

AGENDA

REGULAR MEETING OF THE STUART CITY COMMISSION TO BE HELD July 10, 2017 AT 5:30 PM Commission Chambers 121 SW FLAGLER AVE. STUART, FLORIDA 34994

CITY COMMISSION

Mayor Troy A. McDonald
Vice Mayor Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf
Commissioner Eula R. Clarke
Commissioner Tom Campenni

ADMINISTRATIVE

Interim City Manager, Sam Amerson City Attorney, Michael J. Mortell City Clerk, Cheryl White

Agenda items are available on our website at http://www.cityofstuart.us Phone: (772) 288-5306 .Fax: (772) 288-5305 .E-mail: cwhite@ci.stuart.fl.us

Special Needs: Participants with special needs can be accommodated by calling the City Clerk at least 5 working days prior to the Meeting excluding Saturday and Sunday. We can be reached by phone at (772)288-5306, by fax at (772)288-5305, or by email at cwhite@ci.stuart.fl.us. If you are hearing impaired, please contact us using the Florida Relay Service, Customer Service: Dial 711 or English: (V) 800-682-8706, (TTY) 800-682-8786 Spanish: (V, TTY) 1-800-855-2886 If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

(RC)next to an item denotes there is a City Code requirement for a Roll Call vote. (QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PRESENTATIONS

1. Certificate of Appreciation - Annelies van Vonno

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 min. max)

WHAT IS CIVILITY?: Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall. PUBLIC COMMENT: If a member of the public wishes to comment upon ANY subject matter, including quasi-judicial matters, please submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to introduction of the item number you would like to address.

QUASI-JUDICIAL HEARINGS: Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.

CONSENT CALENDAR: Those matters included under the Consent Calendar are self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by one motion. If discussion on an item is desired by any City Commissioner that item may be removed by a City Commissioner from the Consent Calendar and considered separately. If an item is quasi-judicial it may be removed by a Commissioner or any member of the public from the Consent Calendar and considered separately.

CONSENT CALENDAR

- 2. Minutes 06/26/2017 CCM for approval (RC)
- 3. RESOLUTION No. 79-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE RENEWAL OF THE MARTIN COUNTY LAW ENFORCEMENT ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)
- 4. RESOLUTION No. 81-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA DECLARING PURSUANT TO CHAPTER 36 OF THE CODE OF ORDINANCES OF THE CITY OF STUART, FLORIDA THE INTENTION OF THE CITY COMMISSION TO ABANDON AND TO SET PUBLIC HEARINGS ON JULY 24, 2017, AND AUGUST 14, 2017, AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS TO CONSIDER THE

ABANDONMENT OF CERTAIN PUBLIC RIGHT-OF-WAY WITHIN THE CITY RELATED TO THE SEMINOLE AVENUE – HOLLUB INVESTMENTS, A MAJOR URBAN CODE CONDTIONAL USE APPROVAL, MORE CLEARLY DESCRIBED IN THE ATTACHED EXHIBITS "A"&"B"; AND FOR OTHER PURPOSES. (RC)

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE FIRST READING

5. ORDINANCE No. 2343-2017; (QUASI-JUDICIAL) AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING THE "BAKER ROAD COMMONS PUD" (ORDINANCE NO. 2312-2015), CONSISTING OF 3.02 ACRES, LOCATED AT 1440 NW FEDERAL HIGHWAY AND OWNED BY WYNNE BUILDING CORPORATION, A FLORIDA CORPORATION, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; APPROVING AN AMENDED SITE PLAN; APPROVING CERTAIN DEVELOPMENT DOCUMENTS; DECLARING THE DEVELOPMENT TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY; APPROVING AMENDED DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.(RC) (QJ)

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

ADJOURNMENT

CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Meeting Date: 7/10/2017 Prepared by: Nicole King

Title of Item:

Certificate of Appreciation - Annelies van Vonno

Summary Explanation/Background Information on Agenda Request:

The City of Stuart has formalized an internship program, and through this program we were able to secure Annelies van Vonno as staff assistant to the City Managers office. Annelies brought knowledge and experience through her previous work with the Georgetown Business Improvement District.

She diligently worked on the Department of Economic Opportunity Competitive Florida Partnership Grant; and in the end was a key author of the final product. She was critical at coordinating the asset mapping exercise and developing the final Asset Map for the City of Stuart. She was also the lead when it came to gathering input through our focus groups and interviews with staff and Commissioners. Her professionalism, resourcefulness and inquisitive mind will be missed as she continues her education at the University of Colorado where she will earn a Master's Degree in Urban Regional Planning.

CITY MANAGER'S NOTE: Annelies van Vonno has greatly contributed her considerable professional talents to the development of the DEO supported 2017-18 Economic Development Plan. She has proven to be well-organized, thorough in her work, and a great asset to the entire Office of the City Manager. We will miss her, and wish her well in the future. PJN

F	un	din	a	So	ur	ce:

N/A

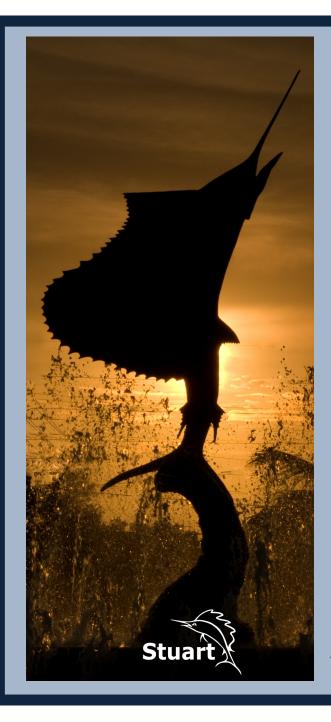
Recommended Action:

Award Certificate of Appreciation

ATTACHMENTS:

Description Upload Date Type

□ Cert of Appreciation - Annelies van Vonno 7/6/2017 Cover Memo





The City of Stuart Wishes to Extend Appreciation to

Annelies van Vonno

For her contributions to the Economic Development Strategy Plan 2017-18



CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Mee	ting Date: 7/10/2017		Prepared by:	CWhite
<u>Title</u>	of Item:			
	tes 06/26/2017 CCM for approval (RC) mary Explanation/Background Information	n on Agenda Request:		
Fund	ding Source:			
Reco	ommended Action:			
Appr	ove Minutes			
<u>ATT</u>	ACHMENTS:			
	Description	Upload Date	Туре	•
D	06/26/2017 CCM	6/29/2017	Attac	hment

MINUTES

REGULAR MEETING OF THE STUART CITY COMMISSION

TO BE HELD June 26, 2017 AT 5:30 PM Commission Chambers 121 SW FLAGLER AVE. STUART, FLORIDA 34994

CITY COMMISSION
Mayor Troy A. McDonald
Vice Mayor Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf
Commissioner Eula R. Clarke
Commissioner Tom Campenni
ADMINISTRATIVE
City Manager, Paul J. Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White

5:30 PM Roll Call.

Present: Mayor McDonald, Vice Mayor Glass Leighton, Commissioner Krauskopf, Commissioner Clarke, Commissioner Campenni.

5:30 PM ROLL CALL

5:30 PM PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PRESENTATIONS

5:31 PM 1. June Service Awards

All came forward and accepted their awards.

Darmonique Butler 5 Years Marty Wall 5 Years Tom Reetz 10 Years Janine Wilde 10 Years Mick Jacobson 15 Years Cherie White 30 Years

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5:37 PM 2. Employee of the Month for June, 2017.

Anne Ellig was awarded employee of the Month and graciously accepted her award and thanked the Commission.

5:42 PM

Mayor McDonald read a Proclamation honoring Paul J. Nicoletti for his 12 years of service to the City and wishing him well on his retirement.

(A copy of the Proclamation will be attached to the official minutes.)

City Manager Nicoletti thanked everyone for the honor of serving the City and wished everyone the best. He graciously recognized Paula Nicoletti and thanked her for her support to him.

5:50 PM 3. United Way "Top 10 Most Generous Companies" Designation of the City of Stuart Employees

Carol Houwaart-Diez United Way Foundation Secretary came forward and presented the City of Stuart with the top 10 Most Generous companies who donated to the United Way.

5:51 PM 4. PRESENTATION OF A POTENTIAL UBER PILOT PROJECT FOR THE CITY OF STUART

Teresa Lamar Sarno gave a brief overview of a potential Uber Pilot Project to expand additional transit opportunities.

Commissioner Krauskopf supports the pilot program.

5:58 PM Motion: , Action: Approve to have staff bring back an agreement for approval in July, Moved by Commissioner Clarke, Seconded by Vice Mayor Glass Leighton.

Motion passed unanimously.

5:58 PM COMMENTS BY CITY COMMISSIONERS

Vice Mayor Glass Leighton requested item 17 be pulled off the Consent Calendar She also thanked the citizens who have put the trust in her to serve another two years. She also applauded the three candidates who have filed to serve n group II and wished them well.

Commissioner Clarke said she participated in the Colorado Avenue Crawl, and spoke with a new business owner who asked for the CRA and Main Street to be more involved with those businesses. She also congratulated Kelli Glass Leighton. Set up something specific for affordable housing task force in the events following the Taylor property and the displaced families.

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City Manager Nicoletti requested that Commissioner Clarke meet with Sam and Teresa to discuss the matter and seek what exactly it is she is looking for.

She announced an upcoming crusade entitled "Taking back our City" in order to gather the residents and invited the Commission 6 PM July 1 2017. Sponsored by the East Stuart Ministerial Alliance. The Commission and public is invited to attend.

She asked to either discuss or pull item 14 from Consent.

City Manager Nicoletti said he could dicuss the item 14 under his comments.

Commissioner Krauskopf and Mayor McDonald congratulated Vice Mayor Glass Leighton and City Manager Nicoletti.

Mayor McDonald thanked Public Works for the additional 6 acre watershed that has been restored to a functional wetland. He announced that a ribbon cutting and dedication will take place on Wednesday June 18, 2017 at 11am beginning at TC3 Church 20 NE Dixie Highway. The Commission agreed to hold a Sales Tax Workshop on July 10, 2017 at 4PM. He also thanked Paul Nicoletti for his service, and support and wished he and his wife Paula the best.



5. Comments by the City Manager regarding several upcoming items.

City Manager Nicoletti explained item 14 and the dates for the New Urban Communities project and explained the amendments to the dates and recommends approval.

He also explained a drawing has been received from Martin Health System for a master facility plan and asked the Commission to make a motion to direct staff to come back with an Ordinance defining Master Facility Plan. He explained that the term is commonly used by hospitals and medical facilities but not defined in our Ordinance.

6:14 PM Motion: , Action: Approve bring back an Ordinance defining Master Facility Plan. Moved by Commissioner Krauskopf, Seconded by Commissioner Clarke. Motion passed unanimously.

He also noted the City and County have been discussing collection of City impact fees and conforming the benefit district requiring a County Ordinance that has not been accepted by county staff. He stated the item should come back by the end of summer either resolved or stale mated.

Martin County is allowing the Fire Rescue Interlocal Agreement Mutual Aid to expire but staff are working toward a resolution.

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APPROVAL OF AGENDA

6:17 PM Motion: Approve Agenda, Action: Approve, Moved by Commissioner Krauskopf, Seconded by Vice Mayor Glass Leighton.

Motion passed unanimously.

6:18 PM COMMENTS FROM THE PUBLIC (5 min. max)

Caryn Yost Rudge came forward and stated that their case has made it to the docket of the Supreme Court on May 7, 2017 and on June 22, 2017 they agreed to discuss the case.

Carol Waxler came forward and thanked Paul Nicoletti for his service.

Thelma Washigton came forward and thanked the City for their support to the displaced residents in East Stuart. She especially thanked City Attorney Mortell for his professional assistance providing the right information to those displaced residents

CONSENT CALENDAR

- **6.** Approve Minutes of 06/12/2017 and 06/19/2017 SCM
- **7.** Appointment of the Interim City Manager to Sit "Ex Officio" on the Stuart/Martin County Chamber of Commerce Board.
- **8.** RESOLUTION No. 63-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO ADOPT THE ECONOMIC DEVELOPMENT STRATEGY PLAN 2016-2017; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. **9.** RESOLUTION No. 71-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, SUPPORTING THE THREASURE COAST COUNCIL OF LOCAL GOVERNMENTS IN PROMOTING AND DEFENDING HOME RULE AUTHORITY; AND DIRECTING CERTIFIED COPIES OF THIS RESOLUTION TO BE PROVIDED TO VARIOUS OFFICIALS.
- **10.** RESOLUTION No. 72-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT W ITH MORGAN & MORGAN COMPLEX LITIGATION GROUP SND W EITZ & LUXENBERG, P.C., PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
- **11.** RESOLUTION No. 73-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO APPROVE THE RENEWAL OF RFQL NO. 2015-156: UNDERGROUND UTILITY CONSTRUCTION SERVICES W ITH THE FOLLOW ING FIRMS: DBE UTILITY SERVICES OF LOXAHATCHEE, FLORIDA, FELIX ASSOCIATES OF STUART, FLORIDA, AND JOHNSON-DAVIS INC. OF LANTANA, FLORIDA; FOR THE

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SECOND OF TWO RENEWAL PERIODS THROUGH JULY 12, 2018, PROVIDING AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

- **12.** RESOLUTION No. 74-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE PURCHASE OF A RESUCE TRUCK, APPROPRIATING FUNDS AND AUTHORIZING EXPENDITURES FOR NO MORE THAN \$350,000; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
- **13.** RESOLUTION No. 75-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING BUDGET AMENDMENT #11 TO THE 2016-2017 GENERAL FUND; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE SE KINDRED STREET / SE JOHNSON AVENUE IMPROVEMENTS PROJECT. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
- **14.** RESOLUTION No. 77-2017; (Quasi-Judicial) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVING A MINOR AMENDMENT TO THE AZUL (AKA TRIANGLE PARCEL) RESIDENTIAL PLANNED UNIT DEVELOPMENT (RPUD) ON PROPERTY LOCATED ON THE NORTHW EST CORNER OF JOAN JEFFERSON WAY AND SOUTH DIXIE HIGHWAY, THEREBY AMENDING THE TIMETABLE OF DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QJ)
- **15.** RESOLUTION No. 78-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT W ITH FLORIDA POW ER AND LIGHT COMPANY FOR ITS SOLARNOW PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- **16.** RESOLUTION No. 80-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AMENDIDNG AND RESTATING A CODE OF CONDUCT FOR CITY COMMISSIONERS; PROVIDING FOR CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.
- **17.** Investigation Report regarding City Charter

END OF CONSENT CALENDAR

6:25 PM **Motion:** Consent Calendar excluding item 17, **Action:** Approve, **Moved by** Commissioner Krauskopf, **Seconded by** Commissioner Glass Leighton. Motion passed unanimously.

Caryn Yost Rudge came forward and expressed concern over the transcripts of the Attorney Client sessions held in the past by the Commission regarding the Rudge property case.

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Item 17 was heard here.

17. Investigation Report regarding City Charter

Vice Mayor Glass Leighton expressed concern over the alleged actions by Commissioner Campenni. She said that she was appalled at the derogatory comments by Commissioner Campenni toward City employees. She thanked the City employees for their hard work and dedication. She asked the City staff to report any unethical behavior by any Commissioner to be reported. She also noted that Commissioner Campenni had not signed the recently adopted Code of Conduct for Commissioners, and was the only one not to do so. She asked that if he could not or would not sign then he should step down as a Commissioner.

Ron Hart came forward and congratulated Mr. Nicoletti on his retirement. He went on to say that he was upset over the appointment by Commissioner Campenni of a committee member for the Sound Ordinance, who at the first meeting stated he didn't know much about sound but hopes that Terra Fermata gets shut down. He was also upset to learn that after a recent DBA meeting when he called out Commissioner Campenni for some misrepresented facts. He said after that meeting Commissioner Campenni immediately left and instructed the City Attorney to find something to pin on Terra Fermata that would result in a Code violation. He said that based on the investigative report it proves that Commissioner Campenni targeted Ron Hart. He said he feels that he has been personally harmed by Commissioner Campenni actions and is looking into what recourse he has to rectify this egregious behavior directed at a private citizen by a local government official.

Caryn Yost Rudge expressed concern over the City Commission removing Commissioner Clarke and Commissioner Campenni from committees.

Michael Myer came forward and said the Commission were elected by the citizens who are in control.

Commissioner Krauskopf said the City staff work really hard and also stated asked City staff through proper channels to report any such behavior in the future. He thanked the City staff for their hard work and they are appreciated.

Mayor McDonald said he was sad and disappointed over this incident and said that he supports the City staff and was also upset over the comments regarding Ron Hart and Terra Fermata. He reiterated what Commissioner Krauskopf and Vice Mayor Glass Leighton said that if anything that is improper to please go to your supervisor or HR and report it. He wanted to assure that City staff have a safe comfortable place to come to work every day.

6:47 PM **Motion:** Accept and Receive Report, **Action:** Approve, **Moved by** Commissioner Krauskopf, **Seconded by** Vice Mayor Glass Leighton. 4/1 Campenni opposed

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COMMISSION ACTION

18. Reorganization of the: City Commission to Various Board Appointments

6:57 PM Motion: Reinstate the Commissioners back to their respective boards before Commissioner Clarke incident in December 2016, Action: Approve, Moved by Commissioner Clarke, Seconded by Commissioner Campenni.

Caryn Yost Rudge came forward and expressed concern over the transcripts of the Attorney Client sessions held in the past by the Commission regarding the Rudge property case.

Motion passed unanimously.

ORDINANCE FIRST READING

6:56 PM ORDINANCE SECOND READING

19. ORDINANCE No. 2347-2017; AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING SECTION 8-2(b) IN THE STUART CODE OF ORDINANCES TO ALLOW BACKYARD CHICKENS IN CERTAIN RESIDENTIAL ZONING DISTRICTS; AMENDING SECTION 2.06.00 OF THE STUART LAND DEVELOPMENT CODE, SUPPLEMENTAL USE STANDARDS FOR URBAN AGRICULTURE, TO PROVIDE FOR CHICKENS IN COMMUNITY GARDENS AND SINGLE FAMILY RESIDENTIAL PROPERTIES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Michael Meier came forward in support of the proposed Ordinance.

John Gonzalez came forward and asked the City to hold off on adoption of the Ordinance and expressed concern over enforcement of chickens and regulations.

Amelia Fry came forward in support of the proposed Ordinance.

Becca Huy came forward in support of the proposed Ordinance.

Jennifer Schucechl came forward in support of the proposed Ordinance.

Paula Rubino came forward in support of the proposed Ordinance.

Benjamin Juengst of the Department of Heath to educate the Commission and public on chicken disease.

Robin Nunley came forward and stated she was opposed to the proposed Ordinance as written and asked for the Commission to hold off on adoption until some of the matters were resolved and look at neighborhoods and their complexity.

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7:30 PM Motion: Ordinance 2347-2017 changing to allow 2 and not 4 chickens and also add the clause to review the Ordinance in 3 years. , Action: Approve, Moved by Commissioner Krauskopf, Seconded by Commissioner Campenni.

3/2 Glass Leighton/McDonald NO

DISCUSSION AND DELIBERATION

7:37 PM ADJOURNMENT

Cheryl White, City Clerk

Troy McDonald, Mayor

Minutes to be approved at the Regular Commission Meeting this <u>10th</u> day of <u>July, 2017.</u>

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CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Meeting Date: 7/10/2017 Prepared by: Chief David Dyess

Title of Item:

RESOLUTION No. 79-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE RENEWAL OF THE MARTIN COUNTY LAW ENFORCEMENT ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)

Summary Explanation/Background Information on Agenda Request:

This is a request to renew the countywide law enforcement mutual aid agreement. There is no change to the agreement, and it has been reviewed by all agencies and their legal departments.

