MINUTES
REGULAR MEETING OF THE STUART CITY COMMISSION
HELD June 8, 2020
AT 5:30 PM Commission Chambers & ZOOM Telecommunications
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

5:30 PM ROLL CALL – Meeting Called to Order

THIS MEETING WAS 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.

5:32 PM Roll Call

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

Mayor Meier requested a moment of silence for the death of George Floyd, Brianna Taylor, Ahmad Arbury and countless others. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. GARDEN WEEK - JUNE 7-13, 2020

Ms. Donna Berger, Chairperson of the Garden Club of Stuart thankfully accepted the Proclamation and announced their Garden Tour on March 20th and presented the City with a beautiful purple orchid in honor of Garden Week.

PRESENTATIONS

2. DEPARTMENT OF HEALTH UPDATE

Ms. Carol Ann Vitani of the Florida Department of Health in Martin County provided an update on the COVID-19 status in Martin County, reporting the case count at 917 positive cases and 13 deaths. 42% of the cases are from Indiantown and 37% of the cases are from Stuart zip codes 34994 and 34997. The positivity rate is 8.3%, above the state average but in the target range. Testing provided in May was successful and is currently still provided at this time. With the available testing, the number of cases is expected to rise. Vitani encouraged all to continue safety/hygiene measures and announced additional testing sites in Indiantown and Stuart.

3. HURRICANE PREPAREDNESS PRESENTATION

Kate Cotner, Florida Power and Light (FPL) Senior External Affairs Coordinator presented on hurricane season preparations, customer outreach and communication, investments, lessons learned from past hurricanes, and the restoration process.

Police Captain Derek Ortado presented an update on the City of Stuart Emergency Management Plan, reviewed the current COVID-19 information and per NOAA Hurricane Tracker, reported the 2020 Atlantic Hurricane Season Outlook prediction of 19 named storms. Presentation included goals to prepare year around, adjustment of plans to current events, shelter protocol changes, and City EOC preparations.

6:15 PM BY CITY COMMISSIONERS

Commissioner Bruner

- **Thanked City Manager for moving Green Market to Flagler, felt the residents liked it.**

- Commented that she is glad to see some more people in the room and hopes that more can join us soon.

Vice Mayor Clarke

- Commented that Arts Moment is usually the first Monday of the month and will return.
- Received box of face masks from the Health Dept., placed in front hall for people to take.
- Shocked by recent flooding and thanked Dave Peters and Milton Leggett, our departments for what they do.
- Commented on the violation that occurred in the CRB Meeting (6/2/2020) Zoom recording, wonder if the people can be traced, stated it is a violation and against the people in our community; thankful for our manager for the way he has handled everything and wanted to let the citizens know that we were wronged and unhappy about the situation.
- Inquired about housing as it has been put on hold because of COVID, perhaps it could be a D&D at a future meeting.
- Situation/murder of Mr. George Floyd, she was approached and worked with community and City Attorney and looked at what our congress did to pass anti-racism came up with a diversity resolution, significance of June 8th, the 8th item on the agenda, and Mr. Floyd was held for 8+ minutes. Ask Police Chief to give info, guidance, and all to think of this. Commented on the participation in the Black Lives Matter and want things to change for the better and we continue to make a difference step by step.

Commissioner Matheson

- Thanked the Vice Mayor and complimented her on her words.
- Apologized for and condemned the racist comments made over the CRB zoom meeting.
- NAACP Office is offering COVID-19 testing on June 20th.
- Commented on the recent rain and flooding, our River went from a B+ to a D when graded by the Florida Oceanographic Society. Would like the fertilizer Ordinance to be put on the website as a reminder as fertilizers should not be used through hurricane season. Thankful the Corp and SFWMD for working with us.

Mayor Meier

- As Mayor of the City, apologized to Mrs. Faye James and Mr. Lewis, the Jewish community members and all members of the community for the attack.

6:34 PM Public Comment (on Vice Mayor Clarke's Motion, ie; Letter):

1) Helen McBride – Flamingo Avenue; Commented that it should have never of happened but thanked them for their apology.
2) Donald Duffy – MLK Blvd.; Commented that he was in attendance, but no one stopped to address the incident or apologize after it happened. Feels the community should have an apology from the City.
3) Laurie Prim – Manatee Terrace; Commented against racism.
4) Betty Brinkley – Nassau Avenue; Commented on racism in Martin County.

6:33 PM MOTION: Write and sign an open letter to the citizens that we condemn this attack that we apologize for it, that we recognize it, and that we look to move forward and move beyond this.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Bruner
Motion passed unanimously. 6:45 PM

Mayor Meier commented on investigating such attacks and noted the protections or the First Amendment, but a formal complaint is being filed with the IC3.

Vice Mayor Clarke requested that the City's boards and committees receive training on how to deal with disruptions.

6:48 PM COMMENTS BY CITY MANAGER

City Manager Dyess

- Introduced Ms. Natasha Chen, a law student from the University of Florida Miami as a spontaneous Arts Moment to come forward and read a poem. Natasha commented on equality and read "Let America Be America Again".
- Housing Workshop policy direction is currently being implemented in the Comp Plan.
- In reference to the Zoom bombing issue, as open government, stated the meeting was not "hacked," people are not restricted from the meeting just as they are not restricted from entering the Chambers. There is a higher level of security by separating the board members attending via Zoom from the public attending via Zoom, but during public comment, anyone can still make inappropriate comments until mutes as quickly as possible.

Mayor Meier asked if Public Works could provide a presentation on the flooding in the areas of Ocean, Flaming and Dolphin at an upcoming meeting. Asked Attorney Mortell about inappropriate public comment and his right as the meeting Chair to silence them.

Attorney Mortell replied stating the City has a civility code and the person can be asked to leave but if not hurting anyone, could say what they want.

APPROVAL OF AGENDA

6:56 PM MOTION: Move approval of the agenda as published.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Matheson
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 Minutes Max.)

1) **Faye James – Kanner Hwy; Commented on her experience as a CRB board member during the June 2nd meeting and quoted the zoom meeting interruption offensive word many times, stating she felt unprotected in her own home and upset that the board or City didn't apologize. Stated the CBR Chair, Frank Wacha laughed when the disruption happened; thanked Commissioner Matheson and Mayor Meier for their phone conversations and apologies.**
2) **Betty Brinkley – Nassau Ave.; Commented that CRA money is spent in downtown and East Stuart is treated differently, commented that they are overlooked. Feels they are not treated equal, as with the Coronavirus, no masks are being handed out.**
3) **Jonny Hunter – MLK Blvd.; Moved to comment on Item #6.**
4) **Donald Duffy – MLK Bld.; Commented on equal rights, commented on the President of the United States.**
5) **Jimmy Smith – Apache Ave.; NAACP President, commented about the complaint about the Zoom meeting and glad to see that the City publicly apologized, commented that he knows the City Manager has and will continue to do his best to prevent such instances. Announced June 20th COVID-19 testing available with food, clothing, school supplies, census registration, and the Sheriff and Police Department at the NAACP.**

Clarke requested Smith get with City Manager and Clerk to know what it takes to be an advisory board Committee so people know that they can come and be a part of a committee.

