City of Stuart

MINUTES

LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD
TO BE HELD DECEMBER 10, 2020 AT 5:30PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FL 34994

LOCAL PLANNING AGENCY

Chair – Ryan Strom
Vice Chair – Li Roberts
Board Member – Campbell Rich
Board Member – Larry Massing
Board Member – Michael Herbach
Board Member – Bill Mathers
Board Member – Christina de la Vega

ADMINISTRATIVE

Development Director – Kev Freeman
Board Secretary – Jordan Pinkston

CALL TO ORDER

ROLL CALL
Present: Michael Herbach, Bill Mathers, Li Roberts, Larry Massing
Absent: Christina de la Vega, Campbell Rich, Ryan Strom

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES
MOTION: Approval of July 16, 2020 Amended LPA Minutes
Action: Approve.
Moved by: Larry Massing

Second by: Bill Mathers
Motion passed unanimously.

MOTION: Approval of November 12, 2020 LPA Minutes
Action: Approve.
Moved by: Larry Massing
Second by: Bill Mathers
Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS: None.

COMMENTS FROM THE BOARD MEMBERS ON NON-AGENDA ITEMS:

Li Roberts announced that this will be her last meeting and spoke about the process she goes through when reviewing projects and plans. She presented staff with a list of items she recommends present and future board members use.

Michael Herbach announced that Commissioner Clarke decided she would like to change her representative on the LPA Board and this would be his last meeting.

Larry Massing and Bill Mathers said their goodbyes and showed their appreciation for all the time and effort Li Roberts and Michael Herbach spent on the board.

Mike Mortell and Kev Freeman echoed their gratitude for the service they both provided.

Li Roberts recommended staff creating a form or summary of bullet points the Chair can go through when making a motion.

Discussion continued about future procedures on the board making detailed motions.

ACTION ITEMS: None.

ORDINANCES:

1. ANNEXATION OF CITY OWNED PROPERTY AT HANEY CREEK. (QUASI-JUDICIAL) (RC) AN ORDINANCE OF THE CITY OF STUART, FLORIDA, ANNEXING, ALLOCATING A FUTURE LAND USE OF CONSERVATION AND ALLOCATING A ZONING CATEGORY OF PUBLIC FOR FOUR (4) CITY OWNED PROPERTIES ADJACENT TO HANEY CREEK AND NW BAKER ROAD AND WHICH ARE SUBJECT TO A FLORIDA COMMUNITIES TRUST GRANTAWARD AGREEMENT AND BEING MORE FULLY DESCRIBED IN EXHIBITS A1, A2, A3 and A4 ATTACHED HERETO; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

PRESENTATION: Kev Freeman, Development Director

PUBLIC COMMENT: None.

BOARD COMMENT:

Mike Mortell said that the City Manager has spoken with the County about these properties. The County is not objecting because it is only giving the city recognition for conservation land.

Li Roberts asked for clarification about creating enclaves by only annexing specific properties.

Mike Mortell clarified staff's view on the purpose of the properties being preservation.

Kev Freeman said that residents have reached out to him supporting the annexation since it is becoming conservation land.

The board continued to discuss the item.

MOTION:
Action: Approve.
Moved by: Larry Massing
Second by: Bill Mathers
Motion passed unanimously.

STAFF UPDATE:

Kev Freeman shared memories of Michael Herbach.

ADJOURNMENT

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Ryan Strom, Chair Jordan Pinkston, Board Secretary