

**MINUTES
REGULAR MEETING OF THE STUART CITY COMMISSION
AUGUST 22, 2022
AT 5:30 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**

ADMINISTRATIVE

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

ROLL CALL

5:32 PM

PRESENT: Mayor Matheson, Commissioner Bruner, Commissioner Clarke, Commissioner Meier

ABSENT: Vice Mayor McDonald

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

Mayor Matheson announced that tonight is special because it is Commissioner Meier's last meeting. He complimented Commissioner Meier on his 4 years of service to the public.

Commissioner Bruner

- Commented that she will miss Commissioner Meier and thanked him for all he has done.

City Manager Dyess thanked Commissioner Meier and presented him with a card and a gift on behalf of the staff and Commissioners.

Patricia Christensen, Executive Director of the Treasure Coast Regional League of Cities, read a letter from Jolien Caraballo, Vice Mayor of Port Saint Lucie to Commissioner Meier, shared stories of Commissioner Meier, and thanked him for all he has done within the Treasure Coast Regional League of Cities. Ms. Christensen presented Commissioner Meier with a plaque.

Commissioner Meier

- Thanked all for the comments and stated he is thankful to the staff for being there for them as a Commission and for the citizens, thankful to his colleagues, former Commissioner/Mayor Glass Leighton, and the public for their involvement. In the past four years, noted some of the highlights: alternative water supply project, increased parks, and form-based code.

Mayor Matheson

- Commented on the last LOSOM Meeting being beneficial and provided updates from the meeting.

Commissioner Clarke

- Stated that unfortunately she had to leave the room, but complimented Mike Meier and stated that he made positive marks on the City.
- Commented on the LOSOM Meeting and Lake Okeechobee, commended Ben Hogarth, Mayor Matheson, and David Dyess for their part in maintaining clean water for the City.

COMMENTS BY CITY MANAGER

5:59 PM

City Manager Dyess

- Informed the Commission that Vice Mayor McDonald was absent because he was in Tallahassee.
- Request to continue Item #5 to a date certain of September 12, 2022 CCM.

APPROVAL OF AGENDA

6:00 PM MOTION: Approve with Item #5 continued to date certain of September 12, 2022.

MOVED BY: Eula Clarke

SECONDED BY: Mike Meier

Motion approved unanimously. 4/1; 4 in Favor and 1 Absent.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

1) Helen McBride - Flamingo Avenue; Thanked Commissioner Meier for his service to the City and stated he has done wonders for the City and she hopes to see him on a future board.

2) Mark Brechbill - Flamingo Avenue; Thanked Commissioner Meier for his service and stated that he knows it can sometimes be a thankless job and appreciates the dedication he put in.

CONSENT CALENDAR

1. APPROVAL OF 08/08/2022 CCM MINUTES
2. APPROVAL OF 08/15/2022 SCM BUDGET WORKSHOP #2

END OF CONSENT CALENDAR

6:03 PM MOTION: Approve.

MOVED BY: Eula Clarke

SECONDED BY: Mike Meier

Motion approved unanimously. 4/1; 4 in Favor and 1 Absent.

COMMISSION ACTION

3. EASEMENT WITH FPL FOR TRANSFORMER PLACEMENT AT WTP (RC):

RESOLUTION 67-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF STUART, FLORIDA AND FLORIDA POWER & LIGHT ("FPL") FOR A TEN (10) FOOT WIDE EASEMENT RELATED TO THE PLACEMENT OF A TRANSFORMER ON THE WATER TREATMENT PLANT PARCEL, RESCINDING ALL RESOLUTIONS IN CONFLICT, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6:04 PM MOTION: Approve.

MOVED BY: Mike Meier

SECONDED BY: Becky Bruner

Motion approved unanimously. 4/1; 4 in Favor and 1 Absent.

ORDINANCE SECOND READING

4. WATERBLASTING - MAJOR AMENDMENT TO IPUD (QUASI-JUDICIAL) (RC):

ORDINANCE No. 2497-2022; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AMENDING THE WATERBLASTING INDUSTRIAL PLANNED UNIT DEVELOPMENT (IPUD) LOCATED ON THE SOUTH SIDE OF MARKET STREET AND WEST OF COMMERCE AVE TO ALLOW THE ADDITION OF 28,936 SQUARE FEET OF INDUSTRIAL/WAREHOUSE BUILDING; APPROVING A FINAL SITE PLAN; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR CERTAIN DEVELOPMENT DOCUMENTS AND CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mary Kindel, City Clerk, swore in two people, Erin Wohlitka, Interim Development Director, and Deanna Foriere of Economic Development Council Engineering.

Ms. Wohlitka presented the site location, spoke on the condition from first reading by the

Commission, presented the revision that was done by the applicant, and recommended approval of Ordinance No. 2497-2022.

Ms. Foriere came forward and stated that she was happy to have been able to meet the condition the Commissioners proposed.

6:11 PM MOTION: Approve.

MOVED BY: Becky Bruner

SECONDED BY: Mike Meier

Motion approved unanimously. 4/1; 4 in Favor and 1 Absent.

5. REPEAL & REESTABLISH CHAPTER 36, ARTICLE V, CODE OF ORDINANCES (RC):

ORDINANCE No. 2488-2022; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, REPEALING AND REESTABLISHING CHAPTER 36, ARTICLE V, COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS OF WAY, OF THE CITY OF STUART CODE OF ORDINANCES; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR NOTICE OF TRANSFER, SALE, OR ASSIGNMENT OF ASSETS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING THE REQUIREMENT OF A PERMIT; PROVIDING FOR APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR CONSTRUCTION METHODS FOR PLACING OR MAINTAINING FACILITIES IN PUBLIC RIGHTS-OF-WAY; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR INSURANCE AND INDEMNIFICATION; PROVIDING FOR FEES AND TAXES; PROVIDING FOR A RESERVATION OF RIGHTS AND REMEDIES; PROVIDING ENFORCEMENT AUTHORITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITIES; PROVIDING FOR AN EFFECTIVE DATE.

PULLED - CONTINUED TO DATE CERTAIN OF SEPTEMBER 12, 2022

ORDINANCE FIRST READING

DISCUSSION AND DELIBERATION

ADJOURNMENT

6:12 PM

Mary R. Kindel, City Clerk

Minutes to be approved at the Regular Commission Meeting this 12th day of September, 2022.