

AGENDA

City of Stuart

# REGULAR MEETING OF THE STUART CITY COMMISSION JULY 24, 2023 AT 5:30 PM COMMISSION CHAMBERS 121 SW FLAGLER AVE. STUART, FLORIDA 34994

# **CITY COMMISSION**

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

## **ADMINISTRATIVE**

Interim City Manager, Michael J. Mortell Interim City Attorney, Paul J. Nicoletti 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.

## ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

## COMMENTS BY CITY COMMISSIONERS

## COMMENTS BY CITY MANAGER

### APPROVAL OF AGENDA

### COMMENTS FROM THE PUBLIC (Non-Agenda Related) (3 Minutes Max.)

#### CONSENT CALENDAR

- 1. APPROVAL OF 07/10/2023 CCM MINUTES (RC)
- 2. SCHOOL RESOURCE OFFICER, REDEEMER LUTHERAN SCHOOL BA# 14-2023 (RC):

RESOLUTION No. 52-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING A THREE-YEAR CONTRACTUAL AGREEMENT BOTH OPERATIONALLY AND FINANCIALLY WITH REDEEMER LUTHERAN CHURCH AND SCHOOL AUTHORIZING A FULL-TIME EMPLOYEE TO PROVIDE A SCHOOL RESOURCE OFFICER AT THE REDEEMER LUTHERAN SCHOOL; AND BUDGET AMENDMENT NUMBER 14-2023 TO THE 2023 OPERATING BUDGET, PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

**3.** ESTABLISHING TIMELINE AND PROCEDURES FOR ARPA FUNDING (RC):

RESOLUTION No. 57-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, ESTABLISHING A TIMELINE AND PROCEDURES REGARDING ARPA FUNDING SUPPORT FOR ELIGIBLE ORGANIZATIONS; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

## END OF CONSENT CALENDAR

#### **COMMISSION ACTION**

**4.** ADOPTING THE CITY OF STUART STRATEGIC PLAN (RC):

RESOLUTION No. 31-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, ADOPTING A STRATEGIC PLAN FOR THE CITY OF STUART; INSTRUCTING THE CITY MANAGER TO IMPLEMENT PLAN GOALS, OBJECTIVES, AND STRATEGIES INTO THE EXECUTION OF MUNICIPAL BUSINESS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5. APPOINTING A CITY MANAGER AND ADOPTING AN EMPLOYMENT CONTRACT (RC):

RESOLUTION 54-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA CONFIRMING THE APPOINTMENT OF MICHAEL J. MORTELL AS CITY MANAGER AND AUTHORIZING AN EMPLOYMENT CONTRACT WITH THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. COMMISSION ACTION TO APPROVE A RECRUITMENT PROCESS FOR THE EMPLOYMENT OF A CITY ATTORNEY; ESTABLISHING TARGET DATES; AN INTERVIEW METHODOLOGY; AND A SALARY RANGE

## ORDINANCE SECOND READING

**7.** COMMERCE AVENUE, LLC PETITION FOR A VOLUNTARY ANNEXATION (QUASI-JUDICIAL) (RC):

ORDINANCE No. 2517-2023; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, ANNEXING A PARCEL OF LAND FRONTING ON SE COMMERCE AVENUE, CONSISTING OF 1.45-ACRES, SAID PARCEL BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

8. COMMERCE AVENUE, LLC, SMALL-SCALE COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT (RC):

ORDINANCE No. 2518-2023; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, FOR A SMALL-SCALE COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT AS DEFINED IN F.S.§163.3187; AMENDING THE COMPREHENSIVE PLAN, FUTURE LAND USE MAP FOR AN APPROXIMATELY 1.45-ACRE PARCEL FROM THE FUTURE LAND USE OF INDUSTRIAL (COUNTY) TO THE FUTURE LAND USE OF INDUSTRIAL (COUNTY); AMENDING THE FUTURE LAND USE MAP; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

9. COMMERCE AVENUE, LLC REZONE PETITION (QUASI-JUDICIAL) (RC):

ORDINANCE No. 2519-2023; AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP; TO REZONE A 1.45-ACRE PARCEL; LOCATED ON THE SOUTH EAST SIDE OF SE COMMENRCE AVENUE; BEING MORE DESCRIBED IN EXHIBIT "A" ATTACHED, FROM THE M-2: INDUSTRIAL (COUNTY) ZONING DESIGNATION TO THE I: INDUSTRIAL (CITY) ZONING DESIGNATION; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

## **ORDINANCE FIRST READING**

## **DISCUSSION AND DELIBERATION**

## **ADJOURNMENT**

**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 quasijudicial 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, noncontroversial, 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.

**INVOCATION:** Any invocation that may be offered at the opening of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.