



A G E N D A

SPECIAL MEETING OF THE STUART CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT BOARD

**TO BE HELD January 28, 2019
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor Rebecca S. Bruner
Vice Mayor Eula R. Clarke
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson
Commissioner Mike Meier**

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson - Rebecca S. Bruner
Vice Chairperson - Eula R. Clarke
Board Member - Kelli Glass Leighton
Board Member - Merritt Matheson
Board Member - Mike Meier
Ex Officio Board Member - John B. Gonzalez
Ex Officio Board Member - Pete Walson**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Drew Pittman
Vice Chairman - Chris Lewis
Board Member - Frank Wacha
Board Member - Tom Campenni
Board Member - Pete Walson
Board Member - Cristina Maldonado
Board Member - Nathan Ritchey**

ADMINISTRATION

**City Manager, David Dyess
City Attorney, Michael Mortell
City Clerk, Mary R. Kindel
Development Director, Kevin Freeman**

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. PRESENTATION OF THE NEW APPLICANT FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM.

COMMUNITY REDEVELOPMENT AGENCY

2. MEMORANDUM OF UNDERSTANDING WITH ARTS COUNCIL (RC):

RESOLUTION No. 1-2019 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STUART AND THE ARTS COUNCIL OF MARTIN COUNTY PERTAINING TO THE REVIEW OF PUBLIC ART PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

3. BUDGET AMENDMENT TO FUND ARTS COUNCIL SERVICES (RC):

RESOLUTION No. 2-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #3 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE PUBLIC ART TRUST FUND TO APPROPRIATE IN THE AMOUNT NOT TO EXCEED \$2,000 FOR THE ART COUNCIL OF MARTIN COUNTY TO PROVIDE PROFESSIONAL SERVICES TO REVIEW PUBLIC ART PROJECTS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

CITY COMMISSION

CONSENT CALENDAR

4. APPROVAL OF 11/26/18 JOINT CCM/CRA/CRB MINUTES

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

ADJOURNMENT

CITY OF STUART, FLORIDA AGENDA ITEM REQUEST Joint CCM/CRA/CRB

Meeting Date: 1/28/2019

Prepared by: Pinal Gandhi-Savdas

Title of Item:

PRESENTATION OF THE NEW APPLICANT FOR THE BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM.

Summary Explanation/Background Information on Agenda Request:

New applicant for the Business Improvement Reimbursement Program FY 2019.

The Stuart CRA Business Improvement Reimbursement Program is an incentive program designed to encourage visible, exterior improvements to commercial businesses in the Stuart Community Redevelopment Area.

The grant program provides a reimbursement grant of up to \$10,000 of public funds per property to match private funds to pay for the design and completion of property improvements. The grant shall be available for commercial businesses which may qualify for a reimbursement of 50% of the applicants total project costs up to \$10,000.

The Community Redevelopment Area Plan allows for such programs to promote redevelopment and private investment in the CRA.

The CRA received three applications for FY 2019 funding cycle. However, one applicant was outside the CRA boundary and one applicant withdrew the application because of the timeline.

Staff is requesting to continue the program and starting the next FY 2019 grant cycle beginning February 1, 2019 for 90 days.

Funding Source:

FY 2019 CRA Budget - \$50,000

Recommended Action:

I motion to approve staff recommendation for the FY 2019 BIRP grant disbursement.

ATTACHMENTS:

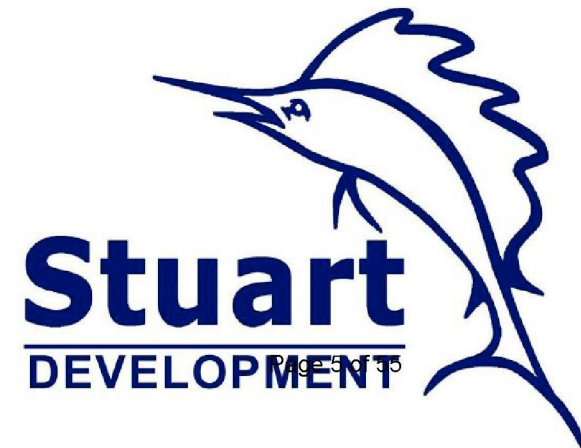
Description	Upload Date	Type
▣ Presentation	1/14/2019	Presentation
▣ Geary Professional Building Application	12/10/2018	Attachment

CITY OF STUART

JOINT CRB, CRA, CC MEETING

January 28, 2019

CRA Business Improvement Grant Program



The Stuart CRA Business Improvement Grant Program is an incentive program designed to encourage visible, exterior improvements to commercial businesses and to encourage investment within the Stuart Community Redevelopment Area.

GOAL OF PROGRAM

- This program is consistent with the CRA Plan
- CRA's throughout the state administer these types of programs
- Provides opportunity to increase property values = increase in TIF

CRA PLAN

- Reimbursement of 50% of the project costs not to exceed \$10,000
- Must meet listed eligible improvements
- ANY business owner in the Stuart Community Redevelopment area is eligible (excluding non-profits)
- Criteria is provided for guidance with award

DESCRIPTION OF PROGRAM

- Located at: 800 SE Ocean Blvd.
- Improvements:
 - Replacement of obsolete and deteriorated windows with new energy efficient and hurricane impact windows.



GEARY PROFESSIONAL BUILDING

Lowest Cost Estimate: \$14,198

Award: up to \$7,099

Benefits to CRA:

- Eliminate outdated look and improve the exterior appearance of the structure.
- Lower energy bill helps to save money and reinvestment into the property.
- Nearby businesses may be motivated to initiate their own improvements.

APPLICANT	CRITERIA	POINTS	SCORE
Geary Professional Building (800 SE Ocean Blvd)	Within CRA Priority Areas?	10	0
	Project further implement Urban Code?	15	15
	Promote Historic Character of Neighborhood?	15	5
	Project contribute to the CRA Goals?	25	25
	Project enhance appearance of property?	25	25
	First time Applicant?	10	TOTAL: 70

FINAL SCORE CARD



- Staff is requesting approval to accept staff recommendation for the grant disbursement to the applicant.
- Request to continue to program and start next FY 2019 grant cycle beginning February 1, 2019 for 90 days.

RECOMMENDATION



STUART COMMUNITY REDEVELOPMENT AGENCY
BUSINESS IMPROVEMENT REIMBURSEMENT PROGRAM APPLICATION



APPLICANT INFORMATION

Owner Name: Edward A. Geary, Trustee
Owner Address: % Charles Geary, 27 S.E. Ocean Blvd, Stuart, FL
Phone: 772-288-4357 Email: Chuckgeary@yahoo.com Tax ID# 264-34-5008
Authorized Agent/Contractor: O'Donnell Impact Windows & Storm Protection
Agent Address: 6402 S.E. Fed. Hwy, Stuart FL 34997

PROPERTY INFORMATION

Name of Business: Geary Professional Building
Type of Business: Travel Agency & Skin Care Salon
Years in Operation: Built approximately 40 years ago
Number of Employees:
Description of Improvements: Replacement of obsolete windows
Address of Proposed Project: 600 S.E. Ocean Blvd, Stuart, FL
Describe how this project benefits the Community Redevelopment Area:
Obsolete and deteriorating windows will be replaced with storm grade windows
Total Project Cost \$ 14,198

- Submit a completed application package to City Hall, Development Department office, which includes:
 - Completed application
 - Complete budget spreadsheet (attached to application)
 - Proof of ownership of the property
 - Copies of two cost estimates by licensed contractor/agent registered with the City of Stuart or Martin County
 - Photographs of areas to be improved
 - W-9 form (as applicable)
- The applicant is responsible for all building and other permits and fees which are associated with the proposed project.
- An application to the Business Improvement Reimbursement Program will not be processed until a completed application packet is submitted to the Stuart Community Redevelopment Agency located in City Hall, Development Department Office at 121 SE Flagler Avenue, Stuart.
- Completed applications are due **Friday, November 30th by 5PM**. Applications with all documents attached will be accepted at Development Department Office located at City Hall, 121 SW Flagler Avenue. If you have any questions, please call 772-288-5375
- Submitting an application is not a guarantee of funding



**STUART COMMUNITY REDEVELOPMENT AGENCY
PROPERTY IMPROVEMENT GRANT PROGRAM**

PROJECT COST ESTIMATE/REIMBURSEMENT FORM

Note: All property improvement grant applicants need to complete the "Project Cost Estimate" portion of this form and submit documented cost estimates as a part of the application packet. To receive the grant reimbursement, the "Reimbursement Summary" portion of this form must be completed and submitted with copies of paid invoices indicating completion of improvements. All improvements must be completed, inspected, and have received final approval from the County prior to reimbursement.

