



A G E N D A

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

**TO BE HELD January 25, 2021
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

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

COMMUNITY REDEVELOPMENT AGENCY

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

COMMUNITY REDEVELOPMENT BOARD

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

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.

THIS MEETING WILL BE AVAILABLE LIVE VIA ZOOM:

Zoom links and ID information can be found at www.cityofstuart.us/meetings

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

COMMUNITY REDEVELOPMENT AGENCY

1. APPROVAL OF 10/26/2020 JT CRA/CRB/CCM MINUTES
2. APPROVAL OF 11/23/2020 CRA MINUTES
3. BUDGET AMENDMENT TO ALLOCATE CRA FUNDS FOR HIGH VISIBILITY CROSSWALKS IN EAST STUART (RC):

RESOLUTION No. 01-2021 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 TO THE FY 2021 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE EAST STUART HIGH VISIBILITY CROSSWALKS IN THE AMOUNT OF \$75,000 TO IMPROVE THE VISIBILITY OF PEDESTRIAN CROSSWALKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

CITY COMMISSION

COMMUNITY REDEVELOPMENT BOARD

4. ANNUAL COMMUNITY REDEVELOPMENT BOARD REORGANIZATION
5. ANNUAL STUART MAIN STREET APPOINTMENT

ADJOURNMENT

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

Meeting Date: 1/25/2021

Prepared by: Mary Kindel, City Clerk

Title of Item:

APPROVAL OF 10/26/2020 JT CRA/CRB/CCM MINUTES

Summary Explanation/Background Information on Agenda Request:

Seeking approval by CRA and CRB Board Members.

Funding Source:

N/A

Recommended Action:

Motion to approve Minutes.

ATTACHMENTS:

	Description	Upload Date	Type
▯	10/26/2020 Joint CRA/CRB/CCM Minutes	1/20/2021	Attachment

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY AND
COMMUNITY REDEVELOPMENT BOARD
HELD October 26, 2020
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner Troy McDonald

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Michael J. Meier
Vice Chairperson - Eula R. Clarke
Board Member - Becky Bruner
Board Member - Merritt Matheson
Board Member Troy McDonald
Ex Officio Board Member - Tom Campenni
Ex Officio Board Member - Pete Walson (Absent)

COMMUNITY REDEVELOPMENT BOARD

Chairman - Frank Wacha - Zoom
Vice Chairman - Nathan Ritchey (Absent)
Board Member - Faye James - Zoom
Board Member - Tom Campenni
Board Member - Pete Walson (Absent)
Board Member - Katie Makemson
Board Member - Chris Lewis (Absent)

ADMINISTRATION

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



4:30 PM ROLL CALL

Present: Michael Meier, Eula Clarke, Becky Bruner, Merritt Matheson, Troy McDonald, Tom Campenni, Frank Wacha, Faye James, Katie Makemson,
Absent: Nathan Ritchey, Pete Walson, Chris Lewis

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

PLEDGE OF ALLEGIANCE

***Clerk's Note: A brief discussion took place to include the meeting Minutes from the last Joint CRA / CRB / CCM Meeting that took place on July 27, 2020. The Board agreed to include it into the motion to approve the agenda to include the Minutes. A motion to approve the Minutes took place at the end of the meeting.**

APPROVAL OF AGENDA



4:31 PM MOTION: Move to approve the agenda with minutes.

MOVED BY: Commissioner McDonald

SECONDED BY: Vice Mayor Clarke

Motion carries unanimously.

PRESENTATIONS

2. MEETING DECORUM PRESENTATION

Mary Kindel, City Clerk, provided a presentation on meeting decorum and how to handle meeting disruptions.

COMMUNITY REDEVELOPMENT AGENCY

3. AMENDMENT TO DOWNTOWN STUART OUTDOOR DINING PROGRAM:

RESOLUTION No. 09-2020 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AMENDING THE DOWNTOWN OUTDOOR DINING PROGRAM MASTER PLAN, DEFINING OUTDOOR DINING (SEATING), ESTABLISHING SATURATION LEVEL OF PARKING SPACES DEDICATED TO OUTDOOR DINING; AND PROVIDING GUIDELINES AND REGULATIONS FOR OUTDOOR DINING PROGRAM; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, provided a presentation of the program overview to include the boundaries and parking.

A brief discussion took place on the parking spaces, designated business with license agreements, and planters.



4:52 PM MOTION: Move approval.

MOVED BY: Board Member Campenni

SECONDED BY: Commissioner McDonald

Motion carries unanimously.

4. MURAL MATCHING GRANT AGREEMENT BETWEEN THE CRA AND THE DEHON BUILDING INVESTORS, LLC:

RESOLUTION No. 11-2020 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 DEHON BUILDING INVESTORS, LLC., FOR A MURAL MATCHING GRANT IN THE AMOUNT OF \$3,000 TO INSTALL MURAL ON THE EXTERIOR EASTERN WALL OF THE DEHON BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, presented and an overview of the grant, cost, and mural location.

Christopher Vitali, Artist, answered questions about the building features and the mural.

Mayor Meier recognized South Florida Water Management District Governing Board Member Jacqui Thurlow-Lippisch in the audience and thanked her for joining the meeting.



5:00 PM MOTION: Move approval.

MOVED BY: Commissioner McDonald

SECONDED BY: Vice Mayor Clarke

Motion carries unanimously.

5. INTER-LOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL:

RESOLUTION No. 12-2020 CRA; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN COMMUNITY REDEVELOPMENT AGENCY AND THE TREASURE COAST REGIONAL PLANNING COUNCIL FOR THE PROVISION OF CONDUCTING ANALYSIS OF EXISTING INFRASTRUCTURE AND DEVELOPING A MASTER PLAN FOR POTENTIAL REDEVELOPMENT IN THE PROPOSED GATEWAY TRIANGLE DISTRICT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, provided a presentation and overview of the Gateway Triangle District to include master plan development, plan location, and study areas.

A brief discussion took place on plans and implementation.

Jessica Seymore, Treasure Coast Regional Planning Council, answered questions pertaining to the roadway, recommendations, and scope of the project.

Vice Mayor Clarke mentioned a plan from 2002 that needed to be resurrected by the CRA and budgeted for economic planning and housing.

 **5:07 PM MOTION: Move approval.**
MOVED BY: Board Member Campenni
SECONDED BY: Vice Mayor Clarke
Motion carries unanimously.

 **5:16 PM MOTION: Move approval of the unreviewed minutes.**
MOVED BY: Commissioner McDonald
SECONDED BY: Board Member Campenni
Motion carries unanimously.

CITY COMMISSION

CONSENT CALENDAR

ORDINANCES

COMMUNITY REDEVELOPMENT BOARD

 **5:17 PM ADJOURNMENT**

CCM

Mary R. Kindel, City Clerk

Michael J. Meier, Mayor

Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 25th day January, 2020.

CRA

Mary R. Kindel, City Clerk

Michael J. Meier, Chairperson

Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 25th day January, 2020.

CRB

Mary R. Kindel, City Clerk

Frank Wacha, Chairperson

**Minutes to be approved at the Joint CCM/CRA/CRB
Meeting this 25th day January, 2020.**

KJL

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

Meeting Date: 1/25/2021

Prepared by: Mary Kindel, City Clerk

Title of Item:

APPROVAL OF 11/23/2020 CRA MINUTES

Summary Explanation/Background Information on Agenda Request:

Approval by CRA board members.

Funding Source:

N/A

Recommended Action:

Approve Minutes.

