

**SPECIAL MEETING OF THE STUART CITY COMMISSION
AND COMMUNITY REDEVELOPMENT AGENCY
HELD ON June 10, 2013
AT 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 (Absent)
Deputy City Clerk Alice Lyons
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

MOTION: COMMISSIONER CHRISTIE: MOVED APPROVAL AGENDA

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

MOTION: TROY MCDONALD : MOVED APPROVAL OF THE AGENDA

SECOND: PETE WALSON .

ROLL CALL

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	YES
JAMES CHRISTIE JR.	YES	PETE WALSON	YES

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

None

COMMUNITY REDEVELOPMENT AGENCY ACTION

- 1. **RESOLUTION 02-2013 CRA: A RESOLUTION OF THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY, STUART, FLORIDA TO AUTHORIZE THE EXECUTION OF A REAL ESTATE CONTRACT ASSIGNMENT BETWEEN THE CITY OF STUART, THE CITY OF STUART CRA AND STREAM ASSET HOLDING, LLC FOR PROPERTY KNOWN AS “THE TRIANGLE PARCEL” ALONG DIXIE HIGHWAY, STUART AND TO EXTEND THE CLOSING DATE TO JUNE 28, 2013; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

MOTION: TROY MCDONALD : MOVED APPROVAL OF RESOLUTION 02-2013 CRA
SECOND: PETE WALSON .

ROLL CALL

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	NO
JAMES CHRISTIE JR.	YES	PETE WALSON	YES

CITY COMMISSION ACTION

- 2. **RESOLUTION 62-2013: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO AUTHORIZE THE EXECUTION OF A REAL ESTATE CONTRACT AMENDMENT BETWEEN THE CITY OF STUART AND STREAM ASSET HOLDING, LLC FOR PROPERTY KNOWN AS “THE TRIANGLE PARCEL” ALONG DIXIE HIGHWAY, STUART AMENDING THE CLOSING DATE AND REASSIGNING THE CONTRACT FROM THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY BACK TO THE CITY OF STUART; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)**

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL OF RESOLUTION 62-2013
SECOND: COMMISSIONER CHRISTIE

ROLL CALL

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

ADJOURNMENT 5:41 P.M.

CITY COMMISSION

ATTEST:

Cheryl White, CMC, City Clerk

Eula Clarke, Mayor

**Minutes to be approved at the Regular Commission
Meeting This 8th Day July 2013**

CRA

ATTEST:

Cheryl White, Secretary

Eula Clarke, Chairperson

**Minutes to be approved at the Regular CRA Meeting of
Meeting This 22nd Day July 2013**