

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD MAY 20, 2013
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
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.**

ADMINISTRATIVE

**City Manager, Paul J. Nicoletti
Acting City Attorney, Robert Kilbride
City Clerk, Cheryl White**

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

CALL TO ORDER @ 5:30 P.M.

PRESENTATIONS

1. EMPLOYEE OF THE MONTH MAY 2013

Mary Kindel

Dave Peters presented a short video of the past Water Fest event hosted by the City and partnering agencies. Mary Kindel was instrumental in coordinating the event.

Mary Kindel came forward and graciously accepted her award, and thanked the Commission.

2. EMPLOYEE SERVICE RECOGNITION

Ricky Roundtree - Public Works Stormwater Team 5 Years

Milton Leggett accepted on behalf of Ricky Roundtree who was unable to attend.

3. PRESENTATION: The City of Stuart Employee Wellness Program

Linda Toppi, Human Resources Director and Kirk Gehring of the Gehring Group presented to the Commission and Public the Employee Wellness program and updated them on the overall wellness rating.

COMMENTS BY CITY COMMISSIONERS

Vice Mayor McDonald asked Sam Amerson to look at a storm drain pot hole at Manor and Dyer Dr.

Mayor Clarke gave a shout out to Mary Kindle who visits the schools to promote water conservation. She also noted that the City has begun working on the Centennial Celebration in May. She said the East Stuart has begun to celebrate its centennial already for the 2013 year. She praised the group for putting together a presentation recently held at the Blake Library about East Stuart.

COMMENTS BY CITY MANAGER

City Manager Nicoletti requested item #7 be pulled from the consent, for separate discussion. He also noted the addendum to the agenda item #12.

APPROVAL OF AGENDA

MOTION: COMMISSIONER GLASS LEIGHTON: MOVED APPROVAL AGENDA
SECOND: COMMISSIONER KRAUSKOPF
MOTION APPROVED UNANIMOUSLY

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

Helen McBride came forward and expressed concern over the increased traffic volume on Flamingo Ave. She wants to see more police presence and suggested hiring more officers.

CONSENT CALENDAR

- 4. RESOLUTION 45-2013: Authorization to execute a “Certification of Financial Responsibility” for the City’s Deep Injection Well System in accordance with Chapter 62-528 of the Florida Administrative Code.**
- 5. RESOLUTION 49-2013: Authorization to approve Early Retirement and Early Separation Incentive Programs for those City Employees that meet eligibility criteria.**

6. **RESOLUTION 50-2013: Approving Nuisance Abatement Liens and administrative charges and cost incurred by the City to abate nuisances on (5) private properties within the City of Stuart in the amount of \$647.16, and providing the assessments shall bear interest at a rate of 12% until paid.**
7. **RESOLUTION 51-2013: Authorization to approve a Plat entitled “Windermere Point”**
8. **RESOLUTION 52-2013: Approve Work Authorization #5 with Culpepper & Terpening in the amount not to exceed \$89,325.00 for professional engineering services during construction of the Low Pressure Sewer System in the East Osceola and Stypmann Sewer Basins.**
9. **RESOLUTION 53-2013: Authorization to approve Budget Amendment 2 to the agreement with Felix Associates of Florida Inc, Stuart Florida for RFP No. 2012-116, Low Pressure Sewer System for the Manor/Riverview & Pelican Sewer Basins with Felix Associates of Florida Inc, Stuart Florida, to include the East Osceola and Stypmann Sewer Basins**
10. **RESOLUTION 54-2013: Authorization to approve ITB No. 2013-283, Drainage Improvement Project, to the most qualified bidder, Sunshine Land Design, Stuart, Florida in the amount of \$67,566.58, for improvements at South Carolina Drive.**

END OF CONSENT CALENDAR

MOTION: COMMISSIONER CHRISTIE: MOVED APPROVAL OF CONSENT AGENDA ITEMS 4,5,6,8,9,10 EXCLUDING ITEM 7.

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

Item 7 was heard here:

7. RESOLUTION 51-2013: Authorization to approve a Plat entitled “Windermere Point”

Attorney Terry McCarthy applicant representative came forward and gave a brief overview regarding the proposal to approve the plat as presented but will submit a revised plat for approval at a later date.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL OF RESOLUTION 51-2013

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

COMMISSION ACTION

ORDINANCE FIRST READING

ORDINANCE SECOND READING -

- 11. ORDINANCE 2255-2013 (SECOND READING) Providing for amendments to the Property Maintenance Code regarding the parking and storage of Aircraft, Vessels and Vehicles.**

MOTION: COMMISSIONER GLASS LEIGHTON: MOVED APPROVAL OF ORDINANCE 2255-2013

SECOND: COMMISSIONER CHRISTIE

Helen McBride came forward and questioned if there would be a fine associated with the Ordinance approval.

City Manager Nicoletti explained that it is spelled out in the Ordinance as \$250.00 fine per day.

ROLL CALL

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

DISCUSSION & DELIBERATION

ADDENDUM TO AGENDA

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COMMISSION ACTION

- 12. Reject all proposals received pursuant to RFP 2013-128 Lease Flagler Center Property .**

City Manager Nicoletti gave a brief overview regarding the rejection of all proposals AND said the City will be looking at other options for the property.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL TO REJECT ALL PROPOSAL RECEIVED PURSUANT TO RFP 2013-128 LEASE FLAGLER CENTER PROPERTY.

RECOMMENDATION

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

COMMISSIONER GLASS LEIGHTON YES
VICE MAYOR MCDONALD YES
MAYOR CLARKE YES

COMMISSIONER CHRISTIE YES
COMMISSIONER KRAUSKOPF YES

ADJOURNMENT: 7:33 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**