



## AGENDA

### SPECIAL MEETING OF THE STUART CITY COMMISSION

TO BE HELD July 10, 2017

AT 4:00 PM Commission Chambers

121 S.W. 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](mailto: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](mailto: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**

**PRESENTATIONS**

**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**

**END OF CONSENT CALENDAR**

**COMMISSION ACTION**

**ORDINANCE FIRST READING**

**ORDINANCE SECOND READING**

**DISCUSSION AND DELIBERATION**

1. Discuss and finalize a FY 2018 Five Year Capital Improvement Plan (CIP)

**ADJOURNMENT:**

# CITY OF STUART, FLORIDA

## AGENDA ITEM REQUEST

### CITY COMMISSION

**Meeting Date:** 7/10/2017

**Prepared by:** Sam Amerson, PE and P. Nicoletti

**Title of Item:**

Discuss and finalize a FY 2018 Five Year Capital Improvement Plan (CIP)

**Summary Explanation/Background Information on Agenda Request:**

As a result of the Martin County Board of County Commissioners decision to place a referendum on the ballot for August 29, 2017, to consider a One Cent Infrastructure Sales Surtax, the city commission voted at its June 26, 2017 Regular Meeting to hold a workshop on July 10, 2017, to discuss its possible strategy to educate the public as to the impact of the 1 Cent Sales Surtax on the City.

In particular, the Five Year Capital Improvement Program (CIP) to be adopted in conjunction with the FY2017-2018 Annual Budget was designed to accommodate a possible election and approval of the 1 Cent Sales Surtax.

When this matter was first put to a vote in 2015, the City was successful in educating the public, such that they (all City precincts) voted to approve the tax, even though the measure failed countywide. Part of the discussion is to consider the prioritization of projects to be implemented if the tax is approved.

Attached is a suggested CIP categorized as priorities B and C. As you may remember, Category A items are already included in the proposed 2017-2018 budget, and don't need to be considered further, but Category B and C items are shown in outlying years, because funding had not yet been identified.

**Funding Source:**

N/A

**Recommended Action:**

Provide direction to staff as to an education strategy for the proposed 1 Cent Infrastructure Sales Surtax Election on August 29, 2017; and

Consider the list of projects and priorities (Cat B & C) to be included in the Five Year CIP, to be adopted with the FY2017-2018 annual budget.

**ATTACHMENTS:**

Description	Upload Date	Type
☐ CIP Work In Progress Summary Report	7/6/2017	Cover Memo

# City of Stuart

## 2018 Fiscal Budget

### Project Budget Summary

Funding Sources/Projects		2018	Year 2	Year 3	Year 4	Year 5	Project Total
3DEBT	DEBT FINANCING	1,592,250	0	0	0	0	1,592,250
3DONATE	DONATIONS	50,000	0	0	0	0	50,000
3FUNDBAL	FUND BALANCE	0	2,625,000	2,500,000	500,000	500,000	6,125,000
3GRANT	GRANTS	261,668	3,000,000	1,000,000	0	0	4,261,668
3IMPACT	IMPACT FEE FUNDING	250,000	0	0	0	0	250,000
3INFRATX	INFRASTRUCTURE TAX	0	500,000	150,000	800,000	0	1,450,000
3OPER	OPERATING BUDGET	150,000	0	0	0	0	150,000
3SRF	SRF LOAN	2,500,000	7,000,000	0	0	0	9,500,000
Subtotal		4,803,918	13,125,000	3,650,000	1,300,000	500,000	23,378,918
CRP00321	DIXIE HWY/SE FL ST SDWLK	60,000	0	0	0	0	60,000
FDP00348	STA 2 HURRICANE HARDENIN	0	100,000	0	0	0	100,000
PWG00282	SHEPARD PARK SEAWALL	261,668	0	0	0	0	261,668
PWG112-9	POPPLE/P.B/E STUART/CHANN	542,000	0	0	0	0	542,000
PWP00272	MCC CONTROL RM HARDENIN	500,000	0	0	0	0	500,000
PWP00289	OSCEOLA ST/FLORIDA DRAIN	50,000	0	0	0	0	50,000
PWP00292	WEST HEART OF HANEY REST	65,000	0	0	0	0	65,000
PWP00326	RO-WTP	2,500,000	7,000,000	0	0	0	9,500,000
PWP00327	MONTEREY RD FORCE MAIN	300,000	300,000	0	0	0	600,000
PWP00328	STUART MIDDLE SCH FORCE	400,000	0	0	0	0	400,000
PWP00329	PUB WORKS COMPLEX LANDFI	500,000	2,000,000	2,000,000	0	0	4,500,000
PWP00330	SHEPHRD PRK DECKING RVRW	150,000	0	0	0	0	150,000
PWP00351	GAC TOWERS WELLS 1,3,5	600,000	0	0	0	0	600,000
PWP00353	LARGE METER REPLACEMENT	125,000	125,000	0	0	0	250,000
PWP112-5	DOLPHIN SEWER EXPANSION	227,000	0	0	0	0	227,000
PWP112-9	POPPL/E STUART/P.B/CHANEL	542,000	0	0	0	0	542,000
PWP112GS	GRINDER SYSTEMS SEWER EX	500,000	500,000	500,000	500,000	500,000	2,500,000
RPG337-1	GUY DAVIS MULTI FIELD	0	3,000,000	1,000,000	0	0	4,000,000
RPP335-1	KIWANIS SPLASH PAD	250,000	0	0	0	0	250,000
RPP335-2	KIWANIS PLAYGROUND EQUIP	0	0	150,000	0	0	150,000
RPP335-3	KIWANIS SHADE STRUCTURE	100,000	0	0	0	0	100,000
RPP337-3	10TH ST SHADE STRUCTURE	0	0	0	0	100,000	100,000
RPP337-5	10TH ST MULTI-USE BLDG	0	0	0	800,000	0	800,000
RPP337-6	10TH ST PARKING IMPROV	0	500,000	0	0	0	500,000
Subtotal		7,672,668	13,525,000	3,650,000	1,300,000	600,000	26,747,668

