



A G E N D A
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD January 23, 2017
AT 4:00 PM Commission Chambers
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Eula R. Clarke
Vice Mayor Tom Campenni
Commissioner Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf
Commissioner Troy A. McDonald

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Eula R. Clark
Vice Chair Tom Campenni
Board Member Jeffrey Krauskopf
Board Member Kelli Glass Leighton
Board Member Troy A. McDonald
Ex Officio Member John Gonzalez
Ex Officio Member Pete Walson

COMMUNITY REDEVELOPMENT BOARD

Chairman - John Gonzalez
Vice Chairman - Drew Pittman
Board Member - Chris Lewis
Board Member - Mac Stout
Board Member - Pete Walson
Board Member - Frank Wacha
Board Member - Becky Bruner

ADMINISTRATION

City Manager, Paul J. Nicoletti

**City Attorney, Michael Mortell
City Clerk, Cheryl White
Board Secretary, Michelle Vicat
Development Director, Terry O'Neil
Special Assistant to the City Manager, Teresa Lamar-Sarno**

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation to attend this meeting should contact the City's ADA coordinator at 288-5306 at least 48 hours in advance of the meeting, excluding Saturday and Sunday.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

APPROVAL OF AGENDA

PRESENTATIONS

COMMUNITY REDEVELOPMENT AGENCY

1. Minutes 11/28/2016 CRA for Approval. (RC)
2. PRESENTATION OF URBAN CENTURY DOCUMENTARY

CITY COMMISSION

CONSENT CALENDAR

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

ADJOURNMENT

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Joint CCM/CRA/CRB**

Meeting Date: 1/23/2017

Prepared by: Cherie White, City Clerk

Title of Item:

Minutes 11/28/2016 CRA for Approval. (RC)

Summary Explanation/Background Information on Agenda Request:

Funding Source:

Recommended Action:

Approve Minutes

ATTACHMENTS:

Description	Upload Date	Type
11/28/2016 CRA	1/17/2017	Backup Material

MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD November 28, 2016
AT 5:00 PM Commission Chambers
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Jeffrey A. Krauskopf

Vice Chairperson - Eula R. Clarke

Board Member - Tom Campenni

Board Member - Kelli Glass Leighton

Board Member - Troy McDonald

Ex Officio Board Member - John B. Gonzalez

Ex Officio Board Member - Pete Walson

ADMINISTRATIVE

City Manager, Paul J. Nicoletti

City Attorney, Michael J. Mortell

City Clerk, Cheryl White

Special Assistant to the City Manager, Teresa Lamar-Sarno

CALL TO ORDER

ROLL CALL



4:57 PM Roll Call.

Present: Chair Krauskopf, Vice Chair Clarke, Board Member McDonald, Board Member Glass Leighton, Board Member Campenni, Ex Officio Member Gonzalez.

Absent: Ex Officio Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

COMMENTS FROM THE PUBLIC (5 min. max)

COMMENTS FROM THE BOARD MEMBERS

PRESENTATION/DISCUSSION

PUBLIC HEARING

STAFF UPDATE

 **5:01 PM Consent Calendar**

1. Minutes for approval 09/26/2016 CRA

 **5:02 PM Motion: Approve Minutes, Action: Approve, Moved by Vice Chair Clarke, Seconded by Board Member Glass Leighton.**

COMMUNITY REDEVELOPMENT AGENCY

 **5:02 PM 2. THE 2017 CRA BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM**

Teresa Lamar Sarno gave a brief powerpoint presentation to the CRA Board. It was recommended that the CRA Board consider the program.

Commissioner Campenni was not supportive of having City staff involved in approving the grants and recommended it go back to the CRB Board to make the determinations.

 **5:10 PM Motion: Action: Approve as amended staff recommend: Moved by Board Member Campenni, Seconded by Board Member Glass Leighton.**

City Manager Nicoletti said that one of the recommendations in the Prezi was that it cannot awarded to any government owned or leased. He did express concern over the Johnson Avenue area which includes the post office as being excluded from the program. He suggested municipal government as excluded.

The Board agreed to exclude city owned or leased property.

 **Motion: Amend the original motion to exclude city owned or leased property from award of grant funds. Action: Approve, Moved by Board Member Campenni, Seconded by Board Member Glass Leighton.**

Board Member Clarke asked that this information be placed on the website.

Motion passed unanimously.

 **5:13 PM 3. 2016-2017 DOWNTOWN STUART VALET PROGRAM**

 **5:13 PM Motion: Approve Downtown Valet Program, Action: Approve, Moved by Board Member Campenni, Seconded by Vice Chair Clarke.**
Motion passed unanimously.



5:14 PM ADJOURNMENT

Cheryl White, MMC, City Clerk

Jeffrey Krauskopf, Chair

**Minutes to be approved at the Regular Commission
Meeting this 23rd day of January 2017.**

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Joint CCM/CRA/CRB**

Meeting Date: 1/23/2017

Prepared by: Teresa Lamar-Sarno, AICP

Title of Item:

PRESENTATION OF URBAN CENTURY DOCUMENTARY

Summary Explanation/Background Information on Agenda Request:

The City of Stuart is hosting the Florida Main Street program quarterly meeting. This meeting is for all the Main Street Communities in the State. It is with the support of Florida Main Street that we are able to present this documentary Urban Century. This film serves as a reminder that downtowns throughout the Country are having a resurgence and demonstrates that our "Main Streets" are important to a thriving City.

Funding Source:

n/a

Recommended Action:

n/a