

CRA101810

CITY OF PORT ST. LUCIE
COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES
OCTOBER 18, 2010

A Regular Meeting of THE COMMUNITY REDEVELOPMENT AGENCY (CRA) of the City of Port St. Lucie was called to order by Vice Chairman Kelly on October 18, 2010, at 2:00 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

1. CALLED TO ORDER

2. ROLL CALL

Members Present: Vice Chairman Jack Kelly
Linda Bartz
Christopher S. Cooper

Members Not Present: Michelle Lee Berger

Others Present: Jerry A. Bentrrott, City Manager, CRA
Executive Director
Pam E. Booker Hakim, Senior Assistant City Attorney
James Arnold, Neighborhood Services Director
Joel Dramis, Building Official
Rita Hart, Communications
Carol M. Heintz, Deputy Clerk Supervisor
Larry Nadeau, Public Works
Donna Rhoden, Utilities
April C. Stoncius, Records Specialist

Press: St. Lucie News Tribune

3. PLEDGE OF ALLEGIANCE

Vice Chairman Kelly led the assembly in the Pledge of Allegiance.

4. ADDITIONS OR DELETIONS TO THE AGENDA AND APPROVAL OF AGENDA

Mr. Cooper moved to approve the Agenda. Ms. Bartz seconded the motion. The Deputy Clerk Supervisor restated the motion as follows: for approval of the Agenda. The motion passed unanimously by roll call vote.

5. APPROVAL OF CONSENT AGENDA

a) APPROVAL OF MINUTES - JUNE 21, 2010

b) Nature's Keeper, Inc., Amendment #2, to Contract 20090064, requesting approval for the extension of the current Contract by two months for the mowing, irrigation maintenance and integrated pest management services at the City Center and surrounding areas. Amendment will add an additional \$6,967.20. The Contract will have a new ending date of December 31, 2010. Fund 175-5210-534000-26026, Assistant City Manager.

Ms. Bartz moved to approve the Consent Agenda. Mr. Cooper **seconded** the motion. The Deputy Clerk Supervisor restated the motion as follows: for approval of the Consent Agenda. The **motion passed unanimously** by roll call vote.

6. **RESOLUTION CRA 10-01**, a Resolution of the City of Port St. Lucie Community Redevelopment Agency (The "Agency") relating to the Annual Budget, approving the Annual Budget of the Agency for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011; authorizing the expenditure of funds established by the Budget; and providing an effective date.

Mr. Cooper moved to approve Item 6. Ms. Bartz **seconded** the motion. The Deputy Clerk Supervisor restated the motion as follows: for approval of Item 6. The **motion passed unanimously** by roll call vote.

7. **OTHER ISSUES BY BOARD MEMBERS**

There was nothing scheduled for this item.

8. **ADJOURN**

There being no further business, the meeting adjourned at 2:10 p.m.

Carol M. Heintz
Carol M. Heintz, Deputy Clerk Supervisor

April C. Stoncius
April C. Stoncius, Records Specialist