City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

Funding Sources/Projects	2018	Year 2	Year 3	Year 4	Year 5	Project Total
Grand Total	<u>-2,868,750</u>	<u>-400,000</u>	<u>0</u>	<u>0</u>	<u>-100,000</u>	<u>-3,368,750</u>

# City of Stuart 2018 Fiscal Budget Project Budget Summary

		2018	Year 2	Year 3	Year 4	Year 5	Project Total
<b>Priority A</b>							
3DONATE	DONATIONS	50,000	0	0	0	0	50,000
3FUNDBAL	FUND BALANCE	0	625,000	500,000	500,000	500,000	2,125,000
3GRANT	GRANTS	261,668	0	0	0	0	261,668
3IMPACT	IMPACT FEE FUNDING	250,000	0	0	0	0	250,000
3INFRATX	INFRASTRUCTURE TAX	0	0	0	0	0	0
3OPER	OPERATING BUDGET	150,000	0	0	0	0	150,000
3SRF	SRF LOAN	2,500,000	7,000,000	0	0	0	9,500,000
3DEBT	DEBT FINANCING	425,000	0	0	0	0	425,000
Subtotal		3,636,668	7,625,000	500,000	500,000	500,000	12,761,668
CRP00321	DIXIE HWY/SE FL ST SDWLK	60,000	0	0	0	0	60,000
PWP00327	MONTEREY RD FORCE MAIN	300,000	300,000	0	0	0	600,000
PWP00326	RO-WTP	2,500,000	7,000,000	0	0	0	9,500,000
PWP00292	WEST HEART OF HANEY REST	65,000	0	0	0	0	65,000
PWP00289	OSCEOLA ST/FLORIDA DRAIN	50,000	0	0	0	0	50,000
PWP00272	MCC CONTROL RM HARDENIN	500,000	0	0	0	0	500,000
PWP00351	GAC TOWERS WELLS 1,3,5	600,000	0	0	0	0	600,000
FDP00348	STA 2 HURRICANE HARDENIN	0	100,000	0	0	0	100,000
PWP00353	LARGE METER REPLACEMENT	125,000	125,000	0	0	0	250,000
PWG00282	SHEPARD PARK SEAWALL	261,668	0	0	0	0	261,668
PWP112GS	GRINDER SYSTEMS SEWER EX	500,000	500,000	500,000	500,000	500,000	2,500,000
RPP335-1	KIWANIS SPLASH PAD	250,000	0	0	0	0	250,000
RPP335-3	KIWANIS SHADE STRUCTURE	100,000	0	0	0	0	100,000
PWP00330	SHEPHRD PRK DECKING RVRW	150,000	0	0	0	0	150,000
Subtotal		5,461,668	8,025,000	500,000	500,000	500,000	14,986,668
Priority Total (Rev - Exp)		-1,825,000	-400,000	0	0	0	-2,225,000