Funding Source:

N/A

Recommended Action:

Adopt Resolution No. 79-2017.

ATTACHMENTS:

	Description	Upload Date	Type
D	Resolution 79-2017	6/30/2017	Resolution add to Y drive
D	Mutual Aid Agreement	6/30/2017	Backup Material



BEFORE THE CITY COMMISSION CITY OF STUART, FLORIDA

RESOLUTION NUMBER 79-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE RENEWAL OF THE MARTIN COUNTY LAW ENFORCEMENT ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA THAT:

<u>SECTION 1:</u> The City Commission of the City of Stuart, Florida authorizes the execution of the renewal of the Martin County Law Enforcement Operational Assistance and Voluntary Cooperation Mutual Aid Agreement between the Sheriff of Martin County, the Town of Jupiter Island, the Town of Sewall's Point and the City of Stuart Police Department. Said agreement shall remain in force until January 7, 2020.

<u>SECTION 2</u>: The City Commission authorizes the Mayor, City Clerk, Chief of Police, and any other designated City Official to execute the necessary documents, after review and approval of the City Attorney.

SECTION 3: This resolution shall take effect upon adoption.

Commissioner	offered	the	foregoing	resolutio	on and	moved	its
adoption. The motion was seconded	d by Com	nmiss	sioner			and u	pon
being put to a roll call vote, the vote	was as fol	lows	:				
TROY MCDONALD, MAY KELLI GLASS LEIGHTON JEFFREYA.KRAUSKOPF, EULA CLARKE, COMMIS TOM CAMPENNI, COMM	N, VICE N , COMMI SSIONER	SSIC		YES	NO	ABSEN	VT
ADOPTED this 10 th day of July, 201	7.						
ATTEST:							
CHERYL WHITE CITY CLERK	_		TROY M MAYOR		LD		
APPROVED AS TO FORM AND CORRECTNESS:							
MICHAEL MORTELL CITY ATTORNEY	_						

Res.79-2017 Renew Police Mutual Aid Agreement

MARTIN COUNTY LAW ENFORCEMENT AGENCIES COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION

MUTUAL AID AGREEMENT

WITNESSETH

<u>WHEREAS</u>, the subscribing Law Enforcement Agencies are so located in relation to each other that it is to the advantage of each to receive and extend Mutual Aid in the form of law enforcement services and resources to adequately response to:

- (1) Intensive situations, including but not limited to emergencies as defined under Sections 252.34, Florida Statutes, and
- (2) Continuing, multi-jurisdictional law enforcement problems, so as to protect the public peace and safety and preserve the lives and property of the people; and,

<u>WHEREAS</u>, the subscribing Law Enforcement Agencies have the authority under Section 23.1225, Florida Statutes, et seq., The Florida Mutual Aid Act, to enter into a combined Mutual Aid Agreement (Agreement) for law enforcement services which:

- (1) Permits voluntary cooperation and assistance of a routine law enforcement nature across jurisdictional lines, and;
- (2) Provides for rendering of assistance in a law enforcement emergency as defined in Section 252.34, Florida Statutes.

NOW, THEREFORE, the Agencies agree as follows:

SECTION I: PROVISIONS FOR OPERATIONAL ASSISTANCE

Each of the subscribed Law Enforcement Agencies hereby approves and enters into this agreement whereby each of the agencies so represented may request and render law enforcement assistance to the others to include, but not necessarily be limited to dealing with: civil disturbances, large protest demonstrations, aircraft disasters, fires, natural or man-made disasters, sporting events, concerts, parades, escapes from detention facilities, and incidents requiring utilizations of specialized units.

SECTION II: PROVISIONS FOR VOLUNTARY COOPERATION

Each of the subscribed Law Enforcement Agencies hereby approves and enters into this agreement whereby each of the agencies may request and render law enforcement assistance to the other in dealing with any violations of Florida Statutes to include, but not necessarily be limited to:

Investigations, Homicides, Sex Offenses, Robberies, Assaults, Burglaries, Larcenies, Gambling, Motor Vehicle Thefts, Drug Violations Pursuant to Chapter 893, Florida

Statutes, Support of Backup Services During Patrol Activities, and Inter-Agency Task Forces and/or Joint Investigations.

SECTION III: PROCEDURE FOR REQUESTING ASSISTANCE

- A. In the event that a subscribed Law Enforcement Agency is in need of assistance as set forth above, such agency shall notify the agency or agencies from whom such assistance is required. The Sheriff or his authorized designee, for the Sheriff's Office, and the Chief of Police or his authorized designee as the Law Enforcement Agency, whose assistance is sought shall evaluate the situation and his/her available resources, and will respond in a manner he/she deems appropriate.
- B. The agency head in whose jurisdiction assistance is being rendered may determine who is authorized to lend assistance in his/her jurisdiction, for how long such assistance is authorized and for what purpose such authority is granted. This authority may be granted either verbally or in writing as the particular situation dictates.
- C. Should a sworn law enforcement officer be in another subscribed agency's jurisdiction for matters of a routine nature, such as traveling through the jurisdiction on routine business, attending a meeting, or transporting a prisoner, and a violation of Florida Statutes occurs in the presence of that law enforcement officer, representing his/her respective agency, he/she shall be empowered to render law enforcement assistance and act in accordance with law. Should enforcement action be taken, that law enforcement officer shall notify the agency having normal jurisdiction and upon the latter's arrival, turn the situation over to them and offer any assistance requested including but not limited to a follow-up written report documenting the event and the actions taken. This provision so prescribed in this paragraph is not intended to grant general authority to conduct investigations, serve warrants and/or subpoenas, but is intended to address critical, life-threatening, or public safety situations, prevent bodily injury to citizens, or secure apprehension of criminals whom the law enforcement officer may encounter.
- D. The agency head's decision in these matters shall be final.

SECTION IV: COMMAND AND SUPERVISORY RESPONSIBILITY

The personnel and equipment that are assigned by the assisting agency head shall be under the immediate command of a supervising officer designated by the assisting agency head. Such supervising officer shall be under the direct supervision and command of the agency head or his/her designee of the agency requesting assistance.

SECTION V: INDEMNIFICATION/LIABILITY

To the extent it is responsible, each subscribed Law Enforcement Agency engaging in any cooperation and assistance, pursuant to this agreement, agrees with respect to any third party suit or claim for damages resulting from any and all negligent acts, omissions, or conduct of such agency's own employees occurring while engaging in rendering such aid pursuant to this agreement, to hold harmless, defend and indemnify the other participating agencies and its appointees or employees, and to assume full responsibility for same, subject to provisions of Section 768.28, Florida Statutes, where applicable, and

provided such agency shall have control of the defense of any suit or claim to which said duty to indemnify and assumption of responsibility applies.

SECTION VI: POWERS, PRIVILEGES, IMMUNITIES AND COSTS

- A. Employees of each subscribed Law Enforcement Agency when actually engaging in mutual cooperation and assistance outside of their jurisdictional limits but inside the State of Florida, under the terms of this agreement, shall, pursuant to the provisions of Section 23.127 (1) Florida Statutes, have the same powers, duties, rights, privileges and immunities as if those employees were performing duties inside the employee's political subdivision in which normally employed.
- B. Each subscribed Law Enforcement Agency agrees to furnish necessary personnel, resources and facilities and to render services to each other subscribed Law Enforcement Agency; provided however, that no agency shall be required or obligated to unreasonably deplete its own personnel, equipment, resources, facilities, and services in furnishing such mutual aid.
- C. A political subdivision or agency that furnishes equipment pursuant to this Agreement agrees to bear the cost of loss or damage to that equipment and must pay any expense incurred in the operation and maintenance for that equipment.
- D. Subject to the reimbursement provisions of Section VIII (B), the agency furnishing aid or personnel pursuant to this section shall compensate its appointees/employees during the time such aid is rendered and shall pay any amounts due for compensation due to personal injury or death while such employees are engaged in rendering such assistance.
- E. The privileges and immunities from liability, exemption from laws, ordinances and rules, and all pension, insurance, relief, disability, workers' compensation, salary, death and other benefits that apply to the activity of an employee of an agency when performing the employee's duties within the territorial limits of the employee's agency apply to the employee to the same degree, manner, and extent while engaged in the performance of the employee's duties extra-territorially under the provisions of this Mutual Aid Agreement. The provisions of this section shall apply with equal effect to paid, volunteer, and reserve employees.
- F. Nothing herein shall prevent the requesting agency from requesting supplemental appropriations from the governing authority having budgeting jurisdiction to reimburse the assisting agency for any actual costs or expenses incurred by the assisting agency performing hereunder.

SECTION VII: SATISFACTORY PROOF OF INSURANCE

Each subscribed Law Enforcement Agency shall maintain liability insurance in an amount which is, in the judgment of the governing body of that agency, at least adequate to cover the risk to which that agency may be exposed in the fulfillment of its obligations under this Agreement. However, should any part of the insurance coverage provided as proof of insurance be canceled or undergo material change, that agency shall notify all

subscribed Law Enforcement Agencies of such change within ten (10) days of receipt of notice or actual knowledge of such change.

SECTION VIII: REIMBURSEMENT FOR COSTS AND EXPENSES

- A. The subscribed Law Enforcement Agencies acknowledge and agree that with respect to any aid or services provided pursuant to **SECTION II: PROVISIONS FOR VOLUNTARY COOPERATION**, there shall be no reimbursement for costs or expenses incurred by the assisting agency. However, this provision shall not be interpreted to prevent the requesting agency from agreeing in advance to pay for the costs or expenses of the operation even if the assisting agency or its employees benefit there from.
- B. The subscribed Law Enforcement Agencies acknowledge and agree that with respect to any aid or services provided pursuant to **SECTION I: PROVISIONS FOR OPERATIONAL ASSISTANCE**, the assisting agency shall be entitled to reimbursement for investigative expenses including, but not limited to, car rentals, hotel rentals or other incidental expenses reasonably incurred by the assisting agency in providing operational assistance. Reimbursement under this section does not include compensation for the assisting agency's employees or overtime pay. To be entitled to reimbursement for investigative expenses relating to Operational Assistance, the assisting agency shall first obtain the prior written authorization from the requesting agency which shall ultimately bear the investigative expenses.

SECTION IX: FORFEITURES OR OTHER RECOVERIES

In response situations where forfeiture of seized property is likely, the subscribed Law Enforcement Agencies shall endeavor to agree in advance to an equitable sharing of all proceeds. If an advance agreement cannot be made, the proceeds shall be equitably distributed in a manner reflective of the time, manpower and resources contributed by each agency. Proceeds shall be defined as the amount of money or properties existing after the forfeiting agency's costs and legal expenses have been paid.

SECTION X: LOST OR ABANDONED PROPERTY

Should any lost property, abandoned property, or unclaimed evidence, as those terms are defined by law, be found, located or seized by any subscribed Law Enforcement Agency during the performance of this Agreement, the subscribed Law Enforcement Agencies further agree to dispose of said property through public sale or auctions, the net proceeds of which shall be equally distributed among those agencies whose participation was initiated through this Agreement. Individual exceptions to this disposal procedure may occur with mutual written consent of both parties.

SECTION XI: EFFECTIVE DATE

Upon execution and approval by the hereinafter named officials, this Agreement shall take effect upon execution by the subscribing parties and shall continue in full force and effect until January 7, 2020. Under no circumstances may this agreement be renewed, amended, or extended except in writing.

SECTION XII: CANCELLATION

Any subscribed Law Enforcement Agency may cancel their participation in this agreement upon delivery of written notices to the other subscribed agencies. Cancellation will be at the direction of any subscribed Law Enforcement Agency.

END OF TEXT

IN WITNESS WHI signed on the date specified.	EREOF,	the	agencies	hereto	cause	these	presents	s to be
Signed, sealed and delivered In the presence of:								
Office of the Sheriff of Mart	in Count	<u>y</u>						
Witness as to Sheriff	(date)		BY:		m Snyo	der, Sh	neriff	(date)
Sheriff's Attorney Review	(date)							
City of Stuart Police Depart	<u>ment</u>							
Witness as to Chief of Police	(date)			David			of Police	e (date)
Attorney Review	(date)		BY:	Troy M	CDona	ld, Ma	yor	(date)

Town of Sewall's Point Police Department

		BY:
Witness as to Chief of Police (date)		Tina Ciechanowski, Chief of Police
Attorney Review	(date)	BY:
Town of Jupiter Island Depar	tment of F	Public Safet <u>y</u>
		BY:
Witness as to Director of Public	e Safety	Bob Garlo, Director of Public Safety
		BY:
Attorney Review	(date)	Whitney D. Pidot, Mayor (date)

CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Meeting Date: 7/10/2017 Prepared by: Tom Reetz

Title of Item:

RESOLUTION No. 81-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA DECLARING PURSUANT TO CHAPTER 36 OF THE CODE OF ORDINANCES OF THE CITY OF STUART, FLORIDA THE INTENTION OF THE CITY COMMISSION TO ABANDON AND TO SET PUBLIC HEARINGS ON JULY 24, 2017, AND AUGUST 14, 2017, AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS TO CONSIDER THE ABANDONMENT OF CERTAIN PUBLIC RIGHT-OF-WAY WITHIN THE CITY RELATED TO THE SEMINOLE AVENUE – HOLLUB INVESTMENTS, A MAJOR URBAN CODE CONDTIONAL USE APPROVAL, MORE CLEARLY DESCRIBED IN THE ATTACHED EXHIBITS "A"&"B"; AND FOR OTHER PURPOSES. (RC)

<u>Summary Explanation/Background Information on Agenda Request:</u>

On January 9th, 2017, the City Commission granted a Conditional Use Approval for the Hollub mixed-use development consisting of 4,235 square feet of retail and 20 luxury residential units at 43 & 55 Seminole Street.

The Commission will recall that the applicant was required to deed private property to the City in exchange for a comparable portion of city right-of- way. This reconfiguration will benefit both the developer and the City as the reconfiguration will more accurately define the sidewalk in its relation to the roadway.

The applicant, with staff's concurrence, has requested the privilege fee for vacation of right-of-way be waived by the commission having shown that the abandonment will benefit the public and its residents at large and not the applicant exclusively. In addition, there is an offsetting contribution of land from the developer of approximately the same dimensions. **See Attachment - Resolution No. 81-2017**

Funding Source:

N/A

Recommended Action:

Approve Resolution No. 81-2017.

ATTACHMENTS:

	Description	Upload Date	Туре
D	Resolution No. 81-2017	7/5/2017	Resolution add to Y drive
D	Exhibit A & B	7/5/2017	Exhibit
ם	Location map	7/5/2017	Backup Material

Return to:

City Attorney's Office City of Stuart 121 SW Flagler Street Stuart, FL 34994

BEFORE THE CITY COMMISSION CITY OF STUART, FLORIDA

RESOLUTION NUMBER 81-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA DECLARING PURSUANT TO CHAPTER 36 OF THE CODE OF ORDINANCES OF THE CITY OF STUART, FLORIDA THE INTENTION OF THE CITY COMMISSION TO ABANDON AND TO SET PUBLIC HEARINGS ON JULY 24, 2017, AND AUGUST 14, 2017, AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS TO CONSIDER THE ABANDONMENT OF CERTAIN PUBLIC RIGHT-OF-WAY WITHIN THE CITY RELATED TO THE SEMINOLE AVENUE – HOLLUB INVESTMENTS, A MAJOR URBAN CODE CONDTIONAL USE APPROVAL, MORE CLEARLY DESCRIBED IN THE ATTACHED EXHIBITS "A"& "B"; AND FOR OTHER PURPOSES.

* * * * * * *

WHEREAS, the City has received a petition for abandonment relating to the public right-of-way described below that conforms to the requirements of Chapter 36 of the Code of Ordinances of the City of Stuart, Florida.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

<u>SECTION 1</u>: The purpose of this resolution is to state the intention of the City Commission to abandon a portion of public right-of-way and to set public hearings before the City Commission at its regular meeting on July 24, 2017 and August 14, 2017 at 5.30 p.m. in the City Commission Chambers to consider the abandonment of the subject property within Martin County, Florida:

SECTION 2: A legal description and sketch depicting the subject right-of-way being abandoned

City o	of Stuart,	Florida -	Resolution	No.	81	-2017
--------	------------	-----------	------------	-----	----	-------

by the City and deeded to Seminole Street Stuart, L	LC is attac	ched her	reto as	Exhibit "A",	and a
legal description and sketch depicting the subject r	ight-of-way	to being	ng conv	veyed to the	City is
attached hereto as Exhibit "B".					
SECTION 3: This resolution shall take effect upon a	adoption.				
Commissioner offered the foregoin	g ordinanc	e and 1	moved	its adoption	. The
motion was seconded by Commissioner	and upo	n being	put to	a roll call vo	ote, the
vote was as follows:					
		YES	NO	ABSENT]
TROY MCDONALD, MAYOR					1
KELLI GLASS LEIGHTON, VICE MAYO	R				1
EULA R.CLARK, COMMISSIONER					-
THOMAS F. CAMPENNI, COMMISSION	ER				-
JEFFREY A. KRAUSKOPF, COMMISSIO	NER				-
					-
ADOPTED thisday of					
ATTEST:					
CHEDAL WHITE	TROVING	CDONA			
CHERYL WHITE	TROY MCDONALD				
CITY CLERK	MAYOR				
APPROVED AS TO FORM AND CORRECTNESS	S:				
MICHAEL MORTELL					
CITY ATTORNEY					

EXHIBIT A

DESCRIPTION OF PART OF RIGHT OF WAY OF EAST SEMINOLE STREET LYING SOUTH OF LOT 1, BLOCK 1, AMENDED PLAT OF CHAS. A PORTER ADDITION TO CITY OF STUART, MARTIN COUNTY, FLORIDA TO BE DEEDED TO RIVERSIDE VILLAGE STUART, LLC.

That part of the right of way of East Seminole Street lying South of Lot 1, Block 1, Amended Plat of CHAS. A. PORTER ADDITION, according to the plat thereof recorded in Plat Book 2, Page 75, Public Records of Palm Beach (now Martin) County, Florida, being more particularly described as follows:

BEGIN at the Southeast corner of said Lot 1, Block 1 and run South 00°14'57" West along the West line of Lot 9, HIGH SCHOOL SUBDIVISION, according to the plat thereof recorded in Plat Book 2, Page 85, Public Records of Palm Beach (now Martin) County, Florida, for 15.73 feet; Thence run North 64°12'12" West for 48.49 feet, to a point lying on the South line of said Lot1, Block 1 also lying on the Northerly right of way line of East Seminole Street; Thence run South 83°00'00" East along said South line of Lot 1, Block 1 and along the Northerly right of way line of East Seminole Street for 44.05 feet to the Point of Beginning.

The area of this parcel is 344 square feet, more or less.

This description and sketch were prepared by Arthur Speedy, Professional Surveyor and Mapper, for C. Calvert Montgomery & Associates, Inc.; P.O. Box 92, 959 South Federal Highway, Stuart, Florida 34995.

