MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD October 28, 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
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

ADMINISTRATION
City Manager, David Dyess
City Attorney, Michael Mortell
City Clerk, Mary R. Kindel
Development Director, Kevin Freeman

4:30 PM ROLL CALL
Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Glass Leighton, Commissioner Matheson, Commissioner Meier, Board Member Ritchey, Board Member Walson, Board Member James, Board Member Campenni, Board Member Maldonado
Absent: CRB Chairman Lewis, Vice Chairman Wacha

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

COMMUNITY REDEVELOPMENT AGENCY

1. APPROVAL OF 9/23/2019 CRA MINUTES

4:32 PM Motion: Move approval of the 9/23/2019 CRA Minutes.
Motion by: Board Member Glass Leighton
Seconded by: Board Member Meier
Motion passed unanimously.

2. DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT:

RESOLUTION No. 10-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZE THE CREATION OF DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT WITHIN THE CITY OF STUART; TO DESIGNATE A NAME FOR THE ARTS AND ENTERTAINMENT DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, gave a brief presentation and introduced Nancy Turrell of the Martin County Arts Council who explained the district and the naming selection process of The Creek with the tag line "Where Creativity Flows."

Public Comment:

1) **Ryan Giddings – Church Street; Commented with concerns as an automotive repair shop business owner in the middle of this art district.**
2) **Priscilla Speicher – Colorado Avenue; Business owner of Notes Music Room commented that this is good for the entire community.**

4:49 PM Motion: Move approval.
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.

CITY COMMISSION

3. DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT:

RESOLUTION No. 94-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZE THE CREATION OF DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT WITHIN THE CITY OF STUART; TO DESIGNATE A NAME FOR THE ARTS AND ENTERTAINMENT DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Public Comment:

1) **Victoria Ferrer – Joan Jefferson Way; Questioned what the City can do to bring in more artists, studios and galleries when there is no infrastructure available.**
2) **Robert Hamilton – 3rd Street; Commented that the triangle should be larger and it would be advantageous if the boudaries were larger.**

4:57 PM Motion: Move approval of Resolution No. 94-2019.
Motion by: Vice Mayor Clarke
Seconded by: Commissioner Meier
Motion passed unanimously.

4. LICENSE AGREEMENT FOR VALET PARKING SERVICES PILOT PROGRAM:

RESOLUTION No. 101-~~2018~~ 2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF STUART AND THE PARKING SOLUTION TO UTILIZE THE PARKING LOT LOCATED BEHIND THE ANNEX BUILDING AND CITY HALL PARKING LOT FOR THE PURPOSE OF OPERATING A DOWNTOWN VALET PARKING SERVICES PILOT PROGRAM.

Pinal Gandhi-Savdas reviewed the valet parking services, fees and location.

Mr. Raj Patel of The Parking Solution came forward and explained the process and expectations of valet parking in downtown Stuart.

5:20 PM Motion: Move approval of Resolution No. 101-2019.
Motion by: Commissioner Glass Leighton
Seconded by: Commissioner Meier
Motion passed unanimously.

5. PROPOSED ON-STREET PARKING CHANGE ON AKRON AVE:

RESOLUTION No. 77-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA DEDICATING ON-STREET PARKING ON THE EAST SIDE OF SW AKRON AVENUE FROM SW OCEAN BLVD TO SW 5TH STREET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:24 PM Motion: Move approval of Resolution No. 77-2019.
Motion by: Commissioner Meier
Seconded by: Commissioner Glass Leighton
Motion passed unanimously.

COMMUNITY REDEVELOPMENT BOARD

6. APPROVAL OF 4/22/2019 JOINT CRA/CRB/CCM MINUTES.

5:24 PM Motion: Move approval of CRB Minutes. [Joint Minutes]
Motion by: Board Member Glass Leighton
Seconded by: Board Member Campenni
Motion passed unanimously.

5:25 PM ADJOURNMENT

CCM

_____ _____
Mary R. Kindel, City Clerk Michael J. Meier, Mayor

Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 27th day January, 2020.

CRA

_____ _____
Mary R. Kindel, City Clerk Michael J. Meier, Chairperson

Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 27th day January, 2020.

CRB

_____ _____
Mary R. Kindel, City Clerk Frank Wacha, Chairperson

Minutes to be approved at the Joint CCM/CRA/CRB
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