City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

		2018	Year 2	Year 3	Year 4	Year 5	Project Total
<b>Priority B</b>							
3DEBT	DEBT FINANCING	1,167,250	0	0	0	0	1,167,250
3FUNDBAL	FUND BALANCE	0	2,000,000	2,000,000	0	0	4,000,000
3GRANT	GRANTS	0	3,000,000	1,000,000	0	0	4,000,000
3INFRATX	INFRASTRUCTURE TAX	0	500,000	150,000	800,000	0	1,450,000
Subtotal		1,167,250	5,500,000	3,150,000	800,000	0	10,617,250
PWG112-9	POPPLE/P.B/E STUART/CHANN	542,000	0	0	0	0	542,000
RPP337-5	10TH ST MULTI-USE BLDG	0	0	0	800,000	0	800,000
RPP337-3	10TH ST SHADE STRUCTURE	0	0	0	0	100,000	100,000
RPP335-2	KIWANIS PLAYGROUND EQUIP	0	0	150,000	0	0	150,000
RPG337-1	GUY DAVIS MULTI FIELD	0	3,000,000	1,000,000	0	0	4,000,000
PWP112-9	POPPL/E STUART/P.B/CHANEL	542,000	0	0	0	0	542,000
PWP112-5	DOLPHIN SEWER EXPANSION	227,000	0	0	0	0	227,000
PWP00328	STUART MIDDLE SCH FORCE	400,000	0	0	0	0	400,000
RPP337-6	10TH ST PARKING IMPROV	0	500,000	0	0	0	500,000
PWP00329	PUB WORKS COMPLEX LANDFI	500,000	2,000,000	2,000,000	0	0	4,500,000
Subtotal		2,211,000	5,500,000	3,150,000	800,000	100,000	11,761,000
Priority Total (Rev - Exp)		-1,043,750	0	0	0	-100,000	-1,143,750



City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

	2018	Year 2	Year 3	Year 4	Year 5	Project Total
Grand Total	<u>-2,868,750</u>	<u>-400,000</u>	<u>0</u>	<u>0</u>	<u>-100,000</u>	<u>-3,368,750</u>

# City of Stuart 2018 Fiscal Budget Project Budget Summary

		2018	Year 2	Year 3	Year 4	Year 5	Project Total
<b>Priority C</b>							
3INFRATX	INFRASTRUCTURE TAX	0	8,500,000	0	11,500,000	2,000,000	22,000,000
Subtotal		0	8,500,000	0	11,500,000	2,000,000	22,000,000
RPP337-2	10TH SPLASH PAD/RESTROOM	0	0	0	0	500,000	500,000
RPP00338	FLAGLER PARK IMPROV	0	0	0	0	2,000,000	2,000,000
RPP00336	MEMORIAL PRK FESTIVE/BAN	0	0	0	1,500,000	0	1,500,000
PWP00345	OCEAN BLVD COMPLETE STRE	0	0	0	10,000,000	0	10,000,000
PWP00344	OSCEOLA ST COMPLETE ST	0	1,500,000	0	0	0	1,500,000
PWP00333	MLK BLVD IMPRV COLO-PB RD	0	0	0	0	2,500,000	2,500,000
PWP00332	MERCAPTAN ODOR CONTROL	0	450,000	0	0	0	450,000
CMP00334	CITY HALL RELOCATION	0	7,000,000	0	0	0	7,000,000
Subtotal		0	8,950,000	0	11,500,000	5,000,000	25,450,000
Priority Total (Rev - Exp)		0	-450,000	0	0	-3,000,000	-3,450,000

City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

	2018	Year 2	Year 3	Year 4	Year 5	Project Total
Grand Total	<u>0</u>	<u>-450,000</u>	<u>0</u>	<u>0</u>	<u>-3,000,000</u>	<u>-3,450,000</u>

City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

		2018	Year 2	Year 3	Year 4	Year 5	Project Total
<b>Priority D</b>							
3IMPACT	IMPACT FEE FUNDING	25,000	0	0	0	0	25,000
3FUNDBAL	FUND BALANCE	21,818	0	0	0	0	21,818
Subtotal		46,818	0	0	0	0	46,818
RPP337-4	10TH ST POUR IN PLACE MAT	0	0	0	0	35,500	35,500
RPP00349	COMMUNITY GARDEN RELOCA	5,000	0	0	0	0	5,000
RPP00347	10TH ST PARKING LOT LIGHT	6,818	0	0	0	0	6,818
PWP00352	OVERSIZE DEVELOPERS PIPES	25,000	0	0	0	0	25,000
PWP00350	CAMERAS SAIL CIR/FLAG/PIE	10,000	0	0	0	0	10,000
Subtotal		46,818	0	0	0	35,500	82,318
Priority Total (Rev - Exp)		0	0	0	0	-35,500	-35,500

City of Stuart  
2018 Fiscal Budget  
Project Budget Summary

	2018	Year 2	Year 3	Year 4	Year 5	Project Total
Grand Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-35,500</u>	<u>-35,500</u>