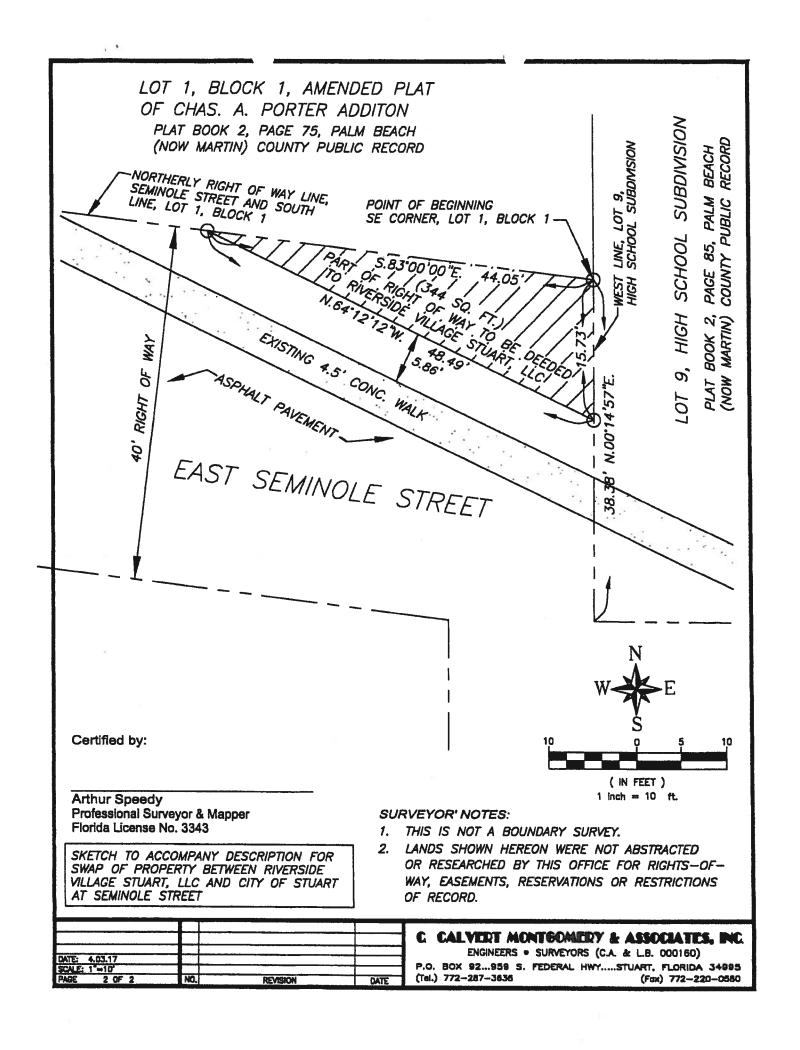


EXHIBIT B

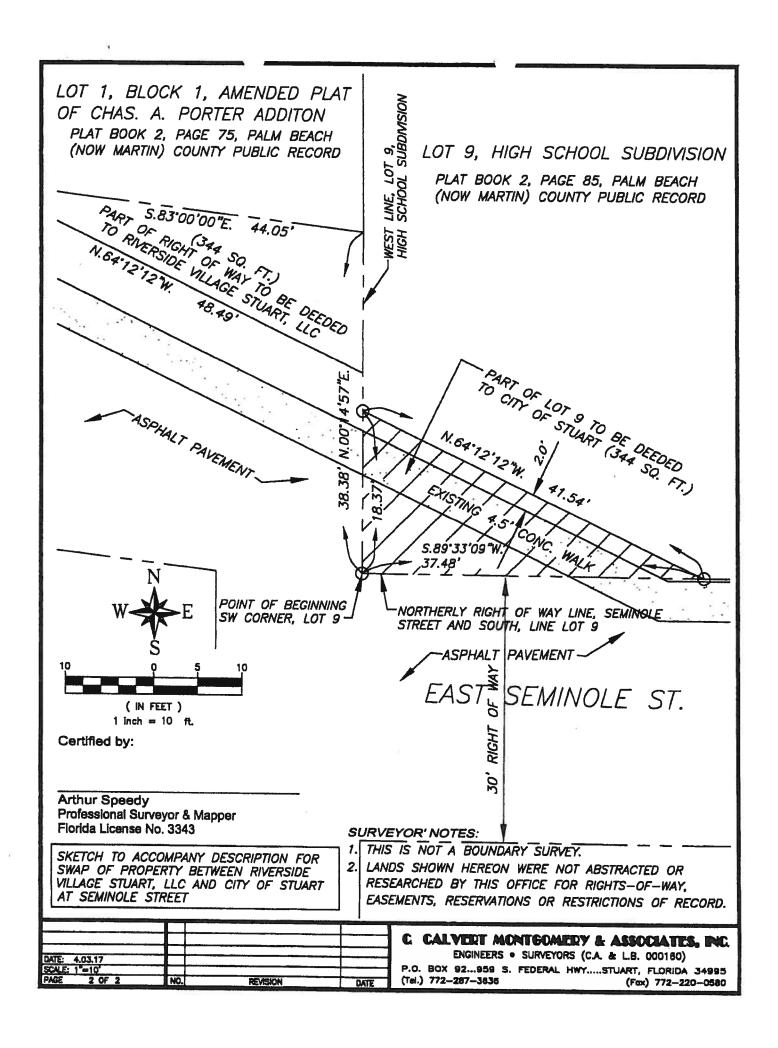
DESCRIPTION OF PART OF LOT 9, HIGH SCHOOL SUBDIVISION IN THE CITY OF STUART, MARTIN COUNTY, FLORIDA TO BE DEEDED TO THE CITY OF STUART

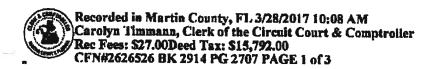
That part of Lot 9, HIGH SCHOOL SUBDIVISION, according to the plat thereof recorded in Plat Book 2, Page 85, Public Records of Palm Beach (now Martin) County, Florida, to be deeded to the City of Stuart for right of way purposes for East Seminole Street. more particularly described as follows:

BEGIN at the Southwest corner of said Lot 9 and run North 00°14'57" East along the West line of said Lot 9 for 18.37 feet; Thence run South 64°12'12" East for 41.54 feet to a point on the South line of said Lot 9, said point also lying on the Northerly right of way line of East Seminole Street; Thence run South 89°33'09" West along said South line of Lot 9 and along the Northerly right of way line of East Seminole Street for 37.48 feet to the Point of Beginning.

The area of this parcel is 344 square feet, more or less.

This description and sketch were prepared by Arthur Speedy, Professional Surveyor and Mapper, for C. Calvert Montgomery & Associates, Inc.: P.O. Box 92, 959 South Federal Highway, Stuart, Florida 34995.





rey L Lovey, Esquire JEFFREY E. LEVEY, P.A. devard Subs 1528 4, FL 33156 365-670-1976 File Number: 2017,0025

love This Line For Recording Du

Varranty Deed

This Warranty Deed made this 17 day This Warranty Deed made this 17 day seekeept, 2017 between Riverside VHoge Street LLC, a Fiorida Reside Sinhility company, whose post office address if 1700, librarband Read, Port Salat Lucie, FL 34984, genior, and Sembale Street Street, LLC, a Florida Reside post office address is 9771 South Dixia Highway, Missal, FL 33154, grantee:

to all the profess to this impressed and the heles, legal representatives, and assigns of and transfer (Whenever word hands the terms "printer" and "greater" inchese all individuals, and the recomment and endpot of companious, trusts and to

Witnesseth, that said granter, for end in consideration of the named TEN AND NO/100 DOLLARS (\$10.00) and other good and vehicle consideration to said granter in head paid by an granted, the receipt velocoof in heady acknowledged, has granted, heapstand, and sold to the said granter, and granter's halls into angious facever; the fallowing described land, shown, Mag and being in Martin County, Florida to-wit (the "Property"):

SEE EXHIBIT "A" ATTACHED HERETO

Parent Manufflantien Numbere: 94-38-41-615-001-00010-5 und 9558-41-006-000-00020-3

Grantee is wholly-owned by Hollab Investment Parinership, LLLP, a Plouds limited liability limited partnership ("HIP"). This Wazzanty Dund is an absolute conveyance of the simple title to the Property, and a portion of the consideration paid by the Grantee in connection with this Wazzanty Doed is the cancellation of the debt secured by a mortgage excumbering the Property which is reconstant in the Public Records of Martin County, Florida in favor of HIP (the "Mortgage"); moreover, simultaneous with the execution hereof, HIP is executing and recording in the Public Records of Martin County, Florida a complete Stainhotion of the Mortgage.

Subject to the following:

- All convenents, conditions, covenants, restrictions, limitations and agreements of record, provided this instrument thall not reimpose sense.

 Real entate terms for the year 2017 and all enhancement years.

 Existing applicable governmental building and aming ordinances and other governmental regulations. 1.

Together with all the tenements, herodiseneuts and appartenences thereto belonging or in enywise apparatising.

To Have and to Hold, the same in for simple forever.

And the greater heady coverants with said grantee that the greater is heatily scient of said land in the simple; that the greater has good right and laudin safetrity to said energy said land; that the greater hundry fully warrants the tale to said land unit will defend the same against the laudin of all parsons whomsonver; and that said land is free of all cocumizances, except texps accraing subsequent to December 31, 2016.

Double Times

CFN#2626526 BK 2914 PG 2708 PAGE 2 of 3

In Witness Whereof, genetor has hereento set granter's hand and seel the day and year first above write	itan.
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Riverside Village Struct, LLC, a Florida limited liability company

Winness Name Development

Witness Name Development

Acquaire Millinge Struct, LLC, a Florida limited liability company. Harten L1 is personally known to use or L3 has produced a driver's Horses as identification.

Notary Seal I

Acquaire Moadley

Bottom Points

Bottom Points

Bottom Development

My Commission Engines: 2/12/2c

My Commission Engines: 2/12/2c

Womate David-Tran

Couple Time

Exhibit A Legal Description

Fund File Number: 414279

Agent's File Reference: 2017.0025

All those certain pieces, parcels or tracts of land situate, lying and being in the County of Martin and State of Florida and being more particularly described as follows:

PARCEL 1:

Lots 1 and 2, Block 1, Plat of A. Porter Addition, according to the plat thereof, recorded in Plat Book 2, page 75, Public Records of Palm Beach (now Martin) County, Florida together with the following parcel of land, being more partially described as follows:

Begin at the Northwest corner of said La 2 Block 1, of the aforementioned Chas. A. Porter Addition: Thence North 89 degrees 58 minutes 25 security East, a distance of 0.25 feet; thence North 12 degrees 05 minutes 27 seconds East, a distance of 9.37 feet; thence North 06 degrees 39 minutes 07 seconds East, a distance of 4.08 feet; thence North 17 degrees 34 minutes 10 seconds East, a distance of 76.10 feet; thence North 82 degrees 37 minutes 22 seconds East, a distance of 42.46 feet; thence South 14 degrees 54 minutes 29 seconds West, a distance of 6.04 feet; thence South 77 degrees 13' 31" East, a distance of 47.24 feet; thence South 14 degrees 27" [2" Test, a distance of 26.53 feet; thence South 72 degrees 48 minutes 24 seconds East, a distance of 24.33 feet; thence South 11 degrees 43' 20" West, a distance of 68.24 feet; thence South 15 degrees 44 9" East, a distance of 2.16 feet; thence North 77 degrees 10 minutes 09 seconds West, a distance of 119.19 feet to the POINT OF BEGINNING of the herein described parcel of land.

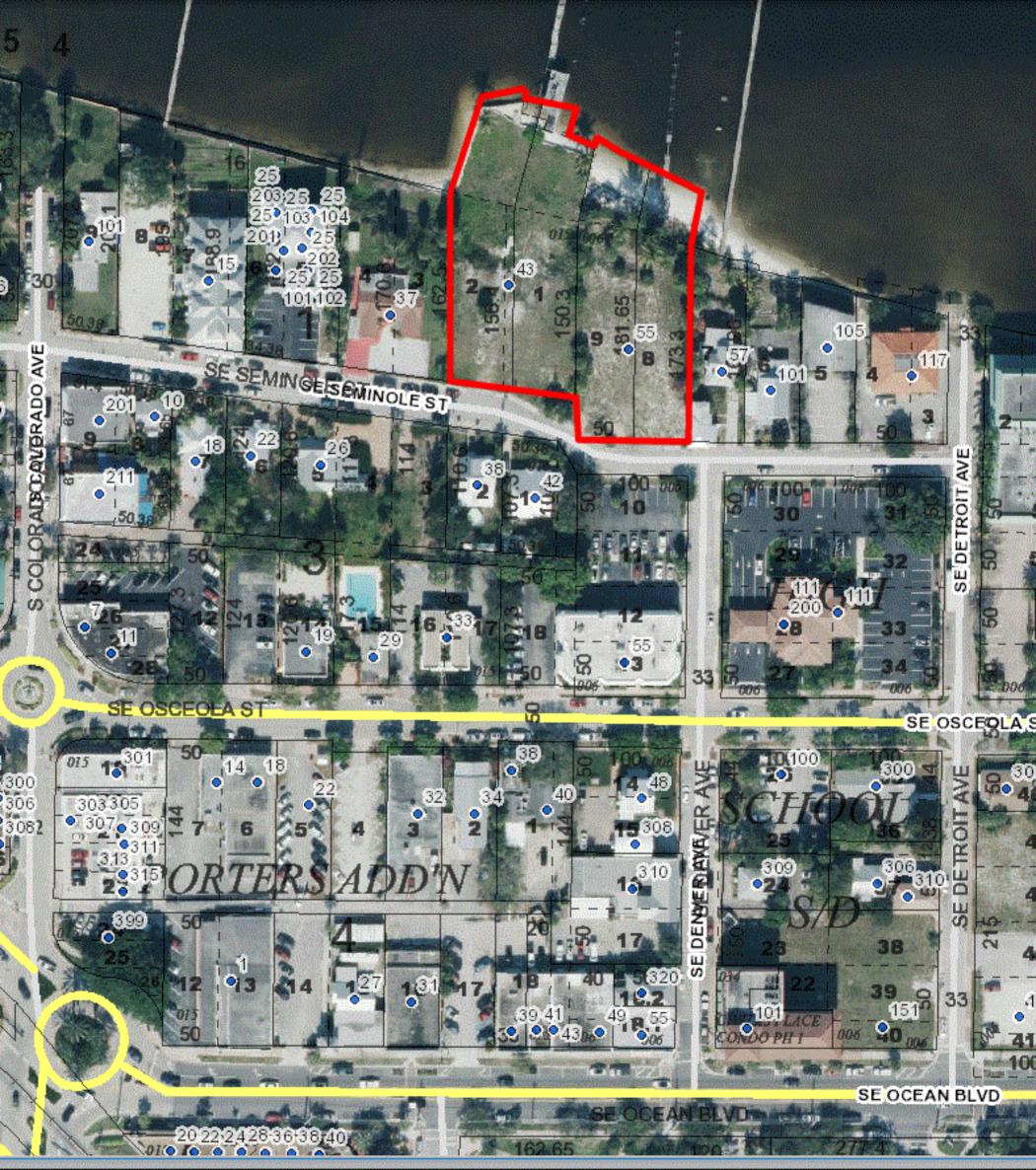
PARCEL 2:

Lots 8 and 9, HIGH SCHOOL SUHDIVISION, according to the plat thereof, recorded in Plat Book 2, page 85, public records of Palm Beach (now Martin) County, Florida.

fogether with:

A parcel of land situate, lying and hoing in the County of Martin and State of Florida and being more particularly described as follows:

Begin at the Northeast corner of Lot 8, High School Subdivision, according to the Plat thereof, recorded in Plat Book 2, page 85, Public Records of Palm Beach (now Martin) County, Florida; thence North 80 degrees 58' 09" West, along the North line of said Lot 8, a distance of 50.63 feet; thence North 82 degrees 41' 13" West along the North line of Lot 9 of said High School Subdivision, a distance of 50.41 feet; thence North 15 degrees 44' 49" West, a distance of 2.16 feet; thence North 11 degrees 43' 20" East, a distance of 68.24 feet; thence North 18 degrees 44' 01" East, a distance of 6.62 feet to the mean high water line, elevation -0.42 Navd 1988, recorded on 11-02-12; Thence South 59 degrees 02' 51" East, along said mean high water line, a distance of 32.29 feet; thence South 67 degrees 54' 43" East, a distance of 41.51 feet; thence South 61 degrees 09' 30" Hast, a distance of 30.97 feet; Thence South 11 degrees 35' 03" West, departing said mean high water line, a distance of 43.26 feet to the Point of Beginning of the herein described parcel of land.



CITY OF STUART, FLORIDA AGENDA ITEM REQUEST CITY COMMISSION

Meeting Date: 7/10/2017 Prepared by: Stephen Mayer

Title of Item:

ORDINANCE No. 2343-2017; (QUASI-JUDICIAL) AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING THE "BAKER ROAD COMMONS PUD" (ORDINANCE NO. 2312-2015), CONSISTING OF 3.02 ACRES, LOCATED AT 1440 NW FEDERAL HIGHWAY AND OWNED BY WYNNE BUILDING CORPORATION, A FLORIDA CORPORATION, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; APPROVING AN SITE PLAN; APPROVING CERTAIN DEVELOPMENT DOCUMENTS: AMENDED DECLARING THE DEVELOPMENT TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY; APPROVING AMENDED DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.(RC) (OJ)

<u>Summary Explanation/Background Information on Agenda Request:</u>

The subject property located on the northwest corner of Federal Highway and Palm Lake Park Drive is currently vacant and has been used periodically for seasonal Christmas tree sales.

On September 28, 2015, the City Commission approved Ordinance 2311-2015, annexing the property into the City. At the same time, they approved Ordinance 2312-2015, which adopted the "Baker Road Commons" CPUD, which granted the development of an 80-room hotel and 10,216 square feet of retail shops and offices.

The intent of this application is to amend the "Baker Road Commons" Commercial Planned Unit Development (CPUD). The previously approved site and landscape plans are being amended by removing the 10,216 square feet of retail and office, adding 26 hotel rooms (for a total of 106 rooms) to an expanded and relocated hotel and other minor site adjustments due to the relocation, including the elimination of a dumpster that was for the commercial space and a different circulation pattern around the centrally located hotel. The subject property is (+/-3.02 acres) 131,551 square feet.

Staff has removed or amended certain conditions of approval that were specific to the formerly proposed commercial area. A condition of approval regarding the removal of the billboard has been added. Language has been added to ensure that the hotel shall not be converted to an extended stay hotel.

Finally, the time table of development has been extended 3 months, from September, 2019 to December, 2019.

The applicant has provided a letter detailing the substantive changes to the site plan (attached). In summary, the elimination of commercial space has reduced the potential traffic impacts. The relocation of the hotel to a more central location creates a more streamlined circulation pattern and does not require an emergency access only at the rear of the property. The proposed ingress and egress locations are requested to remain the same. The amount of open space and preserve area are relatively the same, although slightly reduced due to the full circular access around the building. The height of the hotel remains four stories and will not be any closer to the residential property to the north. The hotel is moving closer to the western edge of the property, however, the southern setback has been drastically increased. The architecture of the hotel has changed due to the selection of a specific hotel chain. The applicant will demonstrate the architectural changes do not constitute a reduction

in architectural quality. Also, the applicant is conditioned to the same requirements to address aesthetic and safety concerns along Palm Lake Park Drive.

On June 15, 2017, The Local Planning Agency voted unanimously to recommend approval of Ordinance 2343-2017.

