



City of Stuart

AGENDA

**REGULAR MEETING OF THE STUART CITY COMMISSION
TO BE HELD APRIL 11, 2022
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor Merritt Matheson
Vice Mayor Troy McDonald
Commissioner Becky Bruner
Commissioner Eula R. Clarke
Commissioner Mike Meier**

ADMINISTRATIVE

**City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel**

Agenda items are available on our website at <http://www.cityofstuart.us>
Phone: (772) 288-5306. Fax: (772) 288-5305. E-mail: mkindel@ci.stuart.fl.us

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation to attend this meeting should contact the City's ADA coordinator at 772-288-5306 at least 48 hours in advance of the meeting, excluding Saturday and Sunday.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

(RC) next to an item denotes there is a City Code requirement for a Roll Call vote.
(QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

WHAT IS CIVILITY? Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall.

PUBLIC COMMENT: If a member of the public wishes to comment upon ANY subject matter, including quasi-judicial matters, please submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to introduction of the item number you would like to address.

CONSENT CALENDAR: Those matters included under the Consent Calendar are self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by one motion. If discussion on an item is desired by any City Commissioner that item may be removed by a City Commissioner from the Consent Calendar and considered separately. If an item is quasi-judicial it may be removed by a Commissioner or any member of the public from the Consent Calendar and considered separately.

QUASI-JUDICIAL HEARINGS: Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. ARTS MOMENT - STARSTRUCK ACADEMY & THEATRE PERFORMANCE BY MORGAN ROBERT AND TIERNAN WATKINS

PROCLAMATIONS

2. PUBLIC SAFETY TELECOMMUNICATORS WEEK - APRIL 10-16, 2022
3. WATER CONSERVATION MONTH - APRIL 2022

PRESENTATIONS

4. SERVICE AWARDS - APRIL 2022
5. LOW IMPACT DEVELOPMENT

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

CONSENT CALENDAR

6. APPROVAL OF 03/28/2022 CCM MINUTES (RC)

7. STUART HOUSING AUTHORITY RATIFICATION APPOINTMENT (RC)
8. AUTHORIZATION TO EXECUTE IRL LICENSE PLATE GRANT AGREEMENT & BA #11 - TRESSLER DRIVE WATER QUALITY IMPROVEMENTS (RC):

RESOLUTION No. 38-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT FOR THE INDIAN RIVER LAGOON LICENSE PLATE FUNDING PROGRAM AND AUTHORIZING BUDGET AMENDMENT No. 11 TO THE 2021-2022 ENTERPRISE FUND; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE TRESSLER DRIVE WATER QUALITY IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

9. AWARD OF ITB# 2022-107: TRESSLER DRIVE WATER QUALITY IMPROVEMENTS PROJECT (RC):

RESOLUTION No. 40-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVES THE AWARD OF ITB #2022-107, TRESSLER DRIVE WATER QUALITY IMPROVEMENTS PROJECT TO THE LOWEST, RESPONSIVE, AND RESPONSIBLE BIDDER WITH A TOTAL UNIT PRICE OF \$238,762.23 TO FERREIRA CONSTRUCTION SOUTHERN DIVISION CO., INC. OF HOBE SOUND, FLORIDA PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

10. AUTHORIZING BUDGET AMENDMENT NO. 12 TO THE 2021-2022 POLICE BUDGET (1190) (RC):

RESOLUTION No. 42-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT No. 12 TO THE 2021-2022 POLICE BUDGET (1190); APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE INVESTMENT AND ENHANCEMENT OF TECHNOLOGY AND EQUIPMENT TO EFFICIENTLY RESPOND TO GUN VIOLENCE.

END OF CONSENT CALENDAR

COMMISSION ACTION

11. SATISFYING THE BALANCE OF PALMETTO HARBOR ASSESSMENT (RC):

RESOLUTION 39-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ABSOLVING THE NON- AD VALOREM ASSESSMENT ROLL FOR "PALMETTO HARBOR SEWER PROJECT"; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

12. PALMETTO COVE RPUD ROW MAINTENANCE AGREEMENT (RC):

CONTINUED TO APRIL 25, 2022 CCM RESOLUTION No. 41-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MAINTENANCE AGREEMENT BETWEEN 924 SW PALM CITY ROAD AND THE CITY OF STUART RELATING TO THE PROPOSED IMPROVEMENTS WITHIN THE ALLEY-WAY OF 11 FOOT ALLEY-WAY, AS SET FORTH IN THE ACCESS AND MAINTENANCE AGREEMENT, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ORDINANCE SECOND READING

ORDINANCE FIRST READING

DISCUSSION AND DELIBERATION

13. FUTURE LAND USE DISCUSSION

ADJOURNMENT