

**REGULAR MEETING OF THE STUART CITY COMMISSION  
HELD JUNE 10, 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  
Interim City Attorney, Robert Kilbride  
Deputy City Clerk, Alice Lyons**

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

**PRESENTATIONS**

**1. PERFORMING ARTS MOMENT JUNE 2013**

**DockStreet Singers – Burtie Carbia, Leslie Carbia and Dan Fansler, will sing "Earth Rights".**

The group performed to the Commission and public.

**2. PROCLAMATION: Proclaiming June 9-15 as "Stuart Garden Week"**

Accepted by the Stuart Garden Club who presented the City with a small potted plant to display in the lobby.

**3. PROCLAMATION: Proclaiming June 16 as "Fathers Day 2013".**

Accepted by David Cardno, Director of Father and Child Resource Center.

**4. PRESENTATION: Partners in Public Service, City of Stuart Volunteer Program.**

Linda Toppi, Human Resource Director presented a proposed volunteer program.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL OF SUPPORT OF THE CITY COMMISSION TO THE PARTNERS IN PUBLIC SERVICE VOLUNTEER PROGRAM.

SECOND: COMMISSIONER KRAUSKOPF

ROLL CALL

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

Betty Smith presented to the public and Commission the Junior Achievement Program she volunteers for at Jensen Beach Elementary School. She thanked the City staff for partnering with her to provide this program.

**COMMENTS BY CITY COMMISSIONERS**

Commissioner Kelli Glass Leighton thanked the CRA for the Food Truck Invasion in Memorial Park.

Commissioner Krauskopf asked the City Manager to bring back a report on the Fourth of July Event.

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO HAVE CITY STAFF CREATE AN INTERLOCAL AGENDA OF MUTUAL CONCERNS OF THE CITY AND COUNTY AND SEND A LETTER TO THE COUNTY TO SET UP A JOINT MEETING.

SECOND: COMMISSIONER KRAUSKOPF

ROLL CALL

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

Mayor Clarke said she received a letter from Bill Kurtz regarding city owned property on 14<sup>th</sup> Street, who is inquiring into the purchase of the property from the City. She requested an update on all City Owned parcels.

She announced she will be attending the Florida League of Cities Nominating Committee meeting in Orlando in August. She also announced the upcoming Institute of Elected Officials event Saturday at the Doubletree in North Palm Beach with the information on the Florida League of Cities Web site and the FLC encourages local elected officials come out.

Mayor Clarke asked to pull item 7 from consent.

City Manager Nicoletti said he was going to pull the item

**COMMENTS BY CITY MANAGER**

## **APPROVAL OF AGENDA**

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

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

Caryn Yost Rudge came forward and asked the City to help them mow the property because they are unable to afford it. She expressed concern over receiving a notice to abate property at 1701 SW Palm City Road.

Helen McBride came forward and expressed concern over the airport and its plans for expansion.

## **CONSENT CALENDAR**

5. **Motion to approve minutes of; 05/13/2013 Regular Commission Meeting, 05/20/2013 Special Commission Meeting, 05/20/2013 Regular Commission Meeting, 05/28/2013 Special Commission Meeting Budget, and 05/29/2013 Special Commission Meeting Annexation Policy**
6. **RESOLUTION 56-2013: Authorizing the execution of Water, Sewer and Lift Station easements at the Martin County Airport within Martin County.**
7. **RESOLUTION 57-2013: Authorization to amend Appendix-A Fee, Rate and Charge schedule of the Stuart Code of Ordinances.**
8. **RESOLUTION 58-2013: Authorization to void a Plat Titled “Windemere Point” and replace with a plat titled “Windemere Point” Prepared by Betsy Lindsay, Inc. Florida Surveyor and Mapper.**
9. **RESOLUTION 59-2013: Authorizing the execution of a lease amendment between the City of Stuart and Duffield Marine, Inc., providing for the rental of Kayaks and Paddleboards as well as Electric Boats, at the old Chamber of Commerce Building at Shepard Park.**
10. **RESOLUTION 60-2013: Authorizing the City Manager to execute a Change Order in the amount of \$65,000.00 with Atlantic Painting and Sandblasting for cleaning, treating and recoating of one water treatment basin and cat walk in accordance with contract ITB #2012-274.**
11. **RESOLUTION 61-2013: Supporting the Florida Department of Transportation transfer of several properties to the City of Stuart for public purposes.**
12. **RESOLUTION 63-2013: Authorizing the renewal of the Martin County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement.**

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL CONSENT CALENDAR ITEMS 1,2,3,4,5,6,8,9,10,11,12.

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**

**Item 7 was heard here.**

**Z. RESOLUTION 57-2013: Authorization to amend Appendix-A Fee, Rate and Charge schedule of the Stuart Code of Ordinances.**

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL RESOLUTION 57-2013 AMENDING PAGE 93 TO READ \$200.00 FOR ADDITIONAL DEPOSIT

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**

**Item #14 was heard here.**

**13. Appointment of City Attorney( if required)**

The Commission directed the City Manager to come back with additional information. A salary survey, and find out if Mr. Mortell would have accepted the full time position if offered.

Item #14 was heard before item #13.

**14. RESOLUTION 46-2013: (QJ-Quasi-Judicial)(Continued from 05/13/2013)  
Authorization to approve a Special Exception to Andrea Zotovas, South Florida Pain Management Clinic, tenant at 900 SE Ocean Blvd, as described within the attached legal description; to permit a pain management clinic.**

MOTION: COMMISSIONER GLASS LEIGHTON: MOVED APPROVAL RESOLUTION 46-2013

SECOND: VICE MAYOR MCDONALD

AMENDED MOTION: COMMISSIONER GLASS LEIGHTON: MOVED APPROVAL RESOLUTION 46-2013 TO DR ZOTOVAS AND IS NOT TRANSFERABLE TO ANY OTHER PERSON OR DOCTOR.

SECOND: VICE MAYOR MCDONALD

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**

**15. Discussion of Courtesy Docks, Navigational Channel, and Markers.**

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO DIRECT STAFF TO INCLUDE THE CHANNEL DREDGING AND MARKING TO CIP TO BE BROUGHT BACK AT A LATER DATE WITH MORE INFORMATION IN 90 DAYS..

SECOND: COMMISSIONER KRAUSKOPF

MOTION APPROVED UNANIMOUSLY

**16. Discussion of proposed changes to ordinances regarding A-Frame signs.**

MOTION: COMMISSIONER KRAUSKOPF MOVED APPROVAL TO STRIKE A- FRAME SIGNS SANDWICH SIGNS FROM WHATEVER APPROVAL LIST THEY ARE ON IN THE FORM OF AN ORDINANCE TO BE BROUGHT BACK AND GIVE A DECEMBER 31, 2013 DEADLINE TO REMOVE THEM WITH A 90 AND 30 DAY COUNTDOWN LETTER IN ADDITION TO THE BUSINESS NOTICE.

SECOND: COMMISSIONER CHRISTIE

MOTION APPROVED UNANIMOUSLY

**ADJOURNMENT:8:16 P.M.**

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Cheryl White, CMC, City Clerk

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Eula R. Clarke, Mayor

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