MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD November 26, 2018
AT 3:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Kelli Glass Leighton
Vice Mayor Becky Bruner
Commissioner Eula R. Clarke (LATE 3:34 PM)
Commissioner Mike Meier
Commissioner Merritt Matheson

COMMUNITY REDEVELOPMENT AGENCY
Chairperson Kelli Glass Leighton
Vice Chair Becky Bruner
Board Member Eula R. Clarke (LATE 3:34 PM)
Board Member Merritt Matheson
Board Member Mike Meier
Ex Officio Member John Gonzalez (LATE 3:57 PM)
Ex Officio Member Pete Walson

COMMUNITY REDEVELOPMENT BOARD
Chairman - Drew Pittman (ABSENT)
Vice Chairman - Chris Lewis (ABSENT)
Board Member - Frank Wacha (ABSENT)
Board Member - John Gonzalez (LATE 3:57 PM)
Board Member - Pete Walson
Board Member - Mac Stout (ABSENT)
Board Member - Nathan Ritchey (ABSENT)

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

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approved; Motion by: Board Member Meier
Seconded by: Board Member Matheson
Motion passed unanimously.

PRESENTATIONS

1. Presentations from New Urban Communities and Rich Properties will be made to the City Commission.

3:34 PM New Urban Communities presented.

4:20 PM Rich Properties presented.

COMMUNITY REDEVELOPMENT AGENCY

2. RESOLUTION No. 10-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 OF THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO APPROPRIATE IN THE AMOUNT OF $21,630 FOR A PART-TIME CODE ENFORCEMENT TO ENFORCE EXTENDED RESTRICTED PARKING HOURS IN THE EVENING AND WEEKENDS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

4:52 PM Motion: Approve
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.

3. RESOLUTION No. 11-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #2 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO THE CRA OPERATING SUPPLIES IN THE AMOUNT OF $5,000 FOR THE PURCHASE OF ARTISTIC BIKE RACKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

4:53 PM Motion: Approve
Motion by: Board Member Walson
Seconded by: Board Member Clarke
Motion passed unanimously.

CITY COMMISSION

CONSENT CALENDAR

4. Approval of 09/24/2018 CRA Minutes

5. Approval of 4/23/2018 and 7/23/2018 Joint CCM/CRA/CRB Minutes

4:54 PM Motion: Approval of Items #4 and #5 on the Consent.
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

4:55 PM ADJOURNMENT

4:56 PM Re-open the Meeting

Board Member Matheson requested further discussion on Item #3. Satisfied after brief review.

Board Member Bruner read comments pertaining to the two proposals into the record. She announced her thoughts on a solution. She proposed giving the property on Martin Luther King and Dixie away and have staff come back with a developer to build lower price housing, nothing over $900.00 a month.

Commissioner Meier confirmed the property as parcel 2 of the Bruner Pond Park area.

City Attorney Mortell reported that the City has received an unsolicited offer on the property that may come up during the December Commission Meeting.

5:13 PM ADJOURNMENT

CCM

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

Minutes to be approved at the Regular Commission Meeting This 28th Day January 2019.

CRA

Mary R. Kindel, Secretary **Rebecca S. Bruner, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 28th Day January 2019.

CRB

Mary R. Kindel, Secretary **Drew Pittman, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 28th Day January 2019.