

**REGULAR MEETING OF THE STUART CITY COMMISSION  
HELD ON JULY 25, 2011  
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS  
121 S.W. FLAGLER AVE.  
STUART, FLORIDA 34994**

**Mayor Jeffrey Krauskopf  
Vice Mayor James Christie Jr.  
Commissioner Michael Mortell (absent)  
Commissioner Eula R. Clarke  
Commissioner Troy A. McDonald**

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

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

**PRESENTATIONS**

**1. PROCLAMATION: Proclaiming August 2, 2011 as Stuart's National Night Out**

Crime Watch President of Stuart came forward and graciously accepted the proclamation. She invited the public and Commission out for the many events taking place in Stuart.

**2. Presentation to Commissioner Clarke and Commissioner McDonald, for Completion of 2011 Institute for Elected Officials**

Mayor Krauskopf presented Commissioner Clarke and McDonald their certificates of completion for the Institute of Elected Officials.

Commissioner Clarke and McDonald graciously accepted their certificates and thanked Lynn Tipton of the Florida League of Cities for her educating them on their roles as elected officials.

**3. Employee of the Month**

**Brad Blankman, Information Services**

Very surprised Brad Blankman came forward and graciously accepted his award, and thanked the Commission and staff for the honor.

#### **4. Employee Service Recognition**

**Kimberly Major, Police Department 20 Years**  
**Frank Lasaga, Fire Rescue, 5 Years**  
**Joseph Calderone, Police Department 5 Years**

Joseph Calderone came forward and graciously accepted his award and thanked the Commission. Kimberly Major and Frank Lasaga were unable to attend.

#### **COMMENTS BY CITY COMMISSIONERS**

#### **COMMENTS BY CITY MANAGER**

City Manager Nicoletti advised the Commission that Parking regulation signs were erected in the block of Martin Avenue just north of East Ocean Blvd. at the request of some residents following several months of overnight and long term parking of boats on trailers in the public right-of-way. The signs read *"No parking from 2:00 AM to 6:00 AM"* and are for 4 parking spaces.

Mr. Nicoletti also called attention to a notice in Stuart News indicating that Stuart Police Chief Ed Morley has been named Rotarian of the Year recognizing his energy and community leadership skills.

Items 5,6,& 12 all relate to the property at Southeast Bahama Avenue, which was the item heard earlier at the CRA meeting. He suggested including #12 on the consent agenda along with 5,6.

Item #10 is a Replat of Monterey Triangle essentially describing an out parcel that could then be sold separate from the remainder. It does not grant any development permits, and none have been requested, at this time, nor does it change any prior approved site plans.

Incorrectly shown on the agenda the City will be holding a joint meeting with the Town Commission from Jupiter Island at City Hall. The meeting will be held on August 2, 2011 at 9:30 a.m.

Also on August 2<sup>nd</sup> the City will celebrate National Night Out in which citizens and City law enforcement officers come together to let everyone know that we are one community against crime. There will be several events throughout the City and folks are advised to consult the City website for locations and times, or they can contact City Hall. He also advised the Commission that Commissioner Mortell will not be in attendance tonight.

## **APPROVAL OF AGENDA**

MOTION : VICE MAYOR CHRISTIE MOVED APPROVAL OF THE AGENDA AS PRESENTED

SECOND: COMMISSIONER CLARKE  
MOTION APPROVED UNANIMOUSLY

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

Virginia Jones came forward and stated she was the spokesperson for the residential homeowners at Lawler Heights. She has asked for many years to meet with the City and the owners of the concrete plant across from her home regarding the operations of the business. She expressed grave concern over the silica dust coming from the plant and indicated that the dust has caused her health problems.

Vice Mayor Christie recalled that they were required to water down the dust during operations of the plant.

Ms. Jones said they never did.

City Manager Nicoletti said he would report back to the Commission on the cities findings with DEP and the records.

