

**SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD ON MARCH 12, 2012
AT 4:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVENUE
STUART, FLORIDA 34994**

CITY COMMISSION

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

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson James A. Christie, Jr.
Vice Chairperson Eula R. Clarke
Board Member Kelli Glass-Leighton
Board Member Jeffrey A. Krauskopf
Board Member Troy A. McDonald
Board Member Johnnie Bell
Board Member Austin Tyo**

COMMUNITY REDEVELOPMENT BOARD

**Chairman Frank Wacha (Absent)
Vice Chairman Pete Walson
Board Member Johnnie Bell
Board Member Sharon Fitzke (Absent)
Board Member Jean Laws-Scott
Board Member Drew Pittman
Board Member Austin Tyo**

OTHERS PRESENT

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White
Interim Development Director, Terry O'Neil
Board Secretary, Michelle Vicat**

PRESENTATIONS

1. FY 2012 Community Redevelopment Agency Annual Report

Robin Lemay, Community Redevelopment Agency presented the FY 2012 CRA Annual Report.

**MOTION: PETE WALSON. : MOTION TO APPROVE FILING OF THE 2012 CRA ANNUAL REPORT.
SECOND: DREW PITTMAN**

The roll call was done later due to a lack of quorum. A vote was taken later in the meeting when a quorum was present.

2. Business Development Board Quarterly Report

Chrystal Stiles, Executive Director and Tim Dougher, Co Executive Director of the BDB gave a brief quarterly report to the Boards.

3. Consider a Recommendation to the City Commission regarding the use of the Sailfish Ball Fields by Martin County for Regional Baseball/Softball Organizations

City Manager Nicoletti reviewed comments on this issue made during the 2/28/12 Joint City/County/School Board meeting. He said we really do not know what the County will do and suggested the City wait to see what happens at the “stakeholders” meeting scheduled for April 3rd.

Commissioner Kelly Glass-Leighton noted she would be happy to attend the meeting. Nicoletti noted that a member of City staff will also attend that meeting and report back.

Mayor Christie said we do not want to get ahead of ourselves and little league baseball is “pretty well set” for this season.

Commissioner Krauskopf asked for clarification of the current agreement the City has with the County on the use of Sailfish Park ball fields.

City Manager Nicoletti explained it is an oral agreement that the Sailfish ball fields would remain in play for up to 5 years with the City paying \$25,000 toward utilities and the County mowing and maintaining the fields. He said North Stuart has already spent a lot of money and is not certain it can maintain that expense.

Vice Chair Walson said he felt that providing a long term commitment to anyone on this would be foolish.

It was unanimously agreed that the City would wait until after the April 3rd stakeholders’ meeting to take any further action.

City Manager Nicoletti noted that the minutes sent to the CRB were draft minutes, and there is now a quorum for action by the CRB.

CRB

**MOTION: VICE CHAIR WALSON: MOVED APPROVAL OF THE CRB MINUTES 03/06/2012
SECOND: BOARD MEMBER JEAN LAWS-SCOTT
MOTION APPROVED UNANIMOUSLY**

Commissioner McDonald asked that everyone consider at the stakeholders meetings and the use of the fields at the schools, and what can be used.

CRA

MOTION: COMMISSIONER GLASS-LEIGHTON: MOVED APPROVAL TO WAIT UNTIL THE APRIL 3RD STAKEHOLDERS MEETING TO DISCUSS THE SAILFISH BALLFIELDS.

SECOND: BOARD MEMBER MCDONALD

MOTION APPROVED UNANIMOUSLY

CRB

MOTION: VICE CHAIR WALSON: MOVED APPROVAL TO ACCEPT THE 2012 CRA ANNUAL REPORT.

SECOND BOARD MEMBER DREW PITTMAN

MOTION APPROVED UNANIMOUSLY

CRA

MOTION: COMMISSIONER MCDONALD: MOVED APPROVAL TO TO ACCEPT THE 2012 CRA ANNUAL REPORT FROM THE CRA/CRB.

SECOND: BOARD MEMBER KRAUSKOPF

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT 5:30 p.m.

City Commission

ATTEST:

Cheryl White, CMC, City Clerk

James A. Christie, Mayor

Minutes to be approved at the Regular Commission Meeting This 26th Day March 2012.

Community Redevelopment Agency

ATTEST:

Cheryl White, CMC, Secretary

James A. Christie, Chairman CRA

Minutes to be approved at the Regular Commission Meeting This 26th Day March 2012.

**Community Redevelopment Board
ATTEST:**

Michelle Vicat, Secretary

Frank Wacha, Chairman CRB

**Minutes to be approved at the Regular Commission
Meeting This ____ Day March 2012.**