MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD June 22, 2020
AT 4:00 PM Commission Chambers & ZOOM
BUDGET WORKSHOP #1
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner - VACANT

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

4:04 PM ROLL CALL – Meeting Called to Order

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

Statement by City Manager Dyess:
Pursuant to Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020, due to COVID-19, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location and utilize communications media such as telephonic or video conferencing as provided by Florida Statute 120.54. Procedures for public comment by device; if you wish to speak during public comment, click raise hand at the bottom of the participant window. Your microphone will be unmuted when you are called on to speak. The public may choose to activate their camera if they wish. Both will be deactivated once their public comment time is completed. If attending by phone, press *9 to raise your hand, you will be called by the last three digits of your phone number. All are asked to state their name and address clearly for the record.

During Roll Call, for the record, Dyess requested the board state whether they are present in person or attending the meeting virtually.

Roll Call
Present: Mayor Meier, Vice Mayor Clarke, Commissioner Bruner, Commissioner Matheson (all board members in person)

PLEDGE OF ALLEGIANCE

PRESENTATIONS

4:06 PM 1. FY 2021 BUDGET WORKSHOP #01

Louis "Joly" Boglioli, Finance Director, presented with a power point presentation on the information the City has from the Property Appraisers Office, including the preliminary taxable value and CRA taxable value. Reviews included the Florida Retirement System adopted rates, TRICO Insurance increase, and the State of Florida revenue projections. Additional reviewed factors to consider are the impacts of COVID-19, multiple demands on federal funding, and impacts of civil activities of the insurance market.

Boglioli examined the primary revenue sources on a spreadsheet with the Commission.

4:32 PM City Manager Dyess noted that the City will be submitting to receive finding from the Cares Act Funding that the County has received, but can only apply for actual expenses incurred, not lost revenue. To his understanding, portions of that funding may be used for business rent and mortgage mitigation for citizens throughout the entire County.

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

4:33 PM COMMENTS FROM THE PUBLIC (5 Minutes Max)

1) **Cher Fisher – President of Kiwanis Club of Stuart; Commented on the various events in the parks and stated it is time to renovate the park. Plans to remove and replace the sand and cover everything with sunshades. They ask the City to partner with them and be mindful of this as they plan the budget with 25% of the $150,000 grant ($37,500) and ask for assistance on an annual basis.**

DISCUSSION AND DELIBERATION

 **4:38 PM ADJOURNMENT**

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Mary R. Kindel, City Clerk **Michael J. Meier, Mayor**

Minutes to be approved at the Regular Commission Meeting this 13th day of July, 2020.