SPECIAL MEETING OF THE STUART CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY AND COMMUNITY REDEVELOPMENT BOARD HELD ON SEPTEMBER 26, 2011 AT 4:00 P.M. IN THE CITY COMMISSION CHAMBERS 121 SW FLAGLER AVENUE STUART. FLORIDA 34994

CITY COMMISSION

Mayor Jeffrey A. Krauskopf Vice Mayor James A. Christie, Jr. Commissioner Eula R. Clarke Commissioner Troy A. McDonald Commissioner Michael J. Mortell

COMMUNITY REDEVELOPMENT AGENCY

Chairperson Jeffrey A. Krauskopf Vice Chairperson James A. Christie, Jr. Board Member Eula R. Clarke Board Member Troy A. McDonald Board Member Michael J. Mortell Board Member Johnnie Bell Board Member Samia Ferraro (ABSENT)

COMMUNITY REDEVELOPMENT BOARD

Chairman Frank Wacha
Vice Chairman David Collier (ABSENT)
Board Member Johnnie Bell
Board Member Samia Ferraro (ABSENT)
Board Member Sharon Fitzke
Board Member Jean Laws Scott (ABSENT)
Board Member Pete Walson

Also in attendance were:

City Manager, Paul J. Nicoletti City Attorney, Michael D. Durham City Clerk, Cheryl White Interim Development Director, Terry O'Neil CRA Administrator Theresa Lamar-Sarno

PRESENTATIONS

1. Request to approve the minutes of the CRA Meeting of July 25, 2011

MOTION: EULA CLARKE. : MOTION TO APPROVE CRA MINUTES OF

JULY 25, 2011

SECOND: TROY MCDONALD MOTION APPROVED UNANIMOUSLY

2. CRA Update

Teresa Lamar-Sarno gave a brief CRA update to the boards, she explained the status of the shade structure, as well as improvement of the wayfinding signage on US1 directing to the downtown.

3. East Ocean Crosswalk Design and Update

Teresa Lamar-Sarno also gave a brief update to the Boards regarding the proposed crosswalk with a compass rose within the brick pavers. She explained that contractor provided an estimate of just under \$8,000.00.

4. Downtown Outdoor Dining Overview

City Manager Nicoletti explained the proposal made by Stuart Main Street for outdoor seating. He gave a visual presentation regarding the bump outs and use of existing parking spaces for additional seating in the downtown. The City contracted with Marcella Camblor to provide additional information.

Marcella Camblor gave a brief visual presentation to the boards and public.

Commissioner Clarke asked about possible hazardous conditions to both vehicle and pedestrian traffic using the proposed plan.

City Manager Nicoletti explained that all questions or concerns would be addressed during the study period of the proposal. He stated the City has not predetermined any details of the proposal and advised the Boards that Marcella Camblor would be working on those questions or concerns during the study period.

Commissioner McDonald stated that his biggest concern would be funding in this year's budget.

Vice Mayor Christie expressed concern over the safety of the pedestrian traffic.

CRB Board Member Pete Walson suggested adding a food court at the end of St Lucie Avenue near the Riverwalk instead of Parking. He suggested having Riverside Café or Mulligan's to do take out.

City Manager Nicoletti stated that the City is installing a Shade Structure on the Festival Deck and anticipates no parking there during the construction phase of the project. He explained that the City will probably no longer allow parking there when the project is completed.

Raul Ocampo, Jr. of Stuart Main Street came forward and commended the CRA and the City Manager for taking on this task. He explained that they are looking at phasing in the bump out seating along the roadway to see if it works out. He also thanked Marcella

Camblor for working on the proposal Pro Bono for Stuart Main Street, and asked that the Boards vote on the proposal favorably.

Mark Brechbill explained that the Board has been working hard on walk ability in the downtown and seating is needed.

Mayor Krauskopf was pleased with the initiative and asked that they look at the following:

Historical past and incorporation of existing businesses that are paying for their licenses and incorporate how that would be dealt with. City Insurance aspect of the plan.

He said the one thing we don't want to do is shove everyone out in the sidewalk, including clothing racks ect.

He said he would leave everything at City Hall alone and give every city employee a parking space number at the Dockside and leave all City Employee parking there.

Need a good method of training the residents where to go and get the parking spaces.

Look at funding for the project.

Commissioner Mortell suggested that the street past Mulligan's should be a one way out only. He felt the trees in the islands in the downtown significantly enhance the downtown. He said the management of those being turned into islands for seating would be difficult. He suggested allowing the restaurants take over a potion of the sidewalk and then move the sidewalk out further.

City Manager Nicoletti said a presentation will come forward in about a month. He noted that the CRB did not have a quorum today and those CRB members present did not take any official action.

ADJOURNMENT: 4:57 p.m.

ATTEST:

Cheryl White, CMC, City Clerk, Secretary Jeffrey A. Krauskopf, Mayor, CRA Board Chair

Minutes to be approved at the Regular Commission Meeting This <u>24th</u> Day <u>October 2011.</u>