

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD ON OCTOBER 24, 2011
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

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

Also in attendance were:

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

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

PRESENTATIONS

1. Employee of the Month – October

Steve Borodemos, Water Distribution Team

Steve Borodemos came forward and graciously accepted his award and thanked the City Commission.

2. Employee Service Recognition

**James McLane, Fire Rescue, 10 Years
Paula Sesta, Streets Team, 10 Years
Nick Corey, Utilities Financial Services, 10 Years
Corky Kossen, Wastewater Team, 10 Years
Jerry Matheny, Wastewater Team, 10 Years
Mary Kindel, Recycling/Conservation, 10 Years
Jonathan Huneycutt, Fire Rescue, 5 Years
Michelle Vicat, Development, 5 Years**

All employees came forward and graciously accepted their awards.

3. Update on efforts to restore passenger rail service to the Florida East Coast Railway

Kim Delaney of the Treasure Coast Regional Planning Council came forward and gave a visual presentation to the Commission and public. She updated the Board and public on the latest legislation and addressed issues. She stated she is "hopeful and continuously optimistic" that the State will move forward with SunRail project. This project has been

identified as the “next best” rail project in the State and the State is carrying funding to move forward. She also noted that representatives from Stuart/Martin Chamber of Commerce (Tom Vokoun) and Stuart Mainstreet (David Collier) were here to support this project.

MOTION: COMMISSIONER CLARKE: MOVED APPROVAL FOR THE CITY COMMISSION TO PROVIDE A LETTER OF SUPPORT TO FDOT.

SECOND: COMMISSIONER MORTELL

MOTION APPROVED UNANIMOUSLY/ 4/1 KRAUSKOPF ABSENT

COMMENTS BY CITY COMMISSIONERS

Commissioner Clarke noted the positive comments made by the public regarding the newly renovated Memorial Park. She invited those citizens to come to the opening on November 11, 2011 to join in the celebration of the Walk in the Park Event. The event is scheduled to begin at 5:30 p.m. She also noted the many positive comments regarding the City Manager Paul Nicoletti.

Commissioner McDonald also noted the positive comments regarding Memorial park and was pleased to see it open.

Vice Mayor Christie was pleased to announce that over the weekend the City “was teeming” with people downtown enjoying entertainment and dining in the downtown.

COMMENTS BY CITY MANAGER

City Manager Nicoletti noted that Consent Item #9 had been pulled for discussion and clarification.

APPROVAL OF AGENDA

MOTION: COMMISSIONER MORTELL: MOVED APPROVAL OF THE AGENDA WITH AMENDMENTS

SECOND: COMMISSIONER MCDONALD

MOTION APPROVED UNANIMOUSLY

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

CONSENT CALENDAR

4. **Request to approve the Minutes of the Joint Meeting of the City Commission, CRA and CRB of September 26, 2011, Final Budget Meeting of September 26, 2011 and Regular Commission Meeting of September 26, 2011**
5. **RESOLUTION 98-2011 Authorization for the City Manager to Execute Linking Authorization Contract with FIA Card Services, N.A.**
6. **RESOLUTION 101-2011 Authorization to Execute an Interlocal Agreement with Martin County for the Sale of Reclaimed Water by the City of Stuart to Martin County.**

7. **RESOLUTION 102-2011 Authorization for the Procurement of Professional Hydrogeologic Services from Aquatech Geoscience, Inc.; Authorize the Execution of a Master Agreement with Aquatech Geoscience, Inc.**
8. **RESOLUTION 103-2011 Authorization to Approve a Special Exception to the “Villas of Seminole” Major Urban Code Exception Development Agreement described in Resolution No. 173-06; Providing for a revised timetable for development; Amending the conditions of development accordingly**

MOTION: COMMISSIONER MORTELL: MOVED APPROVAL OF CONSENT CALENDAR ITEMS 4-8

SSECOND: COMMISSIONER MCDONALD

ROLL CALL

ROLL CALL

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

9. RESOLUTION 105-2011 Authorization to Appoint Members to the Community Services Advisory Board for the City of Stuart

City Manager Nicoletti introduced those applicants who were present. He highly encouraged the Commission to consider the proposed appointments. H also stated he has a draft drawing of a proposed Master Plan for 10th Street Park that the newly elected Board Members will begin discussing.

Jim Chruski, Community Services Manager gave a brief overview regarding the appointments to the newly created Community Services Advisory Board and their respective duties.

MOTION: COMMISSIONER MCDONALD: MOVED APPROVAL TO APPROVE RESOLUTION 105-2011.

SECOND: COMMISSIONER CLARKE

MOTION APPROVED UNANIMOUSLY

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION & DELIBERATION

Sam Amerson, Public Works Director gave a power point slide show of the before and after. Memorial Park project.

City Manager Nicoletti announced the Rededication Ceremony of Memorial Park which will take place on Veterans Day, November 11, 2011, beginning at 11:00 am, following the Parade.

ADJOURNMENT 6:16 pm.

ATTEST:

Cheryl White, CMC, City Clerk,

Jeffrey A. Krauskopf, Mayor,

Minutes to be approved at the Regular Commission Meeting This 28th Day November 2011.