



Commissioner Krauskopf said he was unable to attend the Inlet meeting and **wondered asked** if any decisions that came out of that **meeting** would be reported back to him at a later date.

He requested the City Manager **to** gather the information provided by the City Commission as priorities, and schedule a future retreat or meeting at the end of February or early March.

City Manager Nicoletti said he would look into the schedule.

Mayor Clarke suggested a meeting to discuss the 5-year CIP plan and asked about a Colorado Avenue dedication.

City Manager Nicoletti said staff is looking at **a** **dated** in mid to late February for a ribbon cutting and evening event afterward for Colorado Avenue.

Mayor Clarke noted an upcoming fundraiser at the Osceola 32 Gallery a fundraiser will be held for the Building Bridges Program in East Stuart on February 1st from 6-9 p.m. She also stated she will be looking at the Colorado Avenue Corridor for support of the current and future businesses.

### **COMMENTS BY CITY MANAGER**

Mr. Nicoletti noted the following items:

Item #4 – Mayor Eula Clarke currently serves and is the nominee to serve on the Martin County Arts Council.

Item # 5 – Martin County Impact Fee Review Committee is a staff level committee appointment and Senior Accountant Karin Ashmore is the City's nominee.

Item #6 - City Impact Fee Study remains on Consent Calendar; however, the Mayor has asked that we schedule a meeting early in the process for the consultant to meet with City Commissioners to brief them on the issues.

Item #11 is being withdrawn at the request of Attorney Terry McCarthy on behalf of his client, Eco Ventures, McDonald Properties of Martin County, LLC. This effectively terminates this project unless it is revived by either party.

Martin County Commission upcoming meeting items:

8B2: This item is to discuss the downtown offices and for the property appraiser and Utilities Department. Staff will monitor the item via MCTV to attend. He said the City staff will be in attendance and invited City Commissioners to attend.

Congressman Patrick Murphy is conducting a Roundtable discussion for Elected Officials on Saturday, February 2<sup>nd</sup> at 9 a.m. at The Flagler Lyric Center and staff needs to know availability of Commissioners as soon as possible.

All City Commissioners said they will be attending.

The City has reinstated the 3-hour parking rules for the areas along Flagler and Osceola Avenues and Seminole Street from St. Lucie Avenue to Detroit Street. Notice was given today advising frequent parkers, and the local businesses of the change back to that parking enforcement system. He stated he has received an E-mail today from Matt Kelley on behalf of Martin Memorial Medical Center asking that the 3-hour parking restriction be permanently removed from Osceola Street adjacent to Martin Memorial Medical Center. He indicated he would bring back an Ordinance amendment for that 3-hour district accordingly.

Tomorrow evening at 6 PM in the City Commission Chambers there will be a neighborhood meeting to discuss the proposed Drainage Project in the Amerigo Avenue area, North of Osceola Street, adjacent to Martin Memorial Medical Center.

The Florida League of Cities "Legislative Action Days" will be held on March 19-20, 2013 in Tallahassee. Any Commissioner interested in going needs to let staff know ASAP because hotel rooms fill up quickly.

### **APPROVAL OF AGENDA**

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL OF AGENDA WITHDRAWING ITEM 11  
SECOND: COMMISSIONER CHRISTIE  
MOTION APPROVED UNANIMOUSLY

**Mayor Clarke left the meeting at 5:52 P.M. for another meeting.**

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

Eva Lewinger, 625 NW North River Drive came forward and requested the City rescind the Ordinance that allows fluoridation of the City's water.

The Commission explained that the fluoridation was done based upon a petition of residents, and was approved by the voters of the City of Stuart in 2008. They also explained the process in which the referendum could be reversed and is explained in the City's Charter.

The City Manager requested Ms. Lewinger contact Alice Lyons to arrange an appointment to and meet with the City of Stuart City Attorney- him - to discuss the matter.

### **CONSENT CALENDAR**

3. **Motion to approve minutes of 1/14/2013 Regular Commission Meeting**
4. **Motion to appoint/reappoint a member of the City Commission to serve on the Martin County Arts Council.**
5. **Motion to appoint an alternate member to the Martin County Impact Fee Review Committee.**

6. **RESOLUTION 13-2013: Approving Budget Amendment #6 for the authorization of a Professional Services contract with TisclerBise, Inc. to review and update the City's current Impact Fee program in the amount of \$48,530.00.**
7. **RESOLUTION 15-2013: Approve the award of ITB No. 2013-281 to the lowest most responsive and responsible bidder, Diversified Electrical Systems, Inc., for the electrical connection to control panels for the single phase sewage grinder pump stations. This is on an as-needed basis for an initial period of two years with the option to renew for three additional one year periods.**
8. **RESOLUTION 17-2013: Authorizing the application for a formal grant application as the lead agency with the Children's Services Council of Martin County (CSCMC) for the East Stuart Youth Initiative, a collaboration which includes the Boys & Girls Club of Martin County, Tykes & Teens, and the Stuart Police Department in the amount of \$502,339.00. There are no matching funds required to receive this grant.**

