#### **MINUTES**

COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART
FEBRUARY 6, 2024
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

# **COMMUNITY REDEVELOPMENT BOARD**

Chair - Tom Campenni
Vice Chair - Nikolaus Schroth
Board Member - Mark Brechbill
Board Member - Frank McChrystal
Board Member - Bonnie Moser
Board Member - Andy Noble
Board Member - VACANT

## **ADMINISTRATIVE**

CRA Executive Director - Pinal Gandhi-Savdas Board Secretary - Susej T. Meleqi

#### **CALL TO ORDER**

4:00 PM

## **ROLL CALL**

PRESENT: Chair Campenni, Board Member Brechbill, Board Member McChrystal, Board Member

Moser, Board Member Noble ABSENT: Vice Chair Schroth

## PLEDGE OF ALLEGIANCE

## **APPROVAL OF AGENDA**

4:01 PM MOTION: Approve. MOVED BY: Mark Brechbill SECONDED BY: Bonnie Moser Motion approved unanimously.

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#### APPROVAL OF MINUTES

APPROVAL OF 01/09/2024 CRB MINUTES

4:01 PM MOTION: Approve.
MOVED BY: Mark Brechbill
SECONDED BY: Andy Noble
Motion approved unanimously.

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

None.

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

None.

## **ACTION ITEMS**

2. MINOR URBAN CODE CONDITIONAL USE - MURAL ON A BUILDING LOCATED AT 432 SE MARTIN LUTHER KING JR. BLVD. IN EAST STUART.

RESOLUTION No. 01-2024 CRB; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART, FLORIDA, GRANTING A MINOR CONDITIONAL USE APPROVAL FOR PUBLIC ARTWORK (MURAL) NAMED "MENTOR 2 SAVE LIVES" ON A PROPERTY LOCATED AT 432 SE MARTIN LUTHER KING JR BLVD, AS DESCRIBED WITHIN THE ATTACHED LEGAL DESCRIPTION; GRANTING APPROVAL TO PAINT A MURAL ON THE EXTERIOR NORTH WALL OF A BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Executive Director, presented the mural's location and proposed collage mural.

Ben Perez, Artist of the mural, spoke about the people who are depicted in the mural.

Ms. Gandhi-Savdas continued the presentation.

Board Members had a brief discussion on the mural and who is being depicted.

4:10 PM MOTION: Approve.
MOVED BY: Mark Brechbill
SECONDED BY: Andy Noble
Motion approved unanimously.

3. MURAL MATCHING GRANT AGREEMENT BETWEEN THE CRA AND PROPERTY OWNER OF 432 SE MARTIN LUTHER KING JR. BLVD.

RESOLUTION No. 02-2024 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND KRAIG

MCHARDY, WHO IS THE PROPERTY OWNER, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF \$3,000 TO INSTALL MURAL ON THE EXTERIOR WALL OF A BUILDING LOCATED AT 432 SE MARTIN LUTHER KING JR. BLVD; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

4:11 PM MOTION: Approve.
MOVED BY: Mark Brechbill
SECONDED BY: Bonnie Moser
Motion approved unanimously.

#### PUBLIC COMMENT:

- 1. Ernestine Arrington Palm Beach; Agrees on having Martin Luther King Jr on this mural and believes it will bring more people to the area.
- 4. AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM

RESOLUTION No. 05-2024 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIRPERSON TO APPROVE AMENDMENT TO THE MURAL MATCHING GRANT PROGRAM BOUNDARY TO INCLUDE ALL PARCELS WITHIN THE CRA BOUNDARY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Ms. Gandhi-Savdas presented the amendment and the expansion to include the entire Community Redevelopment Agency (CRA).

Board Member Brechbill asked if some murals that have been done previously could be grandfathered in and receive funding for maintenance on their murals.

Chair Campenni requested that staff bring back a Resolution for the sealant of the mural on the pharmacy.

4:20 PM MOTION: Approve.
MOVED BY: Mark Brechbill
SECONDED BY: Andy Noble
Motion approved unanimously.

5. DISCUSSION AND DELIBERATION - PUBLIC ART PROGRAM AND TEXT AMENDMENT TO THE CITY'S LAND DEVELOPMENT CODE

Ms. Gandhi-Savdas presented the text amendments to the Land Development Code and stated that the board would be providing recommendations for the code.

Board Members had a discussion about the difference of fair market value versus vertical construction cost, making the applicant truly think about public art, and encouraging the use of local artists.

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### STAFF UPDATE

**6.** PRESENT SUMMARY OF THE DUTIES AND RESPONSIBILITIES OF THE CRB MEMBERS:

PRESENT A SUMMARY OF THE DUTIES AND RESPONSIBILITIES OF THE COMMUNITY REDEVELOPMENT BOARD ("CRB") MEMBERS PURSUANT TO SECTION 8.00.04 OF THE LAND DEVELOPMENT CODE FOR THE CITY OF STUART AND PROPOSED AMENDMENTS TO THE LDC AND CODE OF ORDINANCES RELATED TO THE CRB, AS WELL AS THE CRB BY-LAWS PREVIOUSLY ADOPTED IN 2020 BY THE CITY COMMISSION.

Ms. Gandhi-Savdas presented the duties and responsibilities of the Community Redevelopment Board.

Lee Baggett, City Attorney, spoke about the duties of the board and the changes that were being done in the by-laws and code.

Board Members had a brief discussion on the code and their responsibilities.

## <u>ADJOURNMENT</u>

5:04 PM

Susej T. Meleqi, Board Secretary

Tom Campenni, Chair

Minutes to be approved at the CRB Meeting this 2nd day of April, 2024.