

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD ON MARCH 12, 2012
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor James A. Christie, Jr.
Vice Mayor Eula R. Clarke
Commissioner Troy A. McDonald
Commissioner Kelli Glass
Commissioner Jeffrey A. Krauskopf**

Also in attendance were:

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White**

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

PRESENTATIONS

1. Performing Arts Moment, Starstruck, Forever Plaid

Peter Jones, Starstruck and group came forward and performed a musical number from the upcoming play Forever Plaid, that will play at the Star Struck Theatre from March 15 - 18. For more information go to StarStruckFL.com or call 772-283-7787.

Arts Council Executive Director Nancy Turrell announced the 25th Annual Arts Fest will be held the weekend of March 24 and 25 at the newly restored Veterans Memorial Park on East Ocean Blvd.

2. PROCLAMATION: Proclaiming 40th Anniversary of Stuart Nursing & Restorative Care Center on March 15, 2012

A representative of Stuart Nursing & Restorative Care Center came forward along with Margaret Brown and graciously accepted the Proclamation and thanked the City for their recognition.

COMMENTS BY CITY COMMISSIONERS

Commissioner McDonald had questions on the status on the construction of East Ocean roadway project.

City Engineer Sam Amerson said “barring any unforeseen problems,” the work should be done by the end of this week.

Vice Mayor Clarke sent her condolences to the Police Department on the recent passing of one of the K-9 Officer. She also inquired into if there is a specific time frame on the parking ordinance that was suspended and when it would be coming back to the Commission. She also asked if the City has any policy or guidelines regarding the naming of parks especially after Veterans.

City Manager Nicoletti said the parking ordinance would be coming back to the Commission by the first meeting in April, and the issue of naming parks will be referred to the Community Services Advisory Board.

COMMENTS BY CITY MANAGER

City Manager Nicoletti made the following comment:

1. Under the City’s Purchasing Regulations he is required to advise the City Commission of the following Sole Source procurement - Purchase of a 4.5 Million Gallon Per Day Peerless effluent pump for water reclamation plant from Tom Evan Environmental, Inc., the only provider of Peerless Pumps in Florida. The purchase was in the amount of \$48,139.29 which was a budgeted item with a budget line showing \$50,000.
2. This week Martin County celebrates the 100th anniversary of the settlement of Palm City and on 3/13/12 the Board of County Commissioners will adopt a Proclamation commemorating the centennial anniversary. For more information on a Commemorative Dinner being held at the Floridian on March 16th, 2012 please contact the Palm City Chamber of Commerce for reservations.
3. On 3/13/12 the City’s Development Department will be launching a new City initiative called “*Commercial Property Report*” or CPR for short. The voluntary program will provide property owners with the new “free” tool for the sale or redevelopment of their property by having the City staff review applicable uses and development opportunities and produce a report detailing those opportunities in a summarized report. The Development Department will be making a presentation to the Commission and the public on March 26th regarding how the program works.

4. The City received a letter from the Downtown Business Association asking that the City consider removing the 30% saturation provision from the alcoholic beverage ordinance. Originally a discussion of the issue with the DBA was scheduled for 9 AM on March 19th but to accommodate various schedules that meeting will now take place at 4:30 pm on 3/19/2012.

5. The City has received a viable proposal from Pusser's West Indies, LTD for the use of the Dockside Restaurant. An analysis of the proposal was distributed to each commissioner and the City Manager intends to "pursue the lease of the building" unless there are objections.

APPROVAL OF AGENDA

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF THE AGENDA

SECOND: COMMISSIONER MCDONALD

MOTION APPROVED UNANIMOUSLY

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

John Leighton came forward and expressed concern over the city's definition of driveway. He asked the City while looking at the Ordinance revision to look and understand the definition of driveway.

CONSENT CALENDAR

3. **Request Mayor Christie to reappoint Bernard H. Malone, Martha J. Mosley and Deborah R. Langston to the Stuart Housing Authority Board with the concurrence of the City Commission**
4. **RESOLUTION 21-2012 Authorization to approve the award of RFP No. 2012-112, Yard Waste/Clean Wood Processing and Disposal Services to Justin Industries, Inc. DBA R3 Recycling of Loxahatchee, Florida**
5. **RESOLUTION 23-2012 Authorization to approve the award of RFP No. 2012-268, Residential Grinder Systems to the lowest, most responsive bidder, Water Resources Technologies Florida, LLC, Jacksonville, Florida**
6. **RESOLUTION 24-2012 Authorization to approve the award of RFP No. 2012-115, Bank Loan for Refunding Revenue Bond to the lowest, most responsive bidder, US Bancorp Government Leasing and Finance, Inc. (USBGLF), Green Cove Springs, Florida**
7. **CONTINUE FIRST READING TO THE REGULAR MEETING OF MARCH 26, 2012**

ORDINANCE 2243-2012 & 2244-2012 Request to amend the existing 34.97-acre CPUD located on the West side of SE Federal Highway, North of Advantage Ford and South of Lowes to: (1) establish a new, stand alone CPUD agreement and site Plan for a car dealership on a 12.31-acre portion of the site known as Mar-Stuart Retail, LLC, and (2) revise the CPUD agreement and site plan, including outparcels, for the remaining 22.66-acre portion of the original Marketplace site

8. Consideration of the Future Use of Sailfish Ballfields

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL OF CONSENT CALENDAR UNDERSTANDING THAT ITEM 8 ADOPTS THE RECOMMENDATION THE CRA ADOPTED AT THE MEETING OF 03/12/2012.
SECOND: COMMISSIONER MCDONALD

City Manager Nicoletti clarified that the item 8 was approved with the understanding that there would be no further action by the CRA or Commission regarding Sailfish ball Parks until after the April 3, 2012 meeting with Martin County.

ROLL CALL		
COMMISSIONER GLASS	YES	COMMISSIONER MCDONALD YES
VICE MAYOR CLARKE	YES	COMMISSIONER KRAUSKOPF YES
MAYOR CHRISTIE	YES	

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION & DELIBERATION

ADJOURNMENT 6:00 PM

ATTEST:

Cheryl White, CMC, City Clerk

James A. Christie Jr., Mayor

Minutes to be approved at the Regular Commission Meeting This 26thDay March, 2012