Project Cost Estimate				Reimbursement Summary		
Item	Category of Improvement (windows, roofing, painting, etc.)	Contractor	Cost Estimate	Contractor	Date of Completion	Actual Cost (include proof of payment)
1	Windows	O'Donnell	\$ 14,198			\$
2			\$			\$
3			\$			\$
4			\$			\$
5			\$			\$
6			\$			\$
7			\$			\$
Total Cost Estimate			\$ 14,198	Total Actual Cost		\$

1428/304

MARSHA BYLER
CLERK OF CIRCUIT COURT
MARTIN CO., FL

01394237

RECORDED & VERIFIED
BY D.C.

99 OCT 5 / PH 1:31

Fast Title, Inc./sm
27 EAST OCEAN BLVD.
STUART, FL 34994
551-288-4357

Parcel ID Number:

DEEDTHIS INDENTURE, made this 23 day of sep. 1999, by and between
Edward A. Geary and Juanita D. Geary, his wifehereinafter referred to as Grantor, whose mailing address is
510 S. Carolina Drive, Stuart, Florida 34994and Edward A. Geary and Juanita D. Geary, as Co-Trustees of The Edward A.
Geary Revocable Trust, under Trust Agreement dated September 1, 1999,
as said Trust Agreement may be amended from time to time thereafter
hereinafter referred to as Trustee, whose post office address is
510 S. Carolina Drive, Stuart, Florida 34994

(Wherever used the terms "Grantor" and "Grantee" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH

Grantor, in consideration of the sum of

-----TEN DOLLARS (\$10)-----

and other good and valuable considerations, receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to Trustee, his successors and assigns, all Grantor's interest in and to the following described real property lying and being situated in Martin County, Florida to wit:

Lots 1, 2 and 3, in Block 2, of Stypmann Park, a subdivision of the City of Stuart, Florida, according to the Plat thereof on file and of record in the office of the Clerk of the Circuit Court in and for Martin County, Florida, in Plat Book 10, at Page 56— P P Co.

Subject to current taxes, easements and restrictions of record.

The preparer of this instrument was neither furnished with, nor requested to review, an abstract on the described property and therefore expresses no opinion as to condition of title.

TOGETHER WITH all appurtenances, privileges, rights, interest, dower, reversions, remainders and easements thereunto appertaining:**TO HAVE AND TO HOLD** said real estate with the following powers and for the following uses and purposes, to-wit:

1. The Trustee is vested with full rights of ownership over the above described real estate and Trustee is specifically granted and given the power and authority:

(a) To protect and conserve said real estate and improvements located thereon and to pay the taxes assessed thereon;

(b) To sell said real estate, for cash or on credit, at public or private sale, to exchange said real estate for other property and to grant options to sell said property, and to determine the price and terms of sales, exchanges and options;

(c) To execute leases and subleases for terms as long as 20 years, to subdivide or improve said real estate and tear down or alter improvements, to grant easements, give consent and make contracts relating to said real estate or its use and to release or dedicate any interest in said real estate;

(d) To borrow money and to mortgage, pledge or encumber any or all of the said real estate to secure payment thereof;

(e) To manage, control and operate said real estate, to collect the rents, issues and profits, to pay all expenses thereby incurred, and in addition, to manage and operate any business that may now or hereafter be operated and maintained on said real estate, and in general, to exercise any powers authorized by the provisions of Chapter 737, Florida Statutes, 1988;

(f) The Trustee's liability hereunder, under the Trust Agreement or by operation of law to any person, firm or corporation is limited to the trust assets and the Trustee shall not become individually or personally obligated in any manner related thereto;

2. The Trustee shall hold said real estate and make distributions of said real estate of the proceeds derived therefrom in accordance with the terms and conditions of that certain Trust Agreement dated the _____ day of _____, 1999.

3. No purchaser, grantee, mortgagee, lessee, assignee or any other person dealing with the Trustee need see to the application of any proceeds of any sales, lease, mortgage or pledge, but the receipt of the Trustee shall be a complete discharge and acquittance therefor. Any and all persons, including but not limited to grantees, mortgagees, lessees, transferees and assigns dealing with said Trustee need not inquire into the identification or status of any beneficiary under this deed or any collateral instrument nor inquire into or ascertain the authority of such Trustee to act in and exercise the powers granted by this deed or of adequacy or disposition of any consideration paid to the Trustee nor inquire into the provisions of said unrecorded Trust Agreement and any amendments thereto collateral hereto.

Trustee Deed - Page 2

Parcel ID Numbers:

4. This conveyance is made in conformance with the provisions of Section 689.071, Florida Statutes.
5. By its acceptance of this conveyance, the Trustee covenants and agrees to do and perform the duties, acts and requirements upon it binding.
6. Each and every power hereinabove set forth may be exercised by any Trustee. Any instrument executed by any Trustee or any act taken by any Trustee shall be binding upon the trust and all of the Trustees as fully and completely as if all Trustees had executed said instrument or taken said action.
7. The Successor Trustee is Grantee's son, Charles E. Geary. The Successor Trustee shall have all of the title, powers and discretion herein given to the Trustee, without any act of conveyance or transfer. A certificate signed by any Trustee or any Successor Trustee under this instrument and acknowledged by him/her before a Notary Public shall be conclusive evidence upon all persons and for all purposes of the facts stated in the certificate representing the terms of this instrument and the identity of the Trustees who from time to time are serving under it.

NOTE TO PROPERTY APPRAISER: The Grantee confirms that under the terms of the Trust referred to above, the Grantee has not less than a beneficial interest for life and is entitled to a homestead tax exemption pursuant to the provisions of Florida Statute 196.041(2).

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed the date above written.
Signed, sealed and delivered in the presence of:

Marianne Messersmith
Printed Name: Marianne Messersmith
Witness

E. J. L. Geary (Seal)
Edward A. Geary
P.O. Address: 510 S. Carolina Drive, Stuart, Florida 34994

Maurice Lonsberry
Printed Name: Maurice Lonsberry
Witness

Juanita D. Geary (Seal)
Juanita D. Geary
P.O. Address: 510 S. Carolina Drive, Stuart, Florida 34994

STATE OF Florida
COUNTY OF Martin

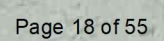
The foregoing instrument was acknowledged before me this 23rd day of Sept, 1999 by
Edward A. Geary and Juanita D. Geary

who is personally known to me or who has produced Florida driver's license as identification.

