MINUTES
REGULAR MEETING OF THE STUART CITY COMMISSION
HELD July 8, 2019
AT 5:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Rebecca S. Bruner
Vice Mayor Eula R. Clarke
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson
Commissioner Mike Meier

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

ROLL CALL

5:30 PM Roll Call. Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Glass Leighton, Commissioner Matheson, Commissioner Meier

PLEDGE OF ALLEGIANCE

1. ARTS MOMENT- GRACE LINN PRESENTING TAPESTRY ART

Grace Linn presented various award winning tapestries sewn by hand and with computer generated designs.

PROCLAMATIONS

5:41 PM 2. TREASURE COAST WATERWAY CLEANUP WEEK - JULY 22-28, 2019

Anne Ellig, Recycling and Conservation Coordinator accepted the Proclamation, announced the upcoming event, and invited all to join in on July 27th.

PRESENTATIONS

5:44 PM 3. EMERGENCY MANAGEMENT PRESENTATION BY CAPTAIN DEREK ORTADO OF THE STUART POLICE DEPARTMENT.

Captain Derek Ortado presented on the City's Emergency Management Plan in preparation of hurricane season including information on pre and post plans, the EOC, shelters, public safety response, damage assessment, and debris management.

6:02 PM COMMENTS BY CITY COMMISSIONERS

Commissioner Glass Leighton

- **No comments.**

Commissioner Matheson

- **Commented that he hoped all had Happy Fourth of July.**
- **Announced the upcoming South Florida Water Management District's Workshop on Wednesday, July 10th at 1 p.m. regarding the Northern Everglades and Estuaries and requests that Martin County show their support.**
- **Reported that the NAACP is hosting a 2nd Community Empowerment Panel on July 18th at 6:30 PM at the 10th Street Community Center, looks forward to positive solutions.**

Commissioner Meier

- **Announced a special Treasure Coast Regional Planning Council meeting on July 19th at 9:30 a.m. at the IRSC Chastain Campus, in coordination with the Tampa Bay Regional Planning Council regarding the Tampa Bay Climate Resiliency Coalition.**
- **Commented that in Miami this coming weekend, the Zero Hour Youth Climate Summit will take place at the Double Tree Airport and Convention Center and encouraged others to attend.**

Vice Mayor Clarke

- **Announced her upcoming attendance at the National League of Cities Conference in Jackson, Mississippi on July 18th through the 20th and looks forward to reporting back to the Commission on what she learns.**
- **Received positive comments about the Fireworks and also negative comments about personal fireworks. Interested in checking into working on a way to address behavior.**

Mayor Bruner

- **No comments.**

COMMENTS BY CITY MANAGER

City Manager Dyess thanked staff for the Fourth of July event, Fire, Police, and Community Services, with a special "atta-boy" to Community Services Director, Jim Chrulski for coming up with the idea of adding the Air Show component to the celebration.

Dyess invited Ben Hogarth, Communications Liaison to come forward for his brief report. Hogarth presented on the condition of Lake Okeechobee. There is a

somewhat toxic bloom in the lake. Currently in good shape with the Lake levels for this time of year. If anyone sees a bloom, it should be reported on the FDEP website.

APPROVAL OF AGENDA

6:12 PM Motion: Move approval of the Agenda.
Moved by: Commissioner Glass Leighton
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

6:12 PM COMMENTS FROM THE PUBLIC (5 min. max)

1) **Barbara Grass – Palermo Court; Commented that during a recent visit to Mulligan's, she noticed they do not recycle. Feels there should be a policy for recycling in City leases.**

City Attorney Mortell commented that Mulligans does participate in various environmental friendly procedures and would probably be open to the options.

Brief discussion included space availability for recycling containers and that leases moving forward could include such language.

