MINUTES

SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
OCTOBER 24, 2022
AT 4:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Troy McDonald Commissioner Becky Bruner Commissioner Eula R. Clarke Commissioner Christopher Collins Commissioner Campbell Rich

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Troy McDonald Board Member - Becky Bruner Board Member - Eula R. Clarke Board Member - Christopher Collins Board Member - Campbell Rich Board Member - Tom Campenni Board Member - VACANT

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 - VACANT

ADMINISTRATION

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

CALL TO ORDER

4:36 PM

ROLL CALL

PRESENT: Mayor McDonald, Commissioner Bruner, Commissioner Clarke, Commissioner Collins, Commissioner Rich

ABSENT: Chairperson Campenni, Vice Chairperson Dooley, Board Member Lewis, Board Member Makemson, Board Member Schroth, Board Member Wacha

Chairperson McDonald spoke to the Board Members to review their appointees attendance for the voluntary boards as issues with attendance were arising and the reorganization was coming up in December.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:37 PM MOTION: Approve. MOVED BY: Eula Clarke SECONDED BY: Becky Bruner Motion approved unanimously.

ACTION ITEMS

3. LICENSE AGREEMENT FOR DOWNTOWN VALET PARKING SERVICES PROGRAM (RC):

RESOLUTION No. 77-2022; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF STUART AND THE PARKING SOLUTION TO UTILIZE THE PARKING LOT BEHIND THE STUART HERITAGE MUSEUM AND CITY HALL PARKING LOT FOR THE PURPOSE OF OPERATING A DOWNTOWN VALET PARKING SERVICES PROGRAM.

Pinal Gandhi-Savdas, CRA Executive Director, presented the item and stated that 1 RFP in return from Parking Solutions and provided the details of the license agreement and provided the challenges the applicant will have if using two parking lots.

Scott Jackson, applicant, called in via ZOOM, explained that the insurance rates have tripled and stated he cannot use the parking lot behind the Feed Store due to how much it will cost to insure that parking lot as well as City Hall.

Board Members discussed the applicant's concerns and what the new parameters of the license agreement should be.

Board Members agreed the parameters for the new RFP would be to allow the applicants to use the City Hall parking lot and Annex parking lot as over flow and also have \$0 fee. They requested that Mr. Jackson come back to the board with a new proposal meeting those new parameters.

4:58 PM MOTION: Cancel RFP. MOVED BY: Christopher Collins SECONDED BY: Eula Clarke Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

APPROVAL OF MINUTES

2. APPROVAL OF 09/26/2022 CRA MINUTES

5:02 PM MOTION: Approve. MOVED BY: Campbell Rich SECONDED BY: Eula Clarke Motion approved unanimously.

PRESENTATIONS

1. UPDATE ON DOWNTOWN PARKING STUDY AND RECOMMENDATIONS

Mrs. Gandhi-Savdas presented an update to the parking study in Downtown which included immediate recommendations: tram routes, curbside management, bicycle parking program, valet parking program, 3-hour parking hours of operation, shared parking agreement, Dixie Highway on street inventory redesign, expanding 3-hour parking boundaries, golf cart parking program, SW Osceola premium paid parking, Dynamic parking guidance program, potential parking structure location, Sailfish lot structure, Martin County lot structure, and average daily available spaces, she is seeking direction from the board for the next steps on implementation and would like to organize a committee to make recommendations for 4 items in the parking study.

Board Members discussed potential people for the committee, parking garages, paid parking, and Dynamic parking system.

5:21 PM MOTION: Organize a committee to discuss the 4 items with staff and business people; 1 from Mainstreet, 1 from Downtown Business Association, 1 from the Lyric, 1 from the Tourist Development, and 2 residents.

MOVED BY: Eula Clarke

SECONDED BY: Christopher Collins Motion approved unanimously.

STAFF UPDATE

ADJOURNMENT

5:24 PM

CCM

Mary R. Kiridel, City Clerk

Troy McDonald, Mayor

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 23rd day <u>January</u>, 2023.

CRA

Mary R. Kindel, City Clerk

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 23rd day <u>January</u>, 2023.

CRB

Mary R. Kindel, City Clerk

Thomas Campenni, Chair

Troy McDonald, Chair

Minutes to be approved at the Joint CCM/CRA/CRB Meeting this 23rd day <u>January</u>, 2023.