Director's note: This item was presented to the City Commission on a previous agenda, however, a flaw in the applicant's notification signs requires a "do over" of the public hearing process.

Funding Source:

N/A

Recommended Action:

Approve Ordinance No. 2343-2017 on first reading.

ATTACHMENTS:

	Description	Upload Date	Туре
D	Staff Report	6/29/2017	Staff Report
D	Ordinance 2343-2017	6/29/2017	Ordinance add to Y drive
D	Site Plan	6/29/2017	Exhibit
D	Landscape Plan pg 1	2/9/2017	Exhibit
D	Landscape Plan pg 2	2/9/2017	Exhibit
D	Floor Plan and Elevations	2/9/2017	Exhibit
D	Traffic Statement	2/9/2017	Attachment
D	Auto-Turn Exhibit	2/9/2017	Attachment
D	Topology and Tree Survey	2/9/2017	Attachment
D	Application Letter	2/9/2017	Attachment
D	Application	2/9/2017	Attachment
ם	LPA Minutes	2/21/2017	Backup Material



CITY OF STUART CITY COMMISSION July 10, 2017



Project Name: Baker Road Commons CPUD	Property Owners: Wynne Building Corporation		
Amendment (Hilton Suites)			
Project No.: Z17010004	Applicant/Petitioner: Joel Wynne		
Ordinance No: 2343-2017	Agent/Representative: N/A		
	Case Planner: Stephen Mayer		
Location: At the northwest corner of NW 14 th Street and NW Federal Highway (U.S. 1) in unincorporated Martin County			
PCN #: 29-37-41-001-003-00010-6 and 29-37-41-001-002-00010-8			



PROJECT SUMMARY				
Property Size (area)		+/- 3.02 acres (2 Parcels)		
Present Use		Undeveloped		
Subject Property Land Use		Commercial		
	North	Martin County - Commercial/Office/Residential & Low		
Adiment Francisco I am dilla		Density		
Adjacent Future Land Use	South	Martin County – Commercial Limited		
designation	East	City – Commercial		
	West	Martin County – Recreational and Low Density		
Subject Property Zoning		CPUD		
	North	Martin County – COR-1 Commercial Office/Residential &		
		R02B Single-Family Residential		
Adjacent Zoning District	South	Martin County – LC (Limited Commercial)		
_	East	City – CPUD (Commercial Planned Unit Development)		
	West	Martin County – R-2B (Single-Family Residential)		
Proposed Use		Commercial – Hotel		
City Approvals		Fire Department – Approved		
		Public Works – Comments are in progress		
		Police Department – Approved		
Brief Explanation		The intent of this application is to amend the Commercial		
		Planned Unit Development (CPUD) previously approved		
		to include an 80-room hotel and 10,216 square feet of		
		retail shops and office. The previously approved site and		
		landscape plans are being amended by removing the		
		10,216 square feet of retail and office, adding 26 hotel		
		rooms to an expanded and relocated hotel and other minor		
		site adjustments due to the relocation, including the		
		elimination of a dumpster and a different circulation		
		pattern around the centrally located hotel. The subject		
		property is +/-3.02 acres or 131,551 square feet. The		
		property is currently undeveloped.		
Staff Recommendation:	Subject	to the attached development conditions staff offers no		

Staff Recommendation: Subject to the attached development conditions, staff offers no objection to the major amendment of the Baker Road Commons Commercial Planned Unit Development.

STAFF REPORT AND RECOMMENDATION

I. LEGAL NOTICE REQUIREMENTS

- **A.** Requirements for Application The Applications for major amendment of the CPUD have been noticed in accordance with the requirements set forth in Sections 11.01.02, 11.01.07, 11.01.09 and 11.02.00 of the Land Development Regulations, as well as applicable sections in Florida Statutes Ch. 163, Part II and Ch. 171, Part II.
- **B.** Site Posting Date: May 31, 2017
- C. Mail Notice Postmark: May 31, 2017 to property owners within 300 feet
- II. APPLICATION DATED (Attachment B): January 23, 2017
- III. MAJOR RPUD AMENDMENT ORDINANCE NO. 2343-2017 See Exhibit A to this report.

IV. HISTORY OF THE SITE

In 2010, Martin County approved a Future Land Use Map amendment from Commercial Limited and Commercial Office/Residential to Commercial Limited, and a zoning district change to Limited Commercial for the larger of the two subject parcels (2.104 acres). The subject property has been used periodically for seasonal Christmas tree sales.

On September 28, 2015, the City Commission approved Ordinance 2311-2015, annexing the property into the City. At the same time, they approved Ordinance 2312-2015, which granted the Baker Road Commons CPUD, which granted the development of an 80-room hotel and 10,216 square feet of retail shops and offices.

V. STAFF ANALYSIS

A. Site and Area Characteristics (Attachment C)

The subject property consists of two undeveloped parcels totaling +/-3.02 acres in size located at the northwest corner of U.S. 1 and 14th Street, east of Palm Lake Park Subdivision, and west of the Baker Road Publix Plaza in unincorporated Martin County.

Direction	Current Use	Zoning	Future Land Use
North	Palm Lake Park	Martin County – COR-1	Martin County –
	Subdivision and office	Commercial	Commercial/Office/Residential
	building (Eco Water	Office/Residential & R-2B	& Low Density
	Systems)	Single-Family Residential	
South	Undeveloped parcel	Martin County – LC	Martin County - Commercial
		Limited Commercial	Limited
East	City – Publix Plaza	City – CPUD	City – Commercial
		(Commercial Planned Unit	
		Development)	
		,	

West	Martin County – Palm Lake Park Subdivision	Martin County – R-2B Single-family Residential	Martin County – Recreational & Low Density

B. Project Description

The subject property, consisting of two undeveloped parcels, is +/- 3.02 acres in size, containing five lots of record and an abandoned right-of-way (NW 21st Street). The subject property is located at the northwest corner of the U.S. 1 and NW 14th Street (aka: NW 20th Street) intersection, west of the Baker Road Publix Plaza. There is approximately 372 feet of frontage along U.S. 1, 298 feet of frontage along NW 14th Street (aka NW 20th Street), 310 feet along NW Palm Lake Drive, and 120 feet along NW 9th Avenue. The site is currently within unincorporated Martin County.

The proposed project is for an 80-room, four-story hotel and a stand-alone 10,216 square foot limited office/retail building. Specification regarding site and building design are discussed below in the applicable sections. The project is intended to be developed in one phase as shown in the summary tables of development below:

Use	Intensity	Building Height	Parking Required	Parking Provided
Hotel/Motel	80 room (11,615 square feet)	Four stories	114	116

Setbacks			Impervious	Open	Preserve Area (Existing	
F	S	S	R	Area	Space	and Restored)
(East)	(South)	(North)	(West)		•	,
86'	134'	75'	90'	74,725 (57%)	56,869	33,026 (25.1%)

The applicant has provided a letter detailing the substantive changes to the site plan, dated January 5, 2016 (in error, should be 2017).

C. Land Development Code Standards

The application has been reviewed for consistency with the City's LDC. With regard to the proposed project, the following Land Development Regulations have been analyzed:

Chapter 2 – Zoning District Uses Allowed, Density and Intensity

Staff Analysis: The proposed development has been found in compliance with the applicable regulations pertaining to Planned Unit Developments (PUDs)

Chapter 4 – Concurrency Determinations

Staff Analysis: A Traffic Impact Analysis was provided and reviewed by the City's traffic consultant. It was determined that the project would not have a significant impact on adjacent roadways or exceed established Levels of Service.

Chapter 5 – Resource Protection

Staff Analysis: Twenty-five percent of the site is proposed for preservation of native habitat, retention of existing native plants (in situ) and native planting areas. All invasive and exotic trees and vegetation shall be removed from the site prior to development. It should be noted that if the parcel were developed under Martin County's Comprehensive Plan and Land Development Code, only 8.6% of the site would be held in preservation. This is due to the requirement of 25% of the 45,348 square feet of uplands being preserved, or 11,337 square feet, and not 25% of the entire site (11,337/131,343 = 8.6%). There are no wetlands on the site. Gopher tortoises found on-site will be relocated via the appropriate state agency procedures.

Chapter 6 – On-site and off-site development standards

Staff Analysis: Proposed parking numbers and drive aisles meet the standards in Sec. 6.01.00 and are indicated on the site plan. The proposed plan has incorporated the use of pervious concrete in the required parking spaces and a pervious paver system in the drive aisles, designed to hold/percolate the 3-day, 25-year storm event. A 10' - 25'+ landscape buffer is supplied along the single-family property in the northwest corner of the site. The buffer shall include a 6' opaque, wood fence (with a minimum of 5' landscape planting on the residential side), with no structures, mechanical equipment, trash receptacles, etc., or internal driveways within 15' of the property line.

D. Technical Review by Other Agencies (Attachment D)

The applicant will be responsible to meet all federal, state and local permitting and environmental standards prior to the issuance of any building permits. Further, the applicant will also be required to demonstrate full compliance at all times.

VI. LOCAL PLANNING AGENCY AND STAFF RECOMMENDATION (APPROVAL WITH CONDITIONS)

On June 15, 2017, the LPA unanimously recommended approval to forward the amendment on to the City Commission. Subject to the conditions contained in the attached Ordinance No. 2343-2017, and consideration before the City Commission, staff also recommends **approval** of the major amendment to the Baker Road Commons CPUD.

VII. ATTACHMENTS

Attachment A: Proposed Ordinance No. 2343-2017

Attachment B: Application Materials

Application Form: and supporting information



BEFORE THE CITY COMMISSION CITY OF STUART, FLORIDA

ORDINANCE NUMBER 2343-2017

AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING THE "BAKER ROAD COMMONS PUD" (ORDINANCE NO. 2312-2015), CONSISTING OF 3.02 ACRES, LOCATED AT 1440 NW FEDERAL HIGHWAY AND OWNED BY WYNNE BUILDING CORPORATION, A FLORIDA CORPORATION, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; APPROVING AN AMENDED SITE PLAN; APPROVING CERTAIN DEVELOPMENT **DOCUMENTS**; **DECLARING** THE **DEVELOPMENT** TO CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY; APPROVING AMENDED DEVELOPMENT CONDITIONS AND A TIMETABLE FOR DEVELOPMENT; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, the City Commission approved Ordinance 2311-2015, annexing the property into the City and Ordinance 2312-2015, which granted the Baker Road Commons PUD on September 28, 2015, for development of an 80-room hotel and 10,216 square feet of retail shops and office; and

WHEREAS, the City Commission held a properly noticed hearing at a regularly scheduled City Commission to consider the application by Wynne Building Corporation, a Florida corporation, and the fee simple title holder to those lands located at 1440 NW Federal Highway in the northwest corner of its intersection with NW 14th Street; and

WHEREAS, the City Commission approved Ordinance 2343-2017 amending the "Baker Road Commons CPUD" to remove the 10,216 square feet of commercial from the CPUD, add 26 rooms to the hotel (for a total of 106 hotel rooms), establish a new site plan, new conditions of approval and re-establish the timetable of development; and

WHEREAS, the Applicant has committed to the City that its development will comply with all statutory requirements, and development codes, plans, standards and conditions approved by the City Commission; and that it will bind its successors in title to any such commitments made upon approval of the CPUD; and

WHEREAS, at the hearing the applicant showed by substantial competent evidence that the application is consistent with the Comprehensive Plan and Land Development Code of the City, and with the procedural requirements of law; and

WHEREAS, the City Commission has determined the application is consistent with the overall planning and development goals and objectives of the City; and

WHEREAS, the CPUD is consistent with the Stuart Comprehensive Plan and the development will be in harmony with surrounding properties and their anticipated development.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF STUART:

<u>SECTION 1.</u> The foregoing recitals are true and adopted as findings of fact and conclusions of laws.

SECTION 2. The legal description of the property, reflecting the 3.02 acre parcel, is set forth in **Exhibit "A"** attached hereto and made hereof by reference. A boundary survey depicting the Property is attached hereto as **Exhibit "B"** and made a part hereof by reference. The conditions of development for the property are attached hereto as **Exhibit "C"** and made a part hereof by reference, and each shall constitute one of the development documents.

SECTION 3. The Owners' written acceptance of this Ordinance shall constitute an agreement with the City for the purposes expressed herein, but the same shall not be construed as a "Development Agreement", as provided in Section 163.3221, Florida Statutes.

SECTION 4. The following documents on file as public records of the City, at the office of the City Development Department in City Hall, and attached hereto as Exhibit "D", hereinafter the "Development Documents", shall be deemed a part of the development conditions applicable to the Property, and shall replace any earlier approvals:

- 1. The project shall comply with the Site Plan by Giangrande Engineering and Planning, last revised 11.17.16.
- 2. The project shall comply with the Landscape by LPLA, Inc. last revised 12/29/2016.
- 3. The project shall comply with the architectural drawings by Hilton Worldwide.

SECTION 5. Except as otherwise provided herein, no development permits, site permits, or building permits shall be issued by the City except in compliance with the City's Land Development Code. The failure of the owner to comply with the Development with any term or condition of development set forth in this ordinance shall be deemed a zoning violation and no further permits, or other development approvals or orders shall be issued by the City to the owner until the violation has been resolved, and the matter may become the subject of a code enforcement action brought by the City. This section shall not impair the due process or other legal rights of the Owner to seek administrative or judicial redress.

SECTION 6: Following the adoption and acceptance of this ordinance by the Owner, and in addition to any other action for failure to complete development or otherwise comply with the Development Documents, the City Development Director may obtain a hearing before the City Commission, and shall thereupon give at least five (5) days written notice of the time, date and location of the hearing, along with specific notice of the alleged breach. At the hearing

before the City Commission the developer may appear, and may contest the allegation of breach or explain the reason or reasons for the breach. Upon a finding of a material breach of the Development Documents and therefore, the Ordinance(s) adopting the same, the City Commission may impose or do any or all of the following:

- a. Initiate the process to amend or repeal this or any other ordinance pertaining to the development.
- b. Direct the City Development Director to initiate the process to rezone the RPUD property or any portion of the RPUD property.
- c. Impose an administrative penalty of up to \$1,000.00 for each violation, and up to \$5,000.00 for each repeat violation that occurs, along with all reasonable costs, including attorney's fees incurred by the City.

Any breach of any provision or condition of this RPUD ordinance by the developer shall be considered a zoning violation subject to any remedies provided herein, or as otherwise provided by law. In the event a violation found continues from day to day, each day the violation is found to continue shall be deemed a separate violation.

SECTION 7: All ordinances or parts of ordinances in conflict with this ordinance or any part thereof is hereby repealed to the extent of such conflict. If any provision of this ordinance conflicts with any contractual provision between the City and the developer of the site, this ordinance shall prevail.

SECTION 8: If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared severable.

SECTION 9: This ordinance and agreen	nent shall be effective upon the las	t of the
following to occur: adoption by the City Commis	ssion, and proper execution and accep	tance by
the Owner.		
SECTION 10: Upon complete execution of	f this Ordinance, including the Accepta	ance and
Agreement by the Owner, the City Clerk is directed	d to record a Certified Copy of the sar	ne in the
Public Records of Martin County, Florida.		
PASSED on First Reading this day	of, 2017.	
Commissioner offered the	foregoing ordinance and moved its a	adoption.
The motion was seconded by Commissioner	and upon being put to a roll of	call vote,
the vote was as follows:		
TROY MCDONALD, MAYOR KELLI GLASS LEIGHTON, VICE MAYO JEFFREY A. KRAUSKOPF, COMMISSIONER EULA CLARK, COMMISSIONER THOMAS F. CAMPENNI, COMMISSION ADOPTED on second and final reading this	ONER ONER	Γ
CHERYL WHITE CITY CLERK APPROVED AS TO FORM AND CORRECTNESS: MICHAEL MORTELL CITY ATTORNEY	TROY MCDONALD MAYOR	

ACCEPTANCE AND AGREEMENT

BY SIGNING THIS ACCEPTANCE AND AGREEMENT, THE UNDERSIGNED HEREBY ACCEPTS AND AGREES TO ALL OF THE TERMS AND CONDITIONS CONTAINED IN A COMMERCIAL PLANNED UNIT DEVELOPMENT AND IN ALL EXHIBITS, ATTACHMENTS AND DEVELOPMENT DOCUMENTS, INTENDING TO BE BOUND THEREBY, AND THAT SUCH ACCEPTANCE AND AGREEMENT IS DONE FREELY, KNOWINGLY, AND WITHOUT ANY RESERVATION, AND FOR THE PURPOSES EXPRESSED WITHIN THE ABOVE ORDINANCE. IF IT IS LATER DISCOVERED THAT THE UNDERSIGNED, OR ITS SUCCESSORS OR ASSIGNS HAVE FAILED IN ANY MATERIAL WAY TO DEVELOP THIS COMMERCIAL PLANNED UNIT DEVELOPMENT ACCORDING TO THIS ORDINANCE, ITS CONDITIONS, AND THE DEVELOPMENT PLANS AND DOCUMENTS, THE UNDERSIGNED UNDERSTANDS AND AGREES THAT THIS ORDINANCE MAY BE AMENDED OR REPEALED BY THE CITY COMMISSION, AND THAT OTHER ACTIONS MAY BE TAKEN AGAINST THE UNDERSIGNED BY THE CITY, INCLUDING BUT NOT LIMITED TO CODE ENFORCEMENT ACTIONS, PERMIT AND LICENSING REVOCATIONS, AND ALL APPLICABLE CIVIL AND CRIMINAL ACTIONS.

IN WITNESS WHEREOF THE UNDERSIGNED HAS EXECUTED THIS ACCEPTANCE AND AGREEMENT:

WITNESSES:	
	By:
Print Name:	
Print Name:	
OWNERS	ACKNOWLEDGMENT
The above Ordinance, Acceptance	and Agreement was acknowledged before me this
	the
of	
	Notary Public, State of Florida
	My Commission Expires:
Notary Seal	
Personally Known OR Produced	Identification
Type of Identification Produced	

CITY'S ACKNOWLEDGMENT

The above Ordinance, A	Acceptance and Agreement was acknowledged before me this
day of	, 2017, by TROY MCDONALD, MAYOR, and Cheryl
White, City Clerk, respectively,	, of the City of Stuart, Florida, a Florida municipal corporation.
	Notary Public, State of Florida
	My Commission Expires:
Notary Seal	
Personally Known OR	Produced Identification
Type of Identification Produced	

EXHIBIT A - LEGAL DESCRIPTION

Lots 1 and 2, Block 3, of the Plat of PALM LAKE PARK, according to the Plat thereof, recorded in Plat Book 3, Page 41, of the Public Records of Martin County, Florida, together with the North one-half (N 1/2) of abandoned North 21st Street, lying adjacent to said Lots 1 and 2, Block 3, and Lots 1, 2 and 3, Block 2, PALM LAKE PARK, according to the Plat thereof, recorded in Plat Book 3, Page 41, Martin County, Florida Public Records, and the South one-half (1/2) of that portion of North 21st Street that lies between U.S. Highway No. 1 and North Cuthbert Road, as shown on the Plat of PALM LAKE PARK, according to the Plat thereof recorded in Plat Book 3, Page 41, Martin County, Florida Public Records.