CONSENT CALENDAR

4. APPROVAL OF 06/24/2019 SCM AND 06/24/2019 CCM MINUTES

PULLED 5. PURCHASE OF NEW EMERGENCY GENERATORS:

RESOLUTION No. 65-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING BUDGET AMENDMENT No. 11 TO THE 2018-2019 WATER SEWER FUND; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO PURCHASE NEW EMERGENCY GENERATORS FROM THE PROCEEDS OF THE SALE OF OBSOLETE GENERATORS PREVIOUSLY IDENTIFIED AS SURPLUS, IN THE AMOUNT OF $42,000.00. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

END OF CONSENT CALENDAR

6:17 PM Motion: Move approval of the Consent.
Moved by: Commissioner Glass Leighton
Seconded by: Vice Mayor Clarke
Motion not passed.

Mayor Bruner pulled Item #5.

6:17 PM Motion: Move approval of the Minutes.
Moved by: Commissioner Meier
Seconded by: Commissioner Matheson
Motion passed unanimously.

6:17 PM 5. PURCHASE OF NEW EMERGENCY GENERATORS:

RESOLUTION No. 65-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING BUDGET AMENDMENT No. 11 TO THE 2018-2019 WATER SEWER FUND; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO PURCHASE NEW EMERGENCY GENERATORS FROM THE PROCEEDS OF THE SALE OF OBSOLETE GENERATORS PREVIOUSLY IDENTIFIED AS SURPLUS, IN THE AMOUNT OF $42,000.00. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Mayor Bruner asked about the $1,000.00 difference stated in the documentation.

David Peters, Public Works Director stated it was a scrivener's error and the correct amount is $43,000.00. It will be revised.

6:19 PM Motion: Move approval of Resolution 65-2019.
Moved by: Commissioner Glass Leighton
Seconded by: Commissioner Meier
Motion passed unanimously.

COMMISSION ACTION

ORDINANCE FIRST READING

6:20 PM 6. SEASIDE RPUD (QUASI-JUDICIAL):

ORDINANCE No. 2410-2019; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPROVING A MAJOR AMENDMENT TO THE KINGSPORT ESTATES RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR A 7.46 ACRE PROPERTY OWNED BY STUART DEVELOPMENT LLC, LOCATED ON THE SOUTH SIDE OF CENTRAL PARKWAY APPROXIMATELY MIDWAY BETWEEN ITS INTERSECTIONS WITH S. KANNER HIGHWAY TO THE WEST AND U.S. HIGHWAY ONE TO THE EAST, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED; ESTABLISHING THE SEASIDE RPUD CONSISTING OF SEVENTY-FIVE (75) ATTACHED HOMES; APPROVING A MASTER SITEPLAN; PROVIDING FOR DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT, DECLARING THE PLAN TO BE CONSISTANT 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.

Five 5 people sworn affirmatively: Kevin Freeman and Tom Reetz of the City of Stuart Development Department, Melissa Corbett of Milcor Engineering, Doug Fitzwater of Lucido and Associates, and Donte Fraiegari of Meritage.

Tom Reetz presented on the proposed Seaside RPUD.

Commissioner Matheson asked about the pre-construction gopher tortoise survey. Mr. Fitzwater and Ms. Corbett came forward to explain that that will be done closer to construction as it is only valid for 6 months.

Commissioner Glass Leighton confirmed that the sidewalk would be replaced up to the current code.

Donte Fraigari came forward to answer questions, stated that the goal is to break ground in approximately 6 months, and clarified that this is a gated community and discussed the accessibility for sanitation services.

6:35 PM Motion: Move approval of Ordinance No. 2410-2019.
Moved by: Commissioner Glass Leighton
Seconded by: Commissioner Meier
Motion passed unanimously.

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

Commissioner Meier requested that for the future Plastics Workshop, the Public Works staff include an estimate to install the new water bottle filling stations at the City's various parks.

6:44 PM ADJOURNMENT

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

Minutes to be approved at the Regular Commission Meeting this 22nd day of July, 2019.