

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD ON JUNE 24, 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.

PRESENTATIONS

1. EMPLOYEE OF THE MONTH JUNE :

Michael Pierce

Michael Pierce came forward and graciously accepted his award and thanked the Commission.

2. EMPLOYEE SERVICE RECOGNITIONS JUNE :

James Farley	5- Years
Philip Lagalo	10- Years
Joshua Greinstein	10- Years
Marianne Cleighton	10- Years
Vincent Felicione	15- Years

James Farley 5 Years accepted
Philip Lagalo 10 Years accepted
Joshua Greinstein 10 Years Accepted by Fire Chief
Marianne Cleighton 10 Years Accepted by Finance Director
Vincent Felicione 15 Years Accepted by Fire Chief

3. PROCLAMATION: Andrew Harding has achieved the rank of Eagle Scout, Boy Scouts of America

Andrew Harding came forward and graciously accepted his proclamation and thanked the City Commission.

4. PRESENTATION: Kim Waser- Tobacco Free Partnership of Martin County.

Kim Waser, Dr. Barry Hummel and Valerie Graham of Tobacco Free Partnership of Martin County presented awards to Commissioner Glass Leighton, Vice Mayor McDonald and Mayor Clarke for their work on a Resolution encouraging retailers to stop the sale of flavored tobacco products that target children and teenagers. A plaque was also presented to the City.

5. PRESENTATION: Presentation on the Expansion of the Foreign Trade Zone by the Port of Palm Beach.

Jarra Kaczvara Sr Development Director of the Port of Palm Beach asked for support of the City regarding the expansion of the Foreign Trade Zone within the City.

MOTION: VICE MAYOR MCDONALD : MOVED APPROVAL FOR A CONCURRENCY LETTER OF SUPPORT FROM THE CITY OF STUART TO BE INCLUDED AS PART OF THE FOREIGN TRADE ZONE #135.

SECOND: COMMISSIONER KRAUSKOPF
MOTION APPROVED UNANIMOUSLY

Mark Brechbill came forward and presented the upcoming "Star Spangled Stuart" 4th of July Independence Day Celebration events that will start at 7 AM with an official national "All-American Soap Box Derby" qualifying race. The all day celebration will also feature five different rides, lots of music, the Food Truck Invasion and of course an outstanding fireworks display. Twenty sponsors have "stepped up" to each donate \$2,500 annually to make sure the City will always have funds for a fireworks display on the 4th of July. Some of the donated funds will also be used to help send the qualifying winners to the National Soap Box Derby.

COMMENTS BY CITY COMMISSIONERS

Commissioner Glass Leighton asked where we are on the RFP for Flagler Center.

Mr. Nicoletti stated he will be coming back in August to propose to the City.

Commissioner Krauskopf noted residents' comments of high praise for the City of Stuart Sewer Connection Team.

Mayor Clarke followed up with more praise for City staff including Milton Leggett and his City grounds and maintenance team and the Police Department for its work on "Night Off from Crime" that will take place in August. She also praised the Building Bridges for Youth on their work for youth in the community. She also presented a copy of a fax received from

Doug Coward of the Solar Energy and Loan Fund (SELF) thanking the City on their program offering free energy audits.

COMMENTS BY CITY MANAGER

None

APPROVAL OF AGENDA

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF THE AGENDA

SECOND: VICE MAYOR MCDONALD

ROLL CALL

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

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

Tammy Simoneau speaking on behalf of the Economic Council thanked the City for supporting the Foreign Trade Zone. She said the “City gets it that economic development is important” and added “It is a pleasure and a joy to work with the City of Stuart.”

Sharri Louise spoke on behalf of the Power Lunch Bunch who are sponsoring a “Lend a Hand Program” to help the victims of the Oklahoma tornados and the warehouse fire in Moore, Texas. Tropic Storage on Indian Street has agreed to accept boxed donations of clean, wearable clothing, bed linens, toiletries, etc.

Mayor Clarke suggested the newly formed City Volunteer Group could help with this project.

CONSENT CALENDAR

- 6. **RESOLUTION 64-2013: Adopting an inventory of City-Owned Properties which may be appropriate for use in promoting affordable housing; authorizing the City Manager to accept and bring forward to the City Commission proposals from Non-Profit Affordable Housing Organizations interested in acquiring said properties.**
- 7. **RESOLUTION 65-2013: Authorizing the execution of a Sewage Force Main Easement with Martin County School Board at Stuart Middle School.**
- 8. **RESOLUTION 66-2013: Authorizing staff to submit a request for inclusion form to the Florida Department of Environmental Regulations for a \$5,600,000.00 Water Rehabilitation project.**
- 9. **RESOLUTION 67-2013: Authorizing the execution of an Interlocal Agreement between the City of Stuart and Martin County for the Dixie Highway (CR-707) beautification and sidewalk project.**

The Commissioners agreed to discuss items 6, 8 for separate discussion.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL CONSENT CALENDAR ITEMS 7,9

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

Item 6 was heard at this time.

6.RESOLUTION 64-2013: Adopting an inventory of City-Owned Properties which may be appropriate for use in promoting affordable housing; authorizing the City Manager to accept and bring forward to the City Commission proposals from Non-Profit Affordable Housing Organizations interested in acquiring said properties.

Helen McBride came forward and asked that Flamingo Rest Stop be confirmed as a City owned Parcel because it is not on the list as a vacant parcel owned by the City.

MOTION: COMMISSIONER CHRISTIE: MOVED APPROVAL RESOLUTION 64-2013

SECOND: COMMISSIONER KRAUSKOPF

The City Manager noted that Flamingo Rest Stop is not included in the list because it is not a vacant parcel.

ROLL CALL

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

Item 8 was heard at this time.

8.RESOLUTION 66-2013: Authorizing staff to submit a request for inclusion form to the Florida Department of Environmental Regulations for a \$5,600,000.00 Water Rehabilitation project.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF RESOLUTION 66-2013

SECOND: VICE MAYOR MCDONALD

ROLL CALL

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

END OF CONSENT CALENDAR
COMMISSION ACTION

10. RESOLUTION 68-2013: Authorizing the issuance of a taxable Non-Ad Valorem Revenue Note, Series 2013 of the City in the principal amount of not to exceed \$1,275,000 to finance a portion of the cost of acquisition of real property within the City as described herein; Providing that the note shall be a limited obligation of the City payable

from non-ad valorem revenues budgeted, appropriated, and deposited as provided herein; providing for the rights; securities and remedies for the owners of the note; making certain covenants and agreements in connection therewith; Approving the form of and authorizing the execution of an Interlocal Agreement between the City and the Stuart Community Redevelopment Agency.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL TO CONTINUE RESOLUTION 68-2013 TO JUNE 27, 2013 AT 4:30 P.M FOR A SPECIAL MEETING

SECOND: VICE MAYOR MCDONALD

ROLL CALL

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

11. City Attorney Position

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO READVERTISE THE POSITION OF CITY ATTORNEY AS A FULL TIME POSITION.SALARY RANGE OF \$105k-\$135k. YEARLY

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

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

ORDINANCE FIRST READING (NONE)

ORDINANCE SECOND READING (NONE)

DISCUSSION & DELIBERATION

ADJOURNMENT: 7:05P.M.

Cheryl White, CMC, City Clerk

Eula R. Clarke, Mayor

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