



AGENDA

**EAST STUART HISTORICAL ADVISORY COMMITTEE
JANUARY 9, 2024
AT 3:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

BOARD MEMBERS

**Chair - Faye James
Vice Chair - Charlene Thompson
Board Member - Albert Brinkley
Board Member - Betty Brinkley
Board Member - Joseph Cooper
Board Member - Kimberly McHardy Grant
Board Member - Philip Harvey**

ADMINISTRATIVE

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

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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. ADVISORY BOARD MEMBER OATH
2. ANNUAL BOARD REORGANIZATION - SELECTION OF CHAIR AND VICE CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. APPROVAL OF 07/11/2023 ESHAC MINUTES
4. 10/03/2023 ESHAC MINUTES - INFORMATIONAL ONLY (NO MOTION NEEDED)

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

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

ACTION ITEMS

5. HISTORIC MURAL PROJECT AT 432 MLK JR BLVD IN THE EAST STUART NEIGHBORHOOD

STAFF UPDATE

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.

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
East Stuart Historical Advisory Committee**

Meeting Date: 1/9/2024

Prepared by: Susej Meleqi

Title of Item:

ADVISORY BOARD MEMBER OATH

Summary Explanation/Background Information on Agenda Request:

Advisory Board Members serving the City of Stuart will take an Oath before the City Clerk/City Attorney for public record.

Funding Source:

N/A

Recommended Action:

Take Oath.

ATTACHMENTS:

1. Board Member OATH_ESHC



CITY OF STUART

Oath of Office

I, _____, am qualified under the Constitution, Laws of Florida, and the Code of Ordinances for the City of Stuart, Florida to serve as a member of the EAST STUART HISTORICAL ADVISORY COMMITTEE; and that I will well and faithfully perform the duties of an advisory board member on which I am about to enter, so help me God.

Name

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by means of physical presence _____ or online notarization _____, this 9th day of January 2024, _____, who is personally known to me or who has produced Florida driver license as identification.

Deputy City Clerk

(Notary Seal)

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
East Stuart Historical Advisory Committee**

Meeting Date: 1/9/2024

Prepared by: Susej Meleqi

Title of Item:

ANNUAL BOARD REORGANIZATION - SELECTION OF CHAIR AND VICE CHAIR

Summary Explanation/Background Information on Agenda Request:

Per the ESHAC By-Laws (attached) adopted by the Stuart City Commission in 2023, a Chair and Vice Chair shall be appointed according to Article 4, Election of Officers.

Funding Source:

N/A

Recommended Action:

Board elects a Chair and Vice Chair.

ATTACHMENTS:

1. By-Laws 2023

EXHIBIT "A"

EAST STUART HISTORICAL ADVISORY COMMITTEE
CITY OF STUART, FLORIDA

Bylaws

ARTICLE I **NAME**

The name of this Board shall be the "East Stuart Historical Advisory Committee" hereinafter the "Board."

ARTICLE II **MEMBERS**

Section 1: The membership of the Board shall consist of seven members. Members shall have been residents of the City of Stuart for at least six months prior to appointment.

Section 2: Members shall notify the Secretary or Chairperson if they cannot attend a meeting. If a member misses three consecutive meetings the member shall be deemed to have resigned.

Section 3. The term for each member shall be 1 year. The term shall begin in January upon being appointed by the CRA at its first meeting of the Calendar year and shall expire at the end of December of the same year.

ARTICLE III **OFFICERS AND THEIR DUTIES**

Section 1: The officers shall be a Chairperson and Vice Chairperson. The City Clerk or designee shall serve as Secretary and shall create and publish the agenda; record and keep minutes of Board meetings and otherwise provide the necessary staff support for the board members. The City Attorney shall be authorized to provide legal advice to the Committee when necessary.

Section 2: The Chairperson shall preside at all meetings of the Board and shall have the duties normally conferred by Parliamentary rules upon such officers. The Chairperson shall have the privilege of discussing all matters before the Board and shall have the same voting rights as all other Board members.

Section 3: The Vice Chairperson shall act in the absence of disability of the Chairperson.

ARTICLE IV ELECTION OF OFFICERS

- Section 1: The election of officers shall be made of Board members at the first meeting of each Calendar year.
- Section 2: The Board members receiving a majority vote shall be declared elected.
- Section 3: Vacancies. In the event of a vacancy, the position shall be re-appointed and ratified by the CRA.