ATTACHMENTS:

Description	Upload Date	Type
11/23/2020 CRA Minutes	1/20/2021	Attachment

**MINUTES
STUART COMMUNITY REDEVELOPMENT AGENCY
HELD November 23, 2020
AT 4:30 PM Commission Chambers
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

COMMUNITY REDEVELOPMENT AGENCY

Chairperson - Michael J. Meier

Vice Chairperson - Eula R. Clarke

Board Member - Rebecca S. Bruner

Board Member - Merritt Matheson

Board Member - Troy McDonald

Ex Officio Board Member - Tom Campenni

Ex Officio Board Member - Pete Walson (Absent)

ADMINISTRATIVE

City Manager, David Dyess

CRA Administrator, Pinal Gandhi-Savdas

City Attorney, Michael J. Mortell

City Clerk, Mary R. Kindel

THIS MEETING WAS AVAILABLE LIVE VIA ZOOM:

Zoom links and ID information can be found at www.cityofstuart.us/meetings



4:30 PM ROLL CALL

Present: Chairperson Meier, Vice Chairperson Clarke, Board Member Bruner, Board Member Matheson, Board Member Campenni

Absent: Board Member Walson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- 1. APPROVAL OF 08/24/2020 CRA MINUTES**

 **4:31 PM MOTION: So moved.**
MOVED BY: Board Member Campenni
SECONDED BY: Vice Chairperson Clarke
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (3 min. max)

No Comments.

COMMENTS FROM THE BOARD MEMBERS

Vice Chairperson Clarke stated she was proud of the changes made in the CRA Department this past year.

COMMUNITY REDEVELOPMENT AGENCY

2. FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) WATER QUALITY GRANTS FOR SEMINOLE ALLEY WAY IMPROVEMENTS:

RESOLUTION NUMBER 13-2020 CRA; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE WATER QUALITY ASSISTANCE GRANTS (SWAG) AND FEDERAL CLEAN WATER SECTION 319(h) GRANTS FOR SW SEMINOLE STREET ALLEY WAY IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Pinal Gandhi-Savdas, CRA Administrator, requested authorization to apply for the state and federal Water Quality Grants. She presented an overview of the overall goal of the project to include improvements of the functionality and safety of the alley way, drainage, removal of dumpsters, on street parking, designated parking and loading areas, curb less streets, streetlights, outdoor dining and landscaping.

Board Member McDonald expressed concerns about where the dumpsters would be moved to.

David Dyess, City Manager provided an explanation of the request for a temporary location site for the dumpster with plans to relocate it in the future.

Board Member Matheson initiated discussion on the block pavers and drainage for this project.

Board Member Campenni had reservations on the project for financial reasons and wanted to take a step back.

Pinal Gandhi-Savdas, CRA Administrator mentioned the beginning of this project was set to start in 2022 and funding has already been reserved along with grants for this project.

Chairperson Meier felt this project would be good overall for Downtown.

 4:36 PM MOTION: Move for approval.
MOVED BY: Board Member McDonald
SECONDED BY: Board Member Matheson
Motion passed unanimously.  4:45 PM

 4:45 PM ADJOURNMENT

Mary R. Kindel, Secretary

Eula R. Clarke, Chair

Minutes to be approved at the CRA Meeting
Meeting this 25th day January, 2021.

KJL

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

Meeting Date: 1/25/2021

Prepared by: Pinal Gandhi-Savdas

Title of Item:

BUDGET AMENDMENT TO ALLOCATE CRA FUNDS FOR HIGH VISIBILITY CROSSWALKS IN EAST STUART (RC):

RESOLUTION No. 01-2021 CRA; A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 TO THE FY 2021 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE EAST STUART HIGH VISIBILITY CROSSWALKS IN THE AMOUNT OF \$75,000 TO IMPROVE THE VISIBILITY OF PEDESTRIAN CROSSWALKS; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:

Community Redevelopment Board

On December 1, 2020, the Community Redevelopment Board recommended approval to allocate CRA funds in the amount of \$75,000 for the East Stuart Crosswalks Project.

Summary

The City and CRA are undertaking infrastructure improvements in the East Stuart neighborhood to improve the appearance of the road and visibility of pedestrian crosswalks by installing high-visibility crosswalk markings.

The City's Public Works Departments will be repairing and resurfacing streets within the East Stuart neighborhood as part of their Annual Pavement Maintenance Program (Zone maps attached). The pavement maintenance project in Zone 3 began in mid-November and expected to be completed in February 2021. The resurfacing work will remove the existing crosswalk markings.

There are 38 crosswalks identified within the East Stuart neighborhood as part of the project. The CRA is proposing to enhance the traditional crosswalk markings to the high-visibility marking pattern to improve pedestrian safety and driver awareness of pedestrian presence within the neighborhood.

The benefits of high-visibility crosswalks include:

- Improve pedestrian safety
- Increase visibility of crosswalks
- Call driver's attention to people crossing
- Avoids drivers from stopping into crosswalks
- Reduce pedestrian-vehicle crashes
- Improve the appearance of the neighborhood
- Provide fun and safe crossings in the neighborhood for students along the school walking route

Several studies and facts indicate the reasons to install high-visibility crosswalks:

- According to FHWA, high-visibility crosswalks can reduce pedestrian crashes by 23-48%
- FDOT recommends using high-visibility crosswalks within 1-mile of all schools
- More cost effective compared to adding substantial crossing treatments such as raised median, traffic and pedestrian signals
- Minimal maintenance for striped crosswalks compared to brick pavers
- Brick pavers are not highly visible - particularly at night, in the rain and over time as they lose contrast

with the surrounding street

- 24" solid longitudinal lines will be spaced to avoid the wheel paths and reduce cracking and visibility of crosswalk
- Drivers traveling at 30 mph have eight additional seconds of awareness of crossing pedestrians
- Acts as traffic calming and lowers speeding in the neighborhood
- Safe Routes to School recommends high visibility crosswalks in or near school zones or at key crossing in neighborhoods to support safe walking routes for students

The estimated costs to install the high-visibility crosswalks is \$75,000. The new crosswalks will be installed in March/April 2021, soon after the resurfacing project is completed.

The color markings will be the same material that the City recently used for the green bike lanes along Colorado Avenue and the crosswalk on N Dixie Hwy (by the Sailor's Return restaurant). The MMA road markings is highly durable, skid resistance and provide color stability over the lifecycle of the markings and requires little maintenance.

Funding Source:

FROM Acct: CRA FY 2021 Fund Balance – \$75,000
TO Acct: East Stuart Crosswalks – \$75,000

Recommended Action:

Approve Resolution No. 01-2021 authorizing a budget allocation of \$75,000 for the East Stuart Crosswalks Project.

ATTACHMENTS:

	Description	Upload Date	Type
▢	A1. Resolution No. 01-2021 Budget Amendment #01-2021	1/5/2021	Resolution add to Y drive
▢	B1. Presentation - East Stuart Crosswalks Proposal	1/5/2021	Attachment
▢	C1. Zone 3 Maintenance Project Map	11/16/2020	Backup Material
▢	D1. Press Release for Pavement Maintenance Project - Zone 3	11/16/2020	Backup Material
▢	D2. Quote	12/2/2020	Backup Material



**BEFORE THE COMMUNITY REDEVELOPMENT AGENCY
CITY OF STUART, FLORIDA**

RESOLUTION NUMBER 01-2021 CRA

A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #1 TO THE FY 2021 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO THE EAST STUART HIGH VISIBILITY CROSSWALKS IN THE AMOUNT OF \$75,000 TO IMPROVE THE VISIBILITY OF PEDESTRIAN CROSSWALKS; 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 2021 budget transfer as follows:

FROM: CRA FY 2021 Fund Balance – \$75,000
TO: East Stuart Crosswalks – \$75,000

SECTION 2: This resolution shall take effect upon adoption.

Resolution No. 01-2021 CRA
Budget Amendment #1 to FY 2021 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:

EULA R. CLARKE, CHAIRPERSON
MERRITT MATHESON, VICE CHAIRPERSON
BECKY BRUNER, BOARD MEMBER
TROY MCDONALD, BOARD MEMBER
MIKE MEIER, BOARD MEMBER
PETE WALSON, EX-OFFICIO BOARD MEMBER
TOM CAMPENNI, EX-OFFICIO BOARD MEMBER

YES	NO	ABSENT	ABSTAIN

ADOPTED this _____ day of _____, 2021.

