MINUTES STUART COMMUNITY REDEVELOPMENT AGENCY HELD May 24, 2021 AT 5:00 PM Commission Chambers 121 SW FLAGLER AVE. STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Eula R. Clarke

Vice Chairperson - Merritt Matheson (Late)

Board Member - Becky Bruner

Board Member - Troy McDonald

Board Member - Mike Meier

Ex Officio Board Member - Tom Campenni

Ex Officio Board Member - Pete Walson (ABSENT)

ADMINISTRATIVE

City Manager, David Dyess CRA Administrator, Pinal Gandhi-Savdas City Attorney, Michael J. Mortell City Clerk, Mary R. Kindel



Present: Chairperson Clarke, Vice Chairperson Matheson, Board Member Bruner, Board Member McDonald, Board Member Meier, Board Member Campenni

Absent: Board Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:04 PM MOTION: Move approval of the Agenda. MOVED BY: Board Member Campenni

SECONDED BY: Board Member McDonald

Motion passed unanimously.

COMMENTS FROM THE PUBLIC (3 min. max)

1) Bob Raynes – Commented on the Lorenzo's Restaurant and is happy that they are there on a case by case basis and looks for their support on the shade structure.

COMMENTS FROM THE BOARD MEMBERS

STAFF UPDATE

COMMUNITY REDEVELOPMENT AGENCY

1. AMENDMENT TO THE OUTDOOR DINING PROGRAM GUIDELINES AND POLICIES:

RESOLUTION No. 02-2021 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AMENDING THE DOWNTOWN OUTDOOR DINING PROGRAM GUIDELINES AND POLICIES; ALLOWING FOR ADDITIONAL SHADE ELEMENTS FOR THE OUTDOOR DINING AREAS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas presented on the project, showing a map and details of the umbrellas of the outdoor dining program. Outdoor shade options presented.

5:08 PM Matheson arrived.

Meier commented that he is in favor of the project but is concerned about future projects and the selection of details such as colors and style.

McDonald noted that shade structures are helpful, but the commission should not regulate color.

Clarke commented that hurricane protection measures should be considered.

Campenni commented that he will not vote against it as a permanent structure and he leaves it to the rest of the board.

Meier requested the following be considered for the Motion:

- Strike tables and chairs with the florescent or strikingly bright colors
- Electrical fans and lighting built-ins and not have trip hazards
- Sidewalk is to remain open to the public

5:11 PM MOTION: Motion for approval.

MOVED BY: Board Member Bruner

SECONDED BY: Board Member McDonald Motion passed unanimously. 5:22 PM

5:23 PM ADJOURNMENT

Mary R. Kindel, Secretary	Eula R. Clarke, Chair

Minutes to be approved at the CRA Meeting Meeting this <u>28th</u> day <u>June</u>, <u>2021</u>.