6) **Mosezella Williams – 15th; Explained a neighbor's story about not getting police help and is concerned about when she calls the Police, with all going on in society, wants to know she can trust the police.**
7) **ZOOM – Frank Wacha – Commented that he would not tolerate racism and stated he was shocked by the CRB Zoom Meeting disruption and apologized that he did not react differently. Commented that the head of the NAACP would be a great addition to some of our boards.**
8) **ZOOM – James Christie III – Commented on a direct correlation between Ms. Brinkly's comment of East Stuart being neglected and Ms. James's comment about the head of a board chuckling at a racial statement three times. Feels the Chair should have apologized and removed from the board immediately.**

CONSENT CALENDAR

4. APPROVAL OF 05/26/2020 CCM MINUTES

5. ADVISORY BOARD APPOINTMENT OF KATHERINE MAKEMSON TO THE COMMUNITY REDEVELOPMENT BOARD

END OF CONSENT CALENDAR

7:41 PM MOTION: Move approval of the Consent Calendar which includes Item #4 and 5.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Matheson
Motion passed unanimously.

COMMISSION ACTION

6. SPEEDY MART WAIVER (QUASI-JUDICIAL):

RESOLUTION No. 66-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA GRANTING A DISTANCE WAIVER TO SHAHER BARGHOUTHY OWNER OF SPEEDY MART, INC., THEREBY PERMITTING THE SALE OF PACKAGE BEER AND WINE WITHIN 500 FEET OF A SCHOOL AND WAIVING THE PARKING REQUIREMENT FOR THE POPOSED USES AT PROPERTY LOCATED AT 502 THRU 516 MARTIN LUTHER KING JR. BLVD; PROVIDING A SITE PLAN; AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Four (4) people sworn; Tom Reetz and Kevin Freeman, City of Stuart Development Department, Joseph Tumminelli, City of Stuart Police Chief, and Shaher Barghouthy.

Tom Reetz presented with a brief power point presentation reviewing the location, site plan, and conditions of approval.

Applicant Mr. Barghouthy came forward and answered questions about alcohol sales and rental space. Provided Clerk Petition to Support Speedy Mart for the record.

Public Comment:

1) **Jonny Hunter – MLK Blvd.; Opposes the sale to Mr. Barghouthy, feels he is a racist and doesn't want him in the community.**
2) **Adam Jolly – Walton Lake Dr. PSL; Commented that the plaza never used to sell alcohol, statute states that alcohol cannot be sold within 200 feet from a school without commission approval. Opposed to this waiver.**
3) **ZOOM - James Christie III – Requested clarification on the transfer of ownership, opposed.**
4) **Jonny Hunter – Came forward again and stated he does not want the man in their community.**

7:53 PM MOTION: Move we approve Resolution No. 66-2020.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Bruner
Motion passed unanimously.

7. CERP LETTER TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD):

RESOLUTION No. 67-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING A LETTER TO THE SOUTH FLORIDA WATER

MANAGEMENT DISTRICT CLARIFYING THE POSITION OF THE CITY ON THE "SAVINGS CLAUSE" IDENTIFIED IN THE WATER RESOURCES DEVELOPMENT ACT OF 2000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ben Hogarth, Communications Liaison reported on the letter.

8:15 PM MOTION: Approve the CERP letter to the Army Corp of Engineers.
Moved by: Commissioner Matheson
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

8:16 PM Mayor called a 5-minute recess.

8:24 PM Meeting called to Order.

8. CELEBRATING DIVERSITY:

RESOLUTION No. 69-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, CELEBRATING THE DIVERSITY OF OUR COMMUNITY AND DENOUNCING ALL ACTS OF RACISM, INTOLERANCE AND UNLAWFUL DISCRIMINATION, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Vice Mayor Clarke read the Resolution in its entirety and commented on the divides coming to a head. When she was approached about what she was going to do about the injustices, she received assistance from Donna Dupuy to use Charlottesville's Resolution as a model and start in the City of Stuart. Some may say it is a PR gesture because of what is going on in the world now but stated that they are wrong. It is a bold statement for what comes next. As Dr. King has stated, "the journey of a thousand miles begins with a single step". Wants the City to move forward, have a better Police Department and better community relationship. We are better together. Commented we may need a racial reconciliation committee/East Stuart Advisory Committee with regular input from the East Stuart Community.

Mayor Meier is in support of a committee and commented on Section 5, addressing the logistics and what may be best, allowing the community to take the lead and what the City's role would be.

Commissioner Matheson thanked Vice Mayor Clarke for her leadership and comments, supports the idea of a committee as well. Stated he needs to hear the community's feedback and admitted, as a white male, having privilege and wants to actively work to stop it, and fight for equality. An advisory committee would help him to do that as he will never understand but the first steps are for him to admit it and fight to stop racism. Agrees that it should not be directly under the City but supported by the City.

Police Chief Tumminelli came forward and commented on the current situation. There are over 800,000 police officers in the US, and he oversees 46 of them here in

Stuart. He stated how unfortunate the situation was and that a person wearing the same uniform as he did something so ugly in Minneapolis and it affects them in Stuart. He has been reviewing our policies and procedures and read the Stuart Police Mission Statement. The Chief will not tolerate racism in his department and reported that he has suspended the use of carotid restraint.

Vice Mayor Clarke asked Chief Tumminelli about reprimand policies. Chief responded that if it does not fall under the first amendment and falls under the case law of Chicago, the employee is subject to discipline/termination.

Public Comment:

1) **Faye James – Kanner Hwy; Thanked the Commission for the Resolution and noted that she provided a letter to the City Clerk for the Commissioners about an advisory board.**
2) **Elmira Gainey – Sterling Dr.; In favor of a committee or board and would like people of the community and diverse backgrounds to be involved, feels it's time.**
3) **Helen McBride – Flamingo Ave.; Explained past PTA meeting story in relation to why the black mothers did not attend their meetings to demonstrate that adjustments must be made to get to know one another's lifestyles to allow all to be included.**
4) **Mosezella Williams – 15th; Commented on the board teaching communication between officers and the community, willing to be a volunteer.**

Commissioner Bruner emotionally commented on her feelings/concerns for the community and wanted all to know how much they care about this subject. Wanted to keep the focus on bad police officers and have the police be involved in the board/committee.

8:42 PM MOTION: To adopt Resolution No. 69-20

9:28 PM AMENDED MOTION: To create the Celebration Diversity Commission working with other entities. [Section 5 Celebrating Diversity Commission]

9:32 PM AMENDED MOTION: The City will return with an agenda item to discuss the creation of the Celebrating Diversity Commission board.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Bruner
Motion passed unanimously.

