A G E N D A
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD July 24, 2017
AT 4:30 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

COMMUNITY REDEVELOPMENT AGENCY
Chairperson Troy A. McDonald
Vice Chair Kelli Glass Leighton
Board Member Jeffrey Krauskopf
Board Member Tom Campenni
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
Interim City Manager, Sam Amerson
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.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Update on Business Facade Reimbursement Program

COMMUNITY REDEVELOPMENT AGENCY

CITY COMMISSION

CONSENT CALENDAR

2. Approval of Minutes; 2/27/2017 SCM/CRA/CRB, 3/27/2017 CRA, 4/24/2017 SCM/CRA/CRB, 5/22/2017 CRA, and 6/12/2017 Joint CCM CRA (RC)

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

ADJOURNMENT

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

Meeting Date: 7/24/2017 **Prepared by:** Nicole King

Title of Item:
Update on Business Facade Reimbursement Program
Summary Explanation/Background Information on Agenda Request:
Update on the progression of business improvement reimbursement properties, awarded in May 2017.

And, possible suggestions for the grant process next FY starting Oct1st.

Funding Source:
CRA
Recommended Action:
Discussion and Approval

ATTACHMENTS:

Description	Upload Date	Type
Update on BIRP Awards	7/13/2017	Cover Memo
Sade Group and COS Signage	7/13/2017	Cover Memo
Talk House Pkg Lot 1	7/13/2017	Cover Memo
Talk House Pkg Lot 2	7/13/2017	Cover Memo
Before Pics - Sade Group	7/13/2017	Cover Memo
Before Pics - Talk House	7/13/2017	Cover Memo

Northgate Professional Plaza

- Located at: 611 SW Federal Hwy
- Award: Up to $10,000
- Improvements:
  - Remodel front & SW Corner of the building
  - Replace storefront glass with energy efficient impact glass
  - Metal framing
  - Masonry and Stucco/Brick veneer
- Benefits to CRA:
  - Updates US1 Exposure of Building
  - More appealing entry to Channel Ave.
  - Eliminates outdated look and opens building to the main road

The Sade Group

- Located at: 477 SE Riverside Dr.
- Award: $1,500
- Improvements:
  - Landscaping
- Benefits to CRA:
  - Completing the landscaping of this historic building will increase the historic value of the 'Smith House' building originally built in 1939.

Salt of the Earth Spa

- Located at: 422 Akron Ave.
- Award: up to $10,000
- Improvements:
  - Install brick pavers to driveway to accommodate four additional vehicles .
  - Tic into the City of Stuart drain.
  - Improve the overall appearance of the property.
- Benefits to CRA:
  - Provides relief from on-street parking, addresses drainage issue between Stuart Executive Court and subject property, which improves the overall appearance of area.

Aycock Funeral Home

- Located at: 511 S. Federal Hwy.
- Award: up to $10,000
- Improvements:
  - Restore Exterior
- Benefits to CRA:
  - This will enhance the area by erasing an eyesore with a visually appealing historical structure.

The Talk House

- Located at: 514 NW Dixie Hwy.
- Award: up to $10,000
- Improvements:
  - Construct new 26 car parking lot of pervious concrete
  - Landscape
  - Fence
- Benefits to CRA:
  - The parking lot meets City Code. The fencing is ornamental and the landscaping adds beautification to the lot.

Status

- Northgate Plaza -
  - NOT COMPLETE, until the City finishes paving and water lines.
  - Plans to start the end of July.
- Sade Group –
  - COMPLETED landscaping on the premises upon signing Agreement.
- Salt of the Earth Spa –
  - NOT COMPLETE, still needs to pull permit and begin the Paver Project.
- Aycock Funeral Home –
  - NOT COMPLETE, a traffic incident made the applicant pull out of the grant
- The Talk House –
  - COMPLETE, the new parking lot is complete with new pavement, fencing and landscaping.

Next FY Grant Process

- One Suggestion for the next grant cycle:
  - Make an exception to accept prior candidates application (those whom submitted an application in the last 5 years), should there be ample funds available to assist their request.