Marianne Messersmith
Printed Name: Marianne Messersmith
Notary Public
My Commission Expires:

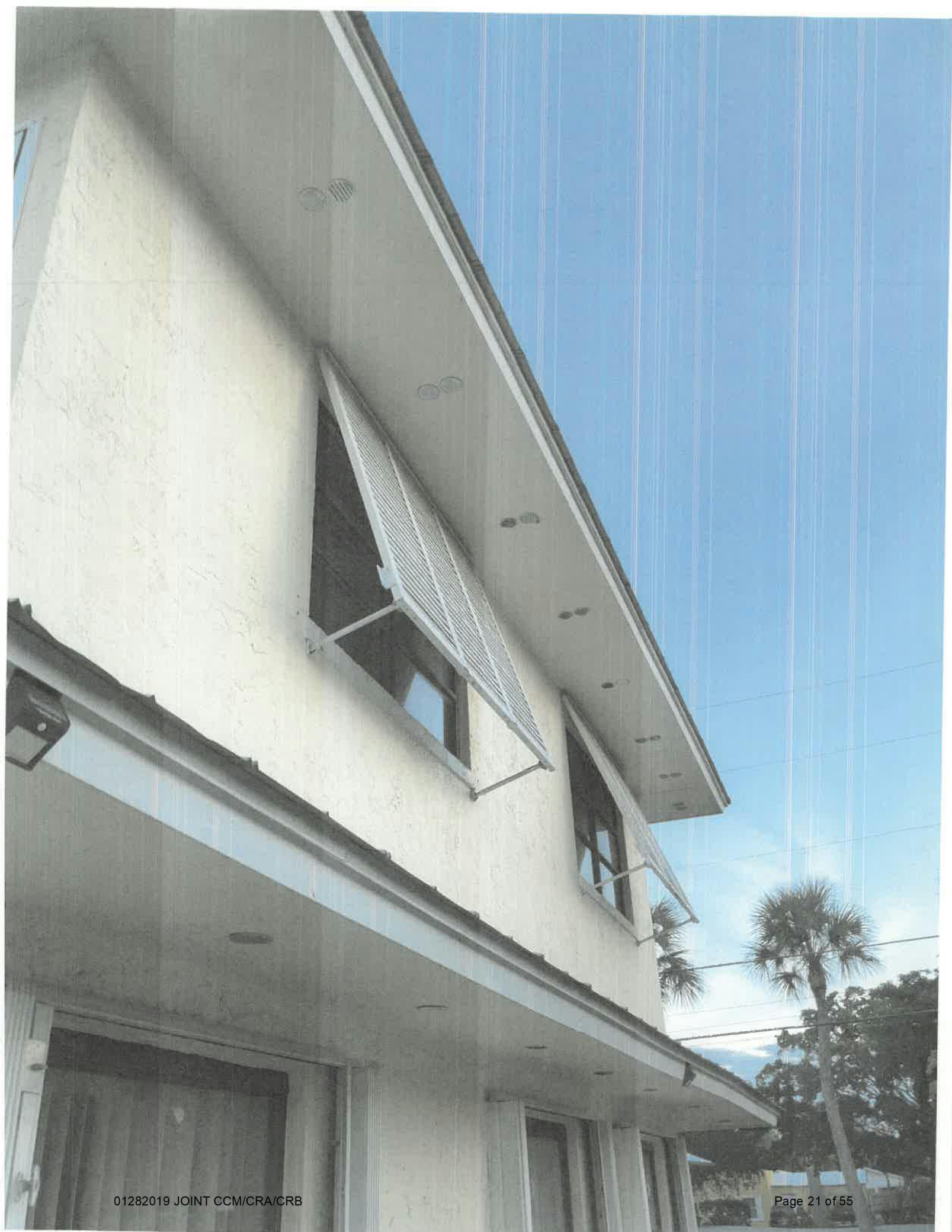
NOTARY PUBLIC - STATE OF FLORIDA
MARIANNE WESSERSMITH
COMMISSION # CC22782
EXPIRES 06/2/2003
BONDED THRU ABA 1-800-NOTARY1



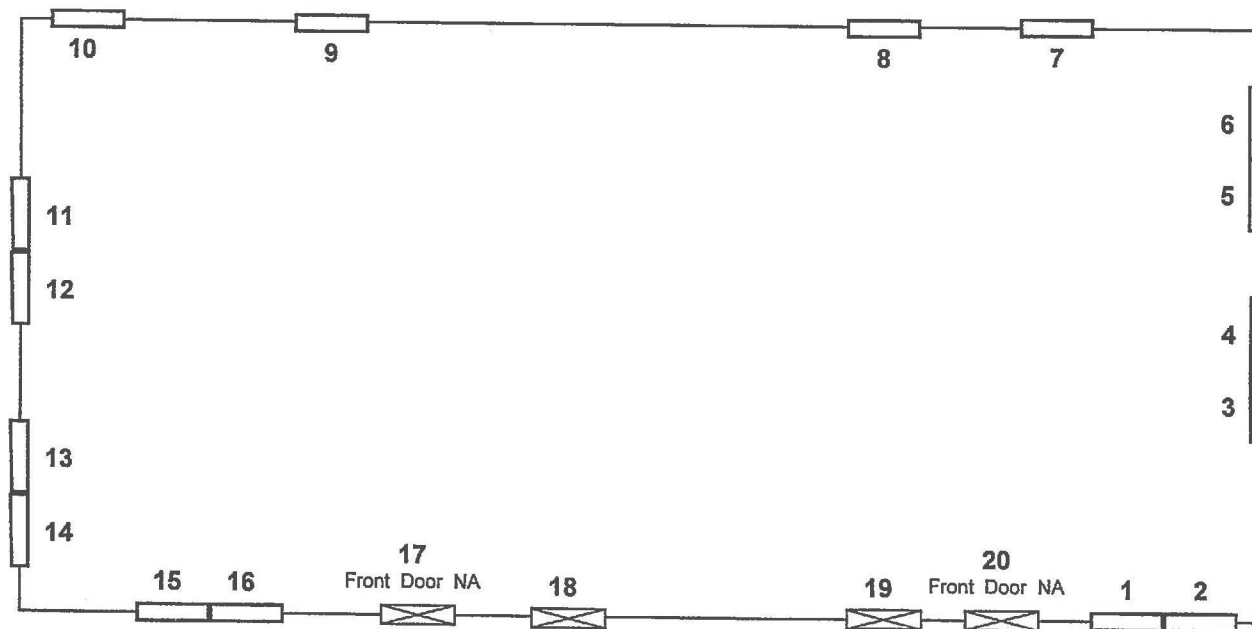








Opening	Size (W x H)
1. SH	37 x 50
2. SH	37 x 50
3. SH	37 x 50
4. SH	37 x 50
5. SH	37 x 50
6. SH	37 x 50
7. SH	36 x 37
8. SH	36 x 37
9. SH	36 x 38
10. SH	36 x 38
11. SH	37 x 50
12. SH	37 x 50
13. SH	37 x 50
14. SH	37 x 50
15. SH	37 x 50
16. SH	37 x 50
17. Front Door NA	
18. AW NA	37 x 37
19. SH NA	36 x 37
20. Front Door NA	



new front 600
7/23

3rd p.s.d.

222, 4162.15

The Glass Professionals
2570 NE Dist. Hwy.
Boca Raton, FL 33437
(772) 281-0400
glassprofessionals.com

The Glass Professionals
Inc.

