

MINUTES

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

**April 25, 2022 AT 4:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor Merritt Matheson
Vice Mayor Troy McDonald
Commissioner Becky Bruner
Commissioner Eula R. Clarke
Commissioner Mike Meier**

COMMUNITY REDEVELOPMENT AGENCY

**Chairperson - Merritt Matheson
Vice Chairperson -Troy McDonald
Board Member - Becky Bruner
Board Member - Eula R. Clarke
Board Member - Mike Meier
Ex Officio Board Member - Tom Campenni
Ex Officio Board Member - Pete Walson**

COMMUNITY REDEVELOPMENT BOARD

**Chairman - Tom Campenni
Vice Chairman - Nina Dooley (ABSENT)
Board Member - Chris Lewis (ABSENT)
Board Member - Katie Makemson (ABSENT)
Board Member - Nikolaus Schroth (ABSENT)
Board Member - Frank Wacha (ABSENT)
Board Member - Pete Walson**

ADMINISTRATION

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

CALL TO ORDER

4:35 PM

ROLL CALL

PRESENT: Merritt Matheson, Troy McDonald, Eula Clarke, Becky Bruner, Mike Meier, Tom Campenni, and Pete Walson.

ABSENT: Nina Dooley, Chris Lewis, Katie Makemson, Nik Schroth, and Frank Wacha.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

4:36PM MOTION: Approve, pulling Item #5.

MOVED BY: Mike Meier

SECONDED BY: Troy McDonald

Motion approved unanimously.

APPROVAL OF MINUTES

1. APPROVAL OF 07/26/2021 & 01/24/2022 JOINT MEETING MINUTES

4:38 PM MOTION: Motion to approve.

MOVED BY: Tom Campenni

SECONDED BY: Troy McDonald

Motion approved unanimously.

2. APPROVAL OF 03/28/2022 CRA MINUTES (APPROVAL BY CRA ONLY)

4:38 PM MOTION: Approve

MOVED BY: Troy McDonald

SECONDED BY: Eula Clarke

Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max.)

No Comments.

COMMENTS BY BOARD MEMBERS (Non-Agenda Items)

No Comments.

COMMUNITY REDEVELOPMENT AGENCY

3. PRESENTATION OF THE CONCEPTUAL DESIGN FOR MARTIN LUTHER KING JR. BLVD. STREETSCAPE IMPROVEMENTS AND PROVIDE RESULTS OF AN ONLINE SURVEY.

Pinal Gandhi-Savdas, CRA Administrator, announced the project, the intent of the presentation, and stated they are looking for direction from the board to move forward with the conceptual plans next step. Introduced Mr. Brian Good from Kimley-Horn Engineering.

Mr. Brian Good presented the conceptual design for the streetscape, including the funding, schedule, public outreach, and community feedback.

The presentation was followed by questions and discussion by board members concerning parking, sidewalks, irrigation, utility pole location, the possibility of undergrounding secondary communication lines, and the environmental effects of the project.

5:19 PM MOTION: So moved

MOVED BY: Tom Campenni

SECONDED BY: Mike Meier

Motion approved unanimously.

4. PRESENTATION OF GATEWAY AND DISTRICT SIGNAGE

Mrs. Gandhi-Savdas presented the results of the signage survey and gave feedback including the two new alternatives. The three presented were the Traditional, Intertwined Wave, and Sailfish Cut-Out.

Consultant, Brian Good of Kimley-Horn Engineering, provided the existing and proposed sign locations, time frame, and costs.

Board Members had a discussion about the signs and shared their ideas about the look of the signs.

PUBLIC COMMENT:

1) Joe Flannigan - SW Indian Grove Dr.; In favor of "The Wave" theme.

2) Nancy Turrel - SE Coconut Ave.; Unfair to go with the survey and suggests another survey to include new designs.

3) Helen McBride - SE Flamingo Ave.; Suggests another survey. Stated that the people should have the option to vote on the new designs.

4) Mark Brechbill - SE Osceola St.; Agree that they should have upright but also thinks that each District could have something a bit different that represents each district.

5) Jane Baldrige - SW St. Lucie Ave.; Asked if there would be any assistance from a professional to make the signs more final and clean.

6) Corina Pelloni - SW Pitcher Rd. PSL.; Stated she was interested in some input on what the fabrication part would look like.

5:29 PM MOTION: Move to approve option 1 - The Wave.

MOVED BY: Troy McDonald

SECONDED BY: Pete Walson

VOTE:

YES: Troy McDonald

NO: Mike Meier, Becky Bruner, Eula Clarke, Merritt Matheson, Tom Campenni, Pete Walson

*****MOTION FAILS*****

5:38 PM MOTION: New survey with the 3 signs.

MOVED BY: Tom Campenni

SECONDED BY: Becky Bruner

Motion approved unanimously.

5. EXPANSION OF OUTDOOR DINING (RC):

RESOLUTION No. 06-2022 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE EXPANSION OF THE OUTDOOR DINING PROGRAM BOUNDARY AND USE OF THE PUBLIC-RIGHT-OF-WAY FOR DINING AREA; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

*****PULLED*****

CITY COMMISSION

STAFF UPDATE

ADJOURNMENT

5:43PM

CCM

Mary R. Kindel, City Clerk

Merritt Matheson, Mayor

**Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 27th day June, 2022.**

CRA

Mary R. Kindel, City Clerk

Merritt Matheson, Chair

**Minutes to be approved at the Joint CCM/CRA/CRB
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CRB

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Tom Campenni, Chair

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