



## AGENDA

## SPECIAL MEETING OF THE STUART CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT BOARD APRIL 25, 2022 AT 4:30 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

## **COMMUNITY REDEVELOPMENT AGENCY**

Chairperson - Merritt Matheson Vice Chairperson -Troy McDonald Board Member - Becky Bruner Board Member - Eula R. Clarke Board Member - Mike Meier Ex Officio Board Member - Tom Campenni Ex Officio Board Member - Pete Walson

# COMMUNITY REDEVELOPMENT BOARD

Chairman - Tom Campenni Vice Chairman - Nina Dooley Board Member - Chris Lewis Board Member - Katie Makemson Board Member - Nikolaus Schroth Board Member - Frank Wacha Board Member - Pete Walson

# **ADMINISTRATION**

City Manager, David Dyess City Attorney, Michael Mortell City Clerk, Mary R. Kindel Development Director, Kevin Freeman 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.

## CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### APPROVAL OF MINUTES

- 1. APPROVAL OF 07/26/2021 & 01/24/2022 JOINT MEETING MINUTES
- 2. APPROVAL OF 03/28/2022 CRA MINUTES (APPROVAL BY CRA ONLY)

### COMMENTS FROM THE PUBLIC (3 Minutes Max.)

#### COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

#### COMMUNITY REDEVELOPMENT AGENCY

- 3. PRESENTATION OF THE CONCEPTUAL DESIGN FOR MARTIN LUTHER KING JR. BLVD. STREETSCAPE IMPROVEMENTS AND PROVIDE RESULTS OF AN ONLINE SURVEY.
- 4. PRESENTATION OF GATEWAY AND DISTRICT SIGNAGE
- 5. EXPANSION OF OUTDOOR DINING (RC):

RESOLUTION No. 06-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE EXPANSION OF THE OUTDOOR DINING PROGRAM BOUNDARY AND USE OF THE PUBLIC-RIGHT-OF-WAY FOR DINING AREA; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

#### **CITY COMMISSION**

### STAFF UPDATE

#### ADJOURNMENT