MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD February 25, 2019
AT 5:00 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Rebecca S. Bruner
Vice Chairperson - Eula R. Clarke
Board Member - Kelli Glass Leighton
Board Member - Merritt Matheson
Board Member - Mike Meier
Ex Officio Board Member - Nathan Ritchey
Ex Officio Board Member - Pete Walson

ADMINISTRATIVE
City Manager, David Dyess
CRA Administrator, Pinal Gandhi-Savdas
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:00 PM ROLL CALL
Chairperson Bruner, Vice Chairperson Clarke, Board Member Glass Leighton, Board Member Matheson, Board Member Meier, Ex Officio Board Member Ritchey, Ex Officio Board Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

5:00 PM Motion: Move approval of the Minutes
Motion by: Commissioner Glass Leighton
Seconded by: Commissioner Meier
Motion passed unanimously.

Clerk's Note: No Minutes for approval.

COMMENTS FROM THE PUBLIC (5 min. max)

COMMENTS FROM THE BOARD MEMBERS

Board Member Matheson

- **Thanked Pinal Gandhi-Savdas for a job well done and for the new green bike racks.**

COMMUNITY REDEVELOPMENT AGENCY

1. COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT 2018.

CRA Coordinator, Pinal Gandhi-Savdas briefly presented the 2018 Annual Report and requested approval for the filing of the report to be submitted to State and Taxing Authority by the March 31, 2019 deadline.

5:02 PM Motion: Move approval.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Matheson
Motion passed unanimously.

2. DOWNTOWN WAYFINDING SIGNAGE PROGRAM:

RESOLUTION No. 03-2019 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO APPROVE A COMPREHENSIVE DOWNTOWN WAYFINDING SIGNAGE PROGRAM WITHIN THE PUBLIC RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas presented on the proposed Wayfinding sign, to be implemented in two phases in four separate locations.

Board members discussed the design and additional material options.

Board member Meier recommended tabling Phase II and looking at some additional potential designs.

Board member Ritchey suggested the signs being actual arrow shaped.

Board member Matheson commented that he would like to see directional arrows to restrooms, the Riverwalk stage, and possibly City Hall.

Public Comment:

Ms. Gore – Lake Street; Requested clarification on whether the signs are for pedestrian or driving traffic.

5:22 PM Motion: Move approval.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Clarke

Motion passed unanimously.

3. BUDGET APPROPRIATION FOR PHASE 1 OF THE DOWNTOWN WAYFINDING SIGNAGE PROGRAM:

RESOLUTION No. 04-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #4 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO PHASE 1 OF THE DOWNTOWN WAYFINDING SIGNAGE PROGRAM IN THE AMOUNT OF $8,000 FOR THE PURCHASE OF THE WAYFINDING POLE SIGNS TO ESTABLISH UNIFORM SIGNAGE IN DOWNTOWN STUART; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

5:24 PM Motion: Move approval on the budget appropriation, just Phase I.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Clarke
Motion passed unanimously.

Board member Clarke clarified and the Clerk confirmed that there are no Minutes for approval at tonight's meeting.

Public Comment:

Ms. Gore – Lake Street; commented that she would like speed bumps installed on East Avenue and steps added to the concrete slab area behind the 10th Street Community Center, and perhaps a shade.

City Manager Dyess commented that he would direst staff to do a traffic study.

5:29 PM ADJOURNMENT

UPCOMING MEETINGS and EVENTS

_____ _____
Mary R. Kindel, Secretary **Rebecca S. Bruner, Chair**

Minutes to be approved at the CRA Meeting
Meeting this 25th day March, 2019.