

MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD August 23, 2021
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Eula R. Clarke

Vice Chairperson - Merritt Matheson

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



4:32 PM ROLL CALL

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



4:33 PM MOTION: Move to approve the agenda.

MOVED BY: Board Member McDonald

SECONDED BY: Board Member Campenni

Motion approved unanimously.

Commissioner Becky Bruner and Commissioner Troy McDonald were sworn in individually by City Attorney Mike Mortell.

APPROVAL OF MINUTES

1. APPROVAL OF 05/24/2021 CRA MINUTES



4:37 PM MOTION: Move approval.

MOVED BY: Board Member Campenni

SECONDED BY: Board Member McDonald

Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 min. max)

COMMENTS FROM THE BOARD MEMBERS

COMMUNITY REDEVELOPMENT AGENCY



4:38 PM

2. PROPOSED "TRIANGLE DISTRICT" MASTER PLAN PRESENTATION BY THE TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC).

Pinal Gandhi-Savdas, CRA Administrator, introduced the Triangle District Master Plan and introduced Jessica Seymour from the Treasure Coast Regional Planning Council.

Jessica Seymour presented on projects timeline, the public's input, surveys, existing conditions, circulation patterns, a parking survey, sidewalks, a detailed master plan including a tree planting program, and project implementation.



5:07 PM Ms. Seymour's presentation ended with the recommended action to request feedback from the Board and staff return with a Resolution in reference to the master plan and the naming the study area, referenced as the "Triangle District".

The Board and Ms. Seymour held a brief discussion about sidewalks, trees, crosswalks, and district circulation. Ms. Seymour noted the recommendations focus on making the area an attractive and walkable place which aligns with any train interest that comes into the district.

Board members continued their discussion on parking, the properties within the Triangle District, street lighting and safety, and a recent FDOT survey regarding Joan Jefferson Way.




5:29PM MOTION: Accept the plan with the suggested changes including adding language for suggested pedestrian walkway under Frazier Creek bridge, examining rezoning of the Baptist Church property as well as Commissioner Meier's comments of examining Akron and California and higher priorities of implementing (low level lighting) Akron and California as well as Commissioner McDonalds suggestions.

MOVED BY: Vice Chairperson Matheson

SECONDED BY: ----

Motion failed. No motion necessary – presentation only.

 **5:31 PM**

3. TENTATIVE CRA BUDGET AND CIP FOR FY 2022:


RESOLUTION No. 06-2021 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE CRA BUDGET OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Chairperson Clarke questioned the \$250,000.00 for the Triangle Master plan.

Pinal Gandhi-Savdas presented the FY-2021 accomplishments and reviewed the FY-2022 CRA Budget with the Board.

Gandhi-Savdas and City Manager Dyess responded to the Boards questions pertaining to the CRA budget.

Board Member Campenni commented that the Commissioners need to address the Stuart Main Street 3-year deal.

 **5:40PM MOTION: Move for approval.**
MOVED BY: Board Member Meier
SECONDED BY: Board Member Campenni
Motion approved unanimously.

 **5:45 PM ADJOURNMENT**

Mary R. Kindel, Secretary

Eula R. Clarke, Chair

Minutes to be approved at the CRA Meeting
Meeting this 27th day September, 2021.