THE SADE GROUP
PRIVATE WEALTH MANAGEMENT
Project Funded by
Community Redevelopment
Agency
772.600.1247
477

THE EADIE GROUP

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

Meeting Date: 7/24/2017 **Prepared by:** M. Kindel

Title of Item:
Approval of Minutes; 2/27/2017 SCM/CRA/CRB, 3/27/2017 CRA, 4/24/2017 SCM/CRA/CRB, 5/22/2017 CRA, and 6/12/2017 Joint CCM CRA (RC)

Summary Explanation/Background Information on Agenda Request:

Funding Source:

Recommended Action:
Approve Minutes

ATTACHMENTS:

Description	Upload Date	Type
2/27/2017 SCM/CRA/CRB Minutes	7/13/2017	Cover Memo
3/27/2017 CRA Minutes	7/13/2017	Attachment
4/24/2017 CCM/CRA/CRB Minutes	7/13/2017	Attachment
5/22/2017 CRA Minutes	7/13/2017	Attachment
6/12/2017 Joint CCM CRA Minutes	7/13/2017	Attachment

MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD March 27, 2017
AT 5:00 PM City Commission Chambers
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Tom Campenni
Vice Chairperson - Troy A. McDonald
Board Member - Kelli Glass Leighton
Board Member - Jeffrey A. Krauskopf (Absent)
Board Member - Eula R. Clarke
Ex Officio Board Member - John B. Gonzalez (Absent)
Ex Officio Board Member - Pete Walson (Absent)

ADMINISTRATIVE
City Manager, Paul J. Nicoletti (Absent)
Terry O'Neil for Paul Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White
Special Assistant to the City Manager, Teresa Lamar-Sarno

5:00 PM CALL TO ORDER

Roll Call.
Present: Tom Campenni, Kelli Glass Leighton, Troy McDonald, Eula R. Clarke.

5:01 PM PLEDGE OF ALLEGIANCE

5:01 PM APPROVAL OF MINUTES

Motion: Approval of Minutes 02/27/2017 Joint CRA CRB CCM, Action: Approve, Moved by Kelli Glass Leighton, Seconded by Eula R. Clarke.
Motion passed unanimously.

5:01 PM COMMENTS FROM THE PUBLIC (5 min. max)

Resident, Helen McBride, spoke about a CRA map recently seen at a meeting that did not include East Stuart improvements. In speaking on behalf of her neighbors, they have concerns about the safety of the children and families as they walk to and from school as the sidewalks are not wide enough near the schools (JD Parker Elementary

area). Ms. McBride stated she is not in the CRA but her neighbors are and her concern is for the safety of the children. Requests that a study be done.

5:04 PM COMMENTS FROM THE BOARD MEMBERS

No comments.

PRESENTATION/DISCUSSION

PUBLIC HEARING

STAFF UPDATE

CONSENT CALENDAR

5:05 PM COMMUNITY REDEVELOPMENT AGENCY

5:05 PM 1. Minutes 02/27/2017 Joint CRA CRB CCM (RC)

Approved under Approval of Minutes.

5:05 PM 2. RESOLUTION No. CRA 01-2017; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE BOARD CHAIR AND SECRETARY TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND HABITAT FOR HUMANITY OF MARTIN COUNTY, INC., FOR A GRANT IN THE AMOUNT OF $100,000.00 FOR THE CONSTRUCTION OF THREE (3) HOMES TO BE CONSTRUCTED WITHIN THE CITY OF STUART COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Mortell briefed the board that CRA has negotiated with Habitat for Humanity and is seeking authorization to enter into an agreement with Habitat to construct three homes to sell to qualified applicants, owner occupied. This is a reinvestment in our community as the owners tend to take pride in their property because they put sweat equity into it.

5:06 PM Motion: Resolution CRA 01-2017, Action: Approve, Moved by Troy McDonald, Seconded by Kelli Glass Leighton. Added to Motion: Resolution No. 01-2017 To waive fees for plan review and building permit fees associated with the three home applications., Action: Approve, Moved by Troy McDonald, Seconded by Kelli Glass Leighton.
Motion passed unanimously.

Vice Chairman McDonald asked if the Habitat homes would be built as energy efficient.

Margo Graff, Executive Director, Habitat for Humanity, responded that the Habitat homes are still built to a Green Certified Code, they are not certified any longer to keep the costs down.

Teresa Lamar Sarno added that this program is the same program that the City had in 2009 in which the CRA partnered with Habitat for Humanity and it was extremely successful. The homes are projected to be complete within 12 months. The homes sites will come before the Commission.

5:11 PM 3. RESOLUTION No. 02-2017CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE BOARD CHAIR AND SECRETARY TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY AND HABITAT FOR HUMANITY. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Motion: , Action: Approve Resolution 02-2017 CRA, Moved by Eula R. Clarke, Seconded by Troy McDonald.

5:12 PM 4. 2016 CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT

Teresa Lamar Sarno gave a brief presentation of the 2016 CRA Annual Report.

5:18 PM Motion: 2016 CRA Annual Report, Action: Approve, Moved by Kelli Glass Leighton, Seconded by Eula R. Clarke.
Motion passed unanimously.

