

**SPECIAL MEETING
OF THE STUART CITY COMMISSION
HELD ON JULY 15, 2013
AT 4:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVE
STUART, FLORIDA 34994**

CITY COMMISSION

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

ADMINISTRATIVE

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

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

APPROVAL OF AGENDA

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

COMMENTS FROM THE PUBLIC (5- min max)

COMMISSION ACTION

1. Resolution 72-2013: Authorizing the execution of a Stormwater Utility and Property Exchange Agreement between the City of Stuart and Martin Memorial Medical Center, Inc. for stormwater improvements at Amerigo Avenue.

City Manager Nicoletti gave a brief overview of the proposed agreement. He asked the City Attorney to note the few changes that have been done to the agreement since the publication of the Agenda.

Interim City Attorney, Robert Kilbride noted some minor changes to the agreement.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OR RESOLUTION 72-2013 AS AMENDED WITH CLARIFICATIONS AND ATTACHMENTS

SECOND: COMMISSIONER GLASS LEIGHTON

Also the agreement needs to be corrected to reflect the whereas page 5 of 43 on front of Resolution 72-2013 at the end of the whereas it reads medical center and needs to read Martin Memorial Medical Center Inc.

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

2. Discussion of the (CVB) Martin County Convention & Visitors Bureau.

Commissioner McDonald said he would be attending the County Commission meeting tomorrow and thought it would be important to weigh in as a City Commissioner. He recommended sending a letter to the County Commission.

The Commission agreed.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO SEND THE LETTER TO THE MARTIN COUNTY BOARD OF COUNTY COMMISSION TOMORROW RE: USE OF TOURIST DEVELOPMENT BED TAX .

SECOND: COMMISSIONER GLASS LEIGHTON

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

DISCUSSION AND DELIBERATION

None

ADJOURNMENT 5:02 P.M.

Cheryl White, CMC, City Clerk

Eula R. Clarke, Mayor

**Minutes to be approved at the Regular Commission
Meeting This 9th Day September 2013**