

# A G E N D A SPECIAL MEETING OF THE STUART CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT BOARD TO BE HELD April 24, 2017 AT 5:00 PM 121 S.W. FLAGLER AVE. STUART, FLORIDA 34994

#### **CITY COMMISSION**

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

#### **COMMUNITY REDEVELOPMENT AGENCY**

Chairperson Tom Campenni
Vice Chair Troy A. McDonald
Board Member Jeffrey Krauskopf
Board Member Kelli Glass Leighton
Board Member Eula R. Clarke
Ex Officio Member John Gonzalez
Ex Officio Member Pete Walson

#### **COMMUNITY REDEVELOPMENT BOARD**

Chairman - John Gonzalez Vice Chairman - Pete Walson Board Member - Frank Wacha Board Member - Drew Pittman Board Member - Chris Lewis Board Member - Mac Stout Board Member - Becky Bruner

#### **ADMINISTRATION**

City Manager, Paul J. Nicoletti City Attorney, Michael Mortell City Clerk, Cheryl White

# Board Secretary, Michelle Vicat Development Director, Terry O'Neil Special Assistant to the City Manager, Teresa Lamar-Sarno

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation to attend this meeting should contact the City's ADA coordinator at 288-5306 at least 48 hours in advance of the meeting, excluding Saturday and Sunday.

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.

#### **APPROVAL OF AGENDA**

#### **PRESENTATIONS**

1. FRAZIER CRESCENT NEIGHBORHOOD IMPROVEMENT CONCEPTUAL PLAN PRESENTATION

#### **COMMUNITY REDEVELOPMENT AGENCY**

#### **CITY COMMISSION**

2. Approve Minutes 02/27/2017 CCM CRA CRB. (RC BY ALL BOARDS)

**CONSENT CALENDAR** 

**ORDINANCES** 

**COMMUNITY REDEVELOPMENT BOARD** 

<u>ADJOURNMENT</u>

## CITY OF STUART, FLORIDA AGENDA ITEM REQUEST Joint CCM/CRA/CRB

Meeting Date: 4/24/2017 Prepared by: Teresa Lamar-Sarno, AICP

#### **Title of Item:**

FRAZIER CRESCENT NEIGHBORHOOD IMPROVEMENT CONCEPTUAL PLAN PRESENTATION

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

On August 2, 2016 the Community Redevelopment Board (CRB) recommended that the Public Works Department proceed with gathering neighborhood input in the Frazier Crescent neighborhood.

During this time, Public Works was in the process of upgrading water lines in the area and it was decided to seek input from the neighbors on other types of improvements that may be completed in unison with the water distribution system upgrades.

Today's agenda item will be presented by Tim Voelker, City Engineer, who will provide an update on the conceptual plan resulting from the neighborhood meetings.