9. RESOLUTION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY PERTAINING TO COVID-19:

RESOLUTION No. 70-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY PERTAINING TO COVID-19; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9:36 PM MOTION: Motion to approve Resolution 70-2020.
Moved by: Commissioner Matheson
Seconded by: Commissioner Bruner
Motion passed unanimously.

ORDINANCE FIRST READING

10. HARBOR GROVE APARTMENTS RPUD - FLUM AND RE-ZONING (QUASI-JUDICIAL):

ORDINANCE No. 2436-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN THEREBY CHANGING THE FUTURE LAND USE DESIGNATION FROM "COMMERCIAL" TO "MULTI-FAMILY RESIDENTIAL" FOR TWO PARCELS EQUALING 13.93 ACRES, OWNED BY TED GLASRUD ASSOCIATES, FL, LLC, LOCATED ON THE WEST SIDE OF S.E. COMMERCE AVENUE, SOUTH OF S.E. INDIAN STREET, AND NORTH OF S.E. FISCHER STREET WITH SAID LANDS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED; AND FURTHER PROVIDING THAT SAID LANDS SHALL CONCURRENTLY ESTABLISH THE AHS AT HARBOR GROVE RESIDENTIAL PLANNED UNIT DEVELOPMENT RPUD CONSISTING OF THREE HUNDRED TWENTY FOUR (324) MULTIFAMILY UNITS WITHIN NINE (9) INDIVIDUAL THREE-STORY APARTMENT BUILDINGS; APPROVING A DEVELOPMENT SITE PLAN; PROVIDING FOR DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT; DECLARING THE PLAN TO BE CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Seven (7) people sworn; Tom Reetz and Kevin Freeman, City of Stuart, Juan Fernandez of AHS, Doug Fitzwater of Lucido and Associates, Susan O'Rourke of O'Rourke Traffic Engineering and Planning, and Bill Mathers, Civil Engineer.

Tom Reetz presented the site plan, proposed future land use, zoning, site design layout, developer contribution, environmental comment and the Local Planning Agency (LPA) approval information at the May 21,2020 meeting with conditions.

Kevin Freeman presented the data provided from the Martin County Engineer pertaining to traffic/intersection. This project will contribute approximately $420,000 to the County in impact fees. Reviewed staff recommendation.

Applicant Juan Fernandez, AHS came forward and briefly explained his company and the project. Doug Fitzwater, Lucido and Associates presented on Harbor Grove then Ms. Susan O'Rourke presented briefly on the traffic engineering.

Mayor Meier and Mr. Fernandez discussed building height options. Meier would like to see a section of the units carved out at an 80 to 100 market rate before second reading.

10:26 PM MOTION: To approve Harbor Grove Apartments Ordinance No. 2436-2020.
Moved by: Commissioner Bruner
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

10:31 PM City Manager Dyess requested to continue Item #16.

ORDINANCE SECOND READING

10:31 PM 11. ABANDONMENT OF RIGHT-OF-WAY AT OSCEOLA STREET:

ORDINANCE No. 2431-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO PROVIDE FOR THE ABANDONMENT OF CERTAIN PUBLIC RIGHTOF-WAY WITHIN THE CITY BEING THAT CERTAIN 50-FOOT RIGHT-OF-WAY, AS SET FORTH ON THE PLAT OF KRUEGER PARK, AS RECORDED IN PLAT BOOK 1, PAGE 25, PALM BEACH (NOW MARTIN) COUNTY, FLORIDA PUBLIC RECORDS RUNNING EAST TO WEST, DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND DEPICTED IN EXHIBIT "B" ATTACHED HERETO; PROVIDING FOR PAYMENT OF A PRIVILEGE FEE: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Stephen Mayer, Development Department Senior Planner stated that there is an updated appraisal.

10:32 PM MOTION: Move approval of Ordinance No. 2431-2020.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Bruner
Motion passed unanimously.

12. STUART OCEAN RPUD (QUASI-JUDICIAL):

ORDINANCE No. 2435-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, TO APPPROVE A REZONING FROM R-3 MULTIFAMILY/ OFFICE TO RESIDENTIAL PLANNED UNIT DEVELOPMENT "RPUD" ON THE CITY'S OFFICIAL ZONING MAP; FOR AN 11.04 ACRES PARCEL, OWNED BY SERRAGUI GROUP INVESTMENTS LLC, LOCATED ON THE SOUTH SIDE OF SE OCEAN BLVD BETWEEN THE POINTE ASSISTED LIVING FACILTY AND KINGSWOOD CONDO ASSOCIATION, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED; ESTABLISHING STUART OCEAN TOWNHOMES RPUD CONSISTING OF EIGHTY (80) ATTACHED HOMES; APPROVING A MASTER SITE PLAN; PROVIDING FOR DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT, DECLARING THE PLAN TO BE CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Ten (10) people sworn; Tom Reetz of the City of Stuart Development Department was the only person who testified.

Tom Reetz, Senior Planner briefly reviewed the LPA and Commission history.

10:38 PM MOTION: Approve Ordinance 2435-2020, Stuart Ocean.
Moved by: Commissioner Bruner
Seconded by: Commissioner Matheson
Motion passed unanimously.

13. MINOR AMENDMENT TO AVONLEA PUD (QUASI-JUDICIAL):

ORDINANCE No. 2438-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVING A MINOR AMENDMENT TO "THE NEW AVONLEA" PLANNED UNIT DEVELOPMENT (PUD); THEREBY AMENDING EXHIBIT NUMBER 11 OF THE NEW AVONLEA PUD, ENTITLED THE OFF-SITE INFRASTRUCTURE PLAN BY HJA DESIGN STUDIO; AMENDING THE CONDITION NUMBER 25 ACCORDINGLY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Commissioner Matheson reported that he has completed Form 8B and will abstain from the vote.

10:40 PM MOTION: Motion to approve Ordinance No. 2438-2020.
Moved by: Commissioner Bruner
Seconded by: Vice Mayor Clarke
Motion passed 3/4, Matheson Abstained.

Clarke - YES
Bruner - YES
Matheson - ABSTAIN
Meier - YES

14. TECO GAS FRANCHISE AGREEMENT:

ORDINANCE No. 2441-2020; AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF STUART, MARTIN COUNTY, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Mayor Meier commented on the reasons he is not in favor of this Ordinance; laying gas pipelines in the City and the future carbon footprint and its effects on climate change.

10:42 PM MOTION: Motion for Ordinance No. 2441-2020.
Moved by: Commissioner Bruner
Seconded by: Vice Mayor Clarke
Motion passed 3/1.