ARTICLE V MEETINGS

- Section 1: It is the intention for the Committee to hold four (4) quarterly meetings during which it will generate recommendations related to art in public places; concepts to celebrate and commemorate the History of the East Stuart community.
- Section 2: The meetings shall be held at such time and location as the CRA Director deems appropriate based upon the board agenda as well as the schedules of the current membership of the Board. The Director shall attempt to provide a time and schedule for the four meetings for each year as early as possible for the convenience of the public and members of the board.
- Section 3: Notice of meetings shall be given by the Secretary to all Board members at least 24 hours in advance of the meeting.
- Section 4: A quorum of the Board shall consist of three members, and affirmative vote of a majority of those present shall be necessary to pass any motion or adopt any order. Three members is only needed for quorum and should not be interpreted to mean that only three votes are necessary to pass a matter if all seven members of the board are present.
- Section 5: All scheduled and special meetings shall be open to public. The Secretary shall keep minutes of all meetings of the Board.
- Section 6: Except as provided herein, parliamentary procedure in Board meetings shall be governed by the latest edition of Robert's Rules of Order and by these By-laws.

ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Comments from Board Members
3. Adoption of Minutes of previous meetings.
4. New business.
5. Adjournment.

The order of business may be suspended by a vote of those members present.

ARTICLE VII MISCELLANEOUS

- Section 1. All members of the Board shall take the Oath of Office at the beginning of their term.
- Section 2. All members understand that this Board is a volunteer position serving at the will of the appointment and subject termination or non-renewal.
- Section 3. The members of the Board shall be subject to Sunshine and further understand that the entire board is limited to an advisory recommendation which may or may not be adopted by the CRA or City Commission at some time in the Future.

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
East Stuart Historical Advisory Committee**

Meeting Date: 1/9/2024

Prepared by: Susej Meleqi

Title of Item:

APPROVAL OF 07/11/2023 ESHAC MINUTES

Summary Explanation/Background Information on Agenda Request:

APPROVAL OF 07/11/2023 ESHAC MINUTES

Funding Source:

N/A

Recommended Action:

Approve Minutes.

ATTACHMENTS:

1. 07112023 ESHC Mintutes

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.**

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
East Stuart Historical Advisory Committee**

Meeting Date: 1/9/2024

Prepared by: Susej Meleqi

Title of Item:

10/03/2023 ESHAC MINUTES - INFORMATIONAL ONLY (NO MOTION NEEDED)

Summary Explanation/Background Information on Agenda Request:

There was no quorum at the October meeting, items during that meeting were heard for information purposes only. Minutes were taken for record purposes only.

Funding Source:

N/A

Recommended Action:

N/A

ATTACHMENTS:

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
East Stuart Historical Advisory Committee**

Meeting Date: 1/9/2024

Prepared by: Pinal Gandhi-Savdas

Title of Item:

HISTORIC MURAL PROJECT AT 432 MLK JR BLVD IN THE EAST STUART NEIGHBORHOOD

Summary Explanation/Background Information on Agenda Request:

The property owner is requesting feedback on the proposed historic mural that celebrates and promotes the history of East Stuart, to be painted on the exterior north side wall of a building located at 432 SE Martin Luther King Jr. Blvd in the East Stuart Neighborhood (see attached location map).

Lead artist, Benjamin Perez, created a mural that represents the rich history and culture of the East Stuart community. The artist coordinated with Mr. Phil Harvey and Mr. McHardy and conducted extensive research to learn about the history of East Stuart. The proposed rendering will be presented at the meeting as the artist is still in the process of completing the details. The art will add new vibrancy, engagement, and a sense of place to the East Stuart Neighborhood.

