

**SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY
HELD ON May 20, 2013
AT 4:30 -5:00P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVENUE
STUART, FLORIDA 34994**

CITY COMMISSION

Mayor Eula R. Clarke
Vice Mayor Troy A. McDonald
Commissioner Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf
Commissioner James A. Christie, Jr.

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Eula R. Clarke
Vice Chair Troy A. McDonald
Board Member Kelli Glass Leighton
Board Member James A. Christie, Jr.
Board Member Jeffrey A. Krauskopf
Ex Officio Member Austin Tyo (ABSENT)
Ex Officio Member Pete Walson

ADMINISTRATION

City Manager, Paul J. Nicoletti
Interim City Attorney, Robert Kilbride
City Clerk, Cheryl White
Board Secretary, Michelle Vicat
Financial Services Director, Dorothy Zaharako
Development Director, Terry O'Neil
CRA Administrator Teresa Lamar-Sarno

Mayor Clarke delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

APPROVAL OF THE AGENDA

City Manager Nicoletti noted that the Commission will be meeting at this time, and look at the CRA Budget, which the City Commission actually approves. Action by the CRA will take place later in the agenda.

MOTION: COMMISSIONER GLASS LEIGHTON; MOVED APPROVAL OF THE AGENDA
SECOND: COMMISSIONER CHRISTIE
MOTION APPROVED UNANIMOUSLY

COMMENTS FROM THE PUBLIC (Non-Agenda Matters Only – 5 min. max)

PRESENTATIONS

1. Presentation of Annual CRA Budget for FY 2014.

City Manager Nicoletti gave a presentation to the Commission regarding the CRA Budget. Paul Skyers came forward and shared program information to the Commission regarding a CDC a non- profit serving in the City’s direction, outside of the framework of the CRA. He noted one called Telacu up north the largest Community Development Corporation.

The Commission asked for a presentation on the matter.

CITY COMMISSION ACTION

2. RESOLUTION 55-2013: Authorization to execute the contract amendment between the City of Stuart, Stuart Community Redevelopment Agency and Stream Asset Holding, LLC, which amends the purchase price from \$1.6m to \$1.5m and assigns the contract to the City of Stuart Community Redevelopment Agency. The Commission will consider approval of Budget Amendment #8 in the amount of \$450,000.00 and allocate funding from the Infrastructure Sales Tax Fund, Fund Balance to the CRA for this purchase.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL RESOLUTION 55-2013

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

COMMISSIONER GLASS LEIGHTON	NO	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

3. Palm City Road / Willoughby Road Extension Funding Action.

City Manager Nicoletti gave a brief update to the Commission.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO RELEASE THE FUNDING TO MARTIN COUNTY FOR \$200,000.00 AS PER THE INTERLOCAL AGREEMENT FOR THE WILLOUGHBY EXTENSION.

SECOND: COMMISSIONER GLASS-LEIGHTON

Brenda Flannagan 315 SW Indian Grove Drive came forward and expressed concern over the roadway and access from US1.

Rosemarie Lembo James came forward and expressed concern over the roadway and access from US1 which would force more traffic onto the residential streets.

Dan Fein came forward and expressed concern over the amount of traffic that may come onto the small residential streets.

Bonnie Landry 336 Ridge Lane came forward and expressed concern over the closure of the right turn lane off US1. She recommended having a meeting to gather public input prior to engineering design drawings.

Dennis James came forward and stated he does a tremendous amount of travel per week and suggested adding police presence to the Condominium driveways to slow traffic down, and eliminate violators.

Kevin Landry came forward and expressed concern over the closure of the hot right off US1 at Palm City Road.

ROLL CALL

COMMISSIONER GLASS LEIGHTON	YES	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL TO SET ASIDE THE FUNDS FOR THE PALM CITY ROAD IMPROVEMENTS AND SET UP DATES FOR A CHARRETTE TO DISCUSS THE MATTER WITH NOTICE TO ALL RESDIENTS, COMMERCIAL, AND MULTI FAMILY RESIDENTS. POSSIBLY BY MESSAGE BOARD TRAILER AND NOTICE TO CONDOMINIUM ASSOCIATIONS.

SECOND: VICE MAYOR MCDONALD

ROLL CALL

COMMISSIONER GLASS LEIGHTON	YES	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

CALL TO ORDER @ 5:00 6:22 P.M.

COMMUNITY REDEVELOPMENT AGENCY ACTION

- RESOLUTION 01-2013 CRA: Authorization to execute the contract amendment between the City of Stuart Community Redevelopment Agency, City of Stuart and Stream Asset Holding, LLC, which amends the purchase price from \$1.6m to \$1.5m. The Board will consider approval of Budget Amendment #1 in the amount of \$450,000.00 from CRA Fund Balance to CRA Capital and authorizes the expenditure of funds for the down payment as required by the contract as well as demolition of buildings, cleaning of the properties, and construction of temporary parking all within the amounts allocated by the transfer of funds.**

MOTION: BOARD MEMBER WALSON: MOVED APPROVAL TO APPROVE RESOLUTION 01-2013 CRA

SECOND: VICE CHAIR MCDONALD

ROLL CALL

BOARD MEMBER GLASS LEIGHTON	NO	BOARD MEMBER CHRISTIE	YES
VICE CHAIR MCDONALD	YES	BOARD MEMBER KRAUSKOPF	YES

CHAIRPERSON CLARKE
BOARD MEMBER WALSON

YES
YES

ADJOURNMENT 6:25 P.M.

Cheryl White, CMC, City Clerk

Eula R. Clarke, Mayor

Minutes to be approved at the Regular Commission
Meeting This 10th Day June, 2013

COMMUNITY REDEVELOPMENT AGENCY

Cheryl White, CMC, Secretary

Eula R. Clarke, Chairperson

Minutes to be approved at the Regular Commission
Meeting This 24th Day June, 2013