Parcel Identification Numbers: 29-37-41-001-003-00010-6 29-37-41-001-002-00010-8

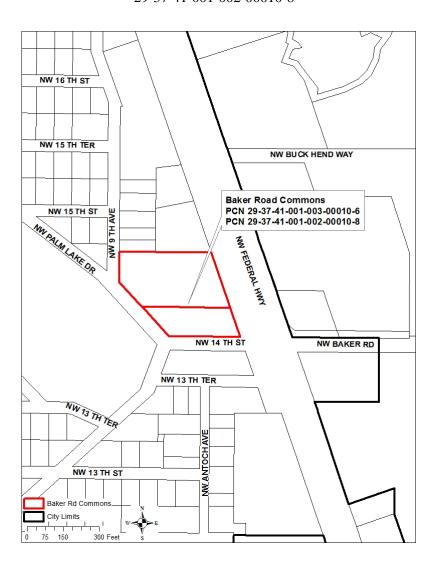


EXHIBIT B – DEVELOPMENT CONDITIONS

Approved Plans and Documents

- 4. The project shall comply with the Site Plan by Giangrande Engineering and Planning, last revised 11.17.16.
- 5. The project shall comply with the Landscape by LPLA, Inc. last revised 12/29/2016.
- 6. The project shall comply with the architectural drawings by Hilton Worldwide.

Permitted Uses

4. The project has been approved as a 106-room four-story hotel. The hotel rooms shall not be approved for extended stay.

Prior to Issuance of Site Permits

- 5. Applicant shall provide an up-to-date digital boundary survey and civil plan prior to the issuance of a site permit.
- 6. Civil Plans shall be reviewed and approved by all applicable City departments prior to the issuance of a site permit.
- 7. All regulatory agency permits shall be obtained by the applicant and copies provided to the City prior to the issuance of a site permit.
- 8. A lighting plan for the site shall be submitted prior to site permit approval. Lighting poles shall not exceed 15 feet in height. Lighting shall include shields to direct the light away from the residential property to the north of the property and shall not exceed 0.1 foot-candles as measured at the common boundaries. Light-Emitting Diode (LED) lighting is recommended.
- 9. In accordance with Section 5.04.02.B of the LDC, details regarding the proposed restoration, including any proposed re-planting of native vegetation in areas left devoid of exotic vegetation removal, shall be provided.
- 10. A Preserve Area Management Plan (PAMP), in accordance with LDC Section 5.04.03, shall be submitted and approved prior to the issuance of a site permit. A Florida Land Use, Cover, and Forms Classification System category summary of the acreages of each land cover type for the site shall be provided in order to finalize the preservation area calculations.
- 11. A tree survey and tree mitigation requirements in accordance with Section 5.05.00 shall be provided. This information shall, at a minimum, include: a) field-flag, identify, and account for all specimen trees located in the proposed developed portion of the site to

- allow for field review of the tree survey; and b) detailed impact and mitigation calculations.
- 12. Verification of gopher tortoise relocation in accordance with Florida Fish and Wildlife Conservation Commission shall be provided.
- 13. A Declaration of Unity of Control between the two parcels (PCN 29-37-41-001-003-00010-6 and PCN 29-37-41-001-002-00010-8) shall be recorded with the Martin County Property Appraiser prior to the issuance of a certificate of occupancy.
- 14. Prior to any vertical construction permit approval, the applicant shall submit an off-site improvement plan showing dedication of all of the items required by Martin County and FDOT, and that all applicable County-issued or FDOT-issues right-of-way permits have been granted. Prior to Certificate of Occupancy, all off-site improvements required by Martin County and FDOT shall be installed.

Landscaping

- 15. All landscape areas shall be provided with an irrigation system of sufficient capacity to maintain the landscaping in a healthy growing condition.
- 16. The City's landscape inspector shall have the opportunity to inspect all trees and/or landscape material with the landscape architect prior to installation. The developer shall bear the pass-thru fee for landscape consulting fees not to exceed \$1,500.00.
- 17. A landscape maintenance plan, executed in accordance with the LDC, shall be submitted to the Development Department and approved prior to the issuance of a certificate of occupancy.
- 18. "Hat racking" of trees is prohibited on the property.

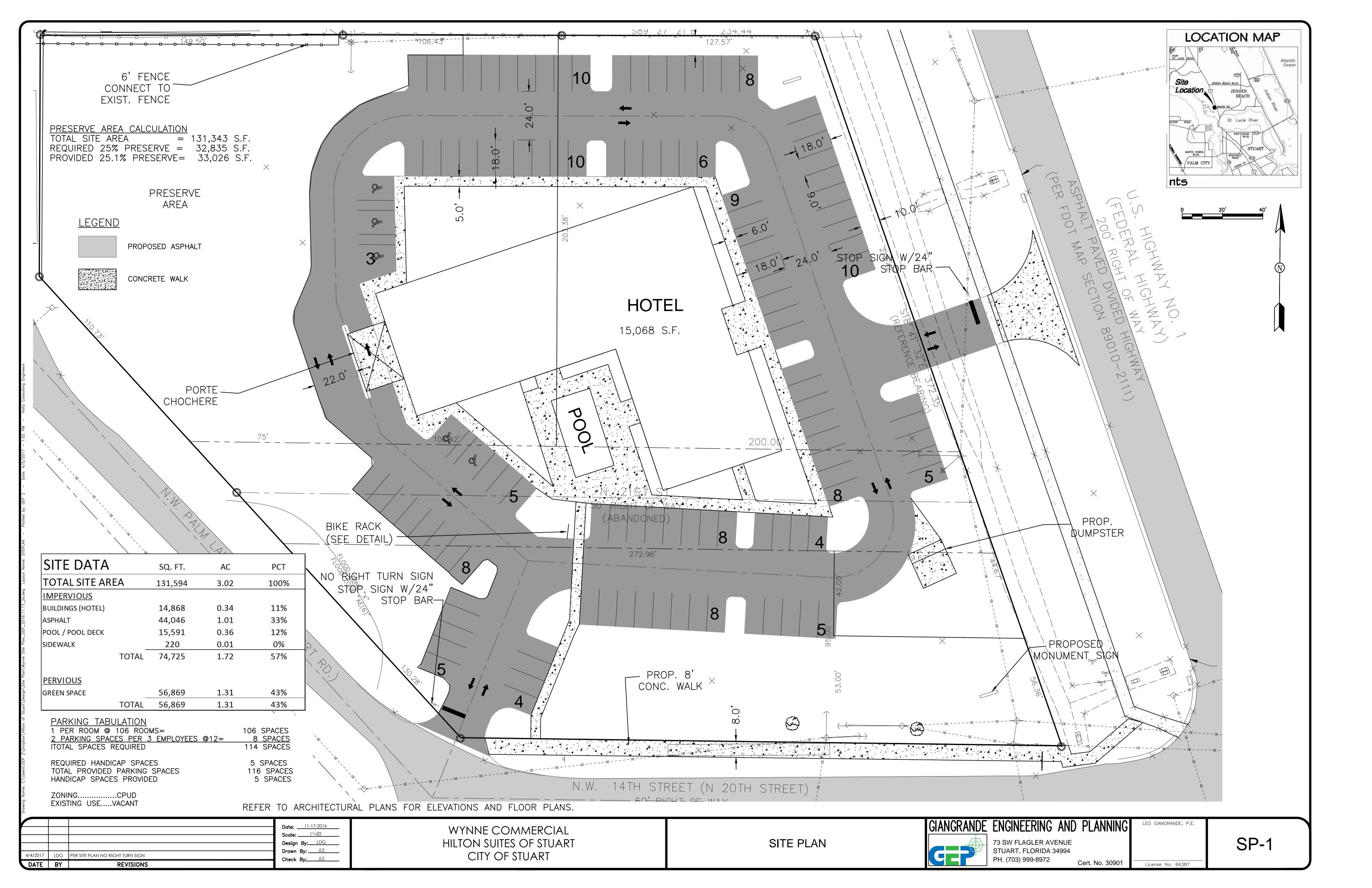
Development and Construction

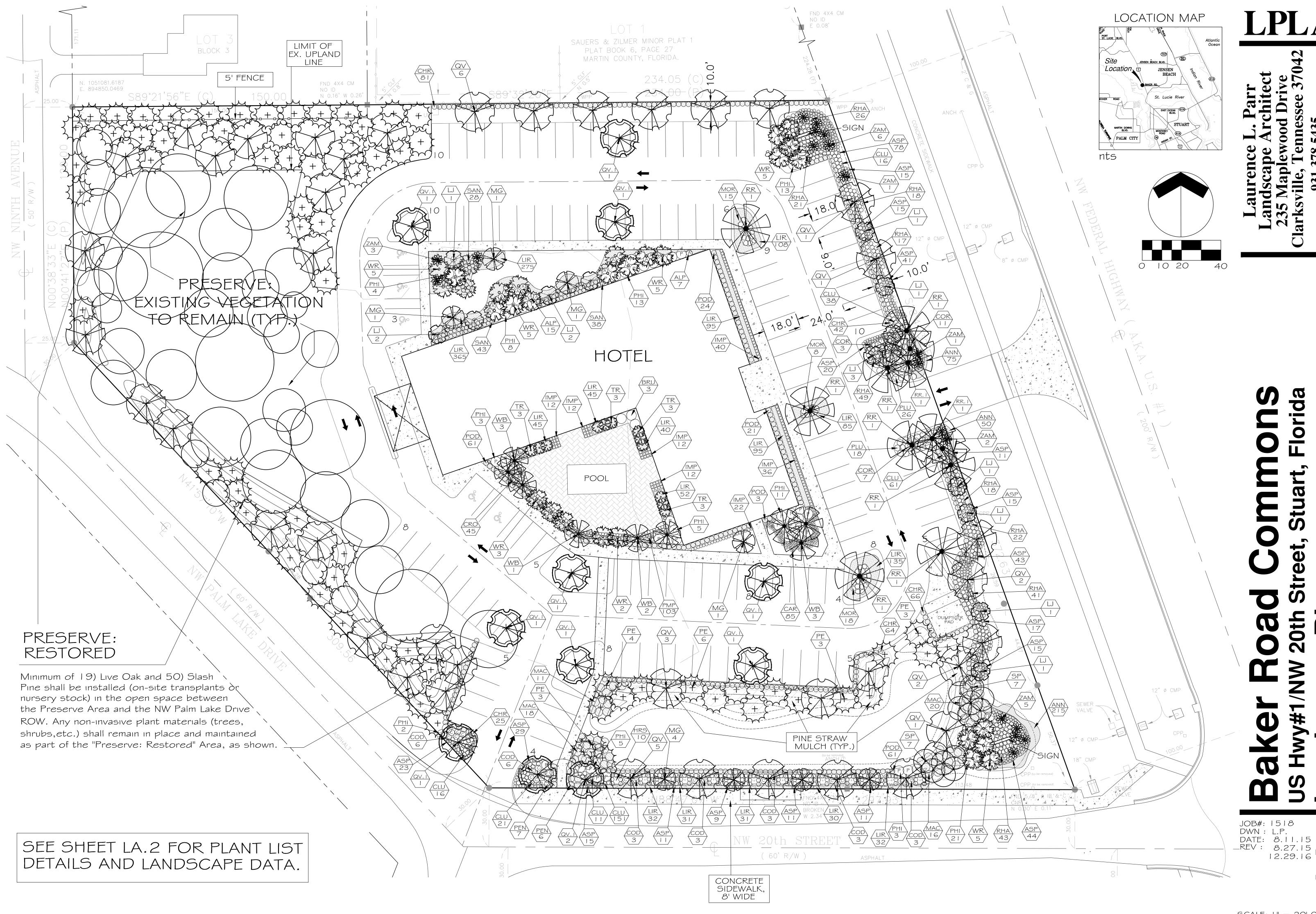
- 19. Construction activity shall be limited from 7:00 am to 6:00 pm Monday Saturday.
- 20. Erosion and dust control measures to be implemented during construction shall be provided on the civil plans and submitted during site permit review. Water trucks shall be provided by the applicant as necessary during construction in order to reduce dust generated on-site.
- 21. One bike rack and one bench, in accordance with Section 6.01.05.G of the Land Development Code (LDC), shall be provided for the site prior to issuance of certificates of occupancy.
- 22. Signage shall be appropriately permitted and constructed in compliance with the applicable regulations in Section 6.11.00 of the LDC.

- 23. If requested by the County, the applicant shall be responsible to pay for storm water utilities charges owed to the County thru MSTU taxes.
- 24. Any curb or road damage during construction shall be repaired or replaced at the expense of the owner prior to the issuance of a Certificate of Occupancy.
- 25. Prior to development approval, the applicant shall remove the existing non-conforming billboard from the property.

Timetables

26. The project shall obtain certificates of occupancies for the hotel no later than December 28, 2019 (*Note: four years from date of Commission approval*).



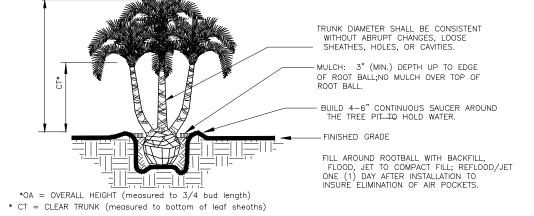


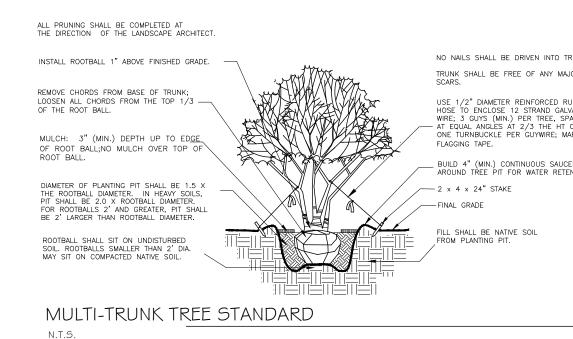
PLANT LIST

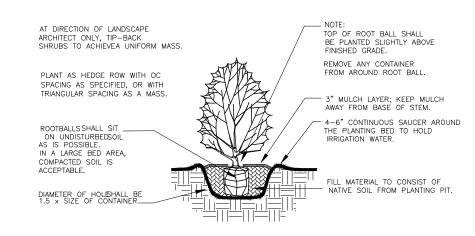
	1 L	\mathcal{O} I		
SYM	QTY	BOTANICAL NAME	COMMON NAME	SPECIFICATIONS
LJ	14	LIGUSTRUM JAPONICUM	GLOSSY PRIVET	TR.STD.;6' X 6';MULTI-TRNK;HVY;NO FUNGUS!;B/B.
MG	8	MAGNOLIA GRANDIFLORA 'DD BLANCHARD'	MAGNOLIA VAR. "DD BLANCHARD"	16' x 6'; 3.5" DBH; FULL-TO-BASE; HVY.; B/B.
QV	21	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK	14' x 5'; 3" DBH; SINGLE STRT. TRNK.; B/B.
QV.I		QUERCUS VIRGINIANA 'CATHEDRAL'	"CATHEDRAL" LIVE OAK	100 GAL: 16-18' X 8-10'; 5-6" CAL.; SNGL. STRT. TRNK.;HVY.
PE	21	PINUS ELLIOTTII 'DENSA'	SLASH PINE VAR. "DENSA"	12-14' HT.; HVY; STRT. TRNK.; FULL-TO BASE; B/B.
RR	8	ROYSTONEA REGIA	FLORIDA ROYAL PALM	14-16' GW; UNIFORM DBH; NO SCARS; FULL, HVY HD.; B/B.
RR.I	2	ROYSTONEA REGIA	FLORIDA ROYAL PALM	DBL: 14-16' GW; UNIFORM DBH; NO SCARS; FULL, HVY HD.; B/B
SP	14	SABAL PALMETTO	CABBAGE PALM	10-16' CT; HURRICANE CUT; ST'GG'R'D HDS.; B/B.
TR	12	THRINAX RADIATA	FLORIDA THATCH PALM	25-GAL; 6' HT.; FULL, HEAVY HEAD.
WB	9	WODYETIA BIFURCATA	FOXTAIL PALM	TRPL: 10-12' CT.;SMOOTH TRNKS.; FULL HDS.;B/B.
WR	30	WASHINGTONIA ROBUSTA	WASHINGTON PALM	10 -16' CT; ST'GG'R'D HDS.; B/B.
		ALPINIA ZERUMBET \$	GREEN \$ VARIEGATED	
ALP	23	ALPINIA ZERUMBET 'VARIEGATA'	SHELL GINGER (EQ./EQ.)	3-GAL; 24" OA; AS SHOWN (A.S.)
BRU	3	BRUNFELSIA PAUCIFLORA	YESTERDAY, TODAY & TOMORROW	3-GAL; 24" OA; A.S.
CAR	85	CARISSA MACROCARPA 'EMERALD BLANKET'	"EMERALD BLANKET" CARISSA	3-GAL; 14-16" OA; A.S.
CHR	212	CHRYSOBALANUS ICACO 'RED TIP'	RED TIP COCOPLUM	3-GAL; 24" OA; A.S.
COD	26	CODIAEUM VARIEGATUM PICTUM 'PETRA'	"PETRA" CROTON	3-GAL; 24" OA; A.S.
COR	21	CORDYLINE FRUTICOSA 'RED SISTER'	"RED SISTER" TI PLANT	7-GAL; 3PPP (MIN.); 36-42" HT.; HVY; FULL; A.S.
CRO	45	CODIAEUM VARIEGATUM PICTUM 'MAMMEY/'STOPLIGHT'/'GOLDUST'	"MAMMEY"/"STOPLIGHT"/"GOLDUST" CROTON (EQ./EQ./EQ.)	3-GAL; 24" OA; A.S. (15: EACH VARIETY; PLANT AT RANDOM)
HRS	10	HIBISCUS ROSA-SINENSIS 'DOUBLE ORANGE'	"DOUBLE ORANGE" HIBISCUS	I 5-GAL (MIN.); TR. STD.; 6' HT.; HVY; A.S.
MAC	65	NEPHROLEPIS FALCATA	MACHO FERN	3-GAL; 24" OA; A.S.
PEN	13	PENNISETUM SETACUM 'ALBA'	WHITE FOUNTAIN GRASS	3-GAL; 24" X 18"; A.S.
PHI	88	PHILODENDON BIPINNATIFIDUM	PHILODENDRON SELLOUM	3-GAL; 36" OA; A.S.
PLU	44	PLUMBAGO CAPENSIS 'IMPERIAL BLUE'	"IMPERIAL BLUE" PLUMBAGO	3-GAL; 24" X 18"; A.S.
POD	236	PODOCARPUS MACROCARPUS 'MAKI'	YEW PODOCARPUS	7-GAL; 36" X 14"; A.S.
RHA	255	RHAPHIOLEPIS INDICA	INDIAN HAWTHORNE	3-GAL; 15-18" OA; A.S.
ZAM	18	ZAMIA FURFURACEA	CARDBOARD PALM	25-GAL; 36" 48"; HEAVY; FULL;A.S.
ASP	423	ASPARAGUS DENSIFLORUS 'MYERSII'	FOXTAIL FERN	I-GAL; 8" OA; HEAVY; FULL; I8" OC.
CLU	313	CLUSIA GUTTIFERA 'NANA'	DWARF SMALL-LEAF CLUSIA	3-GAL; 12-14" OA; A.S. (24" OC. MIN.)
IMP	146	IMPATIENS NEW GUINEA "HARMONY: RED/SALMON/PINK"	NEW GUINEA IMPATIENS: HARMONY VARIETIES-"RED"/ "SALMON"/"PINK" (EQ/EQ/EQ)	I-GAL; FULL; HEAVY; AS SHOWN (18" OC, TYP.).
LIR	1496	LIRIOPE MUSCARI 'EVERGREEN GIANT'	"EVERGREEN GIANT" LIRIOPE	I-GAL; I2-I5" HT.; FULL & THICK; I5" OC.
MOR	41	DIFTES BICOLOR	YELLOW AFRICAN IRIS	3-GAL; 18-22" HT; HEAVY; FULL; A.S.
PMP	103	PODOCARPUS MACROPHYLLUS 'PRINGLES'	DWARF PODOCARPUS	3-GAL; FULL, HEAVY; AS SHOWN.
SAN	109	SANSEVIERIA TRIFASCIATA 'LAURENTII'	SNAKE PLANT VAR. "LAURENTII"	3-GAL; 18-30" HT; HEAVY; FULL; A.S.
ANN	340	ANNUAL COLOR	SEASONAL VARIETIES	4" CONT.; FULL W/ BLOSSOMS; 12" OC.
	1		 	COURT COR DISEASE ERE

ST. AUGUSTINE SOD

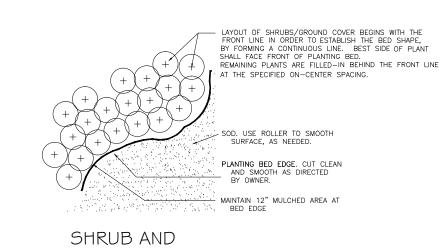
VAR. "FLORITAM"



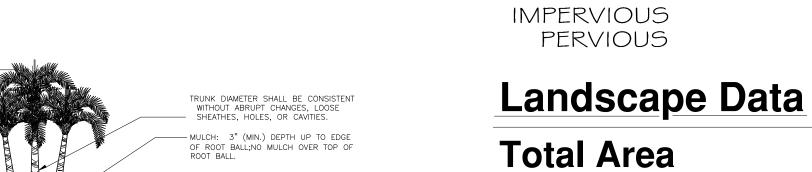




STANDARD SHRUB PLANTING



GROUND COVER LAYOUT



SITE

Trees required

Trees supplied

 $(53 \times 50\% = 26.5 = 27)$

 $(3.02 \text{ Ac } \times 43,560/2500 = 52.62 = 53)$

Shade trees required

Shade trees supplied

Landscape area required

Landscape area supplied

 $(0.60 \times 50\% = 0.30 \text{ Ac } \times 43,560/500 =$

26.14 = 26 per 6.06.07, C.)