Funding Source:

N/A

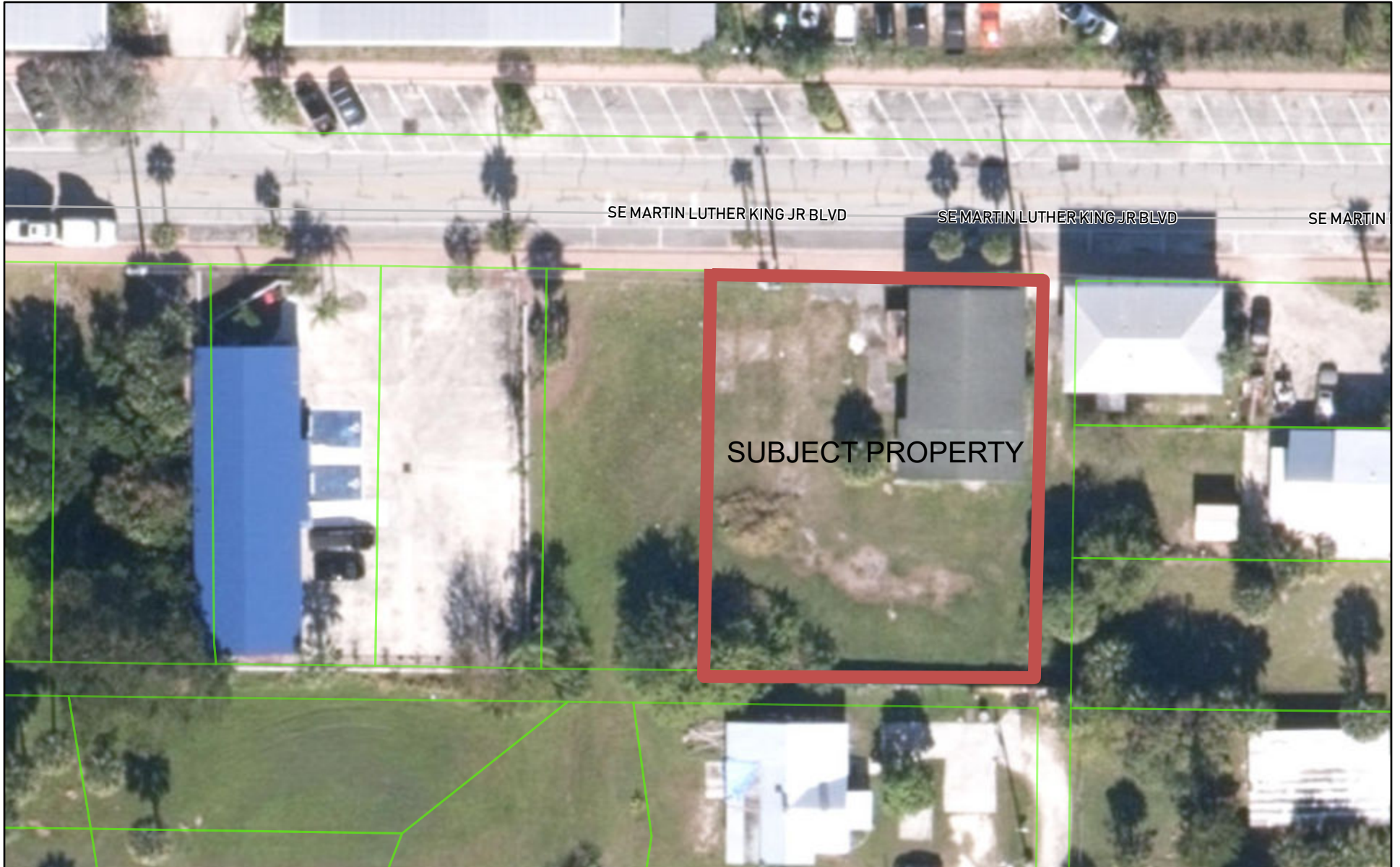
Recommended Action:

Provide feedback on the proposed mural rendering.






ATTACHMENTS:

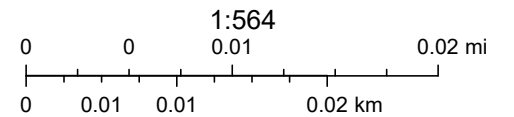
1. Location Map
2. Exterior Wall - 432 MLK Blvd

ArcGIS Web Map



12/20/2023, 11:43:06 AM

-  Override 1
-  City of Stuart Parcels
-  Stuart City Limits
-  City of Stuart
-  Roads




State of Florida, Maxar, Microsoft

Exterior Wall

Proposed Historic Mural Project

Legend

 432 SE M.L.K. Jr Blvd