5:19 PM ADJOURNMENT

Cheryl White, MMC, City Clerk **Tom Campenni, Mayor**

Minutes to be approved at the Regular Commission Meeting This 24th Day April, 2017.

CRA

Cheryl White, MMC, Secretary **Tom Campenni, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 24th Day April, 2017.

MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD March 27, 2017
AT 5:00 PM City Commission Chambers
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Tom Campenni
Vice Chairperson - Troy A. McDonald
Board Member - Kelli Glass Leighton
Board Member - Jeffrey A. Krauskopf (Absent)
Board Member - Eula R. Clarke
Ex Officio Board Member - John B. Gonzalez (Absent)
Ex Officio Board Member - Pete Walson (Absent)

ADMINISTRATIVE
City Manager, Paul J. Nicoletti (Absent)
Terry O'Neil for Paul Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White
Special Assistant to the City Manager, Teresa Lamar-Sarno

5:00 PM CALL TO ORDER

Roll Call.
Present: Tom Campenni, Kelli Glass Leighton, Troy McDonald, Eula R. Clarke.

5:01 PM PLEDGE OF ALLEGIANCE

5:01 PM APPROVAL OF MINUTES

Motion: Approval of Minutes 02/27/2017 Joint CRA CRB CCM, Action: Approve, Moved by Kelli Glass Leighton, Seconded by Eula R. Clarke.
Motion passed unanimously.

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area). Ms. McBride stated she is not in the CRA but her neighbors are and her concern is for the safety of the children. Requests that a study be done.

5:04 PM COMMENTS FROM THE BOARD MEMBERS

No comments.

PRESENTATION/DISCUSSION

PUBLIC HEARING

STAFF UPDATE

CONSENT CALENDAR

5:05 PM COMMUNITY REDEVELOPMENT AGENCY

5:05 PM 1. Minutes 02/27/2017 Joint CRA CRB CCM (RC)

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5:05 PM 2. RESOLUTION No. CRA 01-2017; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE BOARD CHAIR AND SECRETARY TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND HABITAT FOR HUMANITY OF MARTIN COUNTY, INC., FOR A GRANT IN THE AMOUNT OF $100,000.00 FOR THE CONSTRUCTION OF THREE (3) HOMES TO BE CONSTRUCTED WITHIN THE CITY OF STUART COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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Motion: , Action: Approve Resolution 02-2017 CRA, Moved by Eula R. Clarke, Seconded by Troy McDonald.

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5:18 PM Motion: 2016 CRA Annual Report, Action: Approve, Moved by Kelli Glass Leighton, Seconded by Eula R. Clarke.
Motion passed unanimously.

5:19 PM ADJOURNMENT

Cheryl White, MMC, City Clerk **Tom Campenni, Mayor**

Minutes to be approved at the Regular Commission Meeting This 24th Day April, 2017.

CRA

Cheryl White, MMC, Secretary **Tom Campenni, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 24th Day April, 2017.

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
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 (Absent)
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

5:00 PM Roll Call.
Present: Kelli Glass Leighton, Jeffrey Krauskopf, Tom Campenni, Eula Clarke, Troy McDonald, Drew Pittman, John Gonzalez, Becky Bruner, Frank Wacha, Pete Walson, Chris Lewis, and Mac Stout Absent.

APPROVAL OF AGENDA

5:01 PM Motion: Approve Minutes Item 2, Action: Approve, Moved by Jeffrey Krauskopf, Seconded by Drew Pittman.

PRESENTATIONS

5:02 PM 1. Tim Voelker, City Engineer, presented an overview of the proposed improvements in the Frazier Crescent Neighborhood Improvement Conceptual Plan.

PUBLIC COMMENTS

Tom Horneman, 620 Channel Avenue, came forward in opposition of the proposed plan/sidewalks.

Allen Frederick, owner of Northgate Plaza, came forward and said the need to make the street one-way is important.

Casey Jewrowski, 234 SE Village St., questioned what type of sewer pump stations would be available.

Bert Mautz, 633 Channel Ave., commented that he would like the neighborhood to be left with as little changes as possible, opposed to the sidewalks.

Charles Geary, 10 Riverview Drive, inquired about the park that was discussed at the last meeting.

Pam Orr, 433 SW McPherson St., agrees with one-way street due to US1 hazard but would like to see an opening from Allen's parking lot onto Channel.

Vice Mayor McDonald commented that there appears to be a consensus among the neighbors on the water and sewer but not the sidewalks.

Mayor Campenni suggested the board vote on the water and sewer and vote on the sidewalk separately.