Interior trees required

Interior trees supplied

Perimeter trees required

 $(3.02 \times 20\% = 0.60 \text{ Ac.,per } 6.06.03, \text{B.1.})$

SLENDER MULTI-TRUNK PALM TREE PLANTING

NO NAILS SHALL BE DRIVEN INTO TREE. TRUNK SHALL BE FREE OF ANY MAJOR SCARS. BUILD 4" (MIN.) CONTINUOUS SAUCER AROUND TREE PIT FOR WATER RETENTION.

> (610LF/30LF = 20.33 = 20)Perimeter trees supplied

CPUD **Proposed Zoning**

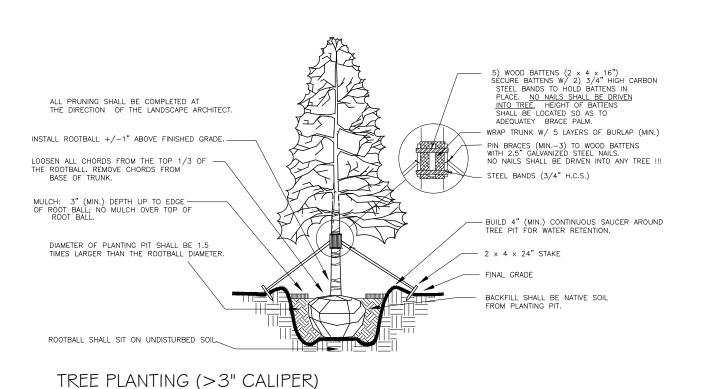
point
5
10
10
10
5
10
total 50

Vacant

□ All plant material shall be Florida No. I or better.

Existing Use

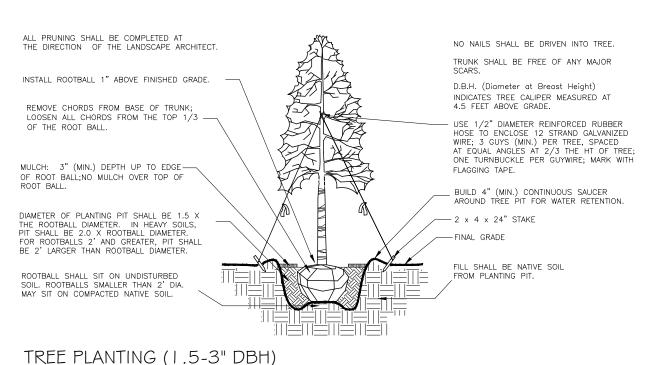
- □ All plant material shall be installed in a neat, workman-like manner in conformance with standard Landscape Industry practice.
- □ All plant material shall be guaranteed for NINETY (90) days commencing on date of certification by Landscape Architect. All warrantees are voided by damage from frost conditions, high winds, improper maintenance (neglect) or vandalism.
- □ All shrub areas shall receive 3" of organic mulch; ground cover up to 2". Keep mulch back from base of stems.
- Do not use RED MULCH. Cypress mulch is not permitted. Note "pine straw" area on Sheet LA. I.
- □ Use clean, weed-seed free, re-cycled OR Eucalyptus mulch.
- All trees in sod areas shall retain a NON-MULCHED cleared area, large enough to extend beyond the root ball perimeter (3' radius, min.). NO SOD nor MULCH shall be placed over top of the root ball. Any weed growth shall be immediately removed BY HAND prior to installation and during grow-in period.
- □ Irrigation shall be supplied by an underground, automatic, pop-up type sprinkler system, guaranteeing 100% coverage of planted area w/o overspray onto any public (or private) pavement area.
- □ All prohibited exotic and invasive species shall be removed from entire site prior to the issuance of a Certificate of Occupancy.
- □ Sod quantities are estimates. Contractor shall verify actual quantities required using final, "as-built", field dimensions to calculate square footage.



N.T.S.

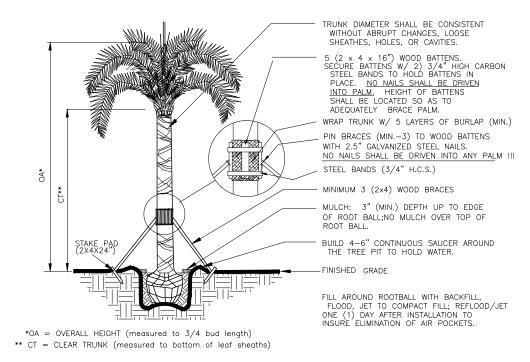
6,550 | STENOTAPHRUM SECUNDATUM

VAR. 'FLORITAM'

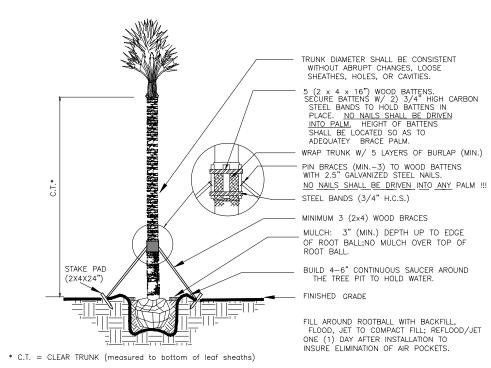


SOLID SOD; DISEASE-FREE;

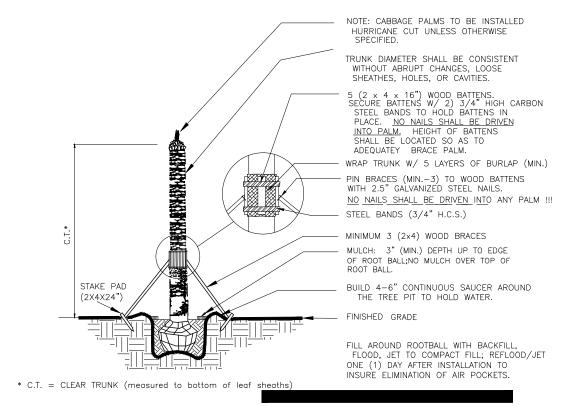
LAID TIGHT W/ EVEN JOINTS.



TYPICAL PALM TREE PLANTING N.T.S.



WASHINGTONIA PALM PLANTING



131,343 3.02

56,869 1.30

100%

3.02 Ac.

53

88

61

0.60 Ac.

1.14 Ac.

26

43

20

57 %

43 %

TYPICAL SABAL PALM PLANTING

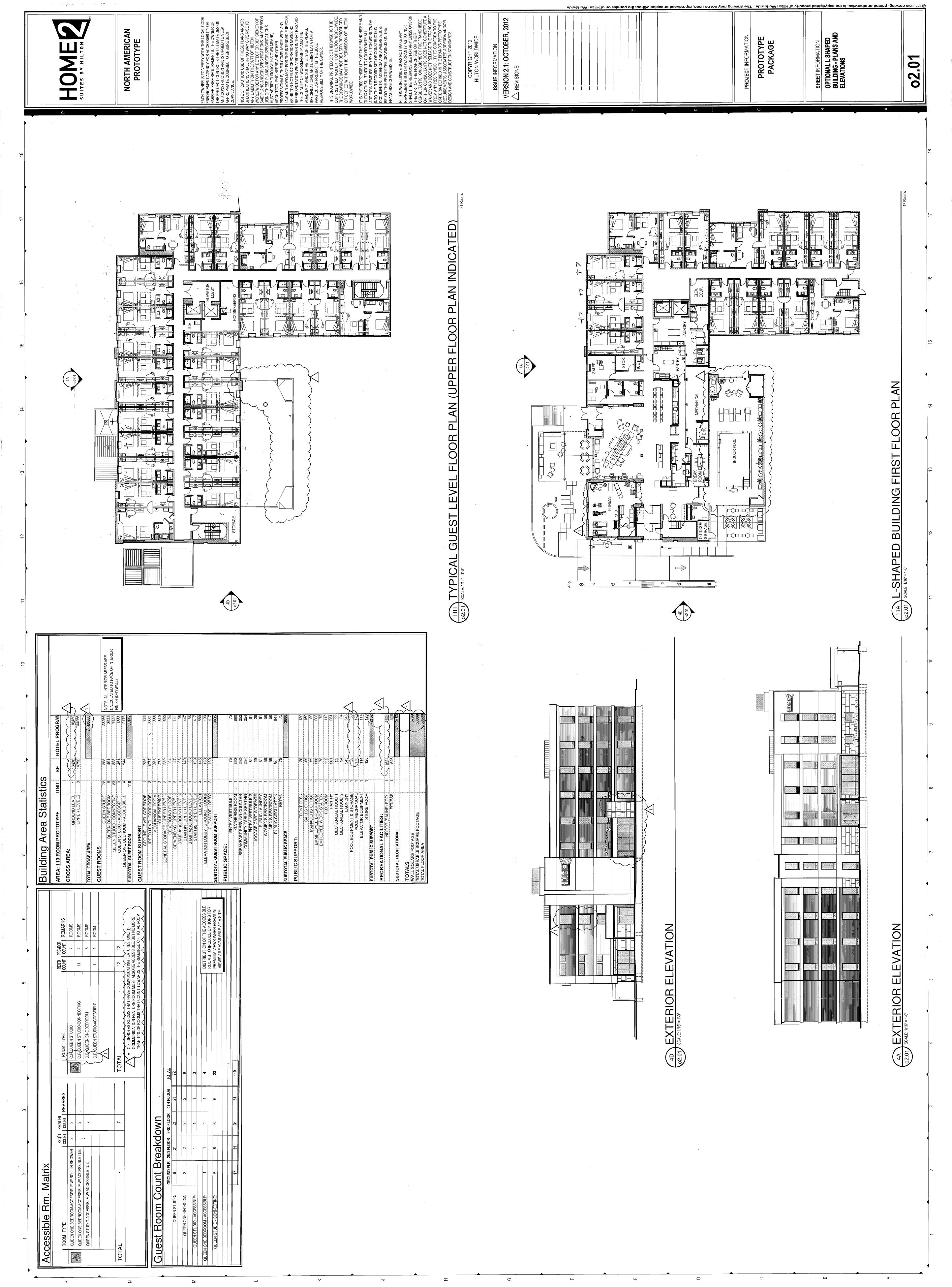
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JOB#: 1518

DATE: 8.11.15

REV: 12.29.16

DWN: L.P.

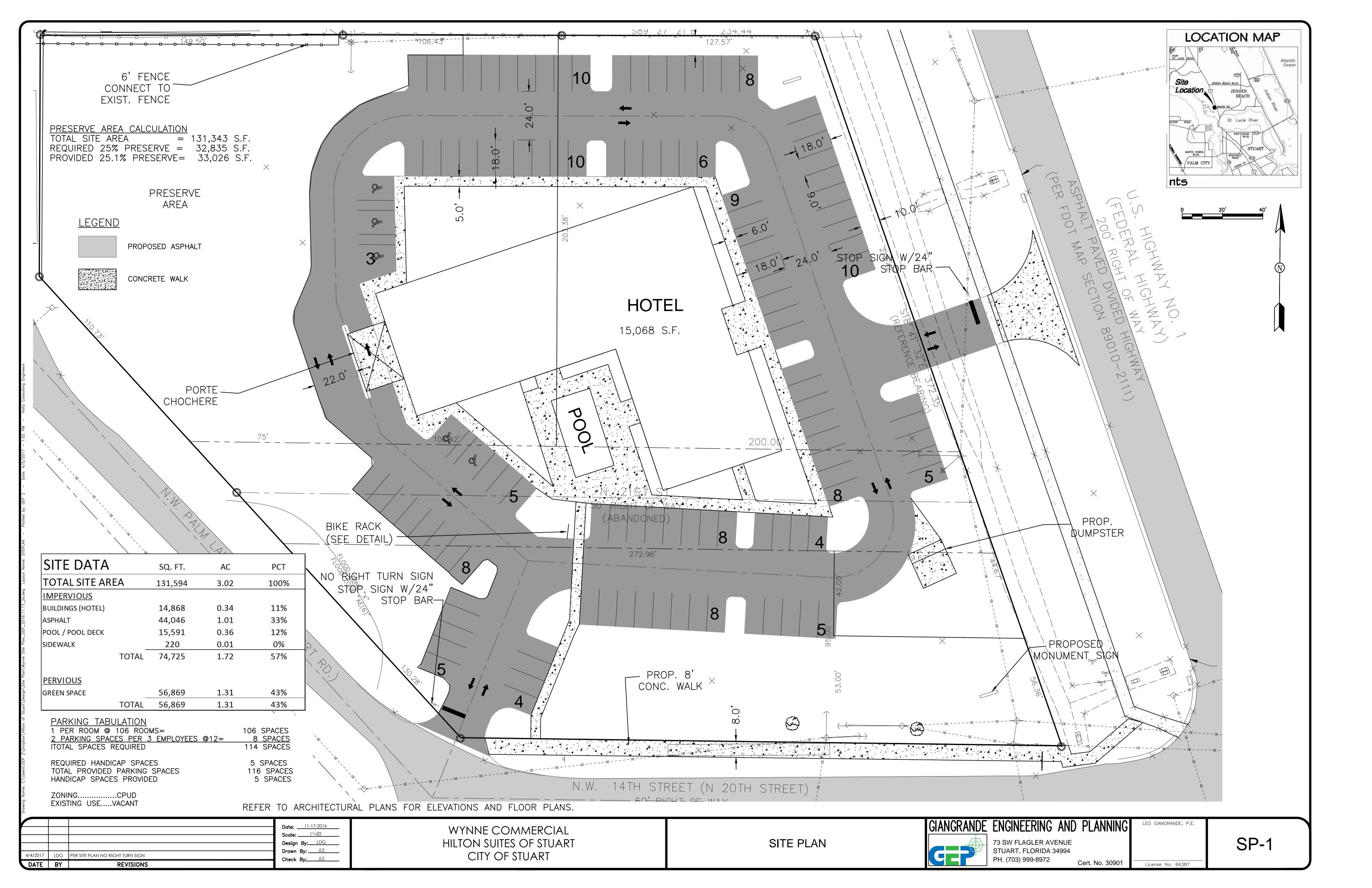


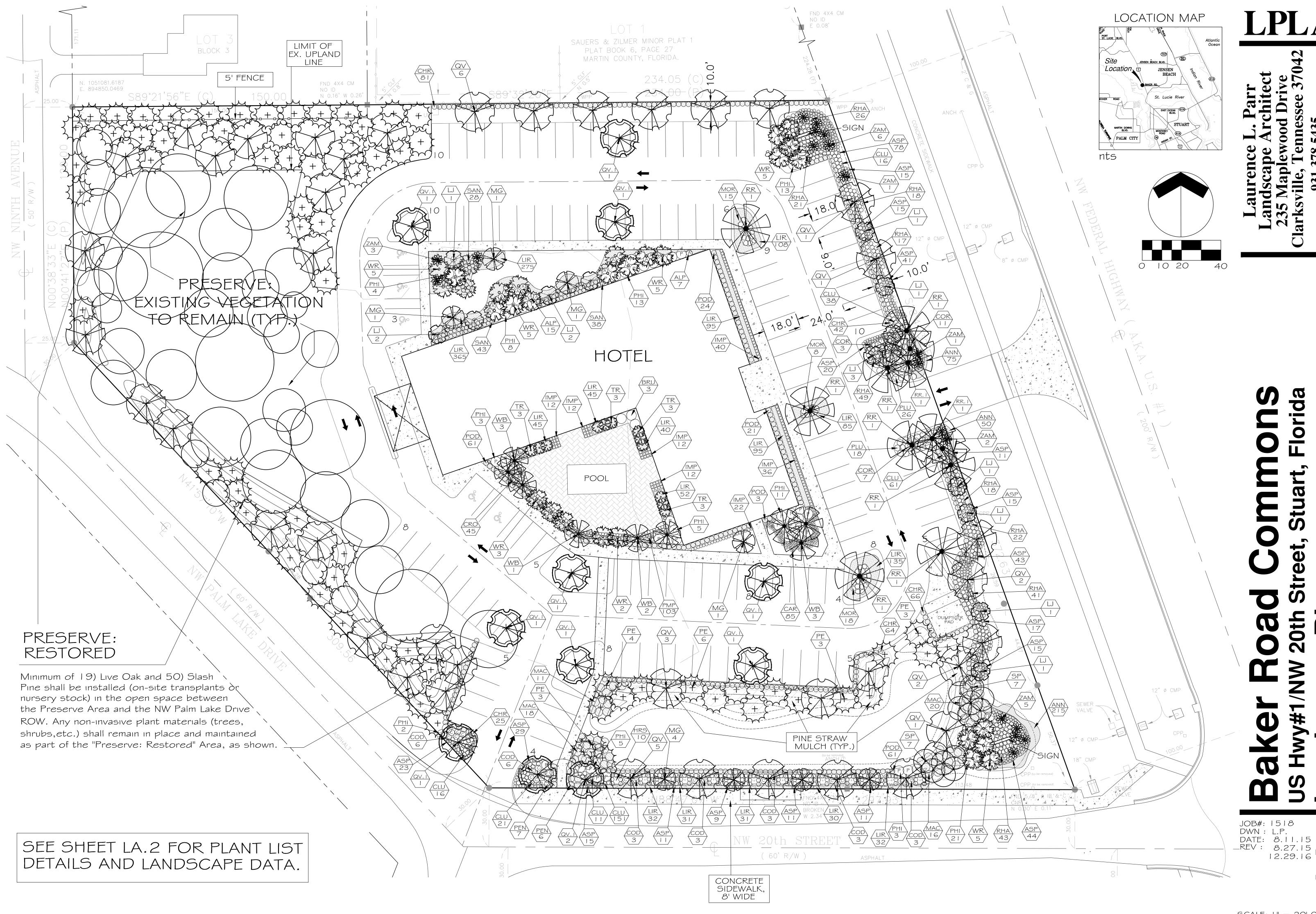
SAUERS & ZILMER MINOR PLAT 1 P.B. 6, PG 27 M.C.R.

