MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD April 22, 2019
AT 4:30 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

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 (ABSENT)
Ex Officio Board Member - Pete Walson

COMMUNITY REDEVELOPMENT BOARD
Chairman - Chris Lewis (ABSENT)
Vice Chairman - Frank Wacha (ABSENT)
Board Member - Faye James
Board Member - Tom Campenni
Board Member - Pete Walson
Board Member - Cristina Maldonado
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

4:30 PM Roll Call.
Present: Rebecca S. Bruner, Eula R. Clarke, Kelli Glass Leighton, Merritt Matheson, Mike Meier, Pete Walson, Faye James, Tom Campenni, Cristina Maldonado

Absent: Chris Lewis, Frank Wacha, Nathan Ritchey
Board Member - Nathan Ritchey (ABSENT)

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:31 pm Motion: Move approval of Agenda.
Moved by: Board Member Glass Leighton
Seconded by: Board Member Campenni
Motion passed unanimously.

PRESENTATIONS

4:32 PM 1. SHEPARD PARK BOAT TRAILER PARKING IMPROVEMENTS

Tim Voelker, City Engineer and Assistant Public Works Director gave a brief presentation on Shepard Park Boat Trailer Improvements, reviewing the improvements previously made to Shepard Park. Boat trailer parking continues to be an issue. Total cost of the project is $500,000; $225,000 FIND Grant application submitted in March with an expected response in November. City cost is $275,000. The FIND Grant does not cover landscaping therefore the project's trees would be covered by the City. The City's cost is broken down as follows:
Transportation Impact Fees - $50,000
Tree Fund - $80,000
CRA - $145,000

Presentation followed by a brief discussion.

COMMUNITY REDEVELOPMENT AGENCY

5:04 PM 2. BUDGET AMENDMENT: GREEN BIKE LANES, S. COLORADO AVE:

RESOLUTION No. 05-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #5 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE GREEN BIKE LANES PILOT PROJECT IN THE AMOUNT OF $60,000 TO INSTALL GREEN BIKE LANE MARKINGS AT CONFLICT POINTS BETWEEN VEHICLES AND BICYCLISTS ON

COLORADO AVENUE FROM CONFUSION CORNER TO SE KINDRED STREET TO INCREASE THE VISIBILITY OF THE FACILITY IN DOWNTOWN STUART; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented on the Green Bike Lanes Pilot Project. Per the direction of the Boards at the Joint Meeting in November 2018, staff was directed to explore a pilot program for bike lanes on Colorado Avenue. Three options provided: Thermoplastic at $52,000, Traffic Paint at $16,000, or Epoxy Resin at $30,000. Thermoplastic is the leading standard used by FDOT.

Board Member Meier recommended the Epoxy Resin and commented on the flow of the lanes at the round-about on Colorado and signage.

Discussion on the cost, quality of materials, and public safety.

5:27 PM Motion: Move approval of budget amendment bringing bike lanes to Colorado Ave., No. 05-2019 CRA.
Moved by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed 4/2 in favor.

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

Public Comment:

1) **Armond Pasquale – Opposes bike lanes.**

CITY COMMISSION

5:30 PM CONSENT CALENDAR

3. APPROVAL OF 02/25/2019 CRA MINUTES

4. APPROVAL OF 01/28/2019 JOINT CRA/CRB/CCM MINUTES

5:30 PM Motion: Move approval of the Consent Agenda.
Motion: Board Member Glass Leighton
Seconded: Board Member Walson
Motion passed unanimously.

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

5:30 PM ADJOURNMENT

CCM

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

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 28th day October, 2019.

CRA

_____ _____
Mary R. Kindel, City Clerk **Rebecca S. Bruner, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 28th day October, 2019.

CRB

_____ _____
Mary R. Kindel, City Clerk **Chris Lewis, Chairperson**

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 28th day October, 2019.