Clarke - YES
Bruner - YES
Matheson - YES
Meier - NO

DISCUSSION AND DELIBERATION

10:46 PM 15. PURCHASE OF PROPERTY COMMONLY REFERRED TO AS THE WELL'S BUILDING

Dyess provided an explanation of the two options before the commission:
Option 1 – Do not pursue the contract and withdraw from it.
Option 2 – Move forward on a lease contingency and vote on the purchase of the property.

10:47 PM MOTION: Approve buying this property, option 2.
Moved by: Commissioner Bruner
Seconded by: Commissioner Matheson
Motion passed unanimously.

Public Comment:
1) **Helen McBride – Commented on the class our City Commissioners and staff showed during the meeting with Martin County last week.**

16. PROPOSED ART/VINYL W RAPPING ON TRAFFIC CONTROL BOXES W ITHIN THE CITY LIMITS
(Continued to date to be determined.)

10:51 PM ADJOURNMENT

Mary R. Kindel

Mary R. Kindel, City Clerk

Michael J. Meier, Mayor

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

City of Stuart

AGENDA

REGULAR MEETING OF THE STUART CITY COMMISSION
TO BE HELD June 8, 2020
AT 5:30 PM Commission Chambers
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

Agenda items are available on our website at http://www.cityofstuart.us
Phone: (772) 288-5306 . Fax (772) 288-5305 . E-mail: mkindel@ci.stuart.fl.us

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 772-288-5306 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.

(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.

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.*

ROLL CALL

THIS MEETING WILL BE A HYBRID IN PERSON/REMOTE MEETING.

In Person: City Hall can accommodate a small number of citizen participants. Overflow citizens will be directed to Flagler Place (201 Flagler Ave., Stuart) where larger rooms can accommodate social distancing. Public comment will be taken live via audio/video conference with commissioners.

Teleconference: Citizens can attend from the comfort of their home via telephone, computer, laptop, tablet or smartphone. Click the below link or call the below phone number to attend.

The city reserves the right to revoke anyone's virtual attendance for cause, just as the sergeant at arms would at an in person meeting.

JOIN MEETING:
https://us02web.zoom.us/j/81992212218

If you wish to speak during public comment, click participants then click raise hand at bottom of window. Your microphone will be unmuted when you are called to speak and you will be invited to activate your camera if you wish. Both will be deactivated once you have completed your comment.

Meeting ID: 819 9221 2218
Dial In numbers:
+1 312 626 6799 US
+1 646 558 8656 US
+1 253 215 8782 US
+1 301 715 8592 US

If you wish to speak during public comment press *9 to raise your hand. You will be called by your partially displayed phone number so please listen for that number. The host will lower your hand and mute your line after speaking.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. GARDEN WEEK - JUNE 7-13, 2020

PRESENTATIONS

2. DEPARTMENT OF HEALTH UPDATE

3. HURRICANE PREPAREDNESS PRESENTATION

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 Minutes Max.)

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.*

CONSENT CALENDAR

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.*

4. APPROVAL OF 05/26/2020 CCM MINUTES (RC)

5. ADVISORY BOARD APPOINTMENT OF KATHERINE MAKEMSON TO THE COMMUNITY REDEVELOPMENT BOARD (RC)

END OF CONSENT CALENDAR

COMMISSION ACTION

6. SPEEDY MART WAIVER (QUASI-JUDICIAL) (RC):

RESOLUTION No. 66-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA GRANTING A DISTANCE WAIVER TO SHAHER BARGHOUTHY OWNER OF SPEEDY MART, INC., THEREBY PERMITTING THE SALE OF PACKAGE BEER AND WINE WITHIN 500 FEET OF A SCHOOL AND WAIVING THE PARKING REQUIREMENT FOR THE POPOSED USES AT PROPERTY LOCATED AT 502 THRU 516 MARTIN LUTHER KING JR. BLVD; PROVIDING A SITE PLAN; AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Clarke Brunet

7. CERP LETTER TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) (RC):

RESOLUTION No. 67-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING A LETTER TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT CLARIFYING THE POSITION OF THE CITY ON THE "SAVINGS CLAUSE" IDENTIFIED IN THE WATER RESOURCES DEVELOPMENT ACT OF 2000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

8. CELEBRATING DIVERSITY (RC):

RESOLUTION No. 69-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, CELEBRATING THE DIVERSITY OF OUR COMMUNITY AND DENOUNCING ALL ACTS OF RACISM, INTOLERANCE AND UNLAWFUL DISCRIMINATION, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

9. RESOLUTION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY PERTAINING TO COVID-19 (RC):

RESOLUTION No. 70-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY PERTAINING TO COVID-19; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ORDINANCE FIRST READING

10. HARBOR GROVE APARTMENTS RPUD - FLUM AND RE-ZONING (QUASI-JUDICIAL)(RC):

ORDINANCE No. 2436-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN THEREBY CHANGING THE FUTURE LAND USE DESIGNATION FROM "COMMERCIAL" TO "MULTI-FAMILY RESIDENTIAL" FOR TWO PARCELS EQUALING 13.93 ACRES, OWNED BY TED GLASRUD ASSOCIATES, FL, LLC, LOCATED ON THE WEST SIDE OF S.E. COMMERCE AVENUE, SOUTH OF S.E. INDIAN STREET, AND NORTH OF S.E. FISCHER STREET WITH SAID LANDS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED; AND FURTHER PROVIDING THAT SAID LANDS SHALL CONCURRENTLY ESTABLISH THE AHS AT HARBOR GROVE RESIDENTIAL PLANNED UNIT DEVELOPMENT RPUD CONSISTING OF THREE HUNDRED TWENTY FOUR (324) MULTI-FAMILY UNITS WITHIN NINE (9) INDIVIDUAL THREE-STORY APARTMENT BUILDINGS; APPROVING A DEVELOPMENT SITE PLAN; PROVIDING FOR DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT; DECLARING THE PLAN TO BE CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

ORDINANCE SECOND READING

11. ABANDONMENT OF RIGHT-OF-WAY AT OSCEOLA STREET (RC):

ORDINANCE No. 2431-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO PROVIDE FOR THE ABANDONMENT OF CERTAIN PUBLIC RIGHT-OF-WAY WITHIN THE CITY BEING THAT CERTAIN 50-FOOT RIGHT-OF-WAY, AS SET FORTH ON THE PLAT OF KRUEGER PARK, AS RECORDED IN PLAT BOOK 1, PAGE 25, PALM BEACH (NOW MARTIN) COUNTY, FLORIDA PUBLIC RECORDS RUNNING EAST TO WEST, DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND DEPICTED IN EXHIBIT "B" ATTACHED HERETO; PROVIDING FOR PAYMENT OF A PRIVILEGE FEE: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

