

1) Matt Morrison – SW Cabana; opposes the proposal of Costco.

 6:26 PM Motion: Motion to approve of Ordinance No. 2397-2019 to continue the item to a date to be determined.

Motion by: Commissioner Glass Leighton

Seconded by: Commissioner Meier

Motion passed unanimously.

12. AMENDMENT TO BAKER ROAD CPUD (QUASI-JUDICIAL):

ORDINANCE No. 2400-2019; AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING THE BAKER ROAD COMMERCIAL PLANNED UNIT DEVELOPMENT (CPUD) FOR A PARCEL OF LAND FRONTING N.W. FEDERAL HIGHWAY (U.S. HIGHWAY 1), CONSISTING OF 0.80 ACRES OWNED BY BAKER ROAD, LLC.; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; ADOPTING A REVISED FINAL SITE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Four (4) people sworn; Kevin Freeman, Development Director, Stephen Mayer, Senior Planner, Brad Currie, EDC, and owner, Dan Sharkey.

Stephen Mayer briefly reviewed Ordinance 2400-2019 and introduced applicant, Mr. Brad Currie, EDC, who presented on the Baker Road Amendment to CPUD.

 6:38 PM Motion: Move approval.


Motion by: Commissioner Meier

Seconded by: Vice Mayor Clarke

Motion passed unanimously.

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

 6:39 PM 13. 2375 KANNER HIGHWAY:

THE CURRENT TENANT HAS APPROACHED THE CITY WITH A REQUEST TO BUY THE PROPERTY.

Attorney Mortell reviewed the status and conditions of the property, previously identified as 7-Eleven.

Discussion pertaining to an appraisal, property condition, the electronic billboard, and option of lease vs. sale of property.

Public Comment:

- 1) Helen McBride – Flamingo Ave.; commented whether the City can put this out for bid.

Attorney Mortell responded that the City cannot because it is on a 20 year lease. He briefly explained the history of the property.



6:55 PM Motion: Motion that we move forward with allowing the City Attorney to pursue this opportunity.

Motion by: Commissioner Glass Leighton

Seconded by: Commissioner Matheson

Motion passed unanimously.



6:58 PM ADJOURNMENT

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Mayor

Minutes to be approved at the Regular Commission
Meeting this 11th day of February, 2019.