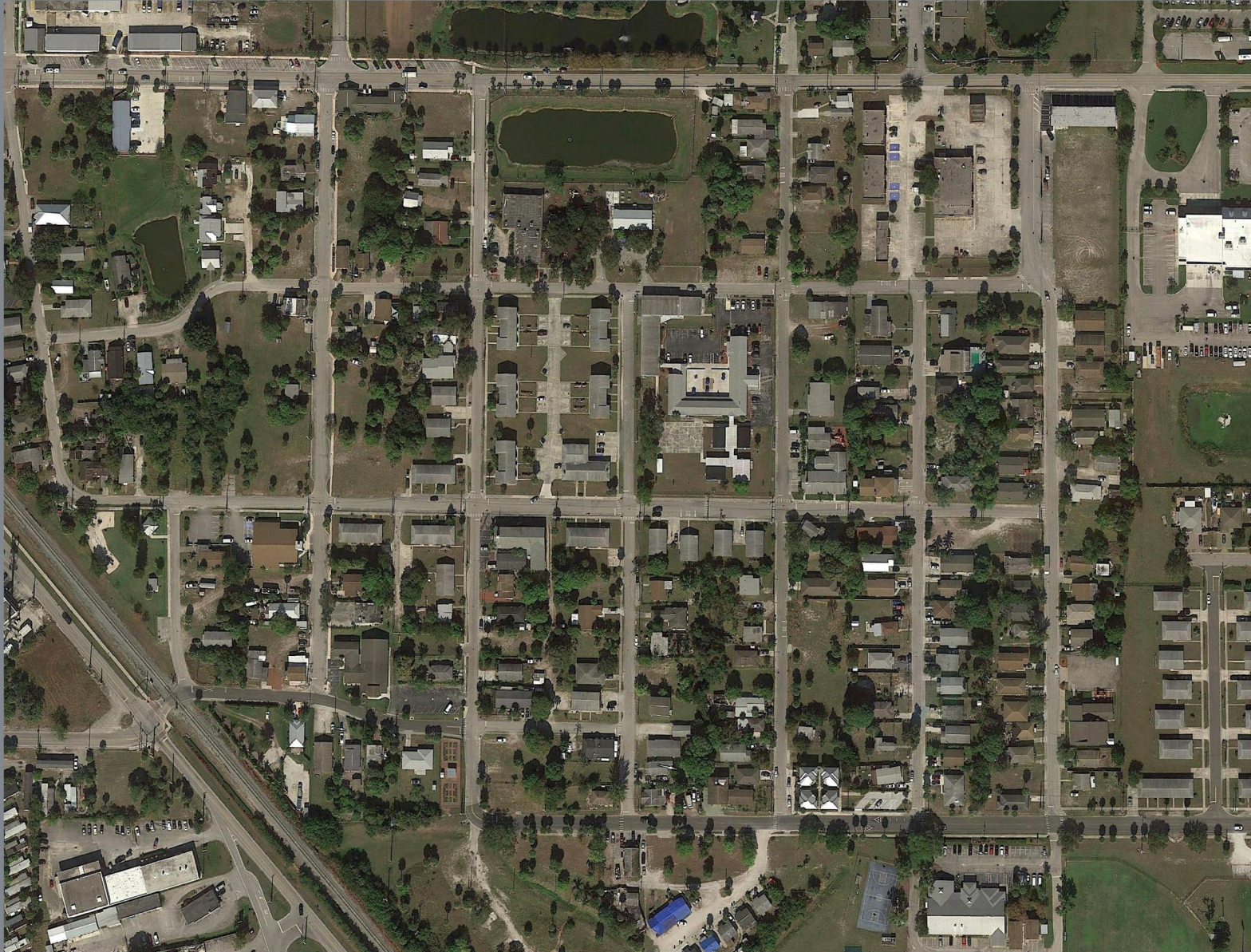
ATTEST:

MARY R. KINDEL
CITY CLERK

EULA R. CLARKE
CHAIRPERSON

APPROVED AS TO FORM
AND CORRECTNESS:

MICHAEL MORTELL
CITY ATTORNEY



East Stuart High Visibility Crosswalks

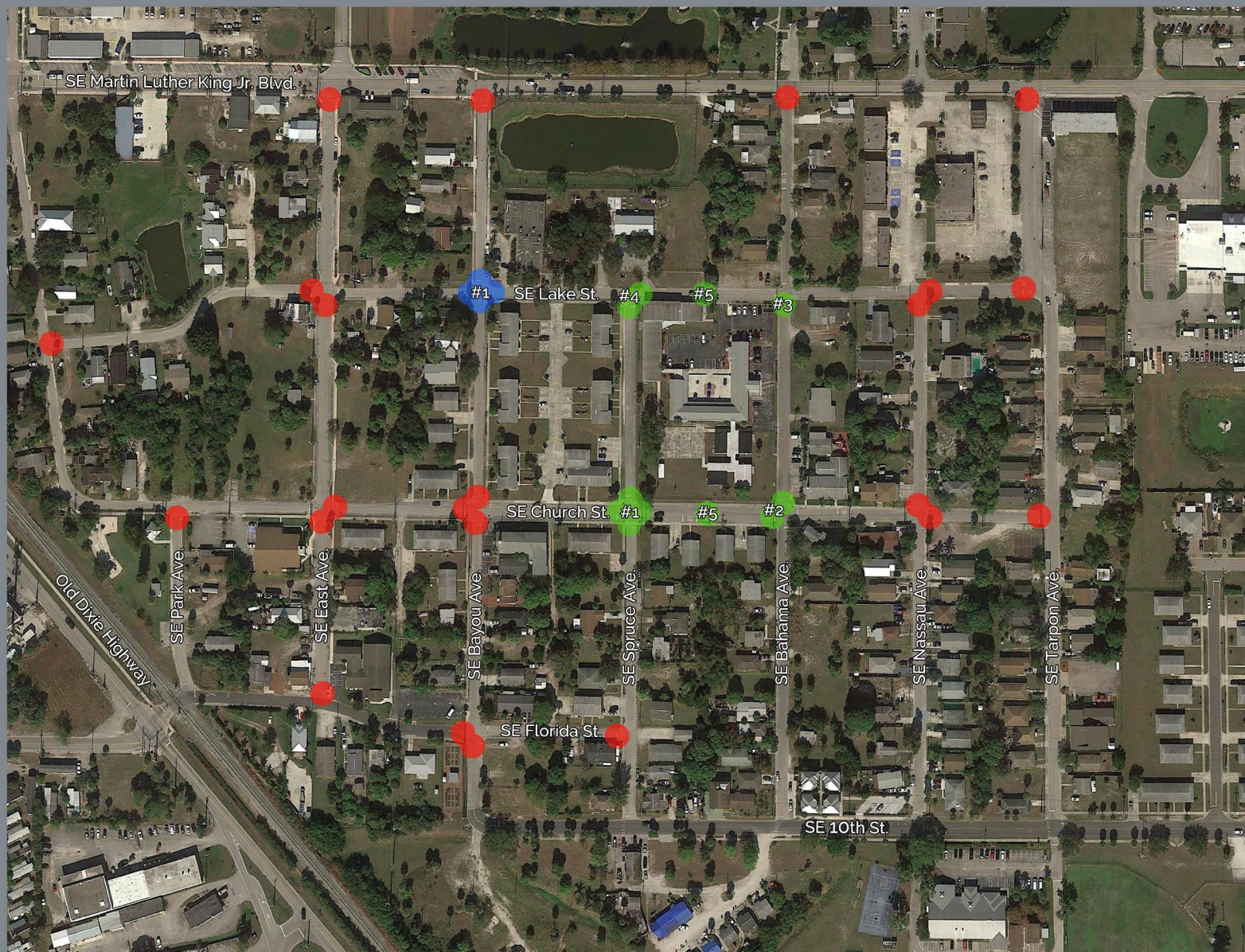


CITY OF STUART
October 2020 Page 17 of 49

EAST STUART HIGH VISIBILITY CROSSWALKS

CROSSWALK LOCATIONS

-  **Spectrum High School**
Total of 11 crosswalks with colorful patterns
-  **Gertrude Daycare Center**
Total of 4 crosswalks with colorful patterns
-  **Standard**
Total of 23 crosswalks with a painted herringbone or similar pattern



CITY OF STUART

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BENEFITS OF HIGH VISIBILITY CROSSWALKS

