

MINUTES
EAST STUART HISTORICAL ADVISORY COMMITTEE OF THE STUART EAST
STUART HISTORICAL ADVISORY COMMITTEE
JULY 11, 2023
AT 3:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

BOARD MEMBERS

Board Member - Albert Brinkley
Board Member - Betty Brinkley
Board Member - Joseph Cooper
Board Member - Kimberly McHardy Grant
Board Member - Phillip Harvey
Board Member - Faye James
Board Member - Charlene Thompson

ADMINISTRATIVE

Board Secretary - Susej Meleqi

CALL TO ORDER

3:05 PM

PLEDGE OF ALLEGIANCE

1. OATHS OF OFFICE FOR ADVISORY COMMITTEE MEMBERS

Paul Nicoletti, Interim City Attorney, read off the Oath of Office to the Board Members present.

2. APPOINTMENT OF CHAIR

3:07 PM MOTION: Faye James as Chair since she was previously.

MOVED BY: Albert Brinkley

SECONDED BY: Charlene Thompson

Motion approved unanimously.

3. APPOINTMENT OF VICE CHAIR

3:08 PM MOTION: Albert Brinkley to be Vice Chair.

MOVED BY: Charlene Thompson

SECONDED BY: None

MOTION DIED FOR A LACK OF SECOND

Board Member Brinkley stated he appreciated the offer but could not take it.

**3:08 PM MOTION: Charlene Thompson to be Vice Chair.
MOVED BY: Albert Brinkley
SECONDED BY: Philip Harvey
Motion approved unanimously.**

Vice Chair Thompson moved to the Chair seat as Chair James arrived late.

ROLL CALL

PRESENT: Board Member A Brinkley, Board Member B Brinkley, Board Member McHardy Grant, Board Member Harvey, Board Member James, Board Member Thompson
ABSENT: Board Member Cooper

STAFF UPDATE

5. INTERIM CITY ATTORNEY PRESENTING ON PUBLIC RECORDS AND PUBLIC MEETINGS

Interim City Attorney Nicoletti spoke about the requirements of the Board, open meeting, Sunshine Law, conflicts of interest, and public records.

Board Member A Brinkley asked the Interim City Attorney what the purpose of the Committee is.

Interim City Attorney explained that it was for residents of East Stuart who have an interest in and can assist staff in providing recommendations.

APPROVAL OF AGENDA

**3:25 PM MOTION: Approve.
MOVED BY: Philip Harvey
SECONDED BY: Betty Brinkley
Motion approved unanimously.**

***Clerks Note - Faye James arrived at 3:26PM**

Interim City Attorney Nicoletti swore Faye James onto the Board and advised her she was nominated for Chair.

Chair James apologized for being late and thanked the Board for nominating her Chair.

Interim City Attorney Nicoletti was provided with a list of the purpose of the Board and he read them into the record for the Board Members.

Chair James asked if East Stuart is placed on the National History Registry.

Pinal Gandhi-Savdas, CRA Director, stated that they are in the process of designating East Stuart to be placed on the National History Registry.

APPROVAL OF MINUTES

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

ACTION ITEMS

4. UPDATE TO EAST STUART MASTER PLAN:

RESOLUTION No. 09-2023 CRA; A RESOLUTION OF THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, APPROVING AN UPDATE TO THE EAST STUART MASTER PLAN; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Ms. Gandhi-Savdas introduced the item and asked for feedback in how to preserve the history and culture in the East Stuart Master Plan.

Jessica Seymour, Treasure Coast Regional Planning Council , presented the land development code update, citizens' updated master plan, reflected the completed work & physical changes, updated priorities, spoke on different projects within the East Stuart, funding sources for individual property owners and for municipal actions, and the next steps.

3:52 PM

Board Member A. Brinkley commented he was concerned about the Bayou cross walk.

Ms. Seymour stated that they had talked to the residents that lived there and also stated there would be more outreach and workshops throughout the process.

Chair James asked that items in the presentation numbers 1-20 come back at a later date to be discussed.

A member of the public spoke about the McHardy building and discussion ensued between the Board Members and Ms. Seymour.

ADJOURNMENT

4:03 PM

Susej T. Meleqi, Board Secretary

Faye James, Chair

**Minutes to be approved at the ESHC
Meeting this 9th day of January, 2024.**