

**REGULAR MEETING OF THE STUART CITY COMMISSION  
HELD ON JANUARY 12, 2009  
AT 5:30 P.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 (ABSENT)  
Commissioner Carol S. Waxler  
Commissioner Jeffrey A. Krauskopf  
Commissioner Mary Hutchinson

Also present were:  
City Manager: Dan Hudson  
City Attorney: Paul J. Nicoletti  
City Clerk: Cherie White

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

**PRESENTATIONS**

**COMMENTS BY CITY COMMISSIONERS**

Commissioner Hutchinson mentioned the past events in Stuart. She said it was great to see the number of people in the downtown. She invited the public to visit the newly opened Military Museum in the Memorial Park. She also requested the Development Director look into a different type of notice to the public for developments. She stated the green signs are too hard to read and make it very difficult for people to know what it is or what is going on in the City.

Commissioner Krauskopf also mentioned the recent attendance to the Boat Show. He also asked when the anchorage moorings would be opened.

City Manager Hudson indicated he understood between January 15<sup>th</sup> and January 30<sup>th</sup>, 2009.

Mayor Christie also mentioned the Road to Victory Museum and passed along a certificate of appreciation that he received from the museum.

**COMMENTS BY CITY MANAGER**

City Manager Hudson recommended to the Commission holding a workshop to discuss the Memorial Park concept plan, for January 26, 2009, at 4:00 pm, just prior to the Commission meeting.

The Commission agreed to hold a workshop.

Mr. Hudson also reminded the Commission of the Joint City/County/School Board meeting, scheduled for, Tuesday, January 20, 2009, at 9:00 am.

Clerk's Note: (The meeting will be held at the Blake Library )

Mr. Hudson announced that he had miss spoke at the last Commission meeting regarding the application made by Mr. Dehon for the former TA Verns space. He said as they have looked at that there were two issues involved, one has to do with use of the outside patio area nad the second has to do with the alcoholic beverage license. He stated the two issues are so intertwined that it has to follow the calendar for the alcoholic beverage license. He said the Commission would ultimately hear both after the CRB meeting in late February.

Mr. Hudson advised the Commission that the State Legislature is in session to do budget cutting this week. He stated the City is monitoring the session. He said it may take a couple weeks to figure out exactly what is been done after their cuts are administered.

Finally' I want to call attention to consent item 1, relating to the City Commission meeting minutes of December 22, 2009. He stated that the December 8, 2008 minutes were inadvertently attached to the agenda but has been corrected to reflect the December 22, 2008 meeting minutes for approval.

City Attorney Nicoletti stated that relating to the T.A. Verns property he had received a call from Jeff Chamberlain who stated they now have that property under lease. Mr. Chamberlain indicated the property will be split up and part of it may be retail.

City Commissioner Hutchinson stated that because the first quarter was over would the Commission be seeing a review on first quarter like they had in the past.

Financial Services Director Dottie Zaharako stated that she would have one.

### **APPROVAL OF AGENDA**

**MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL TO APPROVE THE AGENDA**

**SECOND: COMMISSIONER WAXLER  
MOTION APPROVED UNANIMOUSLY**

### **CONSENT CALENDAR**

- 1. Request to approve the minutes of the regular City Commission Meeting of December 22, 2008**
- 2. Request to approve the corrected minutes regarding comments made by Commissioner Hutchinson of April 14, 2008**
- 3. RESOLUTION 01-09 Authorization to approve the Minor Amendment to the "Millennium Square Commercial Planned Unit Development" site plan (Quasi-Judicial)**

4. **RESOLUTION 02-09 Authorization to execute an agreement with T.D. Bank, Cherry Hill, New Jersey to provide custody and security services for certain City of Stuart cash, bonds, stocks, or other securities as recommended by PFM Asset Management, LLC, the City's Investment Manager**
  
5. **RESOLUTION 03-09 A Resolution of the City Commission of the City of Stuart, Florida in support of the hydraulic and applicable physical re-connection of the Central and South Florida Flood Control project, as represented presently by the South Florida Water Management District and the St. Johns River Water Management District, through a series of interconnected reservoirs, storm water treatment areas and canals within the Fort Drum Marsh area**

**END OF CONSENT CALENDAR**

**MOTION: COMMISSIONER KRAUSKOF: MOVED APPROVAL OF THE CONSENT CALENDAR**

**SECOND: COMMISSIONER HUTCHINSON**

**ROLL CALL;**

<b>COMMISSIONER KRAUSKOPF</b>	<b>YES</b>	<b>COMMISSIONER HUTCHINSON</b>	<b>YES</b>
<b>MAYOR CHRISTIE</b>	<b>YES</b>		
<b>COMMISSIONER WAXLER</b>	<b>YES</b>		

**ORDINANCE SECOND READING**

6. **ORDINANCE 2166-08 Amending the Stuart Comprehensive Plan relating to Future Land Use, Infrastructure, Conservation, Intergovernmental Coordination and Capital Improvement to support and strengthen the water supply facilities water plan adopted by the City**

**MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF ORDINANCE 2166-08 ON SECOND READING**

**SECOND: COMMISSIONER WAXLER**

**ROLL CALL;**

<b>COMMISSIONER KRAUSKOPF</b>	<b>YES</b>	<b>COMMISSIONER HUTCHINSON</b>	<b>YES</b>
<b>MAYOR CHRISTIE</b>	<b>YES</b>		
<b>COMMISSIONER WAXLER</b>	<b>YES</b>		

**DISCUSSION & DELIBERATION**

**ADJOURNMENT:5:41 P.M.**

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Cheryl White, CMC, City Clerk

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James A. Christie, Mayor

Minutes approved at the Regular Commission  
Meeting this   26   Day  January  2009