- ♦ Improve pedestrian safety
- ♦ Increase visibility of crosswalks
- ♦ Call driver's attention to people crossing
- ♦ Avoids drivers from stopping into crosswalks
- ♦ Reduce pedestrian-vehicle crashes
- ♦ Improve the appearance of the neighborhood
- ♦ Provide fun and safe crossings in the neighborhood for students near schools

STUDIES AND FACTS

- According to FHWA, high-visibility crosswalks can reduce pedestrian crashes by 23-48%
- FDOT recommends using high-visibility crosswalks within 1-mile of all schools
- More cost effective compared to adding substantial crossing treatments such as raised median, traffic and pedestrian signals
- Minimal maintenance for striped crosswalks compared to brick pavers
- Brick pavers are not highly visible - particularly at night, in the rain and over time as they lose contrast with the surrounding street
- 24" solid longitudinal lines will be spaced to avoid the wheel paths and reduce cracking and visibility of crosswalk
- Drivers traveling at 30 mph have eight additional seconds of awareness of crossing pedestrians
- Acts as traffic calming and lowers speeding in the neighborhood
- Useful where intersections don't line up and/or between intersections
- Safe Routes to School recommends high visibility crosswalks in or near school zones or at key crossings in neighborhoods to support safe walking routes for students.

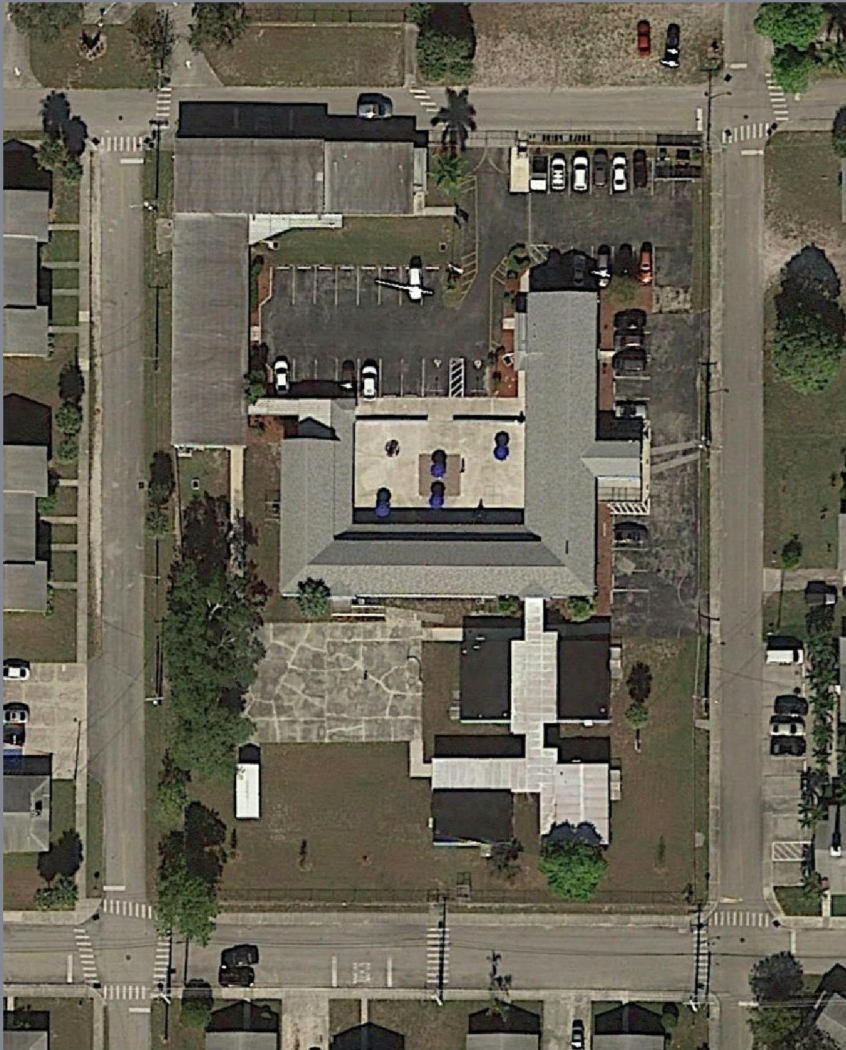


CITY OF STUART

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SPECTRUM HIGH SCHOOL

Spectrum High School building has a distinctive colorful facade, so these colors can be used to paint the crosswalks which will visually connect the school building and the streets that surround it,



Satellite image



Facade colors



Streetview



Color Scheme



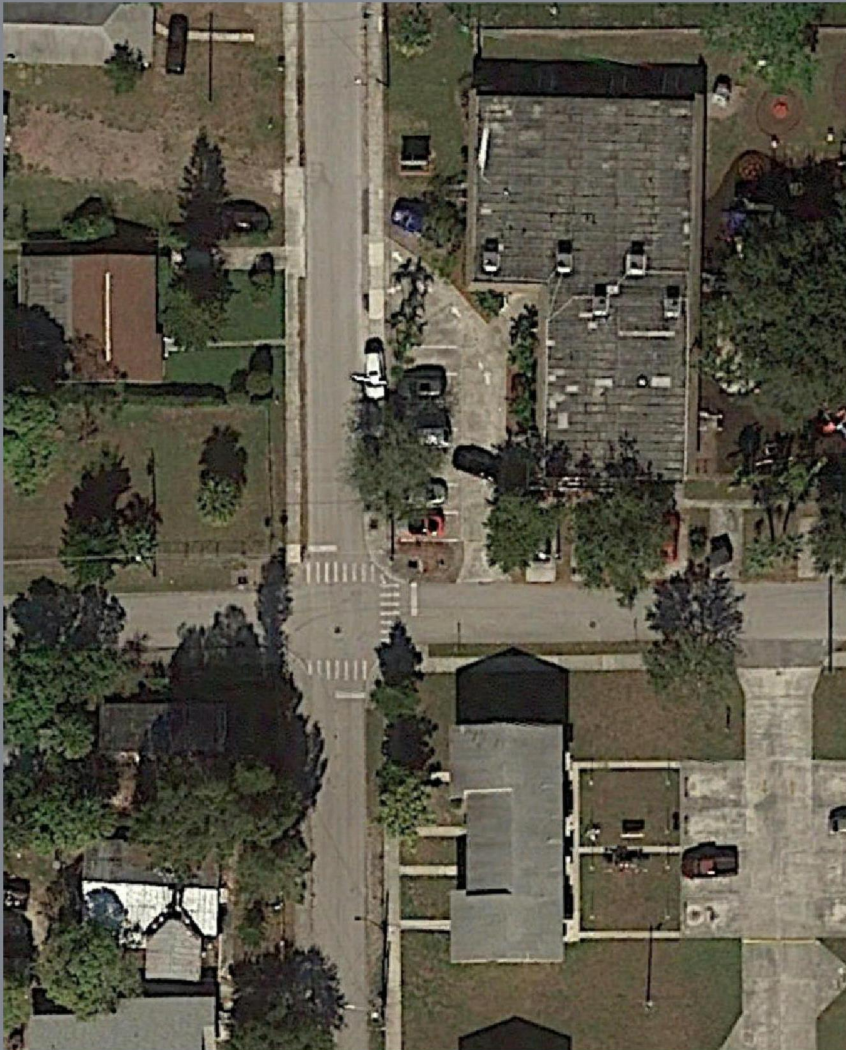
CITY OF STUART

GERTRUDE DAYCARE CENTER

Although hidden by landscaping, Gertrude Daycare Center's building is painted in a vivid blue color, which might be used for painting the crosswalks in order to visually connect the building with the street and its surroundings.

The other dominant color is a darker red color that appears on the roofs and landscaping around the building.

