

**REGULAR MEETING OF THE STUART CITY COMMISSION  
HELD ON AUGUST 9, 2010  
AT 5:30 P.M. IN THE CITY COMMISSION CHAMBERS  
121 S.W. FLAGLER AVE.  
STUART, FLORIDA 34994**

Roll call was answered by:

**Mayor Michael Mortell  
Vice Mayor Carol Waxler  
Commissioner James A. Christie  
Commissioner Jeffrey A. Krauskopf  
Commissioner Mary Hutchinson**

Also present were:

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

Mayor Mortell delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

**PRESENTATIONS**

**1. PROCLAMATION: Proclaiming the week of August 16 through August 20, 2010 as Florida Water Professionals Week**

The proclamation was graciously accepted by Michael Pierce, Plant Operator who thanked the City for the proclamation.

**2. Kiwanis Park Presentation**

City Manager Dan Hudson gave a brief introduction regarding the newly installed playground equipment. He explained the equipment was built and installed by the Kiwanis group.

Ron Anderson came forward and thanked the City for its partnership with Kiwanis, he explained the new equipment was built by members of the Kiwanis and transported by his son on a tractor trailer.

**COMMENTS BY CITY COMMISSIONERS**

Commissioner Christie thanked all those who attended the National Night Out Event. He said it was a well attended event.

Mayor Mortell stated he was contacted by Mary Dawson who requested the City of Stuart would write a letter of support to support the historic designation of the Martin Grade Highway in western Martin County.

He said he forwarded the email to the City Manager, and ask of the Commission would be in favor of doing so.

The Commission agreed.

Mayor Mortell announced that on July 30, 2010 he attended a ceremony on Coral Gables Florida in which the City of Stuart was honored with the 2010 "Pro Patria Award". The City received the award because its supports those employees who serve in the National Guard. He stated the City welcomed Sgt. Rick June from Iraq, and the City is happy to have him back, and thank him for his service to our country. He stated that he did not realize how big or important of an award this is to the Guard and the Reserve. It was the final award of the evening and the most outstanding award they gave away at the event. He said a plaque was also received by the City.

Commissioner Hutchinson thanked City staff for their support to Sgt June, while he was overseas, and the packages that they sent him.

Mayor Mortell also thanked Paula Nicoletti who has work diligently with these committees, and with the June Family.

### **COMMENTS BY CITY MANAGER**

City Manager Hudson called attention to City staff members who have achieved notable milestones. Linda Skelton received her Master in Science degree from Barry University this spring, with her major in Human Resources Administration. He also noted Kevin Edwards just received his Certified Chief Information Officer designation from the Florida Institute of Government.

He noted amendments to the Calendar: The LPA meeting has been removed and will be scheduled for August 19, 2010 at 5:30 p.m. He noted an additional item # 8a, declaring the municipal election schedule.

Mary Hutchinson announced that Theresa Lamar Sarno gave birth to her baby last week, both are doing well.

### **APPROVAL OF AGENDA**

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL OF THE AGENDA AS AMENDED

SECOND: VICE MAYOR WAXLER

MOTION APPROVED UNANIMOUSLY

### **COMMENTS FROM THE PUBLIC (Non-Agenda Matters Only – 5 min. max)**

### **CONSENT CALENDAR**

3. Request to approve the minutes of the Regular Commission Meetings of July 12 and 26, 2010 and Special Commission Meeting of July 26, 2010
4. RESOLUTION 78-2010 Authorization for a budget amendment to the 2009-2010 annual general fund operating budget; Authorizing the appropriation and expenditure of funds to pay for D.A.R.E. supplies
5. RESOLUTION 79-2010 Authorization to renew a contract for debris removal services with Ash-Britt, Inc. as primary provider and with Grubbs Emergency Services, LLC as secondary provider
6. RESOLUTION 80-2010 Authorization to execute an amendment to settlement agreement between the City of Stuart and Continental Florida Materials, Inc.
7. RESOLUTION 82-2010 Authorization for the acceptance of the amended 2002 City of Stuart Community Redevelopment Area Plan
8. ORDINANCE 2201-10 (First Reading) Construction Journal, Request to withdraw the small scale future land use amendment and rezoning application; property owner Stuart Church of Christ, 500 Palm Beach Road

8a was added

- 8a. RESOLUTION No. 83-2010 Calling the General Municipal Election for November 2, 2010, and a runoff election, if necessary for January 11, 2011. Establishing a qualifying period for candidates, providing for Early voting beginning on October 18, 2010.

MOTION: VICE MAYOR WAXLER; MOVED APPROVAL OF THE CONSENT CALENDAR ITEMS 3-8a

SECOND: COMMISSIONER CHRISTIE

ROLL CALL

COMMISSIONER CHRISTIE	YES	MAYOR MORTELL	YES
VICE MAYOR WAXLER	YES	COMMISSIONER HUTCHINSON	YES
COMMISSIONER KRAUSKOPF	YES		

### **END OF CONSENT CALENDAR**

### **ORDINANCE FIRST READING**

### **ORDINANCE SECOND READING**

### **DISCUSSION & DELIBERATION**

**ADJOURNMENT 5:41 PM**

**ATTEST:**

\_\_\_\_\_  
Cheryl White, CMC, City Clerk

\_\_\_\_\_  
Michael Mortell, Mayor

**Minutes to be approved at the Regular Commission  
Meeting This 13<sup>th</sup> Day September 2010**