Charles A Geary

800 E Ocean
Boca Raton, FL 34997

COPYRIGHT © 2008

SCALE:

NOT TO SCALE

DATE:

Jul 22, 2008

PAGE DESCRIPTION:

Site Plan

PAGE:

OF 1

1

Disclaimer:

	CUSTOMER PRICE
Extended :	\$9,591.39
Labor :	\$12,300.00
Freight :	\$0.00
Tax :	\$570.79
TOTAL :	\$22,462.18

Page 24 of 55





**Impact Resistant
Windows & Doors**
WE'RE STRONGER™

10100 NW 25th Street
Miami, FL 33172
www.cgiwindows.com

DETAILED CUSTOMER PROPOSAL

Quote Number: 383752

Quote Name: Charles Geary

Project Name: C Geary Windows

Saved Date: 7/23/2018 11:29:46 AM

Sales Person: Scott Gallivan

Dealer Information:

The Glass Professionals, Inc.

3570 SE Dixie Highway
Stuart, FL 34997

P: (772) 286-0459 F: (772) 286-0461

Customer Information:

P:

F:

Job Address:

Page 25 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
100-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

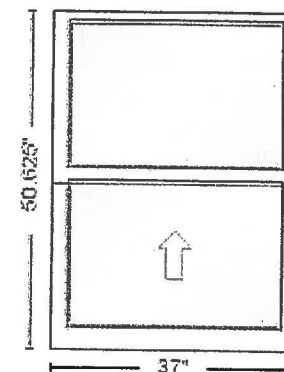
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Line	Qty	Product	Size	Room Location	Design Pressure
200-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

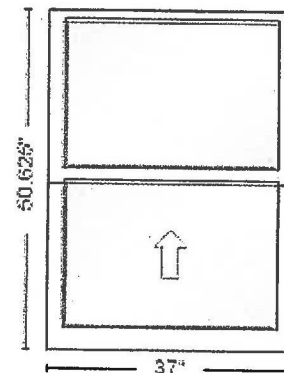
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Line	Qty	Product	Size	Room Location	Design Pressure
300-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

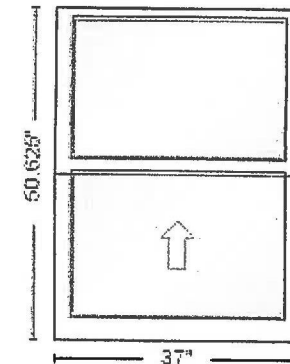
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Page 26 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
400-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

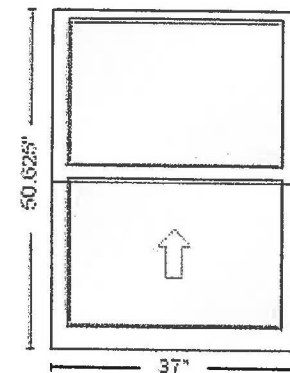
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



01282019 JOINT CCM/CRA/CRB

Line	Qty	Product	Size	Room Location	Design Pressure
500-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

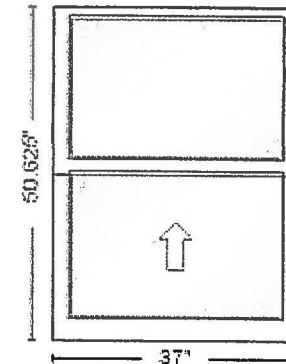
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Page 27 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
600-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

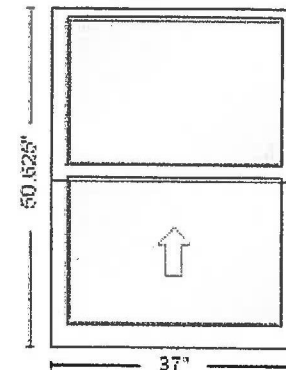
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



01282019 JOINT CCM/CRA/CRB

Line	Qty	Product	Size	Room Location	Design Pressure
700-1	1	Series 110 Single Hung	36" X 37.5"		+80/-85

36" x 37.5"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

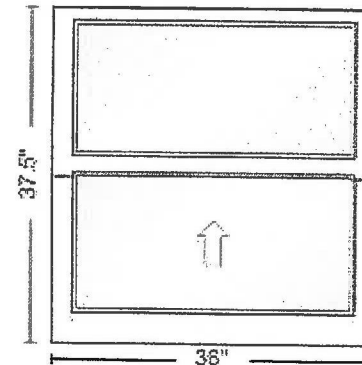
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Page 28 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
800-1	1	Series 110 Single Hung	36" X 37.5"		+80/-85

36" x 37.5"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

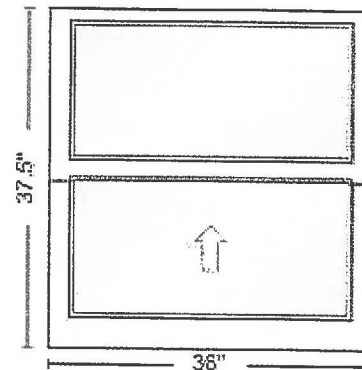
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



01282019 JOINT CCM/CRA/CRB

Line	Qty	Product	Size	Room Location	Design Pressure
900-1	1	Series 110 Single Hung	36" X 38.375"		+80/-85

36" x 38.375"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

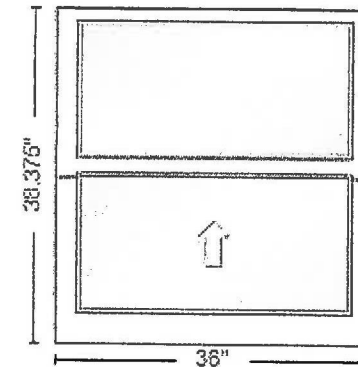
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Page 29 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
1000-1	1	Series 110 Single Hung	36" X 38.375"		+80/-85

36" x 38.375"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

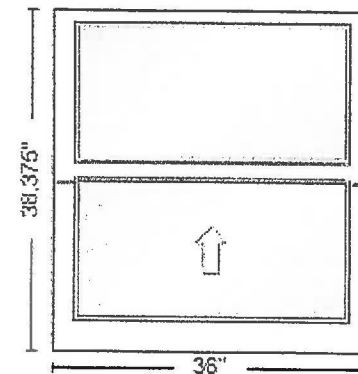
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



01282019 JOINT CCM/CRA/CRB

Line	Qty	Product	Size	Room Location	Design Pressure
1100-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

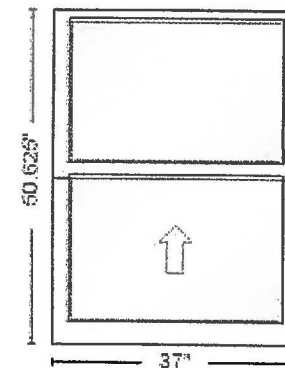
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Page 30 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
1200-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

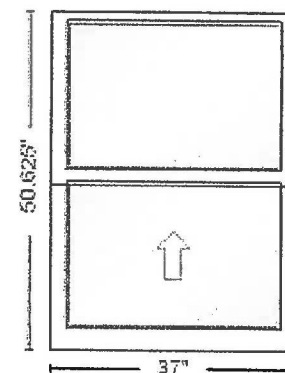
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

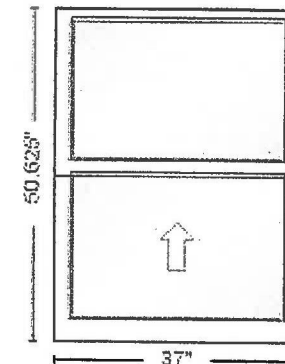
Aluminum Finish = Bronze Powder



Line	Qty	Product	Size	Room Location	Design Pressure
1300-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2
Screen Option = With Screen
Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None
Frame Type = Flange Frame, Glazing Bead = Square Bead
U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035
DP + = 80, DP - = 85, NOA # = 17-1018.08
Aluminum Finish = Bronze Powder

