



City of Stuart

AGENDA

REGULAR MEETING OF THE STUART CITY COMMISSION

DECEMBER 11, 2023

AT 4:00 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

City Manager, Michael J. Mortell

City Attorney, Lee J. Baggett

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

1. ARTS MOMENT - RAMONA FLORIDOR-WHITE SONG PERFORMANCE OF "HAVE YOURSELF A MERRY LITTLE CHRISTMAS"
2. SELECTION OF MAYOR AND VICE MAYOR

PROCLAMATIONS

3. WORLD AIDS DAY (DECEMBER 1, 2023)
4. WREATHS ACROSS AMERICA DAY (DECEMBER 16, 2023)
5. SCOTT EARL RETIREMENT

PRESENTATIONS

6. SERVICE AWARDS - DECEMBER 2023

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

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

CONSENT CALENDAR

7. APPROVAL OF 11/27/2023 CCM MINUTES (RC)
8. APPROVAL OF THE 2024 MEETING CALENDAR (RC)
9. AUTHORIZING PUBLIC WORKS TO APPLY FOR INDIAN RIVER LAGOON COUNCIL GRANT, EXECUTE AGREEMENT, AND MINOR MODIFICATIONS (RC):

RESOLUTION No. 122-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO SUBMIT AN APPLICATION FOR AN INDIAN RIVER LAGOON COUNCIL AND INDIAN RIVER LAGOON COUNCIL NATIONAL ESTUARY PROGRAM GRANT TO CONDUCT WATER QUALITY RESTORATION PROJECTS; AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT IF AWARDED; AND FURTHER AUTHORIZING ANY MINOR AMENDMENTS TO THE GRANT AGREEMENT TO FACILITATE THE PROGRAM AS APPROPRIATE; AND IF GRANTED; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

10. AFFILIATION AGREEMENT WITH TREASURE COAST MEDICAL INSTITUTE FOR TRAINING OF EMT AND PARAMEDIC STUDENTS (RC):

RESOLUTION No. 125-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CITY MANAGER TO SIGN AN AFFILIATION AGREEMENT WITH TREASURE COAST MEDICAL INSTITUTE, INC. (TCMI), FOR THE TRAINING OF EMERGENCY MEDICAL TECHNICIAN (EMT) AND

PARAMEDIC STUDENTS; AND PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

END OF CONSENT CALENDAR

COMMISSION ACTION

11. INTERLOCAL AGREEMENT WITH MARTIN COUNTY REGARDING THE RFP TERMS FOR A BRIGHTLINE STATION (RC):

RESOLUTION No. 120-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT WITH MARTIN COUNTY PROVIDING THE RESPONSIBILITIES OF THE PARTIES IN THE EVENT A PASSENGER RAIL STATION IS CONSTRUCTED ON FLAGLER AVENUE; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

12. AUTHORIZATION TO PLACE STUART HERITAGE ON A REFERENDUM FOR A LONG TERM LEASE (RC):

RESOLUTION No. 124-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, PROVIDING FOR A REFERENDUM UNDER CITY CHARTER SECTION 9.05 SEEKING VOTER APPROVAL FOR THE CITY TO LEASE, FOR MORE THAN 10 YEARS THE PROPERTY KNOWN AS STUART HERITAGE MUSEUM LOCATED AT 161 SW FLAGLER AVENUE; SAID LOT ADJOINS CITY PROPERTY FRONTING THE ST. LUCIE RIVER, PROVIDING FOR CONFLICTS, SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

13. ADVISORY BOARD MEMBER APPOINTMENTS / RATIFICATION TERMS (RC):

RESOLUTION No. 121-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPOINTING AND RATIFYING THE MEMBERSHIP OF THE ADVISORY BOARD MEMBERS AND ADOPTING THE MEMBER TERMS FOR THE 2024 CALENDAR YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

14. APPOINTMENTS OF CITY COMMISSIONERS TO COMMUNITY BOARDS

ORDINANCE SECOND READING

ORDINANCE FIRST READING

DISCUSSION AND DELIBERATION

15. STATUS OF PROPERTY LOCATED AT 400 SW FEDERAL HIGHWAY

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 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.

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.