

**MINUTES OF THE REGULAR MEETING OF THE CITY OF LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD HELD IN CITY HALL, 121 SOUTHWEST FLAGLER AVENUE, STUART, FLORIDA ON THURSDAY, NOVEMBER 20, 2008.**

**Those present:** Li Robert  
Xavier Blatch  
Michael Herbach  
William Mathers  
Larry Massing

**Those absent:** Dr. Edward Geary, Chairman  
Ryan Strom

**Also present:** Doug James, Development Director  
Pinal Gandhi-Savdas, Senior Planner  
J. Lisle Bozeman, Martin County School Board

**I. CALL TO ORDER: Chairman**

Vice Chair Roberts called the meeting to order at 6:40PM

**II. ROLL CALL: Secretary**

Those answering roll call and others present are referenced above.

**III. APPROVAL OF MINUTES: September 18, 2008**

**MOTION:** Michael Herbach

**SECOND:** Larry Massing

**Motion carried 5/0**

1. Public Hearing: The Board is requested to approve the amendments to the Capital Improvement Element (CIE) of the City's Comprehensive Plan.

Presentation: Pinal Gandhi-Savdas

Presentation: Jim Fleischmann, Strutt Consulting

**Public Comments:** None

**Board Comments:**

Li Roberts said the charge for services in the new page says \$2.6M and the chart says \$2.259M, she noticed in the General Fund Revenue History that money was transferred from other funds and reserves in order to pay for things and they are continuing to

transfer approximately \$1M this year and the assets/reserves only has \$10M and asked if it was the City's position to fund the Capital Improvements they would spend half of the reserves. She said on Page 9 regarding the bonds issued, if you take the \$10.6M of bond money spread out over 30 years they should be setting aside \$356,000 a year into a reserve to pay back the bonds unless the intent of the City is to keep borrowing more and more money. She said the table doesn't support the 3% annual increase figure. On Page 12, Table 13A years 9-12 the "less expenses" numbers are wrong which makes the balance wrong. She asked where the City population numbers came from as they aren't consistent. There is a typo on Table 18. Table 19 and 20 the "use rate" declines but revenues are increasing so she asked if they are charging people more money for less service.

Bill Mathers said they are using 2002 figures and they should use more current numbers.

Xavier Blatch asked if Jim Fleischmann would get with Staff and Staff will give them the changes that Li Roberts mentioned and it is finalized, how often they could make changes to it. He said that with the economy the way it is now, he doesn't see things getting better any time soon and when he looks at the enterprise element he doesn't see a great number of businesses opening and was concerned if they were taking into account the way the economy is now versus the future.

Li Roberts said on page 30 table 35 on the last column the two bottom numbers are wrong.

Jim Fleischmann asked that Li Roberts go over all changes to make sure that he had all of them.

Li Roberts: Page 4 charges for services 2007, Page 7 where you are assuming the 3% increase for table 8, Page 12 the expenses and balance columns for the first four years and Page 30 the \$400,000 and \$3M numbers need to be fixed.

Bill Mathers asked if this was just an annual update on the Capital Improvement Element but the rest would go through a five year process.

**MOTION:** Larry Massing moved approval of the CIE with the changes mentioned.

**SECOND:** Bill Mathers

**Motion carried 5/0**

2. Discussion and Deliberation: Discussion on Local Planning Agency meeting time

Board members agreed to change the LPA meeting time to 5:30.

**IV: COMMENTS FROM THE PUBLIC:**

**V. NEXT LPA MEETING:**

**December 18, 2008**

**VI. ADJOURN:**

**MOTION:** Xavier Blatch  
**SECOND:** Larry Massing

**Motion carried 5/0**

Vice Chair Roberts, there being no further business before the Board the meeting is adjourned at 7:50PM.

**APPROVED**

**RESPECTFULLY SUBMITTED**

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Dr. Edward Geary, Chairman

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Michelle Vicat, Board Secretary