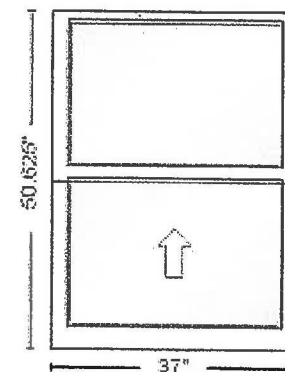


Page 31 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
1400-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2
Screen Option = With Screen
Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None
Frame Type = Flange Frame, Glazing Bead = Square Bead
U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035
DP + = 80, DP - = 85, NOA # = 17-1018.08
Aluminum Finish = Bronze Powder



01282019 JOINT CCM/CRA/CRB

Line	Qty	Product	Size	Room Location	Design Pressure
1500-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

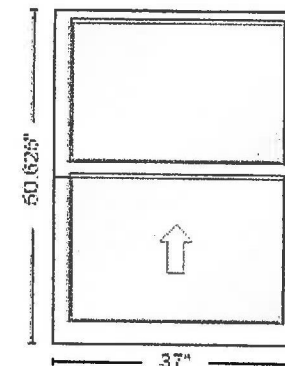
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Line	Qty	Product	Size	Room Location	Design Pressure
1600-1	1	Series 110 Single Hung	37" X 50.625"		+80/-85

37" x 50.625"

Hardware Finish = Bronze, Sweep Locks? = No, Number of Locks = 2

Screen Option = With Screen

Interlayer Type = PVB, Glass Make-Up = 5/16" Lami (HS/HS)

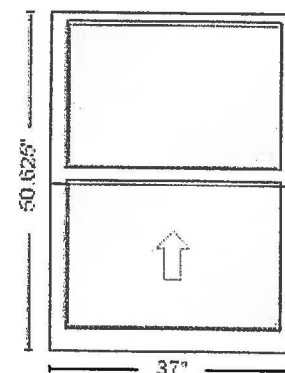
Glass Color = Energy Efficient Coatings, Energy Efficient Coatings = Gray LoE 366, Textured Glass = None

Frame Type = Flange Frame, Glazing Bead = Square Bead

U-Factor = 1.08, SHGC = 0.3, VT = 0.33, CR = 13, CPD = CDR-K-15-00012-00035

DP + = 80, DP - = 85, NOA # = 17-1018.08

Aluminum Finish = Bronze Powder



Line	Qty	Product	Size	Room Location	Design Pressure
1700-1	1	Mullions Mullions			See NOA

Mullions = Standard Mullions

Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips

Aluminum Finish = Bronze Powder

Line	Qty	Product	Size	Room Location	Design Pressure
------	-----	---------	------	---------------	-----------------

1800-1 1 Mullions Mullions

See NOA

Mullions = Standard Mullions
Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips
Aluminum Finish = Bronze Powder

Page 33 of 55

Line	Qty	Product	Size	Room Location	Design Pressure
------	-----	---------	------	---------------	-----------------

1900-1 1 Mullions Mullions

See NOA

Mullions = Standard Mullions
Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips
Aluminum Finish = Bronze Powder

Line	Qty	Product	Size	Room Location	Design Pressure
------	-----	---------	------	---------------	-----------------

2000-1 1 Mullions Mullions

See NOA

Mullions = Standard Mullions
Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips
Aluminum Finish = Bronze Powder

Line	Qty	Product	Size	Room Location	Design Pressure
------	-----	---------	------	---------------	-----------------

2100-1 1 Mullions Mullions

See NOA

Mullions = Standard Mullions
Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips
Aluminum Finish = Bronze Powder

Line	Qty	Product	Size	Room Location	Design Pressure
------	-----	---------	------	---------------	-----------------

2200-1 1 Mullions Mullions

See NOA

Mullions = Standard Mullions
Mull Type = 1 x 2 Mullion, Length = 50, Mull Clip = Standard Clips
Aluminum Finish = Bronze Powder

01282019 JOINT CCM/CRA/CRB

CITY OF STUART, FLORIDA AGENDA ITEM REQUEST Joint CCM/CRA/CRB

Meeting Date: 1/28/2019

Prepared by: Pinal Gandhi-Savdas

Title of Item:

MEMORANDUM OF UNDERSTANDING WITH ARTS COUNCIL (RC):

RESOLUTION No. 1-2019 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR PERSON TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STUART AND THE ARTS COUNCIL OF MARTIN COUNTY PERTAINING TO THE REVIEW OF PUBLIC ART PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:

The Community Redevelopment Board requested to re-evaluate/clarify the existing criteria for public art in the Land Development Code or have a qualified art professional review the proposed art work and share their expertise. Staff contacted Nancy Turrell at the Arts Council of Martin County to provide assistance with clarifying the criteria. Ms. Turrell's recommendation is to keep the existing criteria as it will help to evaluate wide range of artwork and the Arts Council could assist with reviewing the public art projects.

Attached is the Memorandum of Understanding (MOU) with the Arts Council to provide professional services for reviewing public art projects related to development, painted mural, sculpture and any other art related projects. The terms and conditions are set forth in the MOU.

By Memorandum of Understanding, the Arts Council will serve as a local arts agency for the City of Stuart, tasked to support and assist the City in reviewing public art projects and provide their artistic expertise in evaluating art projects.

Community Redevelopment Board

On December 4, 2018, the Community Redevelopment Board recommended approval of the Memorandum of Understanding between the City of Stuart and The Arts Council of Martin County to provide professional services for reviewing public art projects.

Funding Source:

Professional fees may be paid from the Public Art Trust Fund. Currently, there is approximately \$8,000 in the Public Art Trust Fund.

Recommended Action:

I motion to adopt Resolution No. 1-2019 Memorandum of Understanding between the City of Stuart and The Arts Council of Martin County.

ATTACHMENTS:

Description	Upload Date	Type
☐ Resolution No. 1-2019 CRA Memorandum of Understanding and Exhibit	12/18/2018	Resolution add to Y drive
☐ Land Development Code - Public Arts	11/5/2018	Backup Material



**BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA**

RESOLUTION NO. 1-2019 CRA

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIR
PERSON TO EXECUTE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF STUART AND THE ARTS COUNCIL OF
MARTIN COUNTY PERTAINING TO THE REVIEW OF PUBLIC ART
PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
PURPOSES.**

* * * * *

**NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT
AGENCY BOARD OF THE CITY OF STUART, FLORIDA THAT:**

SECTION 1: The Stuart Community Redevelopment Agency authorizes the Board Chairperson to execute the Memorandum of Understanding between the City of Stuart and the Arts Council regarding the review of public art projects as described in attached hereto as "Exhibit A".

SECTION 2: This resolution shall take effect upon adoption.

Board Member _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Board Member _____ and upon being put to a roll call vote, the vote was as follows: vote was as follows:

Resolution No. 1-2019 CRA
MOU ART COUNCIL

REBECCA S. BRUNER, CHAIR
EULA R. CLARKE, VICE CHAIR
MERRITT MATHESON, BOARD MEMBER
MIKE MEIER, BOARD MEMBER
KELLI GLASS LEIGHTON, BOARD MEMBER
PETE WALSON, EX-OFFICIO BOARD MEMBER
NATHAN RITCHEY, EX-OFFICIO BOARD MEMBER

YES	NO	ABSENT

ADOPTED this _____ day of _____, 2019.