#### **Funding Source:**

N/A

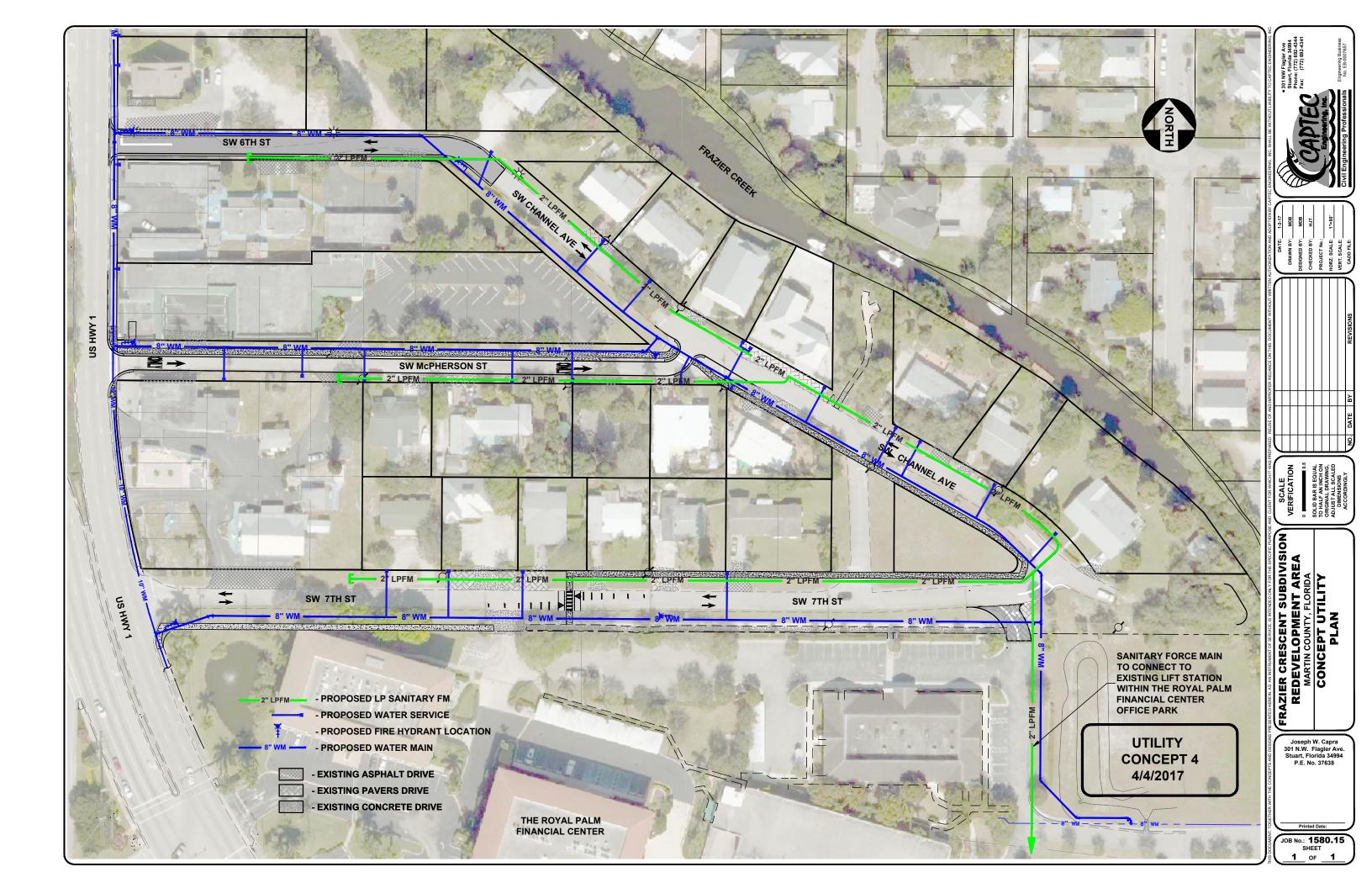
#### **Recommended Action:**

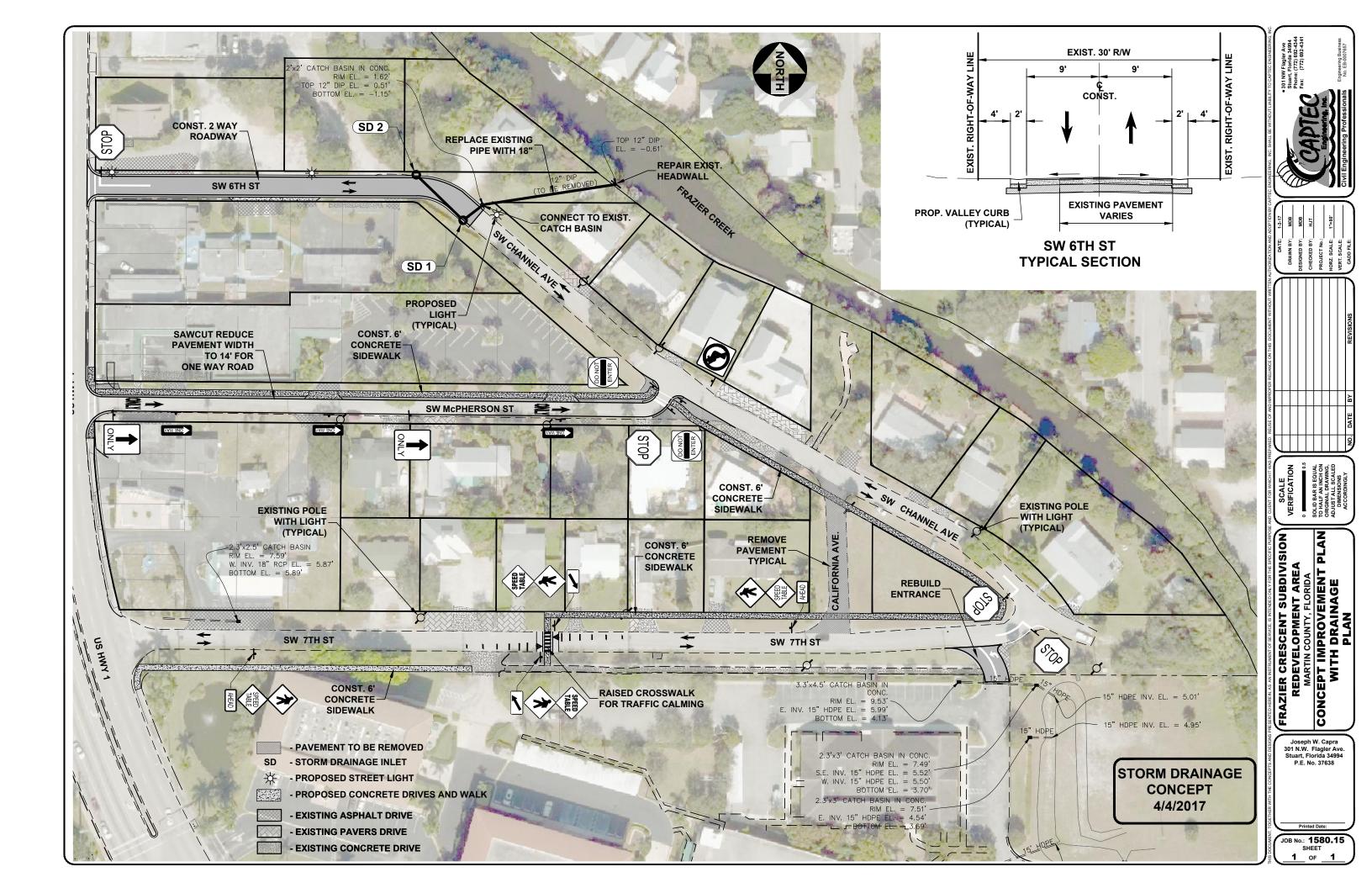
Motion to approve the CRA placing this project within the CRA CIP Budget for a future year, and seek out grants to include engineering and construction.

Motion to approve the CRA moving forward with final engineering plans for the installation of sanitary sewer, once grant funding has become available.

#### **ATTACHMENTS:**

	Description	Upload Date	Type
ם	Wtr Sewr Conceptual Plan	4/20/2017	Backup Material
ם	Drainage	4/20/2017	Backup Material





# CITY OF STUART, FLORIDA AGENDA ITEM REQUEST Joint CCM/CRA/CRB

Meeting Date: 4/24/2017 Prepared by: Cherie White, City Clerk

Title of Item:

Approve Minutes 02/27/2017 CCM CRA CRB. (RC BY ALL BOARDS)

Summary Explanation/Background Information on Agenda Request:

**Funding Source:** 

**Recommended Action:** 

Approve Minutes

**ATTACHMENTS:** 

 Description
 Upload Date
 Type

 □ 02/27/2017 CCM CRA CRB
 4/20/2017
 Attachment

#### MINUTES

### SPECIAL MEETING OF THE STUART CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT BOARD

HELD February 27, 2017 AT 4:00 PM Commission Chambers 121 S.W. FLAGLER AVE. STUART, FLORIDA 34994

#### **CITY COMMISSION**

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

#### **COMMUNITY REDEVELOPMENT AGENCY**

Chairperson Tom Campenni
Vice Chair Troy A. McDonald
Board Member Jeffrey Krauskopf
Board Member Kelli Glass Leighton
Board Member Eula R. Clarke
Ex Officio Member John Gonzalez
Ex Officio Member Pete Walson