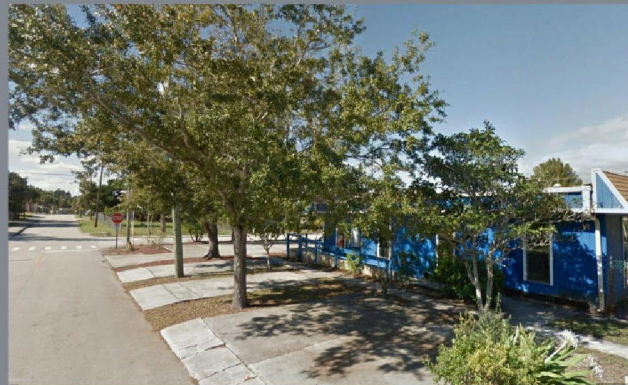
Patterns on the crosswalks should be playful and interesting for kids which will be coming to the daycare.



Sattelite image



Streetview



Streetview



Color Scheme



CITY OF STUART

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**HIGH SCHOOL
CROSSWALKS**

**PATTERN #1
GEOMETRIC**

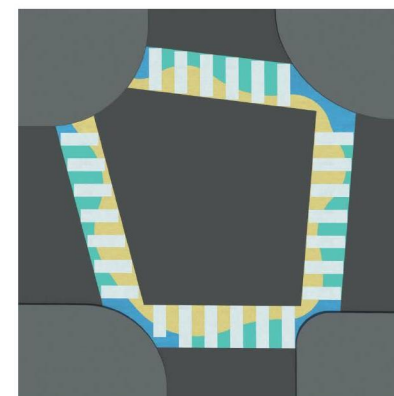


Color Scheme is matching the newly painted school building
All Public Curb Ramps and Detectable Warning Surfaces
shall follow FDOT Standard Plans Index 522



HIGH SCHOOL
CROSSWALKS

PATTERN #2
WAVY



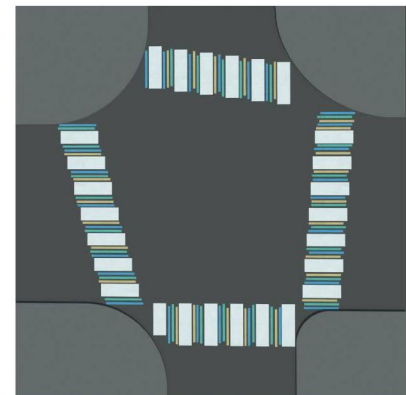
CITY OF STUART

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Color Scheme is matching the newly painted school building
All Public Curb Ramps and Detectable Warning Surfaces
shall follow FDOT Standard Plans Index 522

**HIGH SCHOOL
CROSSWALKS**

**PATTERN #3
STRIPES**



CITY OF STUART

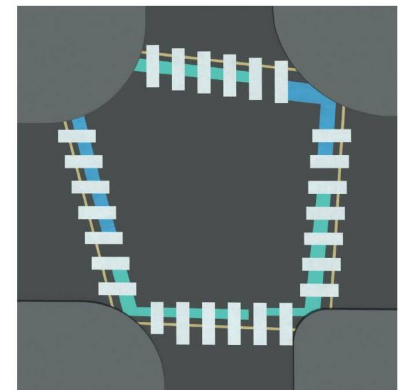
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Color Scheme is matching the newly painted school building
All Public Curb Ramps and Detectable Warning Surfaces
shall follow FDOT Standard Plans Index 522

**HIGH SCHOOL
CROSSWALKS**

**PATTERN #4
LINES**



Color Scheme is matching the newly painted school building
All Public Curb Ramps and Detectable Warning Surfaces
shall follow FDOT Standard Plans Index 522



CITY OF STUART

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EAST STUART
HIGH VISIBILITY CROSSWALKS

HIGH SCHOOL and
DAYCARE CENTER
CROSSWALKS

PATTERN #5
TRIANGULAR

Rather than using 12" wide white stripes, we recommend using 24" wide stripes

All Public Curb Ramps and Detectable Warning Surfaces shall follow FDOT Standard Plans Index 522.



Before



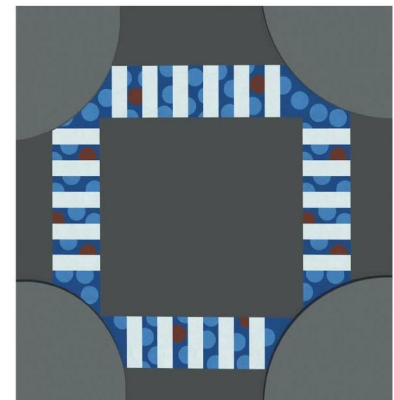
After



**DAYCARE CENTER
CROSSWALKS**

**PATTERN #1
BUBBLES**

Design utilizes 24" wide stripes with 36" spacing. "Bubbles" are to be 24" diameter circles.



Color Scheme is matching the school building
All Public Curb Ramps and Detectable Warning Surfaces
shall follow FDOT Standard Plans Index 522



CITY OF STUART

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STANDARD CROSSWALKS

PATTERN #1 HERRINGBONE

Herringbone pattern includes a soldier course on either side in a gray along with 24" wide white stripes.

All Public Curb Ramps and Detectable Warning Surfaces shall follow FDOT Standard Plans Index 522.