5:30 PM Motion: Approve Concept Plan Water and Sewer only, Action: Approve, Moved by John Gonzalez, Seconded by Eula Clarke.
Motion passed unanimously.

Public Comment on Motion: Allen Frederick, owner of Northgate Plaza, commented that there have already been three meetings on the subject, wonders how many meetings are needed.

Board Member Walson requested an update as he was absent, on the consensus of the sidewalks from the last two meetings.

Sam Amerson, Public Works Director, explained the meetings that took place and a plan formed in which they felt there was a consensus among the majority.

CRA MOTION

5:36 PM Motion: FRAZIER CRESCENT NEIGHBORHOOD IMPROVEMENT CONCEPTUAL PLAN, Action: Approve, Moved by Pete Walson, Seconded by Kelli Glass Leighton.
Motion passed unanimously.

Public Comment on Motion: Tom Horneman commented that while a vote in the room was done, many concerned citizens were not present to vote.

COMMISSION MOTION

5:37 PM Motion: FRAZIER CRESCENT NEIGHBORHOOD IMPROVEMENT CONCEPTUAL PLAN, Action: Approve, Moved by Eula Clarke, Seconded by Kelli Glass Leighton.
Motion passed unanimously.

COMMUNITY REDEVELOPMENT AGENCY

5:38 PM Gabby Ferraro, Public Information Officer, QCA, introduced a survey that is being done in the City to share their travel and how they use transportation.

CITY COMMISSION
Item 2 was approved earlier.

2. Approve Minutes 02/27/2017 CCM CRA CRB.

CONSENT CALENDAR

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

5:45 PM ADJOURNMENT

Cheryl White, MMC, City Clerk **Tom Campenni, Mayor**

Minutes to be approved at the Regular Commission Meeting This 8th Day May, 2017.

CRA

Cheryl White, MMC, Secretary **Tom Campenni, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 8th Day May, 2017.

CRB

Cheryl White, MMC, Secretary **John Gonzalez, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 8th Day May, 2017.

MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD May 22, 2017
AT 4:30 PM Commission Chambers
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
Chairperson - Tom Campenni (Absent)
Vice Chairperson - Troy A. McDonald
Board Member - Kelli Glass Leighton
Board Member - Jeffrey A. Krauskopf
Board Member - Eula R. Clarke
Ex Officio Board Member - John B. Gonzalez (Absent)
Ex Officio Board Member - Pete Walson

ADMINISTRATIVE
City Manager, Paul J. Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White (Absent)
Deputy City Clerk Mary Kindel
Special Assistant to the City Manager, Teresa Lamar-Sarno

4:32 PM CALL TO ORDER

ROLL CALL
4:28 PM Roll Call.
Present: Board Member Krauskopf, Vice Chair McDonald, Vice Chair McDonald, Board Member Glass Leighton, Board Member Clarke Ex Officio Member Walson, Ex Officio Member Gonzalez.
Absent: Chair Campenni.

4:33 PM PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

COMMENTS FROM THE PUBLIC (5 min. max)

COMMENTS FROM THE BOARD MEMBERS

PRESENTATION/DISCUSSION

PUBLIC HEARING

STAFF UPDATE

Consent Calendar

COMMUNITY REDEVELOPMENT AGENCY

4:34 PM 1. PRESENTATION OF PROPOSED CRA EXPANSION AREA PROJECTS.

Teresa Lamar-Sarno Special Assistant to the City Manager gave a brief introduction to the presentation. She introduced the proposed CRA expansion area projects and the consultant who worked on the project, Marcelo Camblor.

Marcela Camblor continued the presentation with a power point explaining details of improvements that include various means of mobility along East Ocean Blvd. and Palm Beach Road. The option of a round-about was proposed at the intersection of Palm Beach Rd. and East 10th St. Another option shown was a traffic calming circle at Martin Luther King Blvd. and Cortez.

Commissioner Krauskopf voiced concern of children crossing and round-about may be dangerous at the Palm Beach Rd. and 10th St. intersection. Answer not needed now but should be looked at as to what would be done to make the area safer.

Commissioner Clarke inquired about landscaping.

Board Member Krauskopf requested the CIP annual O & M added and the demands it will put on Public Works.

It was explained by staff the O&M cost will be covered in the new budget process and planning.

4:58 PM Motion: Approve recommended action, Action: Approve, Moved by Board Member Krauskopf, Seconded by Board Member Clarke.

Public Comment:
Joe Capra, resident came forward in supports the project and the round-about at Palm Beach Rd. He pointed out the bike lanes are better to be separate when speed in over 30 MPH on the roadway. He also hopes that he can work together with the MPO to have bike lanes between the turnpike and Stuart Beach and from Downtown to the Stuart beach.

