

**SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD ON August 12, 2013
AT 3:30 P.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 (Absent)
Commissioner Jeffrey A. Krauskopf
Commissioner James A. Christie, Jr. (Absent)

ADMINISTRATION

City Manager, Paul J. Nicoletti
Interim City Attorney, Robert Kilbride
City Clerk, Cheryl White
Financial Services Director, Dottie Zaharako

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

APPROVAL OF THE AGENDA

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL OF THE AGENDA
SECOND: COMMISSIONER KRAUSKOPF
MOTION APPROVED UNANIMOUSLY

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

PRESENTATIONS

1. FY 2014 Budget Workshop #5 Update.

City Manager Nicoletti explained that Commissioner Christie injured himself over the weekend and Commissioner Glass Leighton is out of town as previously announced.

City Manager Nicoletti and Financial Services Director gave a brief presentation regarding the proposed Fire Assessment Fee, to be implemented in FY 2015 and the proposed FY 2014 Budget.

Commissioner Krauskopf requested the City continue to work on additional savings within the Departmental Budget.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF OPTION #4 OF THE PROPOSED GENERAL FUND UPDATE WORKSHOP #5 FY 2013-2014 PRESENTED AND ATTACHED TO MINUTES.

SECOND: VICE MAYOR MCDONALD
ROLL CALL

VICE MAYOR MCDONALD YES COMMISSIONER KRAUSKOPF YES
MAYOR CLARKE YES

CONSENT CALENDAR

CITY COMMISSION ACTION

- 2. RESOLUTION 89-2013 Pertaining to the imposition of Special Assessments to fund Fire Protection Services and Facilities; authorizing initiation of the process necessary for City Commission consideration of the imposition of Special Assessments to fund Fire Protection Services for the 2014-15 Fiscal Year.**

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF RESOLUTION 89-2013

SECOND: VICE MAYOR MCDONALD

ROLL CALL

VICE MAYOR MCDONALD YES COMMISSIONER KRAUSKOPF YES
MAYOR CLARKE YES

DISCUSSION AND DELIBERATION

- 3. Discussion of Triangle Property status.**

City Manager Nicoletti gave a brief update to the Commission and public regarding the Triangle Property stated there is some roof repairs needed at the Crush Bar building.

Vice Mayor McDonald supported raising a couple of the building and creating surface parking.

Commissioner Krauskopf suggested asking those parties who submitted RFPs to the Flagler Center to see if they would be interested in leasing the vacant Triangle properties.

ADJOURNMENT :4:49 p.m.

Cheryl White, CMC, City Clerk

Eula R. Clarke, Mayor

Minutes to be approved at the Regular Commission Meeting This 23rd Day September, 2013