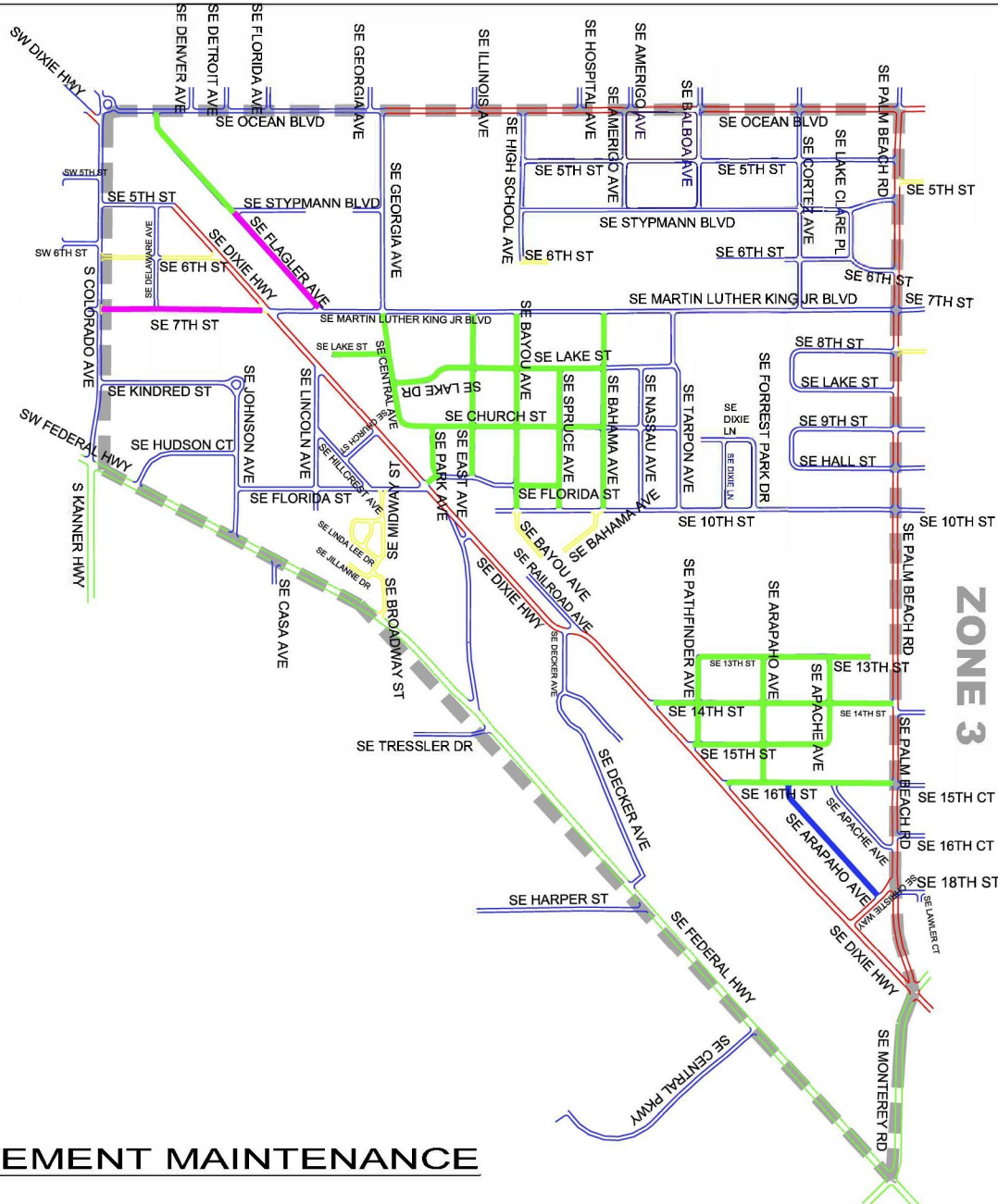
Before



After

LEGEND

- SINGLE MICRO
- DOUBLE MICRO
- OVERLAY
- COUNTY STREETS
- CITY STREETS
- STATE STREETS
- PRIVATE STREETS



Scale: NOT TO SCALE

ZONE 3

ZONE 3 2021 PAVEMENT MAINTENANCE

01252021 Joint CRA CRB CCM

Bowman Consulting Group, Ltd.
4400 W. Egan Circle, Blvd
Suite 202
Melbourne, FL 32904
Phone: (321) 255-5404
Fax: (321) 255-7781
www.bowmanconsulting.com
© Bowman Consulting Group, Ltd.

CITY OF STUART
CITY OWNED STREETS

Bowman
CONSULTING
Certificate of Authorization License No. 39452

ELF	MMZ	ZDK
DESIGN	DRAWING	CHECKED
010381-01-003		
NOT TO SCALE		

Posted on: November 9, 2020

City of Stuart Pavement Maintenance Project – Zone 3

Stuart, FL – The City of Stuart 2021 Pavement Maintenance Project is scheduled to commence this week and weather permitting, is expected to be completed by **March 31, 2021**.

Each year, the City of Stuart inspects the roadways and identifies those streets that require repair or reconstruction for the Annual Pavement Maintenance Program. Annual maintenance extends the life of our roads and helps us get the most out of our investment in infrastructure. To facilitate coordination with other projects and minimize impacts to residents the City has adopted a zone-based system.



As part of the Annual Pavement Maintenance Program the City of Stuart will be completing essential road repairs and restoration within **Zone 3** as well as completing remaining roadways within **Zone 2** (SE Osceola St., SE Fourwinds Dr.).

The road work will consist of:

- **Pavement point repairs** (will include excavation & asphalt restoration of a specific area).
- **Milling/overlay** (consists of milling off existing asphalt and replacing with new asphalt).
- **Crack-sealing & Micro-surfacing** (consists of the application of a polymer modified cold-mix paving system onto the existing pavement surface).

Road work will require intermittent lane shifts and closures. Streets may be partially closed during posted working hours. However, the contractor is required to allow residents to access their driveway when it is safe and possible to do so.

For more information please visit www.cityofstuart.us.

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Next ⇒

[FDOT Issues Update on Roosevelt Bridge Repair](#)

Other News in Home

FDOT Issues Update on Roosevelt Bridge Repair

Posted on: October 29, 2020





1075 N Ronald Reagan Blvd Longwood, Florida 32750
Phone: (407) 578-8308 www.angcostriping.com

Revised Quote

To: City of Stuart
Attn: Pinal Gandhi-Savdas
Project: Decorative Crosswalks
Date: November 20, 2020

Item:	Description:	Quantity:	Unit Price:	Extension:
106	MMA F&I Two Color Pattern w/ Stencil	7,296 SF	\$ 9.30	\$ 67,852.80
Total:				\$ 67,852.80

The quote above is per City of Orlando #IFB16-0055 for Pavement Markings to City Streets. The price is consistent with line item 106, "Two Colors w/ Stencil".

We estimate the job to take 8 (Eight) days to complete the work, weather permitting.

The price assumes the city will provide the "circle" stencils, all other stencils will be provided by Angco.

Notes:

1. We ask for two weeks notice prior to beginning work.
2. Our quote is valid for thirty days.
3. Price above assumes any removal will be done via grinding.
4. Price assumes the Contractor will provide all necessary MOT.
5. All sign installation is quoted as soil or dirt base unless otherwise stated above.

Steve Mitchell

Angco, Inc.

A Certified Disadvantaged Business Enterprise

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

Meeting Date: 1/25/2021

Prepared by: Jordan Pinkston

Title of Item:

ANNUAL COMMUNITY REDEVELOPMENT BOARD REORGANIZATION

Summary Explanation/Background Information on Agenda Request:

Elect Chair and Vice Chair for the Community Redevelopment Board.

Funding Source:

N/A.

Recommended Action:

Elect Chair and Vice Chair.

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

Meeting Date: 1/25/2021

Prepared by: Jordan Pinkston

Title of Item:

ANNUAL STUART MAIN STREET APPOINTMENT

Summary Explanation/Background Information on Agenda Request:

Board member, Tom Campenni previously served as a CRB liaison to Stuart Main Street. The board will need to appoint a CRB member as a non-voting ex-officio board member to Stuart Main Street for 2021. See Article V, Section 1 of attached Stuart Main Street by-laws.

Funding Source:

N/A.

Recommended Action:

Motion to appoint CRB member as a non-voting ex-officio board member to Stuart Main Street.

ATTACHMENTS:

Description	Upload Date	Type
□ Stuart Main Street Bylaws	12/29/2020	Cover Memo

|

BYLAWS OF THE
STUART MAIN STREET ASSOCIATION, INC.
Revised March 13, 2018

ARTICLE I – Name, Offices, Seal and Area

Section I – Name

This organization is incorporated under the Laws of the State of Florida and shall be known, as Stuart Main Street Association, Inc.

Section II – Offices

The principal office of the Corporation shall be Stuart, Martin County, Florida. The Corporation may also have offices at such other places as the Board of Directors may from time to time appoint or the purposes of the Corporation may require. The Corporation's mailing address is Post Office Box 3035, Stuart, FL 34994.

Section III- Area

The geographic area of responsibility of the corporation shall be that geographic area indicated on the attached map [Exhibit A] and in the applications for designation as a Florida Main Street on file with Florida Main Street Program Office of the Bureau of Historic Preservation, Division of Historical Resources, Florida Department of State. The area boundaries may be changed from time to time at the discretion of the Board of Directors with a revised map being prepared reflecting such changes. The revised map shall be provided to the state office listed above.

ARTICLE II – Purpose

Section I – Purpose

A. Vision Statement

Stuart Main Street envisions a vibrant, sustainable Historic Downtown Stuart for residents, businesses and visitors. Embracing the future while preserving the past, the Historic Downtown is a center for community life in Stuart and the larger surrounding community and home to an active spirit of civic pride and entrepreneurship, public and private sector cooperation, and the community's historical and cultural heritage.

B. Mission Statement

Stuart Main Street uses the Main Street Four Point Approach[®] to create and promote a positive downtown experience for residents, businesses, and visitors. Specifically Stuart Main Street works to:

- Build community consensus and use resources collaboratively;
- Maintain a distinctive appearance in keeping with downtown's Old Florida charm;
- Stabilize the economic environment, strengthening and retaining existing businesses and filling vacancies;
- and, Market a positive image of the downtown through advertising, public relations and digital media, and retail and special events.

C. Goal

The goal of this organization is to promote downtown redevelopment in the City of Stuart, within the context of historic preservation utilizing the four point "Main Street" approach, while preserving the character and "small town" atmosphere of historic Stuart, in accordance with our exempt purpose as outlined in our application for exempt status under Internal Revenue Code Section 501(a), as amended from time to time. As such, no part of the net earnings of the Corporation shall inure to the benefit of any of its members or any other individual; and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office or receive, administer and distribute funds in connection with any activities related to the above purposes.

Section II – Intent

It is the intent of the Corporation to qualify as, a nonprofit, tax-exempt entity, pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as now or hereafter amended. In order to affect such intent, no part of the net earnings of the Corporation shall inure, to the benefit of any of its members or any other individual; and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Section III – Dissolution and Residual Assets

Upon dissolution of the Corporation, the residual assets of the Corporation shall be distributed to a private, nonprofit corporation, of similar purposes, which is an exempt organization as described in Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, selection of which corporation may be designated prior to dissolution.

