

AGENDA

REGULAR MEETING OF THE STUART CITY COMMISSION
MARCH 11, 2024
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

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

<u>ADMINISTRATIVE</u>

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

ARTS MOMENT - "THE SCULPTURES OF STUART" BY GEOFFREY SMITH

PROCLAMATIONS

- 2. IRISH AMERICAN HERITAGE MONTH (MARCH 2024)
- PROCUREMENT MONTH (MARCH 2024)

PRESENTATIONS

4. SERVICE AWARDS - MARCH 2024

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

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

CONSENT CALENDAR

- 5. APPROVAL OF 02/26/2024 CCM MINUTES (RC)
- 6. FLORIDA INLAND NAVIGATION GRANT AGREEMENT (RC):

RESOLUTION No. 11-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE CITY OF STUART TO SUBMIT AN APPLICATION FOR A FLORIDA INLAND NAVIGATION DISTRICT WATERWAY ASSISTANCE PROGRAM GRANT FOR THE CONSTRUCTION PHASE OF A COURTESY DOCK AND WAVE ATTENUATOR; 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; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

7. AWARD OF ITB #2024-101: PFAS RESIN REPLACEMENT (RC):

RESOLUTION No. 18-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVING THE AWARD OF ITB #2024-101, PFAS RESIN REPLACEMENT TO THE LOWEST, AND RESPONSIBLE BIDDER ON AN AS NEEDED BASIS TO AQUEOUS VETS, LLC OF SARASOTA, FLORIDA AUTHORIZING THE CITY TO EXECUTE A FINAL AGREEMENT SUBSEQUENT TO REVIEW AND APPROVAL BY CITY ATTORNEY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

8. AWARD OF ITB #2024-104: GATEWAY AND DISTRICT SIGNAGE (RC):

RESOLUTION No. 28-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA APPROVING THE AWARD OF ITB #2024-104, GATEWAY AND DISTRICT SIGNAGE TO THE LOWEST, AND RESPONSIBLE BIDDER WITH A TOTAL UNIT PRICE OF \$178,900.00 TO A. THOMAS

CONSTRUCTION, INC. OF FORT PIERCE, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. TRANSPORTATION IMPACT FEES BY MARTIN COUNTY (RC):

RESOLUTION No. 30-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART AUTHORIZING THE CITY MANAGER TO SIGN ADMINISTRATIVE AGREEMENTS FOR THE USE OF TRANSPORTATION IMPACT FEES BY MARTIN COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

END OF CONSENT CALENDAR

COMMISSION ACTION

10. SUPPORT OF SW PALM CITY ROAD/US 1 INTERSECTION (RC):

RESOLUTION No. 26-2024: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING SUPPORT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR ROADWAY RECONSTRUCTION AND THE CONSTRUCTION OF PEDESTRIAN FACILITIES IN THE CITY'S RIGHT-OF-WAY AT THE SW PALM CITY ROAD/US 1 INTERSECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

11. SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE MARTIN COUNTY METROPOLITAN PLANNING ORGANIZATION (RC):

RESOLUTION No. 29-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART AUTHORIZING THE MAYOR TO SIGN A SECOND AMENDMENT OF THE INTERLOCAL AGREEMENT FOR CREATION OF THE MARTIN COUNTY METROPOLITAN PLANNING ORGANIZATION ("MPO") ADDING A FIFTH MARTIN COUNTY COMMISSIONER TO THE MPO BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

12. BINDING LETTER OF DETERMINATION FOR 213 SE ALAMANDA WAY, STUART, FL (RC):

RESOLUTION No. 32-2024; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART AUTHORIZING THE MAYOR TO EXECUTE A BINDING LETTER OF DETERMINATION FOR 213 SE ALAMANDA WAY, STUART, FL DECLARING THAT LOT 3 WILL BE TREATED AS A LEGAL BUILDABLE LOT IN THE R1A ZONING DISTRICT: PROVIDING FOR AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

ORDINANCE SECOND READING

ORDINANCE FIRST READING

13. AMENDMENTS TO THE CITY OF STUART'S LAND DEVELOPMENT CODE AND CODE OF ORDINANCES (RC):

ORDINANCE No. 2525-2024; AN ORDINANCE OF THE CITY OF STUART, FLORIDA AMENDING CHAPTER VIII OF THE CITY OF STUART'S LAND DEVELOPMENT CODE (ADMINISTRATION AND ENFORCEMENT); AND AMENDING PART II, CHAPTERS 2 AND 32 OF THE CITY OF STUART'S CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF PRIOR ORDINANCES AND RESOLUTIONS; INCORPORATION INTO THE CODE; SEVERABILITY; EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

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 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.