A G E N D A
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD May 20, 2019
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Rebecca S. Bruner
Vice Chairperson - Eula R. Clarke
Board Member - Kelli Glass Leighton
Board Member - Merritt Matheson
Board Member - Mike Meier
Ex Officio Board Member - Nathan Ritchey
Ex Officio Board Member - Pete Walson

ADMINISTRATIVE
City Manager, David Dyess
CRA Administrator, Pinal Gandhi-Savdas
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

ROLL CALL

4:30 PM Chairperson Bruner, Vice Chairperson Clarke, Board Member Glass Leighton, Board Member Matheson, Board Member Meier, Ex Officio Board Member Ritchey, Ex Officio Board Member Walson

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC (5 min. max)

COMMENTS FROM THE BOARD MEMBERS

STAFF UPDATE

CONSENT CALENDAR

COMMUNITY REDEVELOPMENT AGENCY

4:32 PM 1. PRESENTATION OF THE PROPOSED MEDIAN LANDSCAPE PLAN FOR NW FEDERAL HIGHWAY.

CRA Administrator, Pinal Gandhi-Savdas presented the landscape plan to the Federal Highway Beautification Project. This project was included in the FY2019 CRA budget $100,000.00.

Consultant, Brian Good from Kimley-Horn provided a presentation on the landscape plan details.

Gandhi-Savdas reviewed the project costs and timeline.

Discussion between the Board, Mr. Good and staff included traffic flow, landscaping, the budget, types of trees, and signage.

5:15 PM Motion: I'll make a motion to approve altering the Royal Palms to Live Oaks.
Motion by: Board Member Matheson
Seconded by: Board Member Walson

Board Member Glass Leighton commented that the cost should be reviewed before approving something that will cost more.

Mr. Good commented a rough estimate of $15,000 to $17,000 and he doubts the FDOT would allow Live Oaks in a median without root barriers. Regardless of tree selection, we will need to seek approval of the FDOT.

Board Member Walson withdrew his second.

5:20 PM Motion: I would amend my motion to have hard numbers for the cost difference between Live Oaks and Royal Palms in the medians and if there's any way it can be done close to the same costs, perhaps even removing one of the trees or something like that, with root barriers installed to FDOT's requirements. Meier requested, Matheson agreed to add to its motion: [Have Public Works provide input on what the long term maintenance costs would be.]
Motion by: Board Member Matheson
Seconded by:
Motion died for lack of second.

Public Comment:

1) **Joan Holmes – NW 21st Street; Supports the beautification of the medians north of Roosevelt Bridge.**

5:28 PM Motion: I'll move approval of the plan as presented.
Motion by: Board Member Walson
Seconded by: Board Member Clarke
Motion passed 6/1.

Bruner	**YES**
Clarke	**YES**
Glass Leighton	**YES**
Matheson	**YES**
Meier	**NO**
Ritchey	**YES**
Walson	**YES**

5:32 PM 2. BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM. SECOND GRANT CYCLE (JANUARY 2019 – APRIL 2019) – NEW APPLICANTS FOR FY 2018-19

5:33 PM Motion: I'm going to go ahead and approve this, if anyone doesn't have any problems.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Meier
Motion passed unanimously.

Board Member Meier commented that at the CRB (Community Redevelopment Board) Meeting, there was a discussion on the appropriateness of the Business Improvement Reimbursement Program. Meier would like this to be an item for discussion at the next CRA Meeting, to revisit the budget and the uses.

Kevin Freeman, Development Director reported that at the CRB Meeting in July, they will present on some forward thinking programs to adopt into the CRA plan.

5:35 PM ADJOURNMENT

_____ _____
Mary R. Kindel, Secretary **Rebecca S. Bruner, Chair**

Minutes to be approved at the CRA Meeting
Meeting this 24th day June, 2019.