AGENDA

A D D E N D U M

REGULAR COMMISSION MEETING OF THE STUART CITY COMMISSION
MAY 22, 2023
AT 5:30 PM
COMMISSION CHAMBERS
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Troy McDonald
Vice Mayor Becky Bruner
Commissioner Eula R. Clarke
Commissioner Christopher Collins
Commissioner Campbell Rich

ADMINISTRATIVE

Interim City Manager, Michael J. Mortell
Interim City Attorney, Paul J. Nicoletti
City Clerk, Mary R. Kindel

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

PROCLAMATIONS

PRESENTATIONS

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. LOCAL GOVERNMENT CYBER SECURITY GRANT (RC):

RESOLUTION No. 39-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE TECHNOLOGY SERVICES DEPARTMENT TO SUBMIT AN EXECUTED AGREEMENT FOR THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE SECOND READING

ORDINANCE FIRST READING

DISCUSSION AND DELIBERATION

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 reg3rding 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
City Commission

Meeting Date: 5/22/2023 **Prepared by:** Darren Duke

Title of Item:
LOCAL GOVERNMENT CYBER SECURITY GRANT (RC):

RESOLUTION No. 39-2023; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE TECHNOLOGY SERVICES DEPARTMENT TO SUBMIT AN EXECUTED AGREEMENT FOR THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:
The State of Florida Department of Management Services Florida Digital Service provides support to Recipients for the purposes which will benefit the management of City cybersecurity technical assistance. The City's Technology Services Department is seeking authorization to submit an executed Grant Agreement to Florida's Local Government Cybersecurity Grant Program.

Funding Source:

Recommended Action:
Approve Resolution No. 39-2023

ATTACHMENTS:
1. R39-2023 Authorization to Submit an Executed Agreement for Local Govt Cybersecurity Grant

BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 39-2023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE TECHNOLOGY SERVICES DEPARTMENT TO SUBMIT AN EXECUTED AGREEMENT FOR THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, the State of Florida Department of Management Services Florida Digital Service provides support to Recipients for the purposes which will benefit the management of City cybersecurity technical assistance; and

WHEREAS, The City's Technology Services Department is seeking authorization to submit an executed Grant Agreement to Florida's Local Government Cybersecurity Grant Program.

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NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AS FOLLOWS:

SECTION 1: The Technology Service Department is hereby authorized and directed to submit an executed agreement for program for the project.

SECTION 2: This resolution shall take effect on adoption.

Commissioner _________offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner __________and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
TROY MCDONALD, MAYOR				
BECKY BRUNER, VICE MAYOR				
EULA R. CLARKE, COMMISSIONER				
CHRISTOPHER,COLLINS,COMMISSIONER				
CAMPBELL RICH, COMMISSIONER				

ADOPTED this ____ day of ________

ATTEST:

____
MARY R. KINDEL
CITY CLERK

____
TROY MCDONALD
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

____
PAUL NICOLETTI, ESQ.
CITY ATTORNEY