

**SPECIAL WORKSHOP
OF THE STUART CITY COMMISSION
AND
LOCAL PLANNING AGENCY
HELD ON JULY 20, 2009
AT 9:00 A.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

**Roll call was answered by:
Mayor James A. Christie
Vice Mayor Michael Mortell
Commissioner Carol S. Waxler
Commissioner Jeffrey A. Krauskopf
Commissioner Mary Hutchinson**

**Roll call was answered by:
Chairman Li Roberts (Absent)
Vice Chairman William Mathers
Board Member Xavier Blatch (Absent)
Board Member Michael Herbach (Absent)
Board Member Ryan Strom
Board Member Larry Massing (Absent)
Board member Dr. Edward Geary
Ex Officio J. Lisle Bozeman (Absent)**

**Also present were:
City Manager: Dan Hudson
City Attorney: Paul J. Nicoletti
City Clerk: Cherie White
Development Director Doug James
City Consultant Linda Strutt**

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

City Attorney Nicoletti presented a proclamation for the 2nd Annual Waterway Cleanup to be held July 25, 2009.

Evaluation and Appraisal Report (EAR)

City Manager Hudson gave a brief overview of the proposed EAR.

City Development Director Doug James gave a brief overview regarding the proposed EAR.

Dr. Geary recommended getting with Martin County and seeing if we can find out what Martin County is paying to Florida Inland Navigation District in taxes. He said we don't get back near what we pay in. He recommended withdrawing from FIND and form our own District and spend our own money.

Frank Wacha came forward and asked about the LEED standards and recommended adding that to the Comprehensive Plan.

Doug James said Linda Strutt would put together the Public Hearing Draft and begin the notification of a Public Joint LPA/City Commission meeting for adoption prior to October 1, 2009.

Commissioner Waxler requested only those pages that need to be replaced.

City Manager Hudson stated the LPA would make a recommendation to the City Commission at a joint public meeting.

MOTION: VICE MAYOR MORTELL; MOVED APPROVAL TO SEND THE FPL LETTER
SECOND: COMMISSIONER HUTCHINSON
MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

ADJOURNMENT

ATTEST:



Cheryl White, CMC, City Clerk



James A. Christie, Mayor

Minutes approved at the Regular Commission Meeting This 10th Day August 2009

