MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD October 26, 2020
AT 4:30 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 Troy McDonald

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Michael J. Meier
Vice Chairperson - Eula R. Clarke
Board Member - Becky Bruner
Board Member - Merritt Matheson
Board Member Troy McDonald
Ex Officio Board Member - Tom Campenni
Ex Officio Board Member - Pete Walson (Absent)

COMMUNITY REDEVELOPMENT BOARD
Chairman - Frank Wacha - Zoom
Vice Chairman - Nathan Ritchey (Absent)
Board Member - Faye James - Zoom
Board Member - Tom Campenni
Board Member - Pete Walson (Absent)
Board Member - Katie Makemson
Board Member - Chris Lewis (Absent)

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

4:30 PM ROLL CALL
Present: Michael Meier, Eula Clarke, Becky Bruner, Merritt Matheson, Troy McDonald, Tom Campenni, Frank Wacha, Faye James, Katie Makemson,
Absent: Nathan Ritchey, Pete Walson, Chris Lewis

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

PLEDGE OF ALLEGIANCE

***Clerk's Note: A brief discussion took place to include the meeting Minutes from the last Joint CRA / CRB / CCM Meeting that took place on July 27, 2020. The Board agreed to include it into the motion to approve the agenda to include the Minutes. A motion to approve the Minutes took place at the end of the meeting.**

APPROVAL OF AGENDA

4:31 PM MOTION: Move to approve the agenda with minutes.
MOVED BY: Commissioner McDonald
SECONDED BY: Vice Mayor Clarke
Motion carries unanimously.

PRESENTATIONS

2. MEETING DECORUM PRESENTATION

Mary Kindel, City Clerk, provided a presentation on meeting decorum and how to handle meeting disruptions.

COMMUNITY REDEVELOPMENT AGENCY

3. AMENDMENT TO DOWNTOWN STUART OUTDOOR DINING PROGRAM:

RESOLUTION No. 09-2020 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AMENDING THE DOWNTOWN OUTDOOR DINING PROGRAM MASTER PLAN, DEFINING OUTDOOR DINING (SEATING), ESTABLISHING SATURATION LEVEL OF PARKING SPACES DEDICATED TO OUTDOOR DINING; AND PROVIDING GUIDELINES AND REGULATIONS FOR OUTDOOR DINING PROGRAM; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, provided a presentation of the program overview to include the boundaries and parking.

A brief discussion took place on the parking spaces, designated business with license agreements, and planters.

4:52 PM MOTION: Move approval.
MOVED BY: Board Member Campenni
SECONDED BY: Commissioner McDonald
Motion carries unanimously.

4. MURAL MATCHING GRANT AGREEMENT BETWEEN THE CRA AND THE DEHON BUILDING INVESTORS, LLC:

RESOLUTION No. 11-2020 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETW EEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND DEHON BUILDING INVESTORS, LLC., FOR A MURAL MATCHING GRANT IN THE AMOUNT OF $3,000 TO INSTALL MURAL ON THE EXTERIOR EASTERN WALL OF THE DEHON BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented and an overview of the grant, cost, and mural location.

Christopher Vitali, Artist, answered questions about the building features and the mural.

Mayor Meier recognized South Florida Water Management District Governing Board Member Jacqui Thurlow-Lippisch in the audience and thanked her for joining the meeting.

5:00 PM MOTION: Move approval.
MOVED BY: Commissioner McDonald
SECONDED BY: Vice Mayor Clarke
Motion carries unanimously.

5. INTER-LOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL:

RESOLUTION No. 12-2020 CRA; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN COMMUNITY REDEVELOPMENT AGENCY AND THE TREASURE COAST REGIONAL PLANNING COUNCIL FOR THE PROVISION OF CONDUCTING ANALYSIS OF EXISTING INFRASTRUCTURE AND DEVELOPING A MASTER PLAN FOR POTENTIAL REDEVELOPMENT IN THE PROPOSED GATEWAY TRIANGLE DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, provided a presentation and overview of the Gateway Triangle District to include master plan development, plan location, and study areas.

A brief discussion took place on plans and implementation.

Jessica Seymore, Treasure Coast Regional Planning Council, answered questions pertaining to the roadway, recommendations, and scope of the project.

Vice Mayor Clarke mentioned a plan from 2002 that needed to be resurrected by the CRA and budgeted for economic planning and housing.

5:07 PM MOTION: Move approval.
MOVED BY: Board Member Campenni
SECONDED BY: Vice Mayor Clarke
Motion carries unanimously.

5:16 PM MOTION: Move approval of the unreviewed minutes.
MOVED BY: Commissioner McDonald
SECONDED BY: Board Member Campenni
Motion carries unanimously.

CITY COMMISSION

CONSENT CALENDAR

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

5:17 PM ADJOURNMENT

CCM

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

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 25th day January, 2020.

CRA

_____ _____
Mary R. Kindel, City Clerk **Michael J. Meier, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 25th day January, 2020.

CRB

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Mary R. Kindel, City Clerk **Frank Wacha, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 25th day January, 2020.

KJL