# COMMUNITY REDEVELOPMENT BOARD

Chairman - John Gonzalez Vice Chairman - Pete Walson

**Board Member - Frank Wacha(absent)** 

**Board Member - Drew Pittman** 

**Board Member - Chris Lewis** 

**Board Member - Mac Stout** 

**Board Member - Becky Bruner** 

#### **ADMINISTRATION**

City Manager, Paul J. Nicoletti
City Attorney, Michael Mortell
City Clerk, Cheryl White
Board Secretary, Michelle Vicat
Development Director, Terry O'Neil
Special Assistant to the City Manager, Teresa Lamar-Sarno

4:02 PM Roll Call.

Present: Kelli Glass Leighton, Jeffrey Krauskopf, Tom Campenni, Eula Clarke, Troy McDonald, Drew Pittman, Paul Skyers, John Gonzalez, Pete Walson, Becky Bruner. Absent: Frank Wacha.

Absent: Frank Wacna. APPROVAL OF AGENDA

4:44 PM

1. CRA EXPANSION WORKSHOP #2

Marcella Camblor gave a brief interactive slide show and presented all the residents and board members a clicker to pole their individual input regarding expansion of and issues in the CRA. The results were posted on the screen as the items were voted on.

No action was taken at this time.

#### **COMMUNITY REDEVELOPMENT AGENCY**

This item was heard first.

4:03 PM PRESENTATIONS

#### 2. DOWNTOWN STUART STREETSCAPE MASTER PLAN

A brief visual presentation was given by Mike Houston consultant who has designed a Downtown Stuart Landscape Masterplan at the direction of the CRA.

4:32 PM Motion: Downtown Stuart Streetscape Masterplan Plan, Action: Approve, Moved by Jeffrey Krauskopf, Seconded by Eula Clarke.

#### **Public Comment**

Andy Karacsonyi came forward and requested the City keep it small town and. He was lead to believe that tonights meeting was going to include a discussion about building a traffic circle and strip mall on Dixie Highway and S.E. 14<sup>th</sup> Street.

The Commission said they did not know anything about that item or discussion.

Patty O'Connell came forward representing the Downtown Business Association said they were approached by Teresa and Michael Houston about providing feedback for the proposed parking landscape and truck deliveries in the downtown. She said that the organization is very much in favor of landscape upgrades and the trees. She encouraged the palm trees and supported the outdoor dining. She said they look forward to working with the City and CRA during the planning process and offer their support.

Robert Steinberg came forward and expressed concern over why this has to be done now and other CRA neighborhoods are being neglected. He said we can do other

things to make the area tourist friendly and create additional parking but not this project right now.

Jerry Gore came forward and expressed concern over coconut trees and the amount of maintenance that comes with them.

**Approved Unanimously-Wacha Absent** 

**CITY COMMISSION** 

#### **CONSENT CALENDAR**

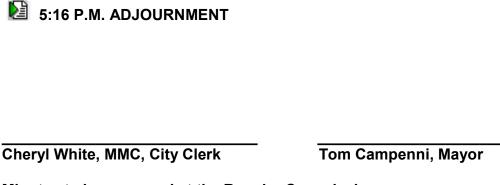
3. Minutes of 01/23/2017 Joint CRA CRB CCM meeting.

4:44 PM Motion: Approve Minutes, Action: Approve, Moved by Jeffrey Krauskopf, Seconded by Troy McDonald.

Motion passed unanimously.

**ORDINANCES** 

**COMMUNITY REDEVELOPMENT BOARD** 



Minutes to be approved at the Regular Commission Meeting This  $\underline{27}^{th}$  Day  $\underline{mARCH}$ ,  $\underline{2017}$ .

**CRA** 

Cheryl White, MMC, Secretary Tom Campenni, Chairperson

Minutes to be approved at the Regular Commission Meeting This 27th Day March, 2017.

CRB				
Cheryl White, MMC, Secretary	John Gonzalez, Chairperson			
Minutes to be approved at the Regular Commission Meeting This <u>7th Day March, 2017.</u>				