12. STUART OCEAN RPUD (QUASI-JUDICIAL)(RC):

ORDINANCE No. 2435-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, TO APPPROVE A REZONING FROM R-3 MULTIFAMILY/OFFICE TO RESIDENTIAL PLANNED UNIT DEVELOPMENT "RPUD" ON THE CITY'S OFFICIAL ZONING MAP; FOR AN 11.04 ACRES PARCEL, OWNED BY SERRAGUI GROUP INVESTMENTS LLC, LOCATED ON THE SOUTH SIDE OF SE OCEAN BLVD BETWEEN THE POINTE ASSISTED LIVING FACILTY AND KINGSWOOD CONDO ASSOCIATION, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED; ESTABLISHING STUART OCEAN TOWNHOMES RPUD CONSISTING OF EIGHTY (80) ATTACHED HOMES; APPROVING A MASTER SITE PLAN; PROVIDING FOR DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT, DECLARING THE PLAN TO BE CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING

FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

13. MINOR AMENDMENT TO AVONLEA PUD (QUASI-JUDICIAL)(RC):

Brown Clarke

ORDINANCE No. 2438-2020; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVING A MINOR AMENDMENT TO "THE NEW AVONLEA" PLANNED UNIT DEVELOPMENT (PUD); THEREBY AMENDING EXHIBIT NUMBER 11 OF THE NEW AVONLEA PUD, ENTITLED THE OFF-SITE INFRASTRUCTURE PLAN BY HJA DESIGN STUDIO; AMENDING THE CONDITION NUMBER 25 ACCORDINGLY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. Matheson – Abstain

14. TECO GAS FRANCHISE AGREEMENT (RC):

Brown

ORDINANCE No. 2441-2020; AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF STUART, MARTIN COUNTY, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

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.*

DISCUSSION AND DELIBERATION

15. PURCHASE OF PROPERTY COMMONLY REFERRED TO AS THE WELL'S BUILDING

Continued

16. PROPOSED ART/VINYL WRAPPING ON TRAFFIC CONTROL BOXES WITHIN THE CITY LIMITS

ADJOURNMENT

Commissioners Comments

CITY COMMISSION MEETING
REQUEST TO SPEAK

Item #_____ SPEAKER# 1

Vice-Mayor's Motion

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Helen McBride **DATE** 6/8/20 **ITEM#**_____ **OR PUBLIC**_____
(PLEASE PRINT)

ADDRESS_____ **CITY**_____ **ZIP**_____

PHONE_____ **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

2.) All remarks shall be addressed to the City Commission as a body and not to a particular City official.

3.) **PREPARED STATEMENTS** shall be presented to the City Clerk for the record.

4.) To ensure fair and equal treatment of all who appear before the City Commission, speakers will be limited to five-minutes.

DECORUM (ORD 1279-93)
Any person making personal, impertinent, irrelevant or slanderous remarks, or who becomes boisterous while addressing the City Commission or while attending the Commission meeting, shall be removed from the City Commission Chambers at the direction of the presiding officer. The sergeant-at–arms shall carry out all orders and instruction given by the Mayor for the purpose of maintaining order and decorum at the Commission meeting.

Commissioner's Comments

CITY COMMISSION MEETING
REQUEST TO SPEAK

Item #_____ **SPEAKER#** 2

Vice-Mayor's Motion

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Donald Duffy **DATE** 6/9/20 **ITEM#**_____ **OR PUBLIC**_____
(PLEASE PRINT)

ADDRESS_____ **CITY**_____ **ZIP**_____

PHONE_____ **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 6 3

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

Commissioner Comments
Vice-Mayors Motion

NAME Laurie Prim **DATE** 6/8/20 **ITEM#** _____ **OR PUBLIC** ✓
(PLEASE PRINT)

ADDRESS 4564 SE Manatee Ter **CITY** Stuart **ZIP** 34997

PHONE _____ **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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Commissioners Comm.

CITY COMMISSION MEETING
REQUEST TO SPEAK

Item _____ SPEAKER# 4

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

Vice-Mayor's Motion

NAME Betty Binkley **DATE** 6/8/20 **ITEM#** _____ **OR PUBLIC** _____
(PLEASE PRINT)

ADDRESS _____ **CITY** _____ **ZIP** _____

PHONE _____ **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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CITY COMMISSION MEETING **Item #**_____ **SPEAKER#** 1
REQUEST TO SPEAK

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Faye James **DATE** 10/8/2020 **ITEM#**_____ **OR PUBLIC** ✓
(PLEASE PRINT)
ADDRESS 490 South Kanner Hwy **CITY** Stuart FL **ZIP** 34994
PHONE 772-418-3006 **EMAIL** jamesfaye5@gmail.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

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June 8, 2020

Letter To The City Of Stuart, Florida 34994 Clerks Office

121 SW Flagler Avenue

Stuart, Florida 34994

Attention: City Manager and City Of Stuart, Florida 34994

City Of Stuart, Florida 34994 Commissioners and Administrative Officials

Ref: A Proposal To The City Of Stuart, Florida 34994

Commissioners

A Proposal to have a continued discussion for Item #8 which is termed the Diversity Resolution to encourage our City Commissioners to create a Viable and Effective Board which shall continue to address Racism at the local levels of government in the City Of Stuart, Florida 34994 as of

June 8, 2020 the date of the submission of The Proposal for Agenda item #8.

The Proposal Shall create language in which ALL People can read, comprehend, and push for full implementation by ALL of our leaders and The Viable and Effective Board That shall be established in the City Of Stuart, Florida 34994.

RECEIVED
JUN 08 2020
BY:

The Proposal Shall create and establish a Viable and Effective Board which shall help develop a plan of action/s for our community/ies. The established Viable and Effective Board Members which shall address Racism at the local levels of government in the City Of Stuart, Florida 34994 shall represent

Continued Page 2 of the Proposal: Monday June 8, 2020

Diversity which shall include: African-Americans, Native-Americans, Hispanic-Americans, White-Americans and many other Ethnic Members. The Diversity Resolution Board shall also include Young Adults ages 18 and older as well.

I Faye James in submitting this Letter and Proposal for Item #8 Diversity At The Local Levels and Resolutions request a Follow-up Letter and Follow-up Response in according to The Proposal presented at this City Of Stuart, Florida Commissioners Monthly Meeting On Monday June 8, 2020.

Special Attention To This Matter As Soon As Possible.

