

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD November 26, 2018
AT 3:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Kelli Glass Leighton
Vice Mayor Becky Bruner
Commissioner Eula R. Clarke (LATE 3:34 PM)
Commissioner Mike Meier
Commissioner Merritt Matheson

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Kelli Glass Leighton
Vice Chair Becky Bruner
Board Member Eula R. Clarke (LATE 3:34 PM)
Board Member Merritt Matheson
Board Member Mike Meier
Ex Officio Member John Gonzalez (LATE 3:57 PM)
Ex Officio Member Pete Walson

COMMUNITY REDEVELOPMENT BOARD

Chairman - Drew Pittman (ABSENT)
Vice Chairman - Chris Lewis (ABSENT)
Board Member - Frank Wacha (ABSENT)
Board Member - John Gonzalez (LATE 3:57 PM)
Board Member - Pete Walson
Board Member - Mac Stout (ABSENT)
Board Member - Nathan Ritchey (ABSENT)

ADMINISTRATION

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

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**Approved; Motion by: Board Member Meier
Seconded by: Board Member Matheson
Motion passed unanimously.**

PRESENTATIONS

1. Presentations from New Urban Communities and Rich Properties will be made to the City Commission.

3:34 PM New Urban Communities presented.

4:20 PM Rich Properties presented.

COMMUNITY REDEVELOPMENT AGENCY

2. RESOLUTION No. 10-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 OF THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO APPROPRIATE IN THE AMOUNT OF \$21,630 FOR A PART-TIME CODE ENFORCEMENT TO ENFORCE EXTENDED RESTRICTED PARKING HOURS IN THE EVENING AND WEEKENDS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**4:52 PM Motion: Approve
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.**

3. RESOLUTION No. 11-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #2 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO THE CRA OPERATING SUPPLIES IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF ARTISTIC BIKE RACKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**4:53 PM Motion: Approve
Motion by: Board Member Walson
Seconded by: Board Member Clarke
Motion passed unanimously.**

CITY COMMISSION

CONSENT CALENDAR

4. Approval of 09/24/2018 CRA Minutes

5. Approval of 4/23/2018 and 7/23/2018 Joint CCM/CRA/CRB Minutes

4:54 PM Motion: Approval of Items #4 and #5 on the Consent.

Motion by: Board Member Meier

Seconded by: Board Member Clarke

Motion passed unanimously.

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

4:55 PM ADJOURNMENT

4:56 PM Re-open the Meeting

Board Member Matheson requested further discussion on Item #3. Satisfied after brief review.

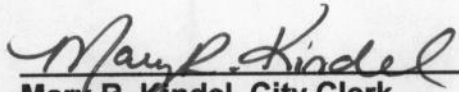
Board Member Bruner read comments pertaining to the two proposals into the record. She announced her thoughts on a solution. She proposed giving the property on Martin Luther King and Dixie away and have staff come back with a developer to build lower price housing, nothing over \$900.00 a month.

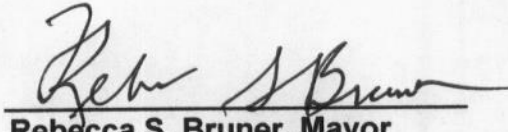
Commissioner Meier confirmed the property as parcel 2 of the Bruner Pond Park area.

City Attorney Mortell reported that the City has received an unsolicited offer on the property that may come up during the December Commission Meeting.

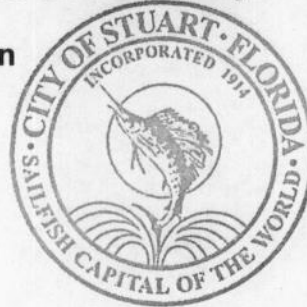
5:13 PM ADJOURNMENT

CCM

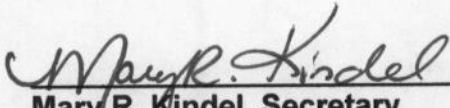

Mary R. Kindel, City Clerk

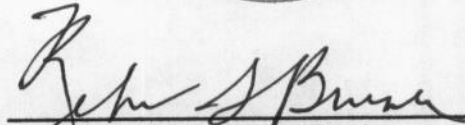

Rebecca S. Bruner, Mayor

Minutes to be approved at the Regular Commission
Meeting This 28th Day January 2019.



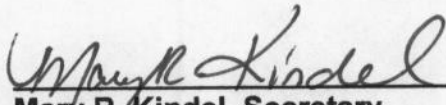
CRA

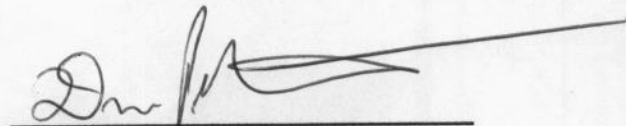

Mary R. Kindel, Secretary


Rebecca S. Bruner, Chairperson

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CRB


Mary R. Kindel, Secretary


Drew Pittman, Chairperson

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