ATTEST:

MARY R. KINDEL
CITY CLERK

REBECCA S. BRUNER
MAYOR/ CHAIRPERSON

APPROVED AS TO FORM
AND CORRECTNESS:

MICHAEL MORTELL
CITY ATTORNEY

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF STUART
AND
THE ARTS COUNCIL OF MARTIN COUNTY**

THIS AGREEMENT is entered into this ____ day of _____, 2019 by and between the **City of Stuart**, a Florida municipal corporation, 121 SW Flagler Avenue, Stuart, Florida 34994 ("City"), and **The Arts Council of Martin County, Inc.**, a Florida not for profit corporation, 80 SE Ocean Boulevard, Stuart, Florida 34994 ("Arts Council").

WHEREAS, the City of Stuart has entered into an agreement with the Arts Council for professional services rendered assisting the City and the CRA with the public art program.

WHEREAS, the City staff has determined that the Arts Council is best suited to provide professional review of public art projects related to development, painted mural, sculpture and any other art related projects.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The Arts Council of Martin County agrees to present once annually an overview of public art trends and example projects with the intent of providing board members information that helps them make informed decisions as it relates to the public art projects that come before them. It may include, but is not limited, topics such as the use of scale, subject matter and location. This service will be provided at no cost to the City of Stuart.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STUART AND
THE ARTS COUNCIL OF MARTIN COUNTY

2. The Arts Council agrees to provide consultation at a rate of \$100/hour for review and presentation, up to a maximum of \$200 (2 hours) per project. The Community Redevelopment Agency Board shall authorize in advance for consulting fees that exceed \$200 for each project. These services include review by arts professionals at the Council's discretion, the preparation of a summary review and recommendation in accordance to the criteria established in the Land Development Code and a presentation of the report at Community Redevelopment Board and/or Community Redevelopment Agency meetings, if necessary. The Council will provide an invoice at the completion of each review.
3. The Arts Council will review and provide report within 10 business days of receiving the application package.
4. This agreement may be terminated by either party, with or without cause, upon 14 days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Agreement on the date and year written above.

The Arts Council of Martin County

Nancy K. Turrell, Executive Director

CITY OF STUART:

Rebecca S. Bruner, Mayor/Chairperson

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STUART AND
THE ARTS COUNCIL OF MARTIN COUNTY

ATTEST:

Mary R. Kindel, City Clerk

APPROVED AS TO FORM
AND CORRECTNESS:

Michael J. Mortell, City Attorney



**BEFORE THE CITY COMMISSION OF
THE CITY OF STUART, FLORIDA
ORDINANCE NO. 2375-2018**

AN ORDINANCE OF THE CITY OF STUART, FLORIDA AMENDING CHAPTER 3, SECTION 3.01.08 -- "PUBLIC ART" OF THE CITY'S LAND DEVELOPMENT CODE THEREBY PROVIDING OPTIONS TO DEVELOPERS OF PROJECTS IN THE URBAN CODE DISTRICT TO CONTRIBUTE 100% OF THE PUBLIC ART FEE TO THE CITY'S PUBLIC ART TRUST FUND OR PROVIDE ON-SITE PUBLIC ARTWORK OR PAY A PORTION OF THE PUBLIC ART FEE AMOUNT TO PROVIDE ON-SITE PUBLIC ARTWORK AND THE REMAINDER TO THE CITY'S PUBLIC ART TRUST FUND; PROVIDING FOR AN EFFECTIVE DATE; CODIFICATION; AND FOR OTHER PURPOSES.

*** * * * ***

WHEREAS, the Stuart City Commission deems it in the Public's best interest to amend the Public Art section of the City's Land Development Code to provide options to developers of projects in the Urban Code District to contribute 100% of the public art fee to the City's Public Art Trust Fund or provide on-site public artwork or pay a portion of the public art fee amount to provide on-site public artwork and the remainder to the City's Public Art Trust Fund.

WHEREAS, the artwork which shall be installed as part of the development project within the Urban Code District is available to the public and will enrich the open space where it is located.

WHEREAS, the Public Art Trust will continue to enhance and enliven the Urban Code District to become a cultural destination.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

SECTION 1: Chapter 3, Section 3.01.08 – Public Art, of the City of Stuart Land Development Code, is amended as follows:

A. *Intent.* The intent of this section is to further the commitment of the city to the aesthetic enrichment of the Urban Code District through the private acquisition of works of art so that citizens and visitors to the Urban Code District of the city will be afforded an opportunity to enjoy and appreciate works of art.

B. *Applicability.* The provisions of this section shall apply to all new development and substantial renovations (as defined in chapter XII of this Code) in the Urban Code District with the exception of a duplex, single-family home and single-family home subdivisions.

C. *[Requirements for receiving building permit.]* All new development and renovation development pursuant to chapter XII shall elect one of the options listed below prior to the issuance of a building permit:

1. Provide work of art on the development site provided the work is an original and must be created individually by a professional artist or team of artists. Bronze sculptures in limited editions of not more than 50 in all sizes and materials by a single artist are allowed. The value of the work of art shall not be less than one percent of the vertical construction cost of the development. The nature of the work of art shall be proposed by the developer and shall be submitted to the city's community redevelopment board which shall review the proposal for conformity with the public art standards set forth below. An approved work of art shall be incorporated into the site plan, public lobby floor plan or the landscape plan for the development as part thereof.
2. Contribute an amount equal to or greater than 1 percent of the vertical construction cost in lieu of providing a work of art, a developer may pay the sum of 1 percent of the vertical construction cost into the public art trust fund described below. Such payment shall be made prior to issuance of a building permit for any portion of the development.
3. If the value of on-site work of art proposed on the development site is less than one percent of the vertical construction cost of the development, a developer may have an option to contribute the remaining balance of the public art fee to the public art trust fund as described below.

D. Performance security required.

1. If a work of art has not been approved by the community redevelopment board at the time of application for a building permit, the permit applicant shall provide a performance security bond or other surety acceptable to the city, in the amount of 1 percent of the value of the vertical construction which shall be posted until the work of art is approved by the community redevelopment board. The cost estimate or bid for work of art shall be provided by the artist or representative and accepted by the city. The surety may be extended no more than 12 months from the original surety expiration date. This surety shall be cancelled, or returned when the work of art has been approved by the community redevelopment board.

2. In the event an approved work of art has not been properly constructed and installed prior to the issuance of the first certificate of occupancy for any portion of the development, the permit applicant shall provide a performance security bond or other surety acceptable to the city, in the amount of 1 percent of the value of the vertical construction which shall be posted until the work of art is completed. The surety may be extended no more than 12 months from the original surety expiration date. This surety shall be cancelled, or returned when the work of art has been properly constructed and installed. The surety may be forfeited to the public art trust fund, and the developer and property owner cited with a code violation for failing to provide the required work of art.

E. Application for work of art for development projects. An application for a minor Urban Code conditional use shall be made to construct and install a work of art. The application shall include the artist's resume and portfolio establishing the artist's credentials and abilities, a detailed description of the work of art, its proposed location on the development site and the cost evaluation as set forth below. Drawings and renderings depicting the artist(s) portfolio, the proposed work of art in terms of size/scale, color, shape, materials, and maintenance program shall be included in sufficient detail to provide the board with a clear understanding of the work of art proposed.

F. Standards for work of art. The community redevelopment board shall be governed by the following criteria in the exercise of their discretion to approve, approve with conditions, or disapprove the proposed installation of public art. In specific cases, the board shall have the authority to exercise discretion and approve a proposal that proves to be an exceptional work of art yet does not meet all of the following criteria.

