



AGENDA

**COMMUNITY REDEVELOPMENT BOARD
TO BE HELD APRIL 5, 2022
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Tom Campenni
Vice Chairman - Nina Dooley
Board Member - Chris Lewis
Board Member - Katherine Makemson
Board Member - Nikolaus Schroth
Board Member - Frank Wacha
Board Member - Pete Walson**

ADMINISTRATIVE

**Development Director, Kev Freeman
CRA Administrator, Pinal Gandhi-Savdas
Board Secretary, Jordan Pinkston**

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.

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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Approval of March 1, 2022 CRB Minutes

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

ACTION ITEMS

STAFF UPDATE

2. Update on the Creek District Mosaic Artwork Project
3. Update on the Tram Service

ADJOURNMENT

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Community Redevelopment Board**

Meeting Date: 4/5/2022

Prepared by: Jordan Pinkston

Title of Item:

Approval of March 1, 2022 CRB Minutes

Summary Explanation/Background Information on Agenda Request:

N/A.

Funding Source:

N/A.

Recommended Action:

Approve.

ATTACHMENTS:

1. 03012022_CRB Minutes

**MINUTES
COMMUNITY REDEVELOPMENT BOARD
TO BE HELD MARCH 1, 2022
AT 4:00 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Chris Lewis
Vice Chairman - Tom Campenni
Board Member - Nina Dooley
Board Member - Katherine Makemson
Board Member - Nikolaus Schroth
Board Member - Frank Wacha
Board Member - Pete Walson**

ADMINISTRATIVE

**Development Director, Kev Freeman
CRA Administrator, Pinal Gandhi-Savdas
Board Secretary, Jordan Pinkston**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION: Approve with the following condition: Pull agenda item 1. Approval of November 3, 2021 Minutes.

MOVED BY: Tom Campenni

SECONDED BY: Frank Wacha

Motion approved unanimously.

APPROVAL OF MINUTES

1. Approval of November 3, 2021 Minutes

Pulled from the agenda.

2. Approval of December 7, 2021 Minutes

MOTION: Approve.

MOVED BY: Tom Campenni

SECONDED BY: Frank Wacha
Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

None.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

Pete Walson inquired about the First Baptist property.

Mike Mortell explained the status of the property to the best of his knowledge.

Further possible developments within the city were discussed.

ACTION ITEMS

3. Annual Community Redevelopment Board Reorganization.

MOTION: Tom Campenni as Chair and Nina Dooley as Vice Chair

MOVED BY: Pete Walson

SECONDED BY: Katherine Makemson

Motion approved unanimously.

4. Community Redevelopment Agency Annual Report 2021

PRESENTATION: Pinal Gandhi-Savdas, CRA Administrator

COMMENTS FROM THE BOARD MEMBERS:

Frank Wacha commented that there were a lot of good projects that happened in 2021.

Katie Makemson asked about the budget sheet provided.

Pinal Gandhi-Savdas clarified the board's questions about the budget and fund balance.

Tom Campenni requested that staff bring the 2022 projects to the next board meeting.

Katie Makemson commented on the tram service and made recommendations.

David Dyess said that the reachability already includes the surrounding areas and it would not be feasible to extend the program. He confirmed that all tram funding is now provided by the City and gave examples of lots that they may be able to start picking up from.

Mike Mortell asked what the intent was for the tram.

Discussion continued about transportation options such as buses, trolleys, trams and ridership calculations.

David Dyess explained the different tram options that we currently offer and said that he

will invite Paula, the tram supervisor, to speak in more detail about the trams.

Pete Walson expressed questions that he would have for the future tram discussion.

COMMENTS FROM THE PUBLIC (3 min. max): None.

5. Mural Conditional Use Approval - "Enchanted Herb Garden" Mural on a building located at 870 S Colorado Avenue.

RESOLUTION NUMBER 02-2022 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART, FLORIDA, GRANTING A MINOR URBAN CODE CONDITIONAL USE APPROVAL FOR PUBLIC ARTWORK (MURAL) NAMED "ENCHANTED HERB GARDEN" ON A PROPERTY LOCATED AT 870 S COLORADO AVENUE, AS DESCRIBED WITHIN THE ATTACHED LEGAL DESCRIPTION; GRANTING APPROVAL TO PAINT MURAL ON THE EXTERIOR NORTHERN WALL OF THE BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

COMMENTS FROM THE BOARD MEMBERS: None.

Nik Schroth asked about a development sign next to the mural property.

Pinal Gandhi-Savdas confirmed that the signage was for this mural request.

COMMENTS FROM THE PUBLIC (3 min. max): None.

MOTION: Approve.

MOVED BY: Pete Walson

SECONDED BY: Frank Wacha

Motion approved unanimously.

6. Mural Matching Grant Agreement between the CRA and Herbal Botanicals

RESOLUTION NUMBER 03-2022 CRA; A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND HERBAN BOTANICALS, LLC, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF \$2,835 TO INSTALL MURAL ON THE EXTERIOR NORTHERN WALL OF THE BUILDING LOCATED AT 870 S COLORADO AVENUE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

MOTION: Approve.

MOVED BY: Pete Walson

SECONDED BY: Frank Wacha

Motion approved unanimously.

STAFF UPDATE

Pinal Gandhi-Savdas mentioned the upcoming meetings happening in East Stuart and mentioned that CRA is looking into designating East Stuart as a historical area.

Tom Campenni asked about the status of the Creek District's 501-C3.

Pinal Gandhi-Savdas confirmed that they are still in the process.

ADJOURNMENT

Tom Campenni adjourned the meeting.

Tom Campenni, Chair

Jordan Pinkston, Board Secretary

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Community Redevelopment Board**

Meeting Date: 4/5/2022

Prepared by: Pinal Gandhi-Savdas

Title of Item:

Update on the Creek District Mosaic Artwork Project

Summary Explanation/Background Information on Agenda Request:

In November 2021, the board approved the tile Mosaic Artwork Project on the sidewalk in The Creek District of Arts & Entertainment. The artists have successfully installed two pieces of mosaic artwork that were approved by the board. The goal is to complete 4-5 mosaic artworks per year through the process of an art contest at various locations throughout the district. The Creek District will provide an update on the contest, artwork submittals and location for the next mosaic artwork.

Funding Source:

N/A

Recommended Action:

No action required.

ATTACHMENTS:

1. Creek District Mosaic Artwork
2. Lion Mosaic Artwork





**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
Community Redevelopment Board**

Meeting Date: 4/5/2022

Prepared by: Pinal Gandhi-Savdas

Title of Item:

Update on the Tram Service

Summary Explanation/Background Information on Agenda Request:

At the last CRB meeting, the board requested an update on the tram service. The tram service is operated by the Public Works Department. Paula Sesta and Milton Leggett will provide an update on the ridership, fixed route service, grants, historical tours, operating expenses, promoting tram service, and an advertising panel program.

The CRA allocated approximately \$180,000 for the tram service during FY 2021 and FY 2022.

Funding Source:

N/A

Recommended Action:

No action required.

ATTACHMENTS: