

**REGULAR MEETING OF THE STUART CITY COMMISSION
HELD ON DECEMBER 13, 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.

PLEDGE OF ALLEGIANCE

1. Commission Oath of Office, Commissioner James A. Christie, Jr.

Commissioner Christie received his Oath of Office for a term of two years.

2. Commission Selection of Mayor and Vice Mayor

MOTION: COMMISSIONER HUTCHINSON: MOVED APPROVAL TO NOMINATE COMMISSIONER KRAUSKOPF AS MAYOR.
SECOND: COMMISSIONER CHRISTIE
MOTION APPROVED UNANIMOUSLY

MOTION: COMMISSIONER HUTCHINSON: MOVED APPROVAL TO NOMINATE COMMISSIONER CHRISTIE AS VICE MAYOR.
SECOND: COMMISSIONER WAXLER
MOTION APPROVED UNANIMOUSLY

3. Approve appointment of City Commissioner to Community Boards

MOTION: COMMISSIONER HUTCHINSON: MOVED APPROVAL TO APPOINT THE FOLLOWING CITY COMMISSIONERS TO VARIOUS BOARDS.
SECOND: COMMISSIONER WAXLER
MOTION APPROVED UNANIMOUSLY

Vice Mayor Christie; to serve on the Treasure Coast Council of Local Governments and the Treasure Coast Regional League of Cities.

Commissioner Mortell; to serve on the School Long Range Planning Council and the / MPO for one more year.

Mayor Krauskopf; Treasure Coast Regional Planning Council and the Martin County Tourist Development Council.

PRESENTATIONS

4. PROCLAMATION: Proclaiming the Month of December 2010 as White Doves Month

A representative of the United Way of Martin County came forward and graciously accepted the proclamation.

COMMENTS BY CITY COMMISSIONERS

Commissioner Mortell thanked the entire community for their support to him and his family.

COMMENTS BