MINUTES JOINT CITY COMMISSION HELD March 10, 2020

AT 5:30 PM Commission Chambers - EAR WORKSHOP PART 3
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson

LOCAL PLANNING AGENCY
Chair - Ryan Strom (Absent)

Vice Chair - Li Roberts (Absent)

Board Member - Larry Massing (Absent)

Board Member - Bill Mathers

Board Member - Christina de la Vega (Absent)

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

5:31 PM ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

No comments.

COMMENTS BY CITY MANAGER

No comments.

APPROVAL OF AGENDA

5:32 PM MOTION: Move approval.

Moved by: Commissioner Glass Leighton
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 min. max)

No comments.

DISCUSSION AND DELIBERATION

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

ENHANCE MOBILITY FOR ALL RESIDENTS COMBINED CITY COMMISSION AND LOCAL PLANNING AGENCY PUBLIC WORKSHOP

Infrastructure - Mobility

Amy Worsham, Cardno Regional Services Manager and City's Consultant, introduced the Infrastructure pillar of the Comp Plan and suggested recommendations.

Boards reviewed the Mobility recommendations and provided staff their input. Mayor Meier suggested a connected bike map of bike lane locations. Board Member Herbach said he gave signage information to each of the members to improve bike safety.

Mayor Meier spoke about an advanced parking guidance system and other options such as digital signage, but is concerned about cost. Vice Mayor Clarke suggested a parking center kiosk. Discussion continued about alternative options and City parking studies.

Further discussions included downtown parking, a parking garage, e-bikes, parking study timelines and other alternative transportation. Board Member Mathers recommended planning parking garage locations now, so when the time comes the Commission is prepared. The Boards spoke about a potential train station and possible locations for additional parking.

Mayor Meier asked about the removal of the e-bike program from the recommendations and he would like to look into additional modes of transportation. Commissioner Glass Leighton advised that we should leave this out for now due to legal complications currently happening with other municipalities.

Infrastructure - Public Services

Staff clarified the City's Septic to Sewer Program. Further discussion of water reclamation, reclaimed infrastructure needs and commercial hookup incentives occurred.

Mayor Meier suggested adding a septic to sewer timeline to the Comp Plan. City Attorney Mortell explained past policies that would go against adding a timeline because it would make hooking up mandated. Amy Worsham will be going into more details with Public Works about verbiage.

Discussion occurred about solid waste education, commercial and residential recycling. City Attorney Mortell explained that we currently do not have a mandatory recycling requirement. Vice Mayor Clarke asked about implementing a solid waste and recycling system policy that shows our waste is being reused in the City. The Boards discussed the advantages, disadvantages and possible policies that could be implemented.

Board Member Herbach expressed his concerns about safety on crosswalks. City Manager Dyess said that staff is aware of the problem and staff will be addressing it.

6:33 PM ADJOURNMENT

CCM

Mary R. Kindel, City Clerk

Michael J. Meier, Mayor

Minutes to be approved at the Regular Commission Meeting this 27th day of <u>April</u>, 2020.

LPA

Mary R. Kindel, City Clerk

Ryan Strom, Chair

Minutes to be approved at the Regular Commission Meeting this <u>27th</u> day of <u>April</u>, <u>2020</u>.