Respectfully,

Community Redevelopment Board Member (CRB) For The City Of Stuart, Florida 34994

Faye James

Mailing Address: P.O. Box 1611

Stuart, Florida 34994

CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 2

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Bethy Brinkley **DATE** 6-8-2020 **ITEM#** _____ **OR PUBLIC** ✓
(PLEASE PRINT)

ADDRESS 948 SE Nassau A **CITY** Stuart **ZIP** 34994

PHONE 772 324 0083 **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 4

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Donald Duffy **DATE** 3/8/2022 **ITEM#** _____ **OR PUBLIC** ✓
(PLEASE PRINT)

ADDRESS 916 Mlk **CITY** Stuart **ZIP** 34994

PHONE (772) 521-0032 **EMAIL** _____

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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CITY COMMISSION MEETING **Item #_____** **SPEAKER# 5**
REQUEST TO SPEAK

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Jimmy Smith **DATE** 6-8-20 **ITEM#** _____ **OR PUBLIC** ✓
(PLEASE PRINT)

ADDRESS 1611 SE APACHE AVE **CITY** Stuart FL **ZIP** 34994

PHONE 772-215-2411 **EMAIL** kingofapache@comcast.net

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

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CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 16

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Moserella Williams **DATE** 6/08/20 **ITEM#** _____ **OR PUBLIC** ✓
(PLEASE PRINT)

ADDRESS 810 S.E 15th **CITY** Stuart **ZIP** 34994

PHONE 772-240-2308 **EMAIL** moserellawilliams@yahoo.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

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Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6-5-20	Emanuel	Emanuel	901 SE 8th Street Stuart Florida
6-3-20	James Fi$$	James Fi$$	901 SE Bahama AVE Stuart FL 34994
6-3-20	Ronnie Green	Ronnie Green	821 SE 10th ST
6-3-20	Cornel Maggett	Cornel Maggett	701 SE Tarpon Ave
6-3-20		TRENIECE MARK	701 SE MLK
6-4-20	Ricky Warren	Ricky Warren	803 S.E. Tarpon AVE
6-4-20	Joseph Lee Jones	JOSEPH LEE Jones	801 SOUTHEAST TARPON AVENUE
6-4-20	Anthony	Anthony	820 SE TARPON AVE Stuart 34994
6-4-20	London Hefner	LONDON Hefner	803 TARPON Ave Stuart 34994
6-4-20	Mark Bailey	Mark Bailey	803 Tarpon Ave Stuart
6-4-20	Bruce Davis	Bruce Davis	724 Bahama Ave
6/4/20	Mary Louise Wilson	Mary Louise Wilson	502 SE Florida St. Stuart
6-4-20	Lekeyla Davis	Lekeyla Davis	810 S.E. Tarpon Ave.
6-5-20	Lori Robinson	Lori Robinson	701 S.E. Tarpon AVE
6-5-	Terrace Harris	T. Harris	901 S.E. BAHAMA Ave

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6/07/2020	[signature]	Gregory Williams	900 SE 11th Street
6-7-202	[signature]	Percy Wilson	502 SE Florida St
6-7-20	[signature]	Karen Darnell	921 Bayou Ave
6-7-20	[signature]	Alyah Porter	823 SE Bayou Ave Stuart FL
6-7-20	[signature]	[illegible]	401 SE Berkman Blvd
6-7-20	[signature]	Harries Hawk	484 Seminole Ave
6-7-20	[signature]	Deloris	P.O.B. 1485
6-7-20	[signature]	Debra Davis	414 SE Lake Street
6-7-20	[signature]	James Kelly	803 Tarpon Ave
6-7-20	[signature]	Ophelia Deville	905 S.E. 9th St
6-7-20	[signature]	Amelia Jackson	3501 N.W. Treasure Coast
6-7-20	[signature]	Charles Koch	701 SE Tarpon Ave Stuart, FL 34994
6-7-20	[signature]	Nancy Koch	701 SE Tarpon Ave Stuart FL 34994
6-7-20	[signature]	Charles Koch	928 SE 5th Street Stuart, FL 34994
0608-2020	[signature]	Ivy Johnson	East Stuart 801 Tarpon

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
06/04/20	[signature]	michael s. Leggett	924 Bayou
6-4-20	[signature]	[illegible]	905 E 10 St
6/04/20	[signature]	[illegible]	905 Bayou
6/04/20	[signature]	Josh Cellman	326 se MLK Blvd
6/5/20	Barnet Clark	Barnet Clark	905 South East 10th St Stuart FL 34994
6/5/20	[signature]	Floyd Coleman	941 SE 6 St
6/5/20	[signature]	MARTIN GONZALEZ	45 Lindlee Dr. Stuart
6/5/20	[signature]	[illegible]	4556 MLK
6/5/20	[signature]	E. Dyambah	410 BLK.
6/5/2020	[signature]	Ashley Chapelle	932 Forest Park Dr.
6/5/2020	[signature]	[illegible]	543 SE COAST BLVD
6/5/20	[signature]	Karen Conrad	292 NW Bueno rd Stuart FL
6/5/20	[signature]	Octavia Alford	761 SE MLK Blvd
6/5/20	[signature]	Cordell Wiley	1621 DIXIE HIGHWAY
6/5/20	[signature]	James Farro	912 Lake St Stuart

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
06-02		Richard J Davis	545 SW Kanner Hwy
6/4		Marsha Johnson	910 SE 9th Street
6/04/20		Clinton P.	831 SE Tarpon
6/04/20		Lois P.	911 SE Dixie LN
6-04 20		Collins Smith	831 Tarpon
6-04-20		Roger Jaske	1010 SE Bahama Ave
6/4/20		Anthony Cooper	812 Tarpon Ave Stuart
6/2/20		Veronica Dilancy	2582 Floresta St. St. Lucie 34958
6/04/20		Lamarck King	2586 martin Luther King
6/04/20	Devin Fate	Devin Fate	1631 Stuart Cancella Ct.
6/04/20		TRACY HENDERSON	813 SE 10th ST
6/04/20		Stewart Jackson	342 martin L King Blvd
6-4-20		JOHN HARLOW	1861 SE 21ST TER JENSEN BEACH, FL 34957
6-4-20	Alphonso Hunt		1612 SE palm Beach
6-4-20		Tamera Ford	1612 SE Palm Beach

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6-4-20	J. Kennedy	J. Elliott Kennedy	701 Tarpon Ave Stuart
6-4-20	Reggie Johnson	Reggie Johnson	701 SE Tarpon Ave Stuart FL
6/4/20	J. Hetherington	Jobo Hetherington	Courthouse
6/4/20	Gregory Pitts	Gregory Pitts	701 TARPON AVE STUART FL 34994
6-4-20	Minnie Wilson	Minnie Wilson	824 SE TARPON AVE
6-4-20	Charles Koch	Charles Koch	701 SE Tarpon Ave
6-4-20	Nancy J. Koch	Nancy Koch	701 SE Tarpon
6-4-20	Leonard C.	Leonard Graham	315 E 6th St
6-4-20	Elijah Jackson	Elijah Jackson	912 SE Dixie Lane
6/4/20	Gregory Holloway	Gregg Holloway	928 SE Spruce Ave
6/4/20	LaShae Porter	LaShae Porter	711 SE MLK Jr. Blvd
6/4/20	Harry Brooks	Harry Brooks	711 SE MLK Jr Blvd
6/4/20	Arlee E. Edwards	Arlee Edwards	1612 Palm Beach Rd
6/4/20	Eli. Hawkins	Eli. Hawkins	925 Bayo Ave
6/4/20	Mary H. Stark	Mary H. Starks	1081 S.E. Monterey Rd

