MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD August 26, 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

4:30 PM ROLL CALL
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

APPROVAL OF MINUTES

4:31 PM Motion: Move approval of the Minutes.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Clarke
Motion passed unanimously.
CLERK'S NOTE: No Minutes on this Agenda

COMMENTS FROM THE PUBLIC (5 min. max)

No comments.

COMMENTS FROM THE BOARD MEMBERS

Board Member Walson

- **Commented that in reference to a past tree discussion for north of the Roosevelt Bridge, the City of Orlando has a tree ordinance allowing the City to offer trees free or at a reduced cost, encouraging shade trees. Feels this would be a good method to increase shade trees in Stuart.**

PRESENTATION/DISCUSSION

4:35 PM 1. DISCUSS SEEKING PROPOSALS FOR EXCLUSIVE VALET SERVICE OPERATOR ON THE CITY HALL PARKING LOT AND BEHIND THE ANNEX BUILDING DURING THE PEAK SEASON.

Pinal Ghandi-Savdas, CRA Administrator, presented on the valet service.

Public Comment:

1) **Helen McBride – Flamingo Ave., clarified the expenses and the benefit to the City.**

4:45 PM Motion: Move approval of moving staff to seek proposals for the exclusive valet service operator on the City Hall parking lot and behind the Annex Building during the peak season.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Meier
Motion passed unanimously.

PUBLIC HEARING

STAFF UPDATE

CONSENT CALENDAR

COMMUNITY REDEVELOPMENT AGENCY

4:53 PM 2. CRA PLAN UPDATE AND AMENDMENTS TO ADD NEW PROGRAMS AND PROJECTS:

RESOLUTION No. 07-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA APPROVING AMENDMENTS TO THE CITY'S COMMUNITY REDEVELOPMENT PLAN TO UPDATE AND ADD NEW PROGRAMS AND PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Ghandi-Savdas briefly presented on the CRA Plan. She requested direction on the 10th Street Community Park improvements to add three baseball fields and

various other features, being a phased project over the next 10 to 15 years. Some phases would involve bonds.

Board discussion included the ballfields, grants, and bonds.

Public Comment:

1) **Tom Campenni – St. Lucie Crescent; Commented that as a member of the CRB, he voted for the entire plan but feels if the plan is picked apart, there won't be a plan. Encourages the board to approve the plan as a whole.**

2) **Kim Capen – South Lookout, PSL; Commented that she was involved in a discussion about this with Stuart Main Street and they all agreed on this plan and would like to see it adopted.**

3) **Helen McBride – Flamingo Ave.; Commented on all the teams that are using the fields, in favor of the plan.**

5:14 PM Motion: Motion that we direct staff to adopt option A generally within the CRA Plan.
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.

Commissioner Meier commented that that motion was specifically guidance on the bonding of Guy Davis and the whole CRA Plan has not yet been approved. Would like to do away with the Business Improvement Reimbursement Program (BIRP) $50,000 line item.

5:19 PM Motion: Motion that specifically that program (BIRP) is removed from the plan moving forward. [Meier clarified motion: Move approval of CRA Plan as it is, removing the Business Improvement Reimbursement Program.]
Motion by: Board Member Meier
Seconded by: ----
Motion died for lack of second.

5:25 PM 3. TENTATIVE CRA BUDGET AND CIP FOR FY 2020:

RESOLUTION No. 08-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE CRA BUDGET AND CRA CAPITAL IMPROVEMENT PROJECT (CIP) OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:25 PM Motion: Move approval of Resolution 08-2019 on first reading.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Matheson

Motion passed unanimously.

5:27 PM 4. EXTENSION OF TIME OF THE COMMUNITY REDEVELOPMENT AGENCY:

REVIEW OF: RESOLUTION No. 68-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA REQUESTING AN AMENDMENT TO THE 2016 COMMUNITY REDEVELOPMENT PLAN PURSUANT TO SECTION 163.361 (1), FLORIDA STATUTES TO EXTEND THE TIME CERTAIN OF THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY.

Pinal Ghandi-Savdas reviewed Resolution No. 68-2019, stating the extension will grant an additional 30 years from the date of plan adoption, allowing the CRA to complete existing projects and complete new ones.

5:28 PM Motion: Move approval of Resolution No. 68-2019.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Clarke
Motion passed unanimously.

5:29 PM Board Members announced that Item #3 was skipped.
CLERKS'S NOTE: Item #3 was approved per the Motion made at 5:25 PM.
5:29 PM 3. TENTATIVE CRA BUDGET AND CIP FOR FY 2020:

RESOLUTION No. 08-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE CRA BUDGET AND CRA CAPITAL IMPROVEMENT PROJECT (CIP) OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Original Motion stands.

5:29 PM ADJOURNMENT

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

Minutes to be approved at the CRA Meeting
Meeting this 23rd day September, 2019.