# MINUTES
# JOINT CITY COMMISSION
# HELD February 25, 2020
# AT 5:30 PM Commission Chambers - EAR WORKSHOP PART 1
# 121 SW FLAGLER AVE.
# STUART, FLORIDA 34994

**CITY COMMISSION**
**Mayor Michael J. Meier**
**Vice Mayor Eula R. Clarke (LATE 5:34 PM)**
**Commissioner Becky Bruner**
**Commissioner Kelli Glass Leighton**
**Commissioner Merritt Matheson**

**LOCAL PLANNING AGENCY**
**Chair - Ryan Strom (ABSENT)**
**Vice Chair - Li Roberts**
**Board Member - Larry Massing (ABSENT)**
**Board Member - Bill Mathers**
**Board Member - Christina de la Vega (LATE 5:33 PM)**
**Board Member - Michael Herbach**
**Board Member - Campbell Rich**
**Ex Officio - Garret Grabowski**

**ADMINISTRATIVE**
**City Manager, David Dyess**
**City Attorney, Michael J. Mortell**
**City Clerk, Mary R. Kindel**
**Development Director, Kevin Freeman**
**Board Secretary, Jordan Pinkston**

**5:30 PM ROLL CALL**

**Present: Mayor Mike Meier, Vice Mayor Eula Clarke, Commissioner Becky Bruner, Commissioner Kelli Glass Leighton, Commissioner Merritt Matheson, Board Vice Chair Li Roberts, Board Member Bill Mathers, Board Member Christina de la Vega, Board Member Michael Herbach, Board Member Campbell Rich**

**Absent: Chair Ryan Strom and Board Member Larry Massing**

**PLEDGE OF ALLEGIANCE**

**COMMENTS BY CITY COMMISSIONERS**

**No comments.**

**COMMENTS BY CITY MANAGER**

**No comments.**

**APPROVAL OF AGENDA**

**5:53 PM MOTION: So moved.**
**Moved by: Commissioner Matheson**
**Seconded by: Vice Chair Li Roberts**
**Motion passed unanimously.**

**COMMENTS FROM THE PUBLIC**

1) **Helen McBride – Flamingo Avenue; Commented on her concerns of school bus stops on private roads.**

**DISCUSSION AND DELIBERATION**

**1.** EVALUATION AND APPRAISAL REPORT (EAR) WORKSHOP #1 (of 3):

PLAN FOR ENVIRONMENTAL RESILIENCY AND SUSTAINABILITY COMBINED CITY COMMISSION AND LOCAL PLANNING AGENCY PUBLIC WORKSHOP

**Stephen Mayer, Development Department Senior Planner, introduced the Comp Plan team and presented the City's Comprehensive Plan with a power point presentation to the Commissioners and LPA Board.**

**Brief discussion of the requirement changes to the flood plan.**

**Amy Worsham, Cardno Regional Services Manager and City's Consultant, commented on the recommendations of coastal management elements, noting what the City is already doing, what is in the Land Development Code and what needs to be to be added to the Comp Plan.**

**Stephen Mayer explained that the goal is to review all elements with the Board, but this meeting's intention is more general for a top down view to get started. Looking for direction on elements they may like to see additions or clarification on with a focus on environmental issues.**

**Board Member Li Roberts left meeting at 6:35 p.m.**

**The Boards reviewed the optional elements of Conservation and discussed the various inclusions and interests for the City of Stuart. Various discussions included favorable positions of objectives such as climate change, tree canopy, enhanced solid waste programs, renewable energy and tree mitigation PUD's. Further review due to hesitation, needed on transit-oriented design.**

**The Boards reviewed Resilience and Sustainability. These elements will be added into existing elements but are not required. The discussions included the climate change narrative, the Sustainability Plan, lighting, vehicles, the Debris Management Plan, various vulnerabilities, and what does and does not belong in the Comp Plan.**

**Review of General Recommendations; Elements broken into pillars, CRA will be separated.**

**Stephen Mayer and Amy Worsham reviewed with the Boards the expected timeline.**

**7:55 PM ADJOURNMENT**

**CCM**

**Mary R. Kindel, City Clerk**

**Michael J. Meier, Mayor**

**Minutes to be approved at the Regular Commission Meeting this 3rd day of March, 2020.**

**LPA**

**Mary R. Kindel, City Clerk**

**~~Ryan Strom, Chair~~**
Li Roberts, Vice Chair

**Minutes to be approved at the Regular Commission Meeting this 3rd day of March, 2020.**