1. The proposed art conforms to the definition of public art contained in this section;
2. The proposed art meets or exceeds the valuation requirement as provided herein;
3. The proposed art meets the location requirements;

4. The proposed art is visible from a public right-of-way and will enrich the open space;
4. The proposed art is of exceptional quality and enduring value;
5. The proposed art is an appropriate scale to the development site;
6. The proposed art is compatible with the neighborhood and not injurious to the neighborhood or otherwise detrimental to the public welfare;
7. The proposed art work reflects cultural diversity;
8. The proposed art does not constitute a safety hazard;
9. The proposed art does not require extraordinary maintenance.

G. Maintenance of work of art. A work of art provided and located on public or private property pursuant to this section shall be and remain the sole property of the property owner. The property owner shall be responsible for maintenance and care of the public work of art. A constructed and installed work of art approved pursuant to this section shall be retained on site in its approved condition and location and shall not be removed, replaced or altered without prior approval of the community redevelopment board.

H. Removal or replacement. After a work of art has been approved by the community redevelopment board, such works of art shall be retained on site in its approved location and shall not be removed without prior approval of the community redevelopment board unless replaced with a reasonably equivalent replacement work of art, except when deemed to be unsafe by the building official, in which case it must be replaced within 12 months. This includes displacement damages by natural disasters, in which case the replacement timeframe shall be at the discretion of the development director.

I. Additional public works of art. Following the construction and installation of a required work of art approved pursuant to this section, additional works of art are encouraged and may be constructed and installed without the approval of the community redevelopment board.

J. Public art trust fund created.

1. There is hereby created a public art trust fund for the deposit of payments made in lieu of the construction and installation of a work of art as required in this section.

2. Funds in the public art trust fund shall be used solely for the selection, acquisition, transportation, installation, maintenance and promotion of works of art to be displayed in the city and all expenditures from the fund for such purposes shall be approved by the community redevelopment agency. The cost of insurance for public art located on property owned by the city may be paid with funds in the public art fund.

3. All works of art purchased with funds in the public art trust fund shall be and remain the sole property of the city.

4. The public art fund shall be kept in an interest bearing account, separate from general revenues and all accrued interest shall be deposited in the public art fund.

K. Process for Commissioning Artworks for Public Right-of-Way or Public Places.

1. *Artist Identification:* The community redevelopment board will make a recommendation to the community redevelopment agency on the selection process that will be used for each particular project. The options for selecting Artwork are:

- a. Direct Purchase – an existing Artwork is selected for a particular project.
- b. Commission Purchase (or Invitation) – Artist is chosen to create a site-specific work of art.
- c. Limited or Open Competition
 - 1) Limited – One or more Artists are invited to submit proposals for selection.
 - 2) Open – Any artist may apply subject to criteria established by the community redevelopment board in the “Call for Artists.”
 - 1. Request for Qualification (RFQ) may be used when the commissioning body is interested in a larger pool of applicants for a project. Applicants are asked to submit qualifying material only (resume, images of past work, letter of interest, etc.) that a panel will use to determine suitability for the project. Based on the qualifying materials submitted, the pool of applicants is narrowed by a panelist to 3-5 artists to move forward in the competition. Finalist may be asked to submit a more detailed proposal, visit the site or make a presentation.
 - 2. Request for Proposal (RFP) may be used to look for proposals for a specific project/site/theme. Artists are asked to submit qualification materials and a proposal for the project.

2. *Review of Submittals:* The community redevelopment board shall review the submittals and make a recommendation to the community redevelopment agency. The final selection may be made by the community redevelopment agency or the community redevelopment agency with one or more additional participants (referred to as “panelist”) as each project dictates. These may

include a representative of the site/building/community where the artwork to be located, a local artist (not eligible for commission) or outside art/public art expert, other experts in the area of architecture, landscape architecture, engineering, urban planner, etc.

3. *Review Process/Criteria:* The community redevelopment board and community redevelopment agency or panelist may review the submitted visual material simultaneously with the written material. Artists are selected to move forward in the process based on set criteria, which may include but not limited to:
 - a. Quality, creativity & strength of past work as indicated by visual materials submitted
 - b. Technical competence demonstrated by past work
 - c. Understanding of the project goals as indicated in the RFQ or RFP
 - d. Relevance of submitted materials to the project
 - e. Aptitude of planning and budgeting
 - f. Experience working on public art projects and demonstrated ability to adapt to meet the project goals as indicated in the RFQ or RFP
 - g. Commitment to participate with agency/community as part of the concept development
 - h. Local artist or previous experience working on public art within the city limits.
4. *Interview:* In the event the community redevelopment agency or panelist cannot make a unanimous decision, finalists may be invited to make a presentation to help finalize the decision. The criteria to select the artist for the project may include but not limited to:
 - a. Artistic excellence
 - b. Ability to relate the proposed artwork to the site
 - c. Experience with projects in similar scope and/or type
 - d. Knowledge of fabrication and installation of public art proposed
 - e. Ability to be an effective communicator, team player and work with diverse groups
 - f. Ability to be detail oriented, a problem solver, an efficient project manager with an understanding of schedules and budgets
 - g. Flexibility/openness of ideas
 - h. Presented budget in realistic and flexible
5. *Contracts:* The contract shall outline the responsibilities, obligations with respect to products and services being provided by the artist, and the conditions desired by the community redevelopment agency or panelist to successfully realize the artwork.

L. *Cost estimates required.* Cost estimates for determining valuation of art, posting of security or payment in lieu shall be required from the artist and/or contractor and be presented to city development staff prior to the community redevelopment board hearing.

M. *Final compliance.* The property owner will be in compliance with this section after the installation of the public art in accordance with the approved plans, inspection by city development staff and the submittal of five photographs of the artwork on the site and a notarized statement of costs expended that meets or exceeds the requirements.

SECTION 2: All ordinances or parts of ordinances herewith are hereby repealed to the extent of such conflict.

SECTION 3: If any word, clause, sentence, paragraph, section or part thereof contained in this Ordinance is declared to be unconstitutional, unenforceable, void or inoperative by a court of competent jurisdiction, such declaration shall not affect the validity of the remainder of this Ordinance.

SECTION 4: The provisions of this ordinance shall be codified.

SECTION 5: This ordinance shall take effect upon adoption.

PASSED on First Reading this 10TH day of September, 2018.

Commissioner MEIER offered the foregoing ordinance and moved its adoption. The motion was seconded by Commissioner CLARKE and upon being put to a roll call vote, the vote was as follows:

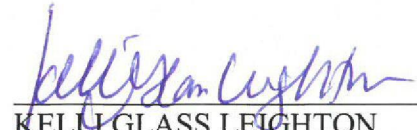
KELLI GLASS LEIGHTON, MAYOR
BECKY BRUNNER, VICE MAYOR
EULA CLARK, COMMISSIONER
MERRITT MATHESON, COMMISSIONER
MIKE MEIER, COMMISSIONER

YES	NO	ABSENT
Y		
Y		
Y		
Y		
Y		

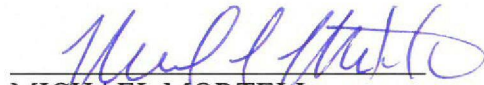
ADOPTED on Second Reading this 24th day of September, 2018.