ARTICLE III – General Membership

Section I – GENERAL MEMBERSHIP

The membership of Stuart Main Street shall be open to any individual that wishes to participate in or otherwise support the activities of Stuart Main Street.

Section II – Dues

The Board of Directors shall establish annual dues as it deems appropriate. Such establishment of dues shall include method of payment and application procedure.

Section III – Qualifications

Any business, organization, or individual interested in supporting the purposes of Stuart Main Street may become a member by filing an application in such form as the Board of Directors shall prescribe and subject to the payment of such dues as the Board of Directors may establish.

Section IV – Voting

In any proceeding in which voting by members is called for by the Board of Directors, each member is entitled to one vote. In such case and only in such case shall the result of the voting be binding upon the Board of Directors.

ARTICLE IV – General Membership Meetings

Section I – Annual Meetings

An Annual General Membership Meeting of Stuart Main Street shall be held in the first quarter of the fiscal year. The time and place shall be fixed by the Board of Directors.

Section II – General Meetings

General meetings may be called by the Executive Committee.

Section III – Special Meetings

Special meetings of members shall be called by the Executive Committee or written request of at least 3 directors or within thirty (30) days after receipt of written request of not less than fifteen percent (15%) of the general membership.

Section IV – Meeting Notice

Written notice of every meeting of the membership shall be given not less than ten (10) days before the date of the meeting. Publication according to the law for publication of legal notices in newspapers or email to the last known email address shall constitute due written notice. Attendance of a member at a membership meeting shall constitute a waiver of notice of such meeting or manner in which it has been called or convened, except when a member attends a meeting solely for the purpose of stating, at the beginning of the meeting, any such objections to the transaction of any business. Other interested parties shall be given such notice of meetings, as the Board of Directors shall deem appropriate.

Section V – Quorum

At any duly called general meeting of Main Street, 10% of the members shall constitute a quorum: at Board meetings, a majority of Directors shall constitute a quorum: at committee meetings, a majority shall constitute a quorum except when a committee consists of more than nine (9) members. In that case, five (5) shall constitute a quorum.

ARTICLE V – Board of Directors

Section I – Composition of the Board

The Board of Directors shall consist at a minimum of nine (9) persons with a maximum of 15. The number of directors may be either increased or decreased by the Board of Directors at any regular or special meeting, or by a vote of 2/3 of the directors at any regular or special meeting thereof but shall never be less than three (3). Board Members shall be elected for a term of one year. Each Director shall hold office for a term of one year and shall be eligible for reelection provided all requirements of the position have been met for the preceding year.

The Board of Directors may at its sole discretion elect to have Non-Voting Ex-Officio members and Advisory Members (to be seated by a majority vote) as it deems prudent to maintain a liaison with other governmental agencies and public awareness groups; their term is to be determined by board action.

Section II – Selection and Election of Directors

A. Nominating Committee.

At a regular Board Meeting in the fourth quarter of the fiscal year, the President for the coming year shall appoint a nominating committee of three members, one of which must be a Board Member, and one of which must be the Executive Director. The committee shall meet in the fourth quarter, and whenever there is a vacancy on the board.

The Nominating Committee is the organization's most important committee assignment.

In going about its task, the Committee is asked to be sensitive to geographic representation within the district and to be guided by the principle set forth in the Main Street program to the effect that each Board Member should have at least one of the three W's: Wisdom, Wealth, or Work. The future of the organization rests with how well the Nominating Committee pursues its responsibility.

B. Slate.

The Nominating Committee shall in 30 days or less, provide a slate of candidates to the incoming President to fill the upcoming vacancies. In addition, in the event of a board or executive committee vacancy that may occur during the year, the Nominating Committee shall within 30 days of the vacancy nominate an eligible candidate(s) for the position.

C. Eligibility.

Each candidate must be a qualified member and must have agreed to accept the responsibility of an active and committed directorship. Candidates must be members, associates, or employees of members or associates. In the event the recommended slate is not approved the Nominating Committee shall in 30 days or less provide a new slate of candidates to the incoming President.

D. Notice of Nomination.

Nominations to the Board shall be made by the Nominating Committee, and elected by the Board of Directors at the next regular board meeting.

E. Nominations by Petition.

Additional candidates for Directors can be nominated by Petition bearing the genuine signature of at least five qualified members. Such Petition shall be filed with the Manager within ten days after notice has been given of the names of those nominated by slate. The determination of the Nominating Committee as to the legality of the Petition(s) shall be final.

F. Election without Petition.

If no Petition is filed within the designated period, the nominations shall be closed and the slate of nominees shall be declared elected by the Board of Directors at the last board meeting in the fourth quarter of the fiscal year.

G. Election with Petition.

If a legal Petition nominates additional candidates, the names of all candidates shall be arranged on a ballot in alphabetical, order. Each member will be instructed to cast the number of votes equivalent to the number of vacancies that will occur at the end of the calendar year. The Manager shall mail this ballot to all Members at least twenty days before the last Board meeting in the fourth quarter of the fiscal year. The ballots shall be returned to the Manager five days before the last Board meeting in the fourth quarter of the fiscal year. The Board of Directors shall declare at the last Board in the fourth quarter

of the fiscal year meeting the vacancies to be filled by the candidates with the greatest number of votes.

Section III – Seating of New Directors

All newly elected Board members shall take office at the first Regular Board meeting in each fiscal year or upon approval by the Board of Directors.

Section IV – Meetings

The Board of Directors shall meet monthly. Special meetings of the Board may be called by the President or by four or more Directors.

Section V – Meeting By Conference Telephone or Video

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone- e-mail or video conference. Minutes of the special meeting shall be kept and presented at the next Board of Directors regular or special meeting for approval.

Section VI – Quorum

A majority of the directors present shall constitute a quorum for the transaction of business. If a quorum shall not be present at any meeting of the Board, the Directors may choose to adjourn or continue the meeting, as long as no motions are voted on.

Section VII – Orientation Program & Main Street 101 Training

All new members of the Board of Directors shall participate in an orientation program familiarizing them with the goals and objectives of Stuart Main Street and their responsibilities, and attend the Main Street 101 Training or a training program presented by a qualified instructor using the Main Street 101 training material within 12 months of assuming office. Non-compliance shall be grounds for dismissal from the Board of Directors.

Section VIII – Vacancies for Lack of Attendance

A member of the Board who is absent from three consecutive regular meetings, or who at any time during the fiscal year has not attended at least two-thirds of all meetings of the Board, shall provide a written explanation and statement of intent to remain on the board to the President for review by the Executive Committee. The Executive Committee shall make a recommendation of whether the Board Member shall continue on the Board. The Board of Directors shall vote on that recommendation at its next regular scheduled Board meeting.

Section IX – Policy

The policy-making responsibility of the corporation shall be vested in the Board of Directors, which shall control its property, be responsible for its finances, and direct its affairs.

ARTICLE VI – Officers

Section I – Election of Officers

The officers of the corporation shall be elected annually by the last regular meeting of the fiscal year by the Board of Directors and shall consist of a President, Vice President/President Elect, a Secretary, a Treasurer and such other officers and assistant officers as may be deemed necessary.

Section II – Term of Office

The term of office for all selected officers shall be for one year, beginning January first.

Section III – Duties of Officers

A. President.

The President shall preside at all business meetings but may at his or her discretion or at the suggestion of the Directors arrange for another officer to preside at other meetings. The President shall perform such duties as are usually incumbent upon that officer and such as may be directed by resolution of the Board of Directors.

B. Vice President/President Elect.

In the absence of the President, the Vice President shall preside at all business meetings. The Vice President shall also have such duties and responsibilities as the President or Board of Directors may from time to time prescribe.

C. Secretary.

The Secretary shall record the Minutes of all meetings. All records and correspondence of the Corporation shall be maintained in good order by the Executive Director and shall be housed at the Main Street office. The Secretary shall also have such other duties as may be assigned by the membership or the Board of Directors.