Vice Chair McDonald supports the suggestions by Mr. Capra. Board member Clarke suggested along the proposed bike trail the plan include some sort of community gathering places or stations.

Teresa Lamar-Sarno directed toward Board Member Clarke's comments that what came out of the planning process was enhancement for bicycling.

Board Member Walson commented that by including a landscape buffer between the bike path and roadway, it would make the streets more attractive for walking pedestrians.

Marcela Camblor said she would be incorporating and working on those details.

A vote was taken:

6/2 in favor, with Chairperson Campenni and Board Member Gonzalez absent.

5:03 PM 2. 2017 BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM GRANT RECIPIENTS

Teresa Lamar-Sarno gave a brief visual presentation and update of the businesses who were awarded funding from the Business Improvement Reimbursement Program. Overall the projects were supported and approved by the Community Redevelopment Board.

Board Member Krauskopf asked to incorporate in the future that for any business along US1, the City work with, and incorporate landscaping improvements.

Board Member Walson explained the Community Redevelopment Board discussed that in particular the Aycock Funeral Home and mentioned the updating of their landscaping to spruce that up a little bit. He also mentioned the North property, old Buick dealer property.

5:09 PM ADJOURNMENT

Cheryl White, MMC, Secretary **Troy McDonald, Vice Mayor**

Minutes to be approved at the CRA Meeting
Meeting This 26th Day June, 2017.

MINUTES
JOINT MEETING OF THE STUART CITY COMMISSION and COMMUNITY REDEVELOPMENT AGENCY
HELD June 12, 2017
AT 5:00 PM
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY
CITY COMMISSION
Mayor-Chairperson Troy A. McDonald
Vice Mayor- Vice Chair Kelli Glass Leighton
Board Member-Commissioner Tom Campenni
Board Member-Commissioner Jeffrey A. Krauskopf
Board Member-Commissioner Eula Clarke (ABSENT)
Ex Officio Member John B. Gonzalez
Ex Officio Member Pete Walson (ABSENT)

ADMINISTRATIVE
City Manager, Paul J. Nicoletti
City Attorney, Michael J. Mortell
City Clerk, Cheryl White
Financial Services Director, Louis "Joly" Boglioli, III
Development Director, Terry O'Neil
Special Assistant to the City Manager, Teresa Lamar-Sarno

5:00 PM ROLL CALL
Present: Kelli Glass Leighton, Jeffrey Krauskopf, Tom Campenni, Troy McDonald, John Gonzalez.
Absent: Eula Clarke, Pete Walson.

5:01 PM PLEDGE OF ALLEGIANCE

PRESENTATIONS

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

5:01 PM APPROVAL OF AGENDA

Motion: Action: Approve, Moved by Kelli Glass Leighton, Seconded by Tom Campenni.
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 min. max)

CONSENT CALENDAR

END OF CONSENT CALENDAR

COMMISSION ACTION

5:02 PM 1. Consider appointment of an Interim City Manager during the active recruitment process by Colin Baenziger & Associates for a permanent City Manager.

5:03 PM Motion: Sam Amerson as Interim City Manager, Action: Approve, Moved by Jeffrey Krauskopf, Seconded by Kelli Glass Leighton. Tom Campenni to refrain from vote and file Form 8B.
Motion passed unanimously.

CRA ACTION

5:02 PM 2. RESOLUTION 03-2017 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ~~BOARD CHAIR AND SECRETARY~~ CITY MANAGER AND CITY ATTORNEY TO AUTHORIZE NEGOTIATIONS FOR THE SALE OF THE 2.65 ACRE NORTH POINT PROPERTY W ITH GEISINGER REALTY, LLC FOR REAL ESTATE PROPERTY W ITHIN THE CITY OF STUART COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Board Member Krauskopf commented that he feels strongly about not selling City properties. He supports this Resolution as the CRA is doing what it was intended to do.

5:03 PM Motion: Selecting the Guisinger Group to enter into negotiations with them to discuss the sale with them, to see if the City can meet terms with them and bring back to the Board, the actual terms of a piece of transfer in the future., Action: Approve, Moved by Jeffrey Krauskopf, Seconded by Kelli Glass Leighton.
Motion passed unanimously.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

5:07 PM ADJOURNMENT

Cheryl White, MMC, City Clerk	**Troy A. McDonald, Mayor**

Minutes to be approved at the Regular Commission Meeting This 26th Day June, 2017.

CRA

Cheryl White, MMC, Secretary	**Troy A. McDonald, Chairperson**

Minutes to be approved at the Regular Commission Meeting This 26th Day June, 2017.