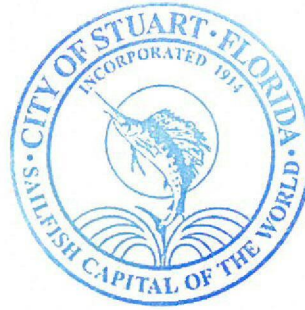
ATTEST:


MARY R. KINDEL
CITY CLERK


KELLI GLASS LEIGHTON
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:


MICHAEL MORTELL
CITY ATTORNEY



**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Joint CCM/CRA/CRB**

Meeting Date: 1/28/2019

Prepared by: Pinal Gandhi-Savdas

Title of Item:

BUDGET AMENDMENT TO FUND ARTS COUNCIL SERVICES (RC):

RESOLUTION No. 2-2019 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #3 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE PUBLIC ART TRUST FUND TO APPROPRIATE IN THE AMOUNT NOT TO EXCEED \$2,000 FOR THE ART COUNCIL OF MARTIN COUNTY TO PROVIDE PROFESSIONAL SERVICES TO REVIEW PUBLIC ART PROJECTS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:

Staff is requesting to use the Public Art Trust Fund to pay for the professional service fees for reviewing public art projects related to development, painted mural, sculpture and any other art related projects may be paid from the Public Art Trust Fund. Currently, there is approximately \$8,000 in the Public Art Trust Fund.

The Arts Council agrees to provide consultation at a rate of \$100/hour for review and presentation, up to a maximum of \$200 (2 hours) per project. The Community Redevelopment Agency Board shall authorize in advance for consulting fees that exceed \$200 for each project. These services include review by arts professionals at the Council's discretion, the preparation of a summary review and recommendation in accordance to the criteria established in the Land Development Code and a presentation of the report at Community Redevelopment Board and/or Community Redevelopment Agency meetings, if necessary.

Funding Source:

FROM: Public Art Trust Fund – Not to exceed \$2,000
TO: CRA Professional Services – Not to exceed \$2,000

Recommended Action:

I motion to approve Resolution No. 2-2019 authorizing Budget Amendment #3 to the FY 2019 CRA Budget.

ATTACHMENTS:

Description	Upload Date	Type
☐ Resolution No. 2-2019 CRA Budget Amendment No. 3-2019	12/18/2018	Resolution add to Y drive



**BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA**

RESOLUTION No.: 2-2019 CRA

A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #3 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE PUBLIC ART TRUST FUND TO APPROPRIATE IN THE AMOUNT NOT TO EXCEED \$2,000 FOR THE ART COUNCIL OF MARTIN COUNTY TO PROVIDE PROFESSIONAL SERVICES TO REVIEW PUBLIC ART PROJECTS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, that:

SECTION 1: The Community Redevelopment Agency of the City of Stuart hereby authorizes a FY 2018 budget transfer as follows:

FROM: Public Art Trust Fund – Not to exceed \$2,000
TO: CRA Professional Services – Not to exceed \$2,000

SECTION 2: This resolution shall take effect upon adoption.

Resolution No. 2-2019 CRA
Budget Amendment #3 to FY 2019 CRA Budget

Board Member _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Board Member _____ and upon being put to a roll call vote, the vote was as follows:

REBECCA S. BRUNER, CHAIR
EULA R. CLARKE, VICE CHAIR
MERRITT MATHESON, BOARD MEMBER
MIKE MEIER, BOARD MEMBER
KELLI GLASS LEIGHTON, BOARD MEMBER
PETE WALSON, EX-OFFICIO BOARD MEMBER
NATHAN RITCHEY, EX-OFFICIO BOARD MEMBER

YES	NO	ABSENT

ADOPTED this _____ day of _____, 2019.

ATTEST:

MARY R. KINDEL
CITY CLERK

REBECCA S. BRUNER
MAYOR/ CHAIRPERSON

APPROVED AS TO FORM
AND CORRECTNESS:

MICHAEL MORTELL
CITY ATTORNEY

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Joint CCM/CRA/CRB**

Meeting Date: 1/28/2019

Prepared by: Mary Kindel, City Clerk

Title of Item:

APPROVAL OF 11/26/18 JOINT CCM/CRA/CRB MINUTES

Summary Explanation/Background Information on Agenda Request:

N/A

Funding Source:

N/A

Recommended Action:

N/A

ATTACHMENTS:

	Description	Upload Date	Type
▢	11/26/2018 Joint CCM/CRA/CRB Meeting Minutes	1/23/2019	Backup Material

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD November 26, 2018
AT 3:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Kelli Glass Leighton

Vice Mayor Becky Bruner

Commissioner Eula R. Clarke (LATE 3:34 PM)

Commissioner Mike Meier

Commissioner Merritt Matheson

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Kelli Glass Leighton

Vice Chair Becky Bruner

Board Member Eula R. Clarke (LATE 3:34 PM)

Board Member Merritt Matheson

Board Member Mike Meier

Ex Officio Member John Gonzalez (LATE 3:57 PM)

Ex Officio Member Pete Walson

COMMUNITY REDEVELOPMENT BOARD

Chairman - Drew Pittman (ABSENT)

Vice Chairman - Chris Lewis (ABSENT)

Board Member - Frank Wacha (ABSENT)

Board Member - John Gonzalez (LATE 3:57 PM)

Board Member - Pete Walson

Board Member - Mac Stout (ABSENT)

Board Member - Nathan Ritchey (ABSENT)

ADMINISTRATION

City Manager, David Dyess

City Attorney, Michael Mortell

City Clerk, Mary R. Kindel

Development Director, Kevin Freeman

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**Approved; Motion by: Board Member Meier
Seconded by: Board Member Matheson
Motion passed unanimously.**

PRESENTATIONS

1. Presentations from New Urban Communities and Rich Properties will be made to the City Commission.

3:34 PM New Urban Communities presented.

4:20 PM Rich Properties presented.

COMMUNITY REDEVELOPMENT AGENCY

2. RESOLUTION No. 10-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 OF THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO APPROPRIATE IN THE AMOUNT OF \$21,630 FOR A PART-TIME CODE ENFORCEMENT TO ENFORCE EXTENDED RESTRICTED PARKING HOURS IN THE EVENING AND WEEKENDS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**4:52 PM Motion: Approve
Motion by: Board Member Meier
Seconded by: Board Member Clarke
Motion passed unanimously.**

3. RESOLUTION No. 11-2018 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #2 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO THE CRA OPERATING SUPPLIES IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF ARTISTIC BIKE RACKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**4:53 PM Motion: Approve
Motion by: Board Member Walson
Seconded by: Board Member Clarke
Motion passed unanimously.**

CITY COMMISSION

CONSENT CALENDAR

4. Approval of 09/24/2018 CRA Minutes

5. Approval of 4/23/2018 and 7/23/2018 Joint CCM/CRA/CRB Minutes

4:54 PM Motion: Approval of Items #4 and #5 on the Consent.

Motion by: Board Member Meier

Seconded by: Board Member Clarke

Motion passed unanimously.

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

4:55 PM ADJOURNMENT

4:56 PM Re-open the Meeting

Board Member Matheson requested further discussion on Item #3. Satisfied after brief review.

Board Member Bruner read comments pertaining to the two proposals into the record. She announced her thoughts on a solution. She proposed giving the property on Martin Luther King and Dixie away and have staff come back with a developer to build lower price housing, nothing over \$900.00 a month.

Commissioner Meier confirmed the property as parcel 2 of the Bruner Pond Park area.

City Attorney Mortell reported that the City has received an unsolicited offer on the property that may come up during the December Commission Meeting.

5:13 PM ADJOURNMENT

CCM

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Mayor

**Minutes to be approved at the Regular Commission
Meeting This 28th Day January 2019.**

CRA

Mary R. Kindel, Secretary

Rebecca S. Bruner, Chairperson

**Minutes to be approved at the Regular Commission
Meeting This 28th Day January 2019.**

CRB

Mary R. Kindel, Secretary

Drew Pittman, Chairperson

**Minutes to be approved at the Regular Commission
Meeting This 28th Day January 2019.**