

**SPECIAL MEETING OF THE
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON FEBRUARY 27, 2012
AT 5:00 PM IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

**Chairperson Jeffrey Krauskopf
Vice Chairperson James Christie Jr.
Board Member Eula Clarke
Board Member Jeffrey Krauskopf
Board Member Troy McDonald
Board Member Johnnie Bell
Board Member Austin Tyo**

**Also in attendance were:
City Manager Paul Nicoletti
City Attorney Michael D. Durham
City Clerk Cheryl White**

Chairperson Christie delivered the Invocation, followed by the Pledge of Allegiance led by the Board.

PRESENTATION

1. Downtown Stuart Outdoor Dining Pilot Program

Marcella Camblor gave a brief powerpoint presentation to the Board and public regarding the proposal to create a program to enhance the downtown and businesses to create an outdoor seating program. She explained there were several meetings held with the DBA and Stuart Main Street.

Teresa Lamar-Sarno explained the proposed program and how the businesses can participate in the PILOP program.

City Manager Nicoletti thanked Stuart Main Street and DBA Boards for their support of this as well as sponsorship of it. He encouraged the Board to suggested implementing an 18 month PILOT program. He said it will afford enough time for the users to recoup that expense. If it turns out to be successful the City may consider expanding the program.

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO MOVE STAFF
RECOMMENDATION WITH TWO CAVIETS, FIRST INCORPORATING A
LETTER WE SAW FROM BARBARA GRASS RELATING TO OPEN
ACCESIBILITY FOR HANDICAPPED FOLKS AND SECOND; AN
INDEMINIFICATION AGREEMENT BY THE LEASEE HOLDING THE CITY**

**HARMLESS BE SATISFACTORILY REVIEWED BY THE CITY ATTORNEY.
OPTION 2.**

SECOND: EULA CLARKE

Board Member McDonald asked if the City has taken into consideration the number of handicapped spaces that would be affected by this. He also asked staff how this extra space for the seating affect the alcohol Ordinance, are we going to need to amend that.

Marcella Camblor said yes, they were considered.

City Manager Nicoletti explained the City would not amend the alcohol Ordinance because it was public space, and owned by the public so that will not be included in the 30% rule. Those businesses would also be able to serve alcohol to the patrons.

Board Member McDonald suggested adding a designated parking for taxies and the trolly, along the North side of St. Lucie Avenue. He also suggested additional trash receptacles be located around downtown.

Eula Clarke asked if the City would be assuring those businesses who are participating in the program are keeping the areas designated up to a certain level of standards.

City Manager Nicoletti stated yes the City would monitor this. He stated with the reconfiguration of the City hall parking lot it adds additional 70 spaces to the downtown.

Kelli Glass-Leighton asked if the City would be adding additional bumpouts.

City Manager Nicoletti stated no.

Helen McBride came forward and encouraged the Board to approve the proposal because she thinks it was a great idea.

Michael Braid on behalf of Stuart Main Street came forward and encouraged the Board to approve the item.

ROLL CALL:

CHAIRPERSON CHRISTIE	YES	JEFFREY A. KRAUSKOPF	YES
AUSTIN TYO	YES	EULA CLARKE	YES
TROY MCDONALD	YES	KELLI GLASS-LEIGHTON	YES

CONSENT CALENDAR

2. Request to approve the Minutes of the Joint Comm/CRA/CRB Meetings of September 26, 2011 and December 5, 2011

MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL OF ITEM 2; MINUTES OF THE JOINT COMM/CRA/CRB MEETINGS OF SEPTEMBER 26, 2011 AND DECEMBER 5, 2011

**SECOND: KELLI GLASS-LEIGHTON
MOTION APPROVED UNANIMOUSLY**

3. Recommend approval for CRA Staff to move forward with finalizing design and cost estimate, including identifying funding for construction of gateway feature

Teresa Lamar-Sarno gave a brief overview of the proposed gateway feature along Colorado Avenue. The City hopes to be able to find the project in the future.

City Manager Nicoletti said he would like to be able to build the structure at the same time the Colorado Avenue project moves forward. He said he would look at funds that have lapsed in this year's budget if not we will try and budget it for October 1st. and immediately commit the funds and get the construction of it done as we build the road.

**MOTION: TROY MCDONALD : MOTION APPROVAL OF THE GATEWAY FEATURE
CONDITIONAL ON FINDING THE FUNDING SOURCE.
SECOND: EULA CLARKE**

Mark Brechbill, President of Stuart Main Street came forward and said they had a chance to look at this and thought strongly that this was a great project coming in with the Colorado Avenue improvement project .

ROLL CALL:

CHAIRPERSON CHRISTIE	YES	JEFFREY A. KRAUSKOPF	YES
AUSTIN TYO	YES	EULA CLARKE	YES
TROY MCDONALD	YES	KELLI GLASS-LEIGHTON	YES

4. Designation of CRB Member to the Stuart Main Street Board as an ex officio member without voting powers

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO DESIGNATE DREW PITTMAN AS EX-OFFICIO MEMBER WITHOUT VOTING POWERS TO STUART MAIN STREET BOARD.
SECOND: KELLI GLASS-LEIGHTON
MOTION APPROVED UNANIMOUSLY**

PUBLIC COMMENTS

ADJOURNMENT 5:32 P.M.

Cheryl White, Board Secretary

James A. Christie, Jr. Chairperson

**Minutes approved at the Regular CRA
Meeting This 26th Day of March, 2012**