**END OF CONSENT CALENDAR**

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL CONSENT CALENDAR

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

**COMMISSION ACTION**

9. **RESOLUTION 16-2013: Supporting the "Shop Local Shop Smart" Initiative.**

MOTION: COMMISSIONER CHRISTIE; MOVED APPROVAL RESOLUTION 16-2013

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

10. **RESOLUTION 14-2013: Authorization to execute the Consent to Assignment of Lease between the City of Stuart and Eco Ventures, LLC to Stonemor Florida Subsidiaries, LLC for the remainder of the original lease to May 18, 2049.**

Attorney Terry McCarthy came forward and asked that this item be continued to February 11, 2013.

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL TO TABLE RESOLUTION 14-2013 TO FEBRUARY 11, 2013 COMMISSION MEETING.

SECOND: COMMISSIONER CHRISTIE

MOTION APPROVED UNANIMOUSLY

**Item #11 has been withdrawn.**

- 11. Proposed amendment to the lease with MacDonald Properties of Martin County, LLC for the 18-acre portion of the old landfill site for the purpose of establishing an outdoor storage facility for boats, RV's and similar items.**

**ORDINANCE FIRST READING** (NONE)

**ORDINANCE SECOND READING**

- 12. ORDINANCE 2253-2013: (Second Reading) Amending the Stuart Land Development Code permitting Urban Farms and Community Gardens by amending Sections 2.02.00, 3.01.03 F.2, 3.02.05.A, 3.02.05.B, and 3.02.05.C, to provide for inclusion of Urban Agriculture in the zoning use tables; Amending Section 2.06.00 to provide for supplemental use standards; Amending Section 6.01.13 to provide for parking requirements; Amending Chapter 12 to provide definitions.**

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL OF ORDINANCE 2253-2013 WITHOUT CHICKENS

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

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

**DISCUSSION & DELIBERATION**

- 13. Discussion of conceptual improvements to Palm City Road and surrounding roadways.**

Joe Capra of Captec Engineering presented a handout of the Power Point presentation to the Commission and City Clerk for the record which focused on Palm City Road corridor.

Mary Hutchinson came forward and asked that the City continue looking at ways to make Palm City Road safer. She expressed concern over the speed of vehicles coming off of US 1 onto Palm City Road.

Dave Derrenbacker was not in favor of speed bumps but encouraged the City to look at a master plan for the road.

Commissioner Krauskopf suggested switching the money earmarked for Willoughby Blvd improvements over to Palm City Road improvements.

Commissioner Christie thanked Mr. Capra for his work and suggested prioritizing less traffic onto Palm City Road. He also hopes that when the new Memorial Bridge is built people will use that route instead. He expressed concern over the entire corridor down US1, Kanner and back

to Monterey because of the negative effects it may cause on those residents along those roadways. He felt sidewalks and landscaping could be addressed along Palm City Road.

Commissioner Glass Leighton also expressed concern over the speed of the vehicles along Palm City Road. She asked what would warrant a stop light.

The Captec Engineering representative explained the criteria ~~marks on which the~~ ~~how the~~ DOT ~~looks at~~ ~~uses to~~ warranting a traffic signal. He explained that this roadway did not trigger a signal due to lack of traffic on the cross streets along Palm City Road. He also explained that the history of traffic crashes along Palm City Road were rear end crashes. He stated the biggest downfall to non-warranted signals is rear end collisions.

Vice Mayor McDonald expressed concern over additional traffic to those cross residential streets if improvements including a roundabout are made. He said he sees a large number of people walking along Palm City Road from Publix and encouraged sidewalks and crosswalk improvements to the roadway.

MOTION: COMMISSIONER KRAUSKOPF: "DIRECT THE CITY MANAGER WORK WITH MR. CAPRA, THE COUNTY AND FDOT, TO PUT A WORK PROGRAM TOGETHER WITH SOURCES AND APPLICATIONS FOR FUNDS, AND TO BRING THIS BACK TO US IN 60 DAYS, AND WE CAN TAKE A LOOK AT TIGHTENING UP THE NUMBER TO SEE WHAT WE CAN GET FOR THE MOST BANG FOR OUR BUCK, AND WERE WE CAN OBTAIN THE MONEY FROM. ONCE WE GET A SOLID PLAN IN PLACE WE CAN INVITE FOLKS IN TO LOOK AT THE PLAN, AND GIVE US THEIR THOUGHTS."

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

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

**ADJOURNMENT: 6:55 P.M.**

**ATTEST:**

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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 11th Day February, 2013**