C.B.S. BUILDING F.F. ELEV.=10.50

GRAPHIC SCALE

DIANE SEELAND (REPUTED OWNER)



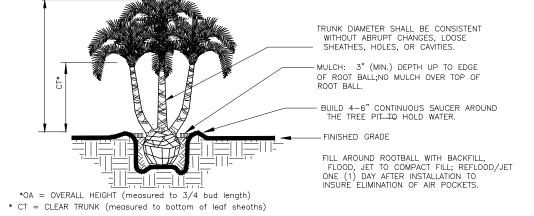


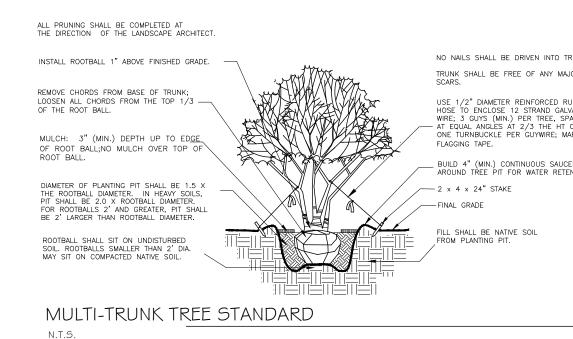
PLANT LIST

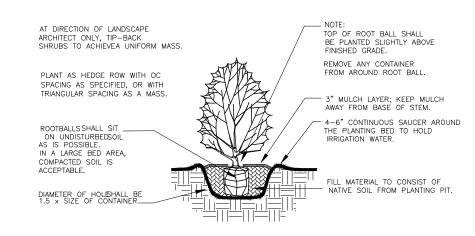
	1	\mathcal{I}		
SYM	QTY	BOTANICAL NAME	COMMON NAME	SPECIFICATIONS
LJ	14	LIGUSTRUM JAPONICUM	GLOSSY PRIVET	TR.STD.;6' X 6';MULTI-TRNK;HVY;NO FUNGUS!;B/B.
MG	8	MAGNOLIA GRANDIFLORA 'DD BLANCHARD'	MAGNOLIA VAR. "DD BLANCHARD"	16' x 6'; 3.5" DBH; FULL-TO-BASE; HVY.; B/B.
QV	21	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK	14' x 5'; 3" DBH; SINGLE STRT. TRNK.; B/B.
QV.I		QUERCUS VIRGINIANA 'CATHEDRAL'	"CATHEDRAL" LIVE OAK	100 GAL: 16-18' X 8-10'; 5-6" CAL.; SNGL. STRT. TRNK.;HVY.
PE	21	PINUS ELLIOTTII 'DENSA'	SLASH PINE VAR. "DENSA"	12-14' HT.; HVY; STRT. TRNK.; FULL-TO BASE; B/B.
RR	8	ROYSTONEA REGIA	FLORIDA ROYAL PALM	14-16' GW; UNIFORM DBH; NO SCARS; FULL, HVY HD.; B/B.
RR.I	2	ROYSTONEA REGIA	FLORIDA ROYAL PALM	DBL: 14-16' GW; UNIFORM DBH; NO SCARS; FULL, HVY HD.; B/B
SP	14	SABAL PALMETTO	CABBAGE PALM	10-16' CT; HURRICANE CUT; ST'GG'R'D HDS.; B/B.
TR	12	THRINAX RADIATA	FLORIDA THATCH PALM	25-GAL; 6' HT.; FULL, HEAVY HEAD.
WB	9	WODYETIA BIFURCATA	FOXTAIL PALM	TRPL: 10-12' CT.;SMOOTH TRNKS.; FULL HDS.;B/B.
WR	30	WASHINGTONIA ROBUSTA	WASHINGTON PALM	10 -16' CT; ST'GG'R'D HDS.; B/B.
		ALPINIA ZERUMBET \$	GREEN \$ VARIEGATED	
ALP	23	ALPINIA ZERUMBET 'VARIEGATA'	SHELL GINGER (EQ./EQ.)	3-GAL; 24" OA; AS SHOWN (A.S.)
BRU	3	BRUNFELSIA PAUCIFLORA	YESTERDAY, TODAY & TOMORROW	3-GAL; 24" OA; A.S.
CAR	85	CARISSA MACROCARPA 'EMERALD BLANKET'	"EMERALD BLANKET" CARISSA	3-GAL; 14-16" OA; A.S.
CHR	212	CHRYSOBALANUS ICACO 'RED TIP'	RED TIP COCOPLUM	3-GAL; 24" OA; A.S.
COD	26	CODIAEUM VARIEGATUM PICTUM 'PETRA'	"PETRA" CROTON	3-GAL; 24" OA; A.S.
COR	21	CORDYLINE FRUTICOSA 'RED SISTER'	"RED SISTER" TI PLANT	7-GAL; 3PPP (MIN.); 36-42" HT.; HVY; FULL; A.S.
CRO	45	CODIAEUM VARIEGATUM PICTUM 'MAMMEY'/'STOPLIGHT'/'GOLDUST'	"MAMMEY"/"STOPLIGHT"/"GOLDUST" CROTON (EQ./EQ./EQ.)	3-GAL; 24" OA; A.S. (15: EACH VARIETY; PLANT AT RANDOM)
HRS	10	HIBISCUS ROSA-SINENSIS 'DOUBLE ORANGE'	"DOUBLE ORANGE" HIBISCUS	I 5-GAL (MIN.); TR. STD.; 6' HT.; HVY; A.S.
MAC	65	NEPHROLEPIS FALCATA	MACHO FERN	3-GAL; 24" OA; A.S.
PEN	13	PENNISETUM SETACUM 'ALBA'	WHITE FOUNTAIN GRASS	3-GAL; 24" X 18"; A.S.
PHI	88	PHILODENDON BIPINNATIFIDUM	PHILODENDRON SELLOUM	3-GAL; 36" OA; A.S.
PLU	44	PLUMBAGO CAPENSIS 'IMPERIAL BLUE'	"IMPERIAL BLUE" PLUMBAGO	3-GAL; 24" X 18"; A.S.
POD	236	PODOCARPUS MACROCARPUS 'MAKI'	YEW PODOCARPUS	7-GAL; 36" X 14"; A.S.
RHA	255	RHAPHIOLEPIS INDICA	INDIAN HAWTHORNE	3-GAL; 15-18" OA; A.S.
ZAM	18	ZAMIA FURFURACEA	CARDBOARD PALM	25-GAL; 36" 48"; HEAVY; FULL;A.S.
ASP	423	ASPARAGUS DENSIFLORUS 'MYERSII'	FOXTAIL FERN	I-GAL; 8" OA; HEAVY; FULL; I8" OC.
CLU	313	CLUSIA GUTTIFERA 'NANA'	DWARF SMALL-LEAF CLUSIA	3-GAL; 2- 4" OA; A.S. (24" OC. MIN.)
IMP	146	IMPATIENS NEW GUINEA "HARMONY: RED/SALMON/PINK"	NEW GUINEA IMPATIENS: HARMONY VARIETIES-"RED"/ "SALMON"/"PINK" (EQ/EQ/EQ)	I-GAL; FULL; HEAVY; AS SHOWN (18" OC, TYP.).
LIR	1496	LIRIOPE MUSCARI 'EVERGREEN GIANT'	"EVERGREEN GIANT" LIRIOPE	I-GAL; I2-I5" HT.; FULL & THICK; I5" OC.
MOR	41	DIFTES BICOLOR	YELLOW AFRICAN IRIS	3-GAL; 18-22" HT; HEAVY; FULL; A.S.
PMP	103	PODOCARPUS MACROPHYLLUS 'PRINGLES'	DWARF PODOCARPUS	3-GAL; FULL, HEAVY; AS SHOWN.
SAN	109	SANSEVIERIA TRIFASCIATA 'LAURENTII'	SNAKE PLANT VAR. "LAURENTII"	3-GAL; 18-30" HT; HEAVY; FULL; A.S.
ANN	340	ANNUAL COLOR	SEASONAL VARIETIES	4" CONT.; FULL W/ BLOSSOMS; 12" OC.
			+	COLID COD DICEACE EDEE

ST. AUGUSTINE SOD

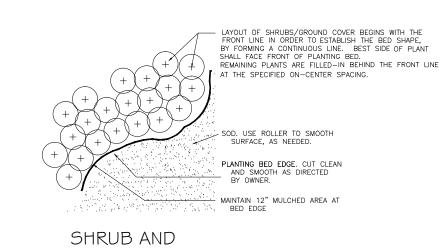
VAR. "FLORITAM"



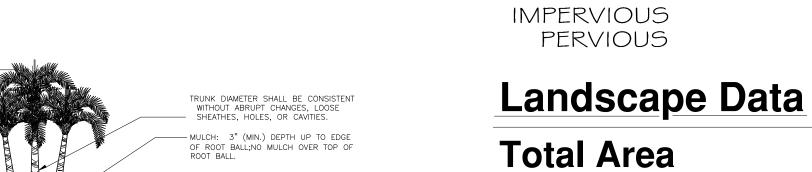




STANDARD SHRUB PLANTING



GROUND COVER LAYOUT



SITE

Trees required

Trees supplied

 $(53 \times 50\% = 26.5 = 27)$

 $(3.02 \text{ Ac } \times 43,560/2500 = 52.62 = 53)$

Shade trees required

Shade trees supplied

Landscape area required

Landscape area supplied

 $(0.60 \times 50\% = 0.30 \text{ Ac } \times 43,560/500 =$

26.14 = 26 per 6.06.07, C.)

Interior trees required

Interior trees supplied

Perimeter trees required

 $(3.02 \times 20\% = 0.60 \text{ Ac.,per } 6.06.03, \text{B.1.})$

SLENDER MULTI-TRUNK PALM TREE PLANTING

NO NAILS SHALL BE DRIVEN INTO TREE. TRUNK SHALL BE FREE OF ANY MAJOR SCARS. BUILD 4" (MIN.) CONTINUOUS SAUCER AROUND TREE PIT FOR WATER RETENTION.

> (610LF/30LF = 20.33 = 20)Perimeter trees supplied

CPUD **Proposed Zoning**

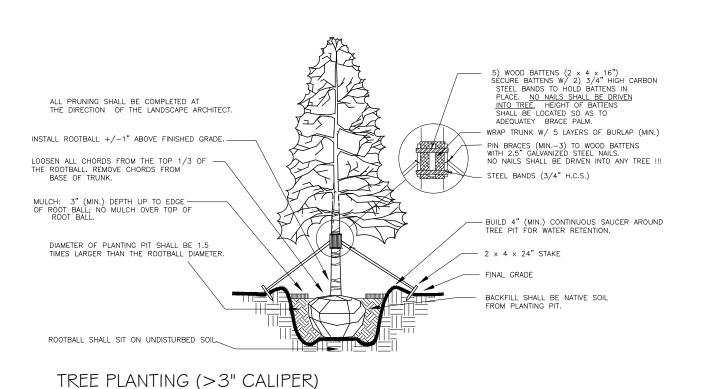
Required Xeriscape Points	point
Utilization of a moisture sensing controller other than a rain-sensor override device	5
51% (or more) of the grass areas are made up of drought-tolerant grass species	10
51% (or more) of the required shrubs are made up of drought-tolerant species	10
51% (or more) of the required trees are made up of drought-tolerant species	10
Sod areas less than 50% of the landscape area	5
Utilization of compacted mulch with a 3" min. depth in all planted areas (except ground cover)	10
	total 50

Vacant

□ All plant material shall be Florida No. I or better.

Existing Use

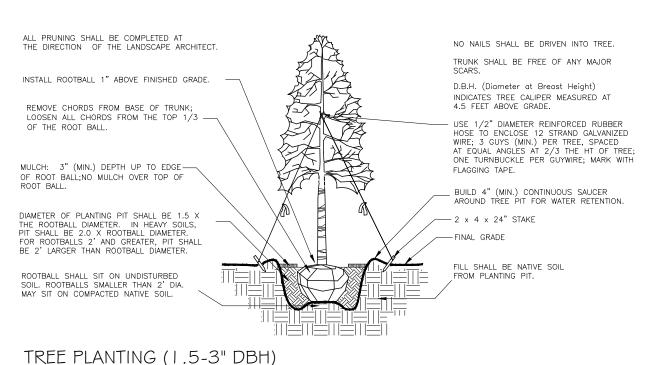
- □ All plant material shall be installed in a neat, workman-like manner in conformance with standard Landscape Industry practice.
- □ All plant material shall be guaranteed for NINETY (90) days commencing on date of certification by Landscape Architect. All warrantees are voided by damage from frost conditions, high winds, improper maintenance (neglect) or vandalism.
- □ All shrub areas shall receive 3" of organic mulch; ground cover up to 2". Keep mulch back from base of stems.
- Do not use RED MULCH. Cypress mulch is not permitted. Note "pine straw" area on Sheet LA. I.
- □ Use clean, weed-seed free, re-cycled OR Eucalyptus mulch.
- All trees in sod areas shall retain a NON-MULCHED cleared area, large enough to extend beyond the root ball perimeter (3' radius, min.). NO SOD nor MULCH shall be placed over top of the root ball. Any weed growth shall be immediately removed BY HAND prior to installation and during grow-in period.
- □ Irrigation shall be supplied by an underground, automatic, pop-up type sprinkler system, guaranteeing 100% coverage of planted area w/o overspray onto any public (or private) pavement area.
- □ All prohibited exotic and invasive species shall be removed from entire site prior to the issuance of a Certificate of Occupancy.
- □ Sod quantities are estimates. Contractor shall verify actual quantities required using final, "as-built", field dimensions to calculate square footage.



N.T.S.

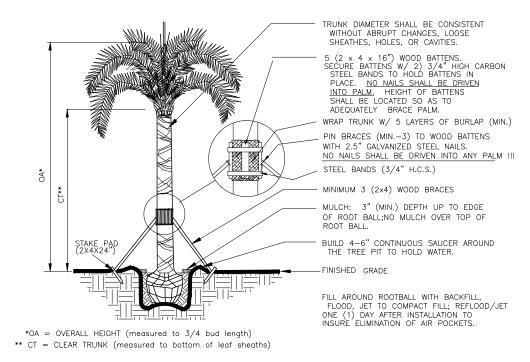
6,550 | STENOTAPHRUM SECUNDATUM

VAR. 'FLORITAM'

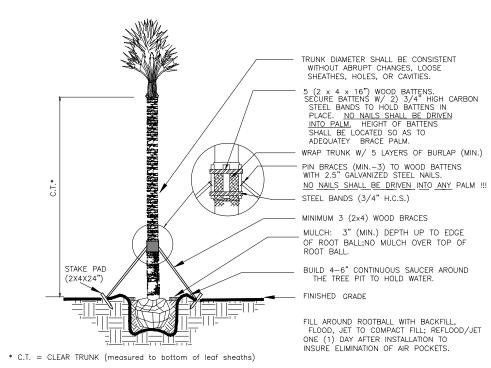


SOLID SOD; DISEASE-FREE;

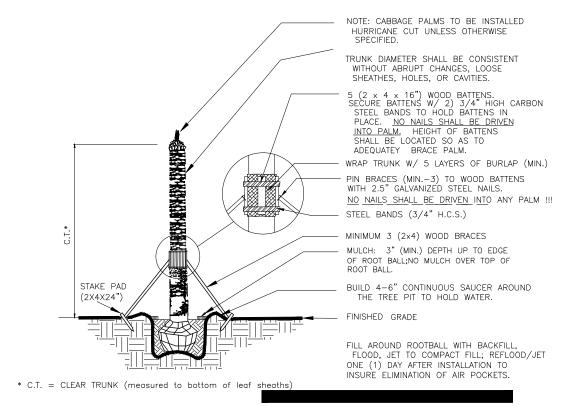
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TYPICAL PALM TREE PLANTING N.T.S.



WASHINGTONIA PALM PLANTING



131,343 3.02

56,869 1.30

100%

3.02 Ac.

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57 %

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TYPICAL SABAL PALM PLANTING

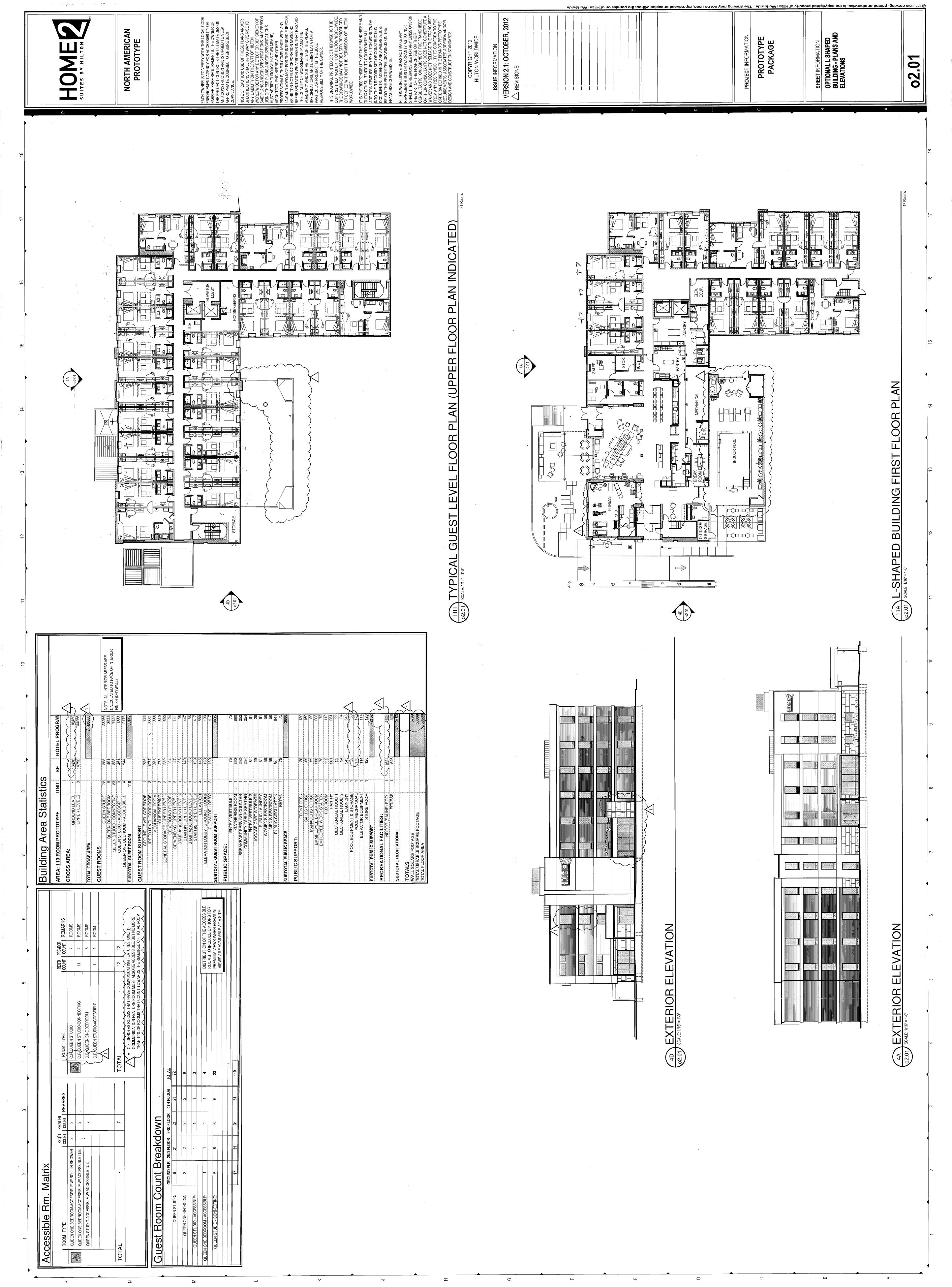
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JOB#: 1518

DATE: 8.11.15

REV: 12.29.16

DWN: L.P.