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Date	Signature	Printed Name	Address
6/4/2020		Greta Tyson	900 SE Martin Luther King Jr Blvd Stuart FL 34994
6/4	Danny C.		502 Martin Luther King Blvd
06/04/20		Sabrina Vilard	1526 SW Broadview St Port St Lucie FL 34983
6/4	Earl Bellamy	Ed Bregg	905 Nassau
6/4		Michelle Muller	919 SE Dixie lane Stuart FL 34994
6-4		Gwendolyn Ford	1116 SE Apache Ave Stuart Fl.
06/04/2020		Sabrina Wilson	1013 SE Bahama Ave
6/4/20		Michael Rivers	414 SE LAKE ST
6/5/20		OTIS Leonard	292 NW Baker Rd, STUART FL 34994
6/4/20		David Solomon	295 E Nassau Ave
6-4-20		Keith Bryant	914 Bayaud Ave 35 MLK.
6/04/20		Tiwan Rich	
6-04-20		Jose Lopez	1345 SE Andrews St
6/4/20			
6/8/20		N. Williams	9888 Jaipur Ave

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6-4-20	Jamal mcfadden	Jamal Mcfadden	704 se east Ave
6-4-20	[illegible]	Ronnell Mason	905 SE K St
6/4/20	Calondra Pace	Calondra Pace	801 SE Ave
6/3/20	Aurora Myers	Aurora Myers	906 se tarpon
6/4/20	Tia Fate	TIA FATE	7435 NCK Blvd
6/4/20	Meredith Neves	Meredith Neves	805 se Bayou Ave
6/4/20	Lashentrell	Lashentrell Wilson	824 Tarpon Ave
6/5/20	John moore	John Moore	1SE Broadway St
6/5/20	Claude Webste	Claude Webste	933 SE Forrest Parkway Pl
6-5-20	[illegible]	Johnny Jackson	805 SE Bayou Ave Stuart, FL
6-5-20	[illegible]	Derrick Rick	933 Spruce Ave Stuart, FL
6-5-20	[illegible]	Jarkeia Harris	905 SE Tarpon Avenue Stuart. FL 34994
6-5-20	Vernal Smith	Vernal Smith	917 TARPON AVE STUART FL 34994
6.5.20	Jabius Wilbar	Jabius Wilbar	8463 SE Dutch St Apt Sewall FL 33455
6-5-20	[illegible]	Paul Roberts	2009 SE Madison St

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6-4-2020	Denice Davis	Denice DAVIS	936 SE Barona Ave Stuart, Fla. 34994
6-4-2020	Shawn Lowery	Shawn Lowery	PO Box 1312
6-4-2020	Burnetta Cooke	Burnetta Cooke	438 MLK Stuart 34994
6-4-2020	Sanders Coleman	Sanders Coleman	927 Martin Luther King Blvd Stuart, Fla. 34994
6/4	Charles	Charles	114 MLK
6/4	Johnnie	Johnnie Brown	514 Chestnut
6/4	Delg LaVoie	Delg LaVoie	6603 SE Tarpon Ave.
6-4	R. Smith	R. Smith	917 Tarpon Ave
6-4		Regional Mitchell	320 East Ave
6-4		Barbara Edwards	709 SE MLK Blvd. 755 SE MLK Jr Blvd
6/4	Blake Z	Blake Zimmerman	757 SE MLK Jr Blvd
6/4		J Howard Tallo	3766 SE Honeytree 2318 SW Stokes Street
6/4	Vincent Greene		611 Fla St
6/4/20		George Robinson	905 SE Nassau Ave
6/5/20	Donna Bellay	Donna Bellay	Apt. 1

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6/5		Johnnie Owens	840 se Bahama Ave
6/5		[illegible]	940 E. 16th St
6/5		Floyd Clarke	[illegible] SE Monterey
6/6	Ronnie Coleman	Robert Coleman	1612 SE Palm Beach Rd
6/6	Emma Holmes	Emma Holmes	224 SE St Lucie Blvd Apt 109
6/6		Juan C. Varela	500 SE 16th St
6/6	Treavere Sanders	Treavere	824 SE Tarpon Ave
6/6	David Bellamy	David Bellamy	509 SE 10th St
6/6 2020		Richard Loew	2520 SE Federal
6/6		Tina Willkins	464 SE Nassau Ave Stuart, Fl 34994
6/6		Dexter Brown	912 Easy Palm
6/6		[illegible]	701 Tarpon
6/6		M. Neira	[illegible] Tilden
6-6-20	Natalie Sary	Natalie Sary	1448 Harpen Ave Boynton Beach
6-6-20	Amber Bennett	Amber Bennett	4462 SE Eckerley Way Stuart Fla 34997

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6/5		DANA	326 Martin Luther
6/5			7[illegible] Tarpon
6/5		Antron Thornton	P.O. Box 977
6/5/20	Jessica Gordon	Jessica Gordon	704 SE 10th St
6/5/20		Nancy Davis	502 SE Church St
6-5-20		Dominique Moore	P.O Box 2658
6-6-20		Toni Colebrook	454 SE. MLK BLVD.
6/6/20		Dequiria Smith	1644 SE Arapaho ave
6/7-20	Randy Brown	Randy Brown	914 M L King
6/7/20			847 SE 16th St
6/7/20		Roderick Dames	912 SE Lakeside
6/7/20		Vernisha Nelson	803 Tarpon
6/6/20		Radarrick Harris	701 SE MLK Jr. Blvd Apt 745
6/6/2020		Walid Baghdadly	661 NE Zebra Sands Jensen Beach
6/6/20		Kerry McCray	905 Nassau Ave

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6/8/20	Shirley Wilson	Shirley Wilson	SE. Tarpon Ave.
6/8/20	Percy Wilson	Percy Wilson	502 SE. Florida St.
6/8/20	Lve E Wilson	Lve E. Wilson	502 SE Florida St.
6/8/20	Sabrina Villimar	Sabrina Villimar	803 SE Tarpon Ave
6/8/20	London Fletcher	London Fletcher	803 SE Tarpon Ave.
6/8/20	Frank Boyd	Frank Boyd	803 SE Tarpon Ave.
6/8/20	Ada Warren	Ada Warren	90/Sea [redacted] Bahama Ave
6/8/20	Betty Carter	Betty [redacted] CARTER	90/Sea Bahama Ave
6/8/20	Betty Marshall	Betty Marshall	928 SE. Tarpon Ave.
6/8/20	Allen Delancy	Allen Delancy	928 SE. Tarpon Ave.
6/8/20	Shavette Cook	Shavette Cook	

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and allow carry off alcohol beverage sales.

