

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD ON JULY 26, 2010
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Roll call was answered by:

**Mayor Michael Mortell
Vice Mayor Carol Waxler
Commissioner James A. Christie
Commissioner Jeffrey A. Krauskopf
Commissioner Mary Hutchinson**

Also present were:

**City Manager: Dan Hudson
City Attorney: Paul J. Nicoletti
City Clerk: Cherie White**

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

PRESENTATIONS

1. PROCLAMATION: Proclaiming August 3, 2010 as National Night Out

Dan Pantel came forward and thanked the City Commission. He invited the public and Commission out for National Night Out to be held on August 3, 2010. He encouraged citizens to visit the various neighborhoods where Crime Watch groups are celebrating the event with activities and food. He passed along the list of neighborhoods who will be participating.

2. Employee of the Month

Don Wilgan, Code Enforcement Division

Don Wilgan came forward and graciously accepted the award and thanked the City Commission and Department head.

3. Employee Service Recognition

**Lucille Bosshard, Police Department, 30 Years
Lori Sunderman, Fire Rescue, 20 Years
Charvelle Whitehead, Police Department 10 Years
Sherry Connors, Building/Permit Division, 5 Years
Max Sosa, Wastewater Treatment Team, 5 Years**

All employees with the exception of Charvelle Whitehead came forward and graciously accepted their awards and thanked the City. Ms. Whitehead was unable to attend, and the award was given to Chief Morley.

COMMENTS BY CITY COMMISSIONERS

Commissioner Hutchinson thanked all who came out and participated in the Annual River Clean-up this past Saturday.

Commissioner Krauskopf gave a synopsis of a parable from the 18th Chapter of Matthew in the Bible Synopsis is that Jesus tells the parable of the unforgiving debtor. He explained that the parable was about forgiveness and he asked if the Commissioners in its support of Penn Plaza forgiveness, happen to realize that as though the Commission forgave the owners of Penn Plaza, they turned around the following day, that the agreement was given to them, and took into court a not-for-profit Tikes and Teens for a \$6,000 air conditioner. I wonder had the Commission known that, whether they would still come to the same conclusion they came to before. If I was on the prevailing side, I would make a motion to reconsider based on that, unfortunately I was not.

Commissioner Waxler took this opportunity to announce that she would not be running for re-election. She stated that she was very proud as to where the City is and the staff. She said staff truly makes the City.

COMMENTS BY CITY MANAGER

City Manager Hudson announced the City received recognition from the U.S Census for the City's participation in that. He thanked Mayor Mortell, Cherie White and Cheryl Miller for their participation in promoting the Census this year. He also said the City received a letter last week from the Soroptomist who stated they would no longer be organizing the annual Holiday Parade this year and in the future. They have offered to work with the City in some type of a transmission team and setting up a new approach. He said the City role will only be facilitating it to make sure it happens, and it is a very special event. He said that the City's annual parade is one of 10 night time parades in the United States. Stuart Main Street has been suggested as a major partner but cannot commit formally to it at this time.

The Commission said they hoped that it continues.

Commissioner Krauskopf asked if there was any word on the Annual Boat Parade?

Vice Mayor Waxler said that the dynamics may change because of Mr. Piersons no contribution. She said she met with the chairman a couple of months ago. She said they are going to ride in a boat on a proposed route.

City Manager Hudson said agenda item # 13, exhibit A page 96 of 98, Martin County has asked if the City would take the lead on the constructing the wetland enhancement on parcel D for \$300,000, that would shift to the City's side of the ledger on that, and roadway construction cost would be reduced by a like amount so that the City's total commitment remains at \$1-million dollars, as it always has been. Parcel D is the wetland parcel that is on Poppleton Creek that intersects with Palm City Road.

Commissioner Hutchinson requested the Mayor send a letter of appreciation to the Soroptomist for their years of service.

Commissioner Krauskopf also asked that the Mayor submit a thank you letter to those Martin County Candidates for their time out of their campaign to chat with the City Commission.

The Commission agreed to write both letters.

APPROVAL OF AGENDA

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL OF THE AGENDA AS AMENDED.

SECOND: COMMISSIONER HUTCHINSON
MOTION APPROVED UNANIMOUSLY

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

Caryn Rudge came forward and expressed concern over the City's code enforcement case on their property at 1701 Palm City Road.

William Rudge came forward and expressed concern over the City's code enforcement case on his property at 1701 Palm City Road.

CONSENT CALENDAR

- 4. Request to approve the minutes of the Special Commission Meeting of June 16, 2010**
- 5. Request to approve the minutes of the Special Commission Meeting of June 30, 2010**
- 6. Request to approve the minutes of the Regular Commission Meetings of June 28th and July 12, 2010**
- 7. Modify Commission Meeting Schedule, reschedule October 11, 2010 meeting to October 18, 2010**

8. **RESOLUTION 72-2010 Authorizing a budget amendment to the 2009-2010 annual water sewer fund operating budget; authorizing the appropriation and expenditure of \$22,793.00 to fund the repair of the wastewater treatment influent screening devise.**
9. **RESOLUTION 73-2010 Authorizing an EMS Grant revision for the purchase of three (3) automated mechanical CPR devices**
10. **RESOLUTION 74-2010 Authorizing a budget amendment to the 2009-2010 annual general fund, Streets Team Budget; Authorizing the appropriation and expenditure of \$103,168.35 to fund the Dixie Highway phase II beautification project**
11. **RESOLUTION 75-2010 Supporting the Regional Planning Councils of Southeast Florida in preparing a comprehensive joint application under the Federal sustainable communities initiative and establishing a working partnership agreement with appropriate water resource, housing, environmental and transportation agencies, local governments, nonprofits, academia, and private sector organizations**
12. **RESOLUTION 76-2010 Authorizing a budget amendment to the 2009-2010 annual Law Enforcement Trust Fund Disbursement Fund; Authorizing the appropriation and expenditure of funds to pay for Police Explorers expenses for national competition**
13. **RESOLUTION 77-2010 Authorization to execute an Interlocal Agreement between the City of Stuart and Martin County to provide for the cost allocation of the extension to Willoughby Boulevard North of Monterey Road in Stuart**

MOTION: VICE MAYOR WAXLER; MOVED APPROVAL OF CONSENT CALENDAR

SECOND: COMMISSIONER KRAUSKOPF

ROLL CALL

COMMISSIONER CHRISTIE	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR MORTELL	YES	COMMISSIONER HUTCHINSON	YES
VICE MAYOR WAXLER	YES		

END OF CONSENT CALENDAR

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION & DELIBERATION

14. Appointment to cost savings informal review team

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL TO NOMINATE
COMMISSIONER CHRISTIE TO THE COST SAVING INFORMAL REVIEW TEAM.
SECOND: COMMISSIONER HUTCHINSON
MOTION APPROVED UNANIMOUSLY

ADJOURNMENT 6:04 PM

Cheryl White, CMC, City Clerk

Michael Mortell, Mayor

**Minutes to be approved at the Regular Commission
Meeting This 9th Day August, 2010**