Traffic Memorandum

Date: December 29, 2016

To: Stephen Mayer, City of Stuart-Senior Planner

From: Leo Giangrande, PE

Subject: Hilton Suites of Stuart (AKA Wynne Commercial, Baker Commons)

GEP #: 13-0001

Distribution: Joel Wynne, Larry Par

File

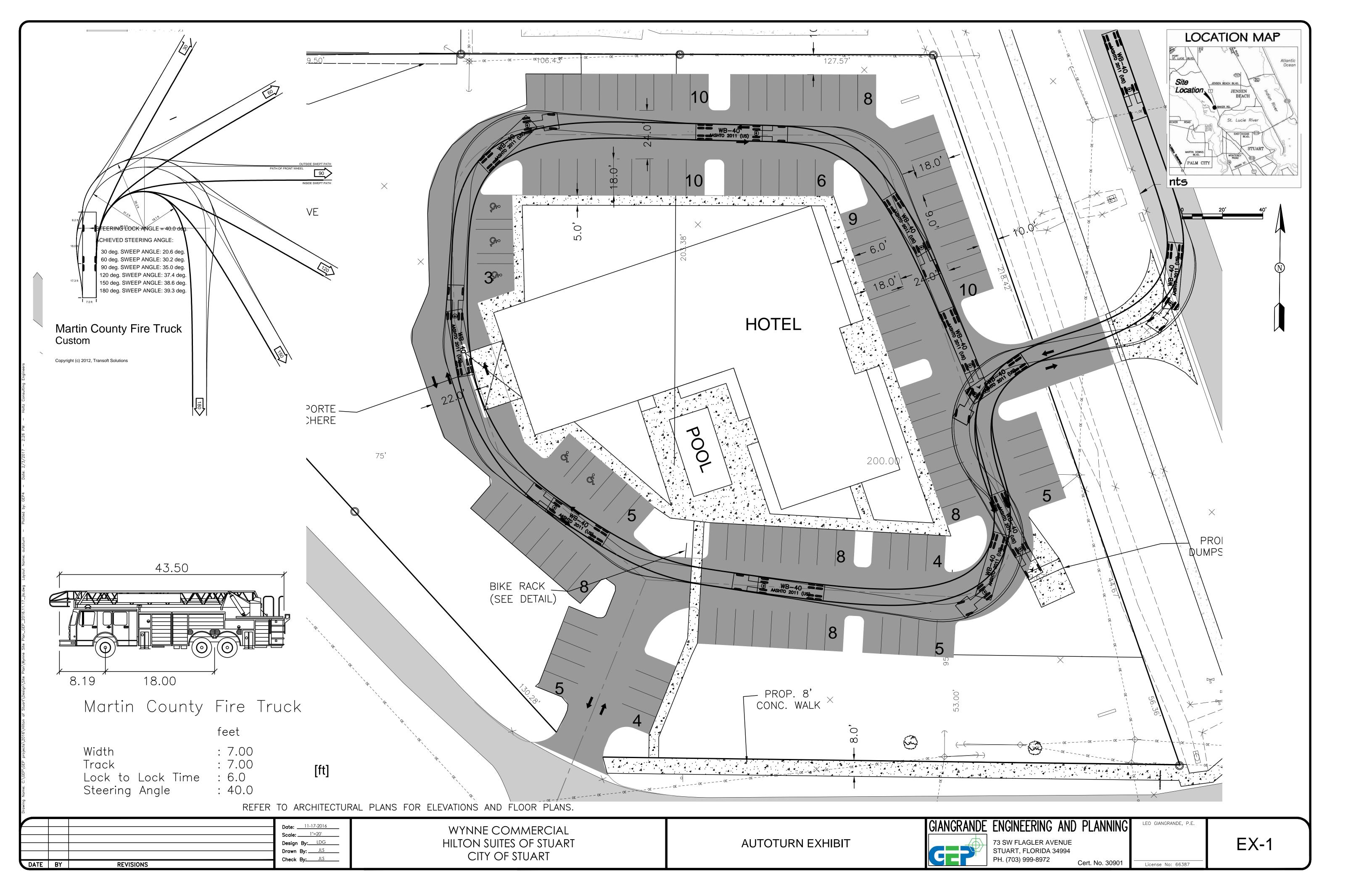
This memorandum has been prepared to provide additional information related to traffic analysis and site access. GEP has provided an updated trip generation for the proposed development. The most current version of the Institute Transportation of Engineers (ITE), *Trip Generation Manual* 9th Edition, published in 2014, provides the appropriate trip generation codes and rates. The following tables provide the trip generation approved in 2015 as well as the proposed change in development to remove the previously approved retail and propose a single 106 room hotel.

	2015 Wynne Commercial Center Proposed Trip Generation								
		TToposeu	про	AM	IUII		PM		ADT
ITE Code	Туре	Amount	In	Out	Total	In	Out	Total	Total
826	Special Retail	10,250 SF	34	36	70	26	26	51	454
310	Hotel	80 rooms	31	23	54	27	29	56	343
	Pass-By Reduction	15%	(5)	(5)	(11)	(4)	(4)	(8)	(68)
		Total	60	54	113	50	51	100	729

2016 Wynne Hilton Hotel Suites Proposed Trip Generation									
				AN	I		PM	I	ADT
ITE Code	Туре	Amount	In	Out	Total	In	Out	Total	Total
826	Special Retail	0 SF	0	0	0	0	0	0	0
310	Hotel	106 rooms	41	30	71	36	38	74	576
	Pass-By Reduction	15%	0	0	0	0	0	0	0
		Total	41	30	71	37	39	74	576

The revised trip generation provides a peak hour (PH) of 74 trips verses the 113 trips provided in the 2015 traffic report publication. The revised trip generation provides an Average Daily Trips (ADT) of 576 trips verses the 729 trips provided in the 2015 traffic report publication.

Should you have any questions, please contact Leo Giangrande at (772) 888-9076 or e-mail at Leo@GEP-LLC.com

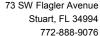


SAUERS & ZILMER MINOR PLAT 1 P.B. 6, PG 27 M.C.R.

C.B.S. BUILDING F.F. ELEV.=10.50

GRAPHIC SCALE

DIANE SEELAND (REPUTED OWNER)





January 5, 2016

Terry O'Neil Development Director City of Stuart 121 SW Flagler Avenue Stuart. FL 34994

RE: Hilton Suites of Stuart
PUD Amendment Request

Dear Mr. O'Neil,

Giangrande Engineering & Planning (GEP) is requesting a Planned Unit Development (PUD) Amendment for the Hilton Suites of Stuart site, located immediately north of the intersection of US 1 and NW 20th Street (see attached site plan).

The site for the proposed Hilton Suites site was previously approved, but never constructed, for a project named Baker Road Commons. The following is a comparison of the previously approved Baker Road Commons and the proposed Hilton Suites projects:

- The primary difference between the two plans is that the Baker Road Commons plan proposed 10,250 square feet of commercial retail space and a 80 room hotel, while the Hilton Suites plan proposes a 106 room hotel.
- There is no proposed change from the previously approved height of the hotel building.
- The hotel in the Baker Road Commons plan was located approximately 75 feet from the north property line, while the hotel in the Hilton Suites plan is also proposed to be approximately 75 feet from the north property line.
- The dumpster in the Baker Road Commons plan was located approximately 180 feet from the north property line, while the dumpster in the Hilton Suites plan is proposed to be approximately 250 feet from the north property line.
- The estimated average daily traffic (ADT) generated by the Baker Road Commons plan was approximately 729 daily trips, while the estimated ADT generated by the Hilton Suites plan is approximately 522 daily trips.

I appreciate your time and assistance in getting this process started. I would be happy to discuss this further with you by phone or in person if needed. Please do not hesitate to contact me with any questions or comments at 772.888.9076.

Best regards,

Leo D. Giangrande, P.E.

Principal w/ encl.

General Information (Please Print or Type)

1. Property Owner, Lessee, Contract Purchaser, or App						
Name: Joel Wynne	City/State/Zip Code: Port St Lucie, FL 34952					
Title: Owner	Telephone Number:					
Company: Wynne Building Corporation	Facsimile Number:					
Company Address: 8000 South US-1, Suite 402	Email Address (optional):					
Agent of Record (if any): The following individual is lessee, or contract purchaser and should receive all co	designated as the Agent of Record for the property owner prespondence related to the application review.					
Name: Leo Giangrande PE	City/State/Zip Code: Stuart, FL 34994					
Title: Principal	Telephone Number: 772.888.9076					
Company: Giangrande Engineering & Planning	Facsimile Number:					
Company Address: 73 SW Flagler Avenue	Email Address (optional): Leo@GEP-LLC.com					
responsibility for all City expenses associated with City's consultants and further acknowledges that pay the consultant comments.	ontract Purchaser, or Applicant (circle one) acknowledge the referenced application (s) including time spent by the ment of consultant fees will be made prior to the receipt of					
Name: Leo Giangrande, P.E.	City/State/Zip Code: Stuart, FL 34994					
Title: Principal	Telephone Number: 772 888 9076					
Company: Giangrande Engineering and Planning	Facsimile Number:					
Company Address: 73 SW Flagler Avenue	Email Address (optional): Leo@GEP-IIc.com					
I hereby certify that all information contained herein is true. 4. Signed this all information contained herein is true.	ue and correct. , 20_16					
Signature of Property Owner, Lessee, Contract Purchases	r or Applicant (circle one)					
State of Florida, Martin County The foregoing instrume December by Leo Giangrande w	ent was acknowledged before me on this 8 day of the is personally known to me or who has produced					
as ide	entification and who did/did not take an oath.					
Notary Signature	Commission Expires: LARRY M. STEWART Commission # FF 105788 Expires May 29, 2018 Blooded Thru Troy Fain Insurance 800-386-7019					

MINUTES

LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD MEETING
DECEMBER 17, 2015 AT 5:30 PM
CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

LOCAL PLANNING AGENCY/PLANNING ADVISORY BOARD MEMBERS

Chair - Bill Mathers
Vice Chair - Li Roberts
Board Member - Larry Massing
Board Member - Michael Herbach
Board Member - Ryan Strom
Board Member - Susan O'Rourke
Board Member - John Leighton
Ex Officio - Garret Grabowski

ADMINISTRATIVE
Development Director, Terry O'Neil
Board Secretary, Michelle Vicat

CALL TO ORDER 2 5:29 PM

ANNUAL BOARD REORGANIZATION

Larry Massing nominated Bill Mathers as Chair, John Leighton seconded the motion. Approved unanimously.

Larry Massing nominated Li Roberts as Vice Chair, John Leighton seconded the motion. Approved unanimously.

5:30 PM Roll Call.

Present: Ryan Strom, William Mathers, Larry Massing, John Leighton, Mike Herbach, Susan O'Rourke.

Absent: Li Roberts

APPROVAL OF MINUTES 5:33 PM Motion: Action: Approve, Moved by Larry Massing, Seconded by John Leighton. Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 min. max): None

COMMENTS FROM THE BOARD MEMBERS: None

OTHER MATTERS BEFORE THE BOARD

1. An Ordinance of the City of Stuart, Florida, amending the "Baker Road Commons PUD" (Ordinance No. 2312-2015), consisting of 3.02 acres, located at 1440 NW Federal Highway and owned by Wynne Building Corporation, a Florida Corporation, said land being more fully described in Exhibit "A" attached hereto; approving an amended site plan; approving certain development documents; declaring the development to be consistent with the Comprehensive Plan of the city; approving amended development conditions and a timetable for development; providing directions to the City Clerk; providing for repeal of all ordinances in conflict; providing for severability; and providing for an effective date, and for other purposes.

PRESENTATION: Stephen Mayer, Senior Planner

Joel Wynne, Wynne Building Corporation

PUBLIC COMMENT: None

BOARD COMMENT:

Ryan Strom read Li Roberts the questions Li Roberts submitted in her absence. The first one was asking for a signage location and example.

Leo Giangrande, Giangrande Engineering and Planning said he believed there was a sign on the bottom right hand corner and the intent is to have a monument sign and they will come back to the next meeting with details.

Stephen Mayer said there was a condition of approval that all signage would meet code.

Ryan Strom asked for the outdoor lighting location and example.

Stephen Mayer said it is not a requirement at this level but will be at final site plan.

Ryan Strom asked about the exterior fence in the NW corner matching up with existing adjoining parcel to prevent pass through.

Leo Giangrande said they are proposing a fence to continue with the existing fence and there will be no gap.

Ryan Strom asked the definition of extended stay.

Terry O'Neil, Development Director said they need to be more specific of what that means but in his view it's a stay of three or four weeks.

Joel Wynne said extended say is a specific definition in the hotel business and what they are trying to do, they agree with. He thought thirty days is a reasonable delineation.

Ryan Strom said there are two types of pools shown and asked about music and noise.

Leo Giangrande said the site plan and elements supersede the prototype submitted.

5:56 PM Motion: Action: Approve, Moved by Larry Massing, Seconded by Ryan Strom. Motion passed unanimously.

2. Ordinance No. 2345-2017 an Ordinance of the City of Stuart, Florida, annexing a parcel of land fronting NW Federal Highway (US Highway 1) south of and abutting North Stuart Baptist Church, consisting of 9.45 acres, said parcel being more fully described in Exhibit "A" attached hereto; 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.

PRESENTATION: Tom Reetz, Senior Planner

Nik Schroth, NAI Southcoast (check spelling)

PUBLIC COMMENT: None

BOARD COMMENT:

Chair Mathers abstained as he had consulted with the applicant on the annexation.

Larry Massing abstained from voting due to the contentious annexation relationship between his employer and the City of Stuart.

Ryan Strom read Li Roberts comments: Substantial part of boundary; approximately 2.5% of perimeter is adjacent to city boundary, completely ignored the road as required or looked at it as 20% of eastern side of property ignoring the narrow access round which means 5% is adjacent to city boundary and didn't think this meets the requirement of substantial part of a boundary. She thought that when if/when future annexation of property identified this would change. Reasonable compact finger areas in serpentine winding patterns add a block that is 100% contiguous on one side of four would create three additional boundary turns and would not be winding or turning. In this case the proposed parcel adds five additional boundary turns which would appear to be winding or turning.

Mike Mortell, City Attorney said he met with staff regarding these comments and attached a memo to the agenda package and expanded the issues that relates to serpentine as well as finger and said it does meet the legal criteria.

Susan O'Rourke said it meets the criteria and if the city's intent is to expand,

6:08 PM **Motion: Action:** Approve, **Moved by** Susan O'Rourke, **Seconded by** John Leighton. Motion passed unanimously with Larry Massing and Bill Mathers abstaining.

3. An Ordinance of the City Commission of the City of Stuart, Florida amending the City's Comprehensive Plan; specifically amending the Future Land Use Element Table of land use densities and intensities in order to increase the maximum density calculations for low density residential, multi-family residential, office/residential and East Stuart District to provide for consistency with the City's existing minimum lot size requirements; approving transmittal of the Comprehensive Plan to the Department of Economic Opportunities (DEO) and other relevant agencies and local governments; providing for conflicts; providing for severability; providing for effective date, and for other purposes

PRESENTATION: Stephen Mayer, Senior Planner made a presentation for Items 3 and 4 together.

PUBLIC COMMENT:

Karen Sayer read her comments which are included with these minutes. After board comment she asked them to table the item until they received more data.

BOARD COMMENT:

Larry Massing reaffirmed that this shores up the numbers.

Terry O'Neil agreed.

Chair Mathers read comments from Mark Mathes and Li Roberts which are included with these minutes.

Susan O'Rourke said she shared some of Mrs. Sayer's concerns and said she thought the data and analysis should come before the decision. She said she worked with Mainstreet and even quirky neighborhoods lend

character to the community and thought they had gone to the high side and maybe they should stick to the same number and instead adjust the land use and LDR.

Terry O'Neil said this is how the lot sizes have been applied since 1967 and it's a really good way to illustrate what is the effect of our development patterns and if you look at what has been developed and if you feel comfortable with that, that what we have is of a scale and quaintness and mix of uses he would propose that continuing to do the same thing unchanged, they aren't risking this running away from us in any way because it's the way they've been doing business since 1967. He said if the board wants them to look at this for additional safeguards; his view is that lot size variances are not all that common and they certainly don't come if there is neighborhood opposition.

John Leighton said he thought the neighborhoods have grown appropriately from 1967 to today and land/home values have gone up exponentially so the market has clearly identified they like what's happened. He said if all they are doing is addressing a de minimis issue on a piece of paper and it's acceptable to everyone, he doesn't understand what the problem is.

Chair Mathers asked that staff look at both the maximum building coverage, impacts and said you can impact the current infrastructure because you are inducing a higher density.

6:55 PM Motion: Action: Approve, Moved by John Leighton, Seconded by Larry Massing. Motion passed 5/1 with Susan O'Rourke dissenting

4. An Ordinance of the City of Stuart, Florida amending Chapter 2, Section 2.03.05, Table 3 "Maximum Dwelling Units Per Acre" of the City's Land Development Code, providing for consistency with the City's existing and long-standing minimum lot size requirements by increasing the maximum densities for the R-1A, R-1, R-2, R-3, RPUD, B-1, CPUD and Urban Districts to be consistent with the City's Comprehensive Plan; amending Chapter 2, Section 2.07.00, "Designation of Planned Unit Development (PUD); amending Chapter 12, "Definitions", to clarify the definition of net density and density bonus, declaring said amendments to be consistent with the City's Comprehensive Plan; providing for a severability clause, a conflict clause and codification; providing for an effective date, and for other purposes.

PRESENTATION: Stephen Mayer, Senior Planner

PUBLIC COMMENT: None

BOARD COMMENT: None

7:02 PM Motion: Action: Approve, Moved by Larry Massing, Seconded by Ryan Strom. Motion passed 5/1 with Susan O'Rourke dissenting

STAFF UPDATE: None

ADJOURNMENT 7:02 PM Motion: Action: Adjourn, Moved by John Leighton, Seconded by Ryan Strom. Motion passed unanimously.

Bill Mathers, Chair	Michelle Vicat, Board Secretary