

MINUTES OF THE REGULAR MEETING OF THE CITY OF STUART LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD HELD IN CITY HALL, 121 SOUTHWEST FLAGLER AVENUE, STUART, FLORIDA ON THURSDAY, DECEMBER 16, 2010

Those present: Li Roberts, Chair
William Mathers, Vice Chair
Xavier Blatch
Dr. Edward Geary
Larry Massing
Michael Herbach

Those absent: Ryan Strom

Also present: Dottie Zaharako, Finance Director
Terry O'Neil, Interim Development Director
Pinal Gandhi-Savdas, Senior Planner

I. CALL TO ORDER: Chairman

Chair Roberts called the meeting to order at 5:35PM

II. ROLL CALL: Secretary

Those answering roll call and others present are referenced above.

III. APPROVAL OF MINUTES: November 18, 2010

MOTION: Larry Massing

SECOND: Michael Herbach

Motion carried

Public Comments: None

Board Comments: None

1. Capital Improvement Element (CIE) Update 2010

Presentation: Pinal Gandhi-Savdas, Senior Planner

Public Comments: None

Board Comments:

Dr. Geary asked on page 12 what constituted the indebtedness.

Dottie Zaharako said the debt was the general obligation bond regarding the Public Safety Building and secured revenue bonds.

Li Roberts said on pages 19, 20, 21 and 22 there are no sources with the tables and they need to be added. She had questions on tables one and two on page 60 and she questioned the 3% revenue increase each year because historically it hasn't been 3% and asked who in the utilities department comes up with the figure.

Dottie Zaharako said the 3% was established by the consultant. The water survey consultant does a five year plan and that's what they use on the revenue side and the expense side.

Li Robert said on page 71 tables 13A and B should be labeled projected potential and the math on table 6 was incorrect. On table 13B the revenues and expense numbers pulled were incorrect. She said there is no per capita number for expenses and revenues and the number that it corresponds to needs to be stated.

Bill Mathers said there is a section of US1 that exceeds the level of service and didn't know the consequence of it and said the city used to have a policy to forego the levels of service on US1.

Terry O'Neil said the rules are changing and they use interim levels of service and they are always being adjusted.

Li Roberts said it was admirable that they didn't spend money that they didn't have.

MOTION: Larry Massing moved approval of the Capital Improvement Element (CIE) Update 2010 with the comments from the board.

SECOND: Michael Herbach

Motion carried 6/0

IV. NEXT LPA MEETING:

January 20, 2011

V. ADJOURN:

MOTION: Xavier Blatch

SECOND: Michael Herbach

Motion carried

Chair Roberts, there being no further business before the Board the meeting is adjourned at 6:06PM.

APPROVED

RESPECTFULLY SUBMITTED

Li Roberts, Chair

Michelle Vicat, Board Secretary

