
Vice Chairman Linda Bartz
Michelle Lee Berger
Jack Kelly
Shannon M. Martin

Others Present: Jerry A. Bentrrott, Executive Director
Pam E. Booker Hakim, Senior Assistant City Attorney
James Arnold, Neighborhood Services Director
Milton Collins, Assistant City Attorney
Sherman Conrad, Parks & Recreation Director
Edward Cunningham, Communications Director
Marcia Dedert, Finance Director/Treasurer
Kim Graham, Assistant City Engineer
Daniel Holbrook, Planning & Zoning Director
Brad Keen, Deputy Parks Director
Renee Major, Risk Management Director
Claudia McCaskill, Sr. Benefits Analyst
Jesus Merejo, Utilities Director
Karen A. Phillips, City Clerk
David Pollard, OMB Director
Tricia Swift-Pollard, Director of Community Services
Patricia Roebing, City Engineer
Cheryl Shanaberger, Assistant OMB Director
Gabrielle Taylor, Assistant City Attorney
Tonya Taylor, Civic Center Administrator
Sally Walsh, Records Analyst
Carol M. Heintz, Deputy Clerk Supervisor

3. PLEDGE OF ALLEGIANCE

Chair Faiella led the Assembly in the Pledge of Allegiance.

4. APPROVAL OF CONSENT AGENDA

a) APPROVAL OF MINUTES - February 22, 2011

Mr. Kelly moved to approve the Consent Agenda. Ms. Martin seconded the motion. The City Clerk restated the motion as follows: for approval of the Consent Agenda. The motion passed unanimously by roll call vote.

5. LEASE OF 1654 SE WALTON ROAD TO THE CITY OF PORT ST. LUCIE
UTILITY SYSTEMS DEPARTMENT

The Executive Director said, "This is a lease of the building commonly known as the pool building. It sits on Walton Road, and the City acquired this building. It's supposed to be part of the like-kind exchanges with de Guardiola, which at this point haven't taken place since it's still owned by the City. The Utilities Department is leasing the building to store some of their equipment. It's a one-year lease with a 30-day cancellation clause if we need it. As far as the lease goes, they will pay the stormwater assessments and the SAD district assessments as their rent, and we do recommend approval. If it's approved here, it will come back as an ordinance at the City Council meeting of June 27, 2011, for first reading. The Council does have to approve the lease as an ordinance." Mr. Kelly asked, "Are we talking the entire building, because the pool store was only about one quarter of the building?" The Executive Director replied, "We're talking the entire building." Mr. Kelly moved to approve Item 5. Ms. Martin seconded the motion. The City Clerk restated the motion as follows: for approval of Item 5, which will then move to the City Council meeting of June 27, 2011, as a first reading of ordinance. The motion passed unanimously by roll call vote."

6. OTHER ISSUES BY BOARD MEMBERS

There was nothing scheduled for this item.

7. ADJOURN

There being no further business, the meeting adjourned at 2:05 p.m.

Karen A. Phillips, City Clerk

Carol Heintz, Deputy Clerk Supv.