## **CONSENT CALENDAR**

- 5. RESOLUTION 45-2011 Authorization for the Mayor to execute a Deed conveying ownership of 940-942 SE Bahama Avenue to Habitat for Humanity of Martin County, Inc. for use as low income housing**
- 6. RESOLUTION 46-2011 Authorization for the Mayor to enter into a Real Estate Contract and to execute a Deed transferring ownership of a 50' x 40' piece of property located behind 625 SE 10<sup>th</sup> Street to Willie Jay Thompson and to execute a Release of Lien for charges relating to the Drug Forfeiture Action; Also to authorize a mortgage from the City to Willie Jay Thompson for \$2,000 for the purchase of this property**
- 7. RESOLUTION 56-2011 Authorization to execute a second amendment to the Interlocal Agreement dated April 27, 2004 between the City of Stuart, Martin County and St. Lucie County and the University of Florida Institute of Food and Agricultural Sciences, Florida Extension Service (UF-IFAS)**
- 8. RESOLUTION 57-2011 Authorization for a budget amendment to the 2010-2011 Annual General Fund, Operating Budget; Authorizing**

**receipt of 2011 Target Grant; Authorizing the appropriation and expenditure of funds to pay for National Night Out activities**

**9. RESOLUTION 58-2011 Authorization for a budget amendment to the 2010-2011 Annual General Fund Operating Budget; Authorizing receipt of \$15,999.84 from donations to the Community Services Division Donation Account; Authorizing appropriation and expenditure of funds for capital items at the 10<sup>th</sup> Street Community Center**

**10. RESOLUTION 59-2011 Authorization to approve a Plat Titled “Tract “A” Monterey Triangle Replat”; Prepared by Robert N. Johnson, Professional Surveyor and Mapper**

MOTION: VICE MAYOR CHRISTIE: MOVED APPROVAL OF CONSENT CALENDAR 5-10

SECOND: COMMISSIONER MCDONALD

ROLL CALL

MAYOR KRAUSKOPF	YES	VICE MAYOR CHRISTIE	YES
COMMISSIONER CLARKE	YES	COMMISSIONER MCDONALD	YES
COMMISSIONER MORTELL	ABSENT		

#### **END OF CONSENT CALENDAR**

#### **COMMISSION ACTION**

**11. RESOLUTION 60-2011 Authorization for Staff to negotiate a Professional Services Contract to design a City-Wide Sewer System**

Commissioner Clarke asked who was ranking committee?

City Manager Nicoletti stated it is Public Works Staff.

Commissioner Clarke asked if the City's purchasing department looks at companies or firms that uses Veteran/Minority/Local vendor preference?

Terry Iverson Purchasing Director came forward and said the City does encourage those types of vendors and the city does notify and solicit them of any sort of purchasing the City makes. The Commission has not designated any specific program for minority or local vendor preference.

Commissioner McDonald requested the City, while negotiating the contract, he would like to see a cap or not to exceed amount.

MOTION: COMMISSIONER MCDONALD: MOVED APPROVAL OF RESOLUTION 60-2011

SECOND: VICE MAYOR CHRISTIE

ROLL CALL

MAYOR KRAUSKOPF                    YES    VICE MAYOR CHRISTIE                    YES  
COMMISSIONER CLARKE            YES    COMMISSIONER MCDONALD            YES  
COMMISSIONER MORTELL            ABSENT

**12. RESOLUTION 61-2011 Authorization for budget amendments to the 2010-2011 Annual Community Redevelopment Agency Fund and General Fund Operating Budgets; Authorizing the transfer of funds from the Community Redevelopment Agency Fund, to the General Fund, Law Enforcement Trust Fund, in the amount of \$12,500; Authorizing appropriation and expenditure of funds for reimbursement of costs associated with the acquisition of 942 SE Bahama Avenue property to be donated to Habitat for Humanity**

MOTION: COMMISSIONER MCDONALD: MOVED APPROVAL OF RESOLUTION 61-2011

SECOND: VICE MAYOR CHRISTIE

ROLL CALL

MAYOR KRAUSKOPF                    YES    VICE MAYOR CHRISTIE                    YES  
COMMISSIONER CLARKE            YES    COMMISSIONER MCDONALD            YES  
COMMISSIONER MORTELL            ABSENT

**ORDINANCE FIRST READING**

**ORDINANCE SECOND READING**

**DISCUSSION & DELIBERATION**

**ADJOURNMENT 6:02 p.m.**

ATTEST:

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Cheryl White, CMC, City Clerk

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Jeffrey A. Krauskopf, Mayor

**Minutes to be approved at the Regular Commission Meeting This 8th Day August 2011.**