Date	Signature	Printed Name	Address
6/8/20			[illegible]
6/8/20	Ms. Bellamy	Beverly	823 S.E. 10th Street
6/8/20		Cedric Wilkins	2345 N Federal Hwy Jensen Beach 34957
6-8-20		Roosevelt Pearson	917 SE 10th St.
6-8-20		Paul Gallagher	701 Tarpon Ave
6-8-20		Jason Conroy	4665 E Lake St
6-8-20	Jamon Kelly	Jamon Kelly	721 SE Martin Luther King
6-8-20	John Owens		861 Bahama Ave
6-8-20		Charles R	809 Central Ave

Petition to Support Speedy Mart

Petition Summary: To support the move of Speedy Mart to the new location and allow the sale of grocery items during normal business hours at 502 Martin Luther King Jr. Blvd, Stuart, FL, 34994. The community needs a convenient location within walking distance and wants to waive the portion of on-site parking requirement and Allow Carry off Alcohol Beverage Sale

Date	Signature	Printed Name	Address
6-3-20		Samuel Bell	920 SE East Ave #211
6-3-20		William Lopez	701 SE Tarpon Ave
6-3-20		Jason Coleman	834 MLK
6-5-20		Monica Delaney	2558 Floresta St. St. Lucie Fl 34983
6-6-20		Donnie Cook	438 MLK.
6-6-20		Garren Delaney	807 S.E. Tarpon Ave.
6-6-20		Secoya McIntyre	807 S.E. Tarpon Ave.
6-8-20		Oscar Deary	801 S.E Tarpon Ave
6-8-20		Gary Fere	803 S.E. Tarpon Ave.
6-8-20		James Kelly	803 S.E. Tarpon Ave.
6-8-20		Alice Davis	807 S.E. Tarpon Ave.
6-8-20		Ronald Davis	807 SE Tarpon Ave.
6-8-20		Peggy Ford	820 SE Tarpon Ave.
6-8-20	Anthony Randall	A.R.	820 SE Tarpon Ave.
6-8-20	Mary A. Wilson	Mary A. Wilson	SE Tarpon ave.

CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 3 1

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Johnny Hunter **DATE** 6/8/20 **ITEM#** 6 **OR PUBLIC** ✓

(PLEASE PRINT)

ADDRESS 438 M.L.K Blvd **CITY** Stuart Fl. **ZIP** 34994

PHONE 772-529-5353 **EMAIL** N/A

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

2.) All remarks shall be addressed to the City Commission as a body and not to a particular City official.

3.) **PREPARED STATEMENTS** shall be presented to the City Clerk for the record.

4.) To ensure fair and equal treatment of all who appear before the City Commission, speakers will be limited to five-minutes.

DECORUM (ORD 1279-93)
Any person making personal, impertinent, irrelevant or slanderous remarks, or who becomes boisterous while addressing the City Commission or while attending the Commission meeting, shall be removed from the City Commission Chambers at the direction of the presiding officer. The sergeant-at–arms shall carry out all orders and instruction given by the Mayor for the purpose of maintaining order and decorum at the Commission meeting.

CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 2

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Adam Jolly **DATE** 6-8-20 **ITEM#** 6 **OR PUBLIC** _____
(PLEASE PRINT)
ADDRESS 1908 E Walton Lake Dr **CITY** Port St Lucie **ZIP** 34952

PHONE 772-634-2444 **EMAIL** AdamJolly27@yahoo.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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CITY COMMISSION MEETING **Item #** 8 **SPEAKER#** 1
REQUEST TO SPEAK

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Faye James **DATE** 04/08/2020 **ITEM#** 8 **OR PUBLIC** _____
(PLEASE PRINT)
ADDRESS 1490 S. Kanner Hwy **CITY** Stuart FL **ZIP** 34994
PHONE 772-418-8006 **EMAIL** jamesfaye50@gmail.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

2.) All remarks shall be addressed to the City Commission as a body and not to a particular City official.

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CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 3/2

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Elmira Gainey **DATE** 6/ **ITEM#** 8 **OR PUBLIC** _____
(PLEASE PRINT)

ADDRESS 5330 SE Sterling Cir. **CITY** Stuart **ZIP** _____

PHONE (772) 485-6861 **EMAIL** EGainey77@gmail.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

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CITY COMMISSION MEETING
REQUEST TO SPEAK

Item # 8 **SPEAKER#** 3

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Helen McBride **DATE** _____ **ITEM#** _____ **OR PUBLIC** _____
(PLEASE PRINT)

ADDRESS 921 SE Flamingo Ave **CITY** Stuart **ZIP** 34996

PHONE 305-331-8299 **EMAIL** helenbmcb@icloud.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

2.) All remarks shall be addressed to the City Commission as a body and not to a particular City official.

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CITY COMMISSION MEETING
REQUEST TO SPEAK

SPEAKER# 4

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME Mozella Williams **DATE** 6/08/20 **ITEM#** 8 **OR PUBLIC** _____
(PLEASE PRINT)

ADDRESS 810 SE. 15th **CITY** Stuart **ZIP** 34994

PHONE 772-240-2308 **EMAIL** mozellawilliams@yahoo.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

1.) Members of the public who have been called upon to speak should come forward to the microphone; state their name, city in which they reside, and the item number.

2.) All remarks shall be addressed to the City Commission as a body and not to a particular City official.

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CITY COMMISSION MEETING
REQUEST TO SPEAK

Item # 8 SPEAKER# 2

Did NOT Speak

The City Commission encourages public participation during their meetings.
Please follow instructions, complete the form and present it to the City Clerk.

NAME DONNA DUPUY **DATE** 6/8/20 **ITEM#** 8 **OR PUBLIC** _____
(PLEASE PRINT)

ADDRESS 425 E PARR TERR **CITY** STUART **ZIP** 34997

PHONE 286-0156 **EMAIL** donna@donnadupuy.com

ADDRESSING THE CITY COMMISSION (ORD# 1279-93)

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FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
Matheson William Merritt	Stuart City Commission
MAILING ADDRESS	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
506 SW South Carolina Dr	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY / COUNTY	NAME OF POLITICAL SUBDIVISION:
Stuart FL / Martin	Stuart City
DATE ON WHICH VOTE OCCURRED	MY POSITION IS:
6/8/2020	☒ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * * * * * * * * * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

RECEIVED
JUN 08 2020
BY:

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Merrit Mathes, hereby disclose that on 6/8, 20 20

(a) A measure came or will come before my agency which (check one or more)

___ inured to my special private gain or loss;

___ inured to the special gain or loss of my business associate, _____;

X inured to the special gain or loss of my relative, Chelsey Mathes (wife) Norma Weeda (Father In law);

___ inured to the special gain or loss of _____, by whom I am retained; or

___ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

My wife and Father In-law are Interest holding parties with the New Avenlea PUD Ordinance # 2438-2020

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

6/8/2020
Date Filed

Merrit Mathes
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.



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