MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD January 28, 2019
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Rebecca S. Bruner
Vice Mayor Eula R. Clarke
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson
Commissioner Mike Meier

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

COMMUNITY REDEVELOPMENT BOARD
Chairman - Drew Pittman
Vice Chairman - Chris Lewis
Board Member - Frank Wacha
Board Member - Tom Campenni
Board Member - Pete Walson
Board Member - Cristina Maldonado
Board Member - Nathan Ritchey

ADMINISTRATION
City Manager, David Dyess
City Attorney, Michael Mortell
City Clerk, Mary R. Kindel
Development Director, Kevin Freeman

4:31 PM ROLL CALL
Present: Becky Bruner, Eula Clarke, Kelli Glass Leighton, Merritt Matheson, Mike Meier, Pete Walson, Nathan Ritchey, Drew Pittman, Chris Lewis, Frank Wacha, Tom Campenni, Cristina Maldonado.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion: So moved.
Motion by: Commissioner Meier
Seconded by: Commissioner Clarke
Motion passed unanimously.

PRESENTATIONS

1. PRESENTATION OF THE NEW APPLICANT FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM.

Pinal Gandhi-Savdas, CRA Administrator, presented on the CRA Business Improvement Grant Program. This grant is an incentive program and staff is requesting approval for the grant disbursement to the applicant and to continue to start the program for the next grant cycle.

4:36 PM Motion: (CRA) Move approval.
Motion by: Commissioner Clarke
Seconded by: Board Member Walson
Motion passed unanimously.

4:39 PM Motion: (CRB) Approval.
Motion by: Board Member Walson
Seconded by: Board Member Lewis
Motion passed unanimously.

COMMUNITY REDEVELOPMENT AGENCY

2. MEMORANDUM OF UNDERSTANDING WITH ARTS COUNCIL:

RESOLUTION No. 1-2019 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STUART AND THE ARTS COUNCIL OF MARTIN COUNTY PERTAINING TO THE REVIEW OF PUBLIC ART PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, briefly reviewed Resolution No. 1-2019.

A brief discussion confirmed the Public Art MOU would bring all public art reviews to the Arts Council for their recommendation, it would then go before the Community Redevelopment Board (CRB), and then to Community Redevelopment Agency (CRA) for approval.

Public Comment:

Jackie Gore – Requested clarification on what is considered art in the community.

Nancy Turrell – In addition to her, the gallery staff will participate in the art recommendations. Announced upcoming Arts Fest on February 9th and 10th in Memorial Park.

Motion: (CRA) Move approval of Resolution No. 1-2019
Motion by: Commissioner Glass Leighton
Seconded by: Board Member Walson
Motion passed unanimously.

3. BUDGET AMENDMENT TO FUND ARTS COUNCIL SERVICES:

RESOLUTION No. 2-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #3 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE PUBLIC ART TRUST FUND TO APPROPRIATE IN THE AMOUNT NOT TO EXCEED $2,000 FOR THE ART COUNCIL OF MARTIN COUNTY TO PROVIDE PROFESSIONAL SERVICES TO REVIEW PUBLIC ART PROJECTS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

4:54 PM Motion: (CRA) Move Resolution.
Motion by: Board Member Walson
Seconded by: Commissioner Meier
Motion passed unanimously.

CITY COMMISSION

CONSENT CALENDAR

4. APPROVAL OF 11/26/18 JOINT CCM/CRA/CRB MINUTES

4:57 PM Motion: Motion to approve.
Motion by: Commissioner Matheson
Seconded by: Commissioner Glass Leighton
Motion passed unanimously.

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

4:58 PM ADJOURNMENT

CCM

_____ _____
Mary R. Kindel, City Clerk **Rebecca S. Bruner, Mayor**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day April, 2019.

CRA

_____ _____
Mary R. Kindel, City Clerk **Rebecca S. Bruner, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day April, 2019.

CRB

_____ _____
Mary R. Kindel, City Clerk **Drew Pittman, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 22nd day April, 2019.