



AGENDA
SPECIAL MEETING OF THE STUART CITY COMMISSION
TO BE HELD February 1, 2017
AT 5:00 PM
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

ADMINISTRATIVE

City Manager, Paul J. Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White

Agenda items are available on our website at <http://www.cityofstuart.us>

Phone: (772) 288-5306 .Fax: (772) 288-5305 .E-mail: cwhite@ci.stuart.fl.us

Special Needs: Participants with special needs can be accommodated by calling the City Clerk at least 5 working days prior to the Meeting excluding Saturday and Sunday. We can be reached by phone at (772)288-5306, by fax at (772)288-5305, or by email at cwhite@ci.stuart.fl.us. If you are hearing impaired, please contact us using the Florida Relay Service, Customer Service: Dial 711 or English: (V) 800-682-8706, (TTY) 800-682-8786 Spanish: (V, TTY) 1-800-855-2886 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. (RC) next to an item denotes there is a City Code requirement for a Roll Call vote. (QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 min. max)

WHAT IS CIVILITY?: *Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall.*

PUBLIC COMMENT: *If a member of the public wishes to comment upon ANY subject matter, including quasi-judicial matters, please submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to introduction of the item number you would like to address.*

QUASI-JUDICIAL HEARINGS: *Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.*

CONSENT CALENDAR: *Those matters included under the Consent Calendar are self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by one motion. If discussion on an item is desired by any City Commissioner that item may be removed by a City Commissioner from the Consent Calendar and considered separately. If an item is quasi-judicial it may be removed by a Commissioner or any member of the public from the Consent Calendar and considered separately.*

CONSENT CALENDAR

END OF CONSENT CALENDAR

COMMISSION ACTION

1. Reorganization of the City Commission
Mayor
Vice Mayor
Various Board Appointments
2. Human Resources Investigation of Formal Complaint by Palm Beach County Police Benevolent Association (PBA) and Letter Dated January 27, 2017.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

ADJOURNMENT:

CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Meeting Date:2/1/2017

Prepared by:PNicoletti

Title of Item:

Reorganization of the City Commission

Mayor

Vice Mayor

Various Board Appointments

Summary Explanation/Background Information on Agenda Request:

The City Commission has asked for an opportunity to "reorganize" meaning the selection of Mayor and Vice Mayor for the remainder of 2017. The typical pattern is to reorganize each December for the ensuing year. The City Charter directs that the City shall hold a reorganization meeting each December but this language does not restrict the Commission from holding additional reorganization meetings as may be deemed necessary by the Commission.

As provided in s. 2(b), Art. VIII of the State Constitution, municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except when expressly prohibited by law. This language has been broadly interpreted by the Courts and authorizes the City Commission to schedule this reorganization meeting.

Funding Source:

Not Applicable

Recommended Action:

Motion to Appoint a Mayor for the remainder of 2017

Motion to Appoint a Vice-Mayor for the remainder of 2017

Assign Commissioners to various boards per attached list

ATTACHMENTS:

Description	Upload Date	Type
□ Board Appointments	1/31/2017	Exhibit

COMMISSION BOARD MEMBERSHIP

	2015-2016	12/12/2016	February 1, 2017
Martin County Tourist Development Council	<i>Jeffrey Krauskopf</i>	Same	_____
Metropolitan Planning Organization	<i>Eula Clarke</i> <i>Troy McDonald</i>	Same	_____
MPO Regional Transit Organization	<i>Kelli Glass Leighton</i>	Same	_____
Treasure Coast Council of Local Governments	<i>Tom Campenni.</i>	Same	_____
Airport Noise Advisory Committee	<i>Kelli Glass Leighton</i>	Same	_____
Boundary Advisory Committee, fka: School Board Long Range Planning Committee	<i>Kelli Glass Leighton</i>	Same	_____
Treasure Coast Regional League of Cities	<i>Tom Campenni</i>	Same	_____
<i>Alternate</i>	<i>Eula Clarke</i>	Same	_____
Coastal Action Task Force	<i>Eula Clarke</i>	Same	_____
Arts Council Board	<i>Eula Clarke</i>	Expire 1/11/2017	_____
Treasure Coast <i>Regional</i> Planning <i>Sewalls Point</i> <i>Alternate Jupiter Island</i>		No City Appointments 2016-2017	
Business Development Board	Troy McDonald	Same	_____

Updated January 31, 2017

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION**

Meeting Date:2/1/2017

Prepared by:P Nicoletti

Title of Item:

Human Resources Investigation of Formal Complaint by Palm Beach County Police Benevolent Association (PBA) and Letter Dated January 27, 2017.

Summary Explanation/Background Information on Agenda Request:

The City Commission has asked to consider the possible investigation of Eula R. Clarke for comments made to a police officer to determine 1) if the comment made violates the City's Personnel Policy; and 2) if the comment was an isolated case or a pattern of comments to other employees.

Funding Source:

Up to \$10,000 from CM Contingency Fund

Recommended Action:

Adopt a Motion authorizing and directing the City Manager to hire an Independent Investigator to determine if comments made by Commissioner Eula R. Clarke violated the City's Personnel Policy; and if they were isolated or rise to a pattern of comments..