

**STUART COMMUNITY REDEVELOPMENT AGENCY
HELD ON MARCH 26, 2007
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

Roll call was answered by:

**Chairperson Carol S. Waxler
Vice Chairperson Mary L. Hutchinson
Board Member Jeffrey A. Krauskopf
Board Member Michael J. Mortell (absent)
Board Member James A. Christie
Board Member Gene C. Rifkin
Board Member Meg Whitmer (absent)**

Also in attendance were:

**City Manager Dan Hudson
City Attorney Paul J. Nicoletti
City Clerk Cheryl White**

0:00 ~ 3/26/2007 5:31:51 PM ~ Start Recording

**REQUEST to approve minutes of the Community Redevelopment
Agency Meeting of January 8, 2007.**

**MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE CRA MINUTES
SECOND: JAMES CHRISTIE
MOTION APPROVED UNANIMOUSLY**

- 1. RESOLUTION 02-07 CRA Request approval for an expenditure of up to \$22,222.00 to purchase a Toyota Prius Hybrid Automobile.**

Jeffrey Krauskopf stated he would not support this item until the City knows what the State Legislature is going to do with the property tax issue.

Dan Hudson stated the CRA consist of three positions and the Department in which two of the positions work primarily in the field with one assigned vehicle.

Chuck Weiser stated that the new Code Enforcement Officer is finishing up a training session and will now be on his own and will need the vehicle.

Chairperson Hutchinson stated the Budget was originally approved with the three positions.

Carol Waxler asked if the City has the ability to reimburse for personal use of cars with mileage and per diem.

Dan Hudson stated that is certainly allowed yes and could be another option.

City Attorney Nicoletti came forward and stated the City did not anticipate the need for another vehicle at the time the budget was prepared but the entire budget was adopted as a whole with the understanding each line item would be broken down when the department came together.

Chairperson Hutchinson stated she had a concern that the Department consist of three people, and would have two vehicles. She stated she would be willing to look t it next year.

*No Action was Taken on Resolution 02-07 CRA

2. RESOLUTION 03-07 CRA Request approval of the CRA Annual Report pursuant to the provisions of Florida Statutes Chapter 163.356(3) and Chapter 163.387(8)

**MOTION: JEFFREY KRAUSKOPF : MOTION TO APPROVE RESOLUTION 03-07
CRA**

SECOND: CAROL WAXLER

ROLL CALL:

CHAIRPERSON HUTCHINSON	YES	CAROL WAXLER	YES
JEFFREY KRAUSKOPF	YES	JAMES CHRISTIE	YES
GENE RIFKIN	YES		

8:54 ~ 3/26/2007 5:40:45 PM ~ Stop Recording

ADJOURNMENT 5:40 P.M.

ATTEST:

Cheryl White, Board Secretary

Mary Hutchinson, Chairperson

**Minutes approved at the Regular CRA
Meeting This _____ Day of _____ 2007**