D. Treasurer.

The Treasurer shall maintain in good order all financial records of the Corporation. The Treasurer shall also have such other duties as may be assigned by the membership, the Board of Directors, or these bylaws.

E. Immediate Past President.

The Immediate Past President shall serve as a Director and a member of the Executive

Committee and shall act in an advisory capacity to the President and to the Board of Directors.

ARTICLE VII – Executive Director

Section I – Management

The Board of Directors shall, employ a Main Street Executive Director who shall be the chief administrative officer and carry out the work of the Corporation in accordance with the policies of, the Board of Directors. The President in conjunction with the Executive Committee will prepare a written annual employee evaluation of the Executive Director. These evaluations will be shared with the Executive Director and used as the basis of an evaluation prepared by the Executive Committee for review and action by the Board of Directors. This evaluation will be completed in the last quarter of the fiscal year.

Section II – Duties

The Stuart Main Street Association Executive Director shall be a nonvoting member of the Board of Directors and shall be present at all meetings of the Board of Directors except when excused by the Board. The Main Street Executive Director shall manage the daily operations of the Corporation. The Main Street Executive Director shall be responsible for coordinating the implementation of the Corporation's policies and projects and such other duties as the Board of Directors, may require. The Main Street Executive Director shall receive for his or her services such compensation as may be determined by the Board of Directors. The Main Street Executive Director shall prepare all reports required by the Florida Main Street Coordinator and submit them to the Board of Directors prior to their transmission to the State.

ARTICLE VIII – Committees

Section I – Executive Committee

The Executive Committee shall consist of the President, Vice President/President Elect, Treasurer, Secretary, the Immediate Past President, and the Chairperson(s) of the National Main Street Four Point Committees. A majority of the members present shall constitute a quorum.

The purpose of the Executive Committee is to identify topics for consideration by the Board of Directors and conduct any business of the Board of Directors that may require action before the convening of the next regular Board of Directors meeting. The Executive Committee will report its activities to the Board of Directors no later than the next scheduled Board Meeting and any

actions authorized by the Executive Committee shall be presented at the next Board of Directors regular or special meeting for approval.

Vacancies shall be filled in accordance with Article V Section II Selection and Election of Directors.

Section II – Standing Committees

The Corporation shall have four (4) standing committees corresponding to the Main Street America Four Point Approach committees.

The Chairperson of each committee shall be responsible for directing and coordinating the affairs of the committee. The committee Chairpersons shall be appointed by the incoming President with Ratification by the Board by the last regular meeting of the fiscal year. Terms of the committee Chairpersons shall be for one year for the same period as Officers of the Corporation, notwithstanding Board can remove committee Chairperson at any time.

Section III – Additional Committees

The Executive Committee may appoint additional committees to address needs as they arise.

Section IV – Limitation of Authority

No action by any member, committee, director, or officer shall be binding upon or constitute an expression of the policy of the corporation until it shall have been approved or ratified by the Board of Directors.

Section V – Quorum

A majority of the members of a committee shall constitute a quorum.

Section VI – Annual Work Plan

Each Standing Committee Chairperson shall propose a work plan for the coming fiscal year and submit it to the Board of Directors by the board meeting of the first month of the fourth quarter of the fiscal year. The proposed budget, with any revisions made during the review process, shall be adopted by the Board no later than the last Board meeting of the fiscal year. Once approved, each Standing Committee Chairperson shall maintain the annual work plan for the committee and its subcommittees, which will be reviewed by the Board Directors monthly. The work program will contain budget information to be used in preparing the Main Street annual budget.

ARTICLE IX – Finances

Section I – Funds

All moneys paid to the Corporation, shall be placed in such general operating funds as may be designated by the Board of Directors from time to time.

Section II – Disbursement

Upon approval of the budget, the Executive Director shall authorize disbursements on accounts and expenses provided for in the budget without additional approval of the Board. Disbursement shall be made by the Financial Administrator. In the case of disbursements over \$5,000.00, two authorized account signors are required.

Section III – Fiscal Year

The fiscal year of the corporation shall close on December 31.

Section IV – Budget

The Treasurer, with input from all Board Committees and the Main Street Executive Director shall propose a budget for the coming fiscal year and submit it to the Board of Directors by the Board Meeting in the first month of the fourth quarter of the fiscal year. The proposed budget, with any revisions made during the budget review process, shall be adopted by the Board no later than the last Board Meeting of the fiscal year. The document budget format will use a chart of accounts that provide sufficient detail to enable the Board and Committee Chairpersons to evaluate Main Street's progress against approved expenditures and actual revenues totaled by tasks, projects, and programs. The budget will provide Line Item Estimated Revenues and Line Item Estimated Appropriations. A written explanation of changes from the past year's approved budget shall also be provided with the purposed budget. Any amendments to the approved budget will be presented in writing by the Treasurer for approval by the Board of Directors.

Section V – Monthly Financial Report

At monthly Board meetings, the Treasurer shall present a financial report showing data on actual revenue, expenditures, and comparisons of budget year to date vs. approved budget.

Section VI – Annual Financial Summary

Not later than three months after the close of each fiscal year, the Treasurer shall prepare or cause to be prepared:

- A. A balance sheet showing in "accepted accounting" details the financial condition of the Corporation at the close of the last fiscal year.

- B. An income statement showing the source and application of funds of the Corporation during the last fiscal year.

Section VII – Finance Committee

The Executive Committee shall recommend and the Board approve Finance Committee members for the coming fiscal year by the last meeting of the fiscal year to take office January first.

The Finance Committee shall consist of at least three members, one of which must be a Board member, and none of which can be a current or prior President, or Treasurer, nor any bookkeeper or authorized check signer for the Organization. However, the Treasurer will attend all meetings of the Finance Committee in an informational capacity.

This committee will meet monthly if possible in person or by phone or email to review the financial records and reports of the Organization and will report either in writing or verbally on such to the Board at the monthly Board Meeting.

Notwithstanding this provision, the Board may call for an immediate review of the records and written report any time they feel such action is required.

In addition, this committee will meet annually to review the books, records, and bank accounts of the Organization to determine if they have been handled in accordance with prescribed Board policies, and good business practices. The Finance Committee will provide a written report to the Board with their findings, and a recommendation of any further action to be taken by the Board. Such action may include further review by the Committee, or an independent CPA, or any other action deemed appropriate by the Board.

Notwithstanding this provision, the Board may call for an annual audit or a special audit at any time they feel such action is required.

ARTICLE X – Insurance

Section I – General Liability Insurance

General Liability Insurance, an all-risk insurance policy that usually covers bodily injury or property damage caused by the insured to a third party, including bodily injury or property damage arising in connection with losses caused by the insured's operations. This insurance also provides liability coverage for bodily injury and property damage for the insured's products. A General Liability Insurance Policy shall be maintained in force and effect as long as Stuart Main Street conducts business.

The Main Street Executive Director shall obtain quotes and the Board of Directors shall approve purchasing a General Liability Insurance Policy to protect board and staff and thereby indirectly protecting the corporation that might have to indemnify them in limit amount to be set by the Board of Directors.

Section II – Directors’ & Officers’ Liability Insurance (D&O)

D&O policies provide coverage for costs and expenses that board members, trustees, officers, employees, and volunteers may incur as a result of claims brought in connection with their service to the organization, as well as for expenses that the organization may incur to indemnify these individuals against such claims. D&O policies issued to a not-for-profit organization also may provide coverage for certain claims made directly against the organization. These policies typically cover claims made against the insured and reported to the insurance company while the policies are in force.

The Main Street Executive Director shall obtain quotes and the Board Approve purchasing D&O Insurance to protect board and staff and thereby indirectly protecting the corporation that might have to indemnify them in a limit amount to be set by the Board of Directors.

ARTICLE XI (Formerly ARTICLE X) – Amendments

Section I – Revisions

The Board of Directors shall have the power to alter, amend or repeal the Bylaws or adopt new Bylaws by a two-thirds vote of the Directors present at any duly called meeting of the Board, provided that no such action shall be taken if it would in any way adversely affect the Corporation's qualifications under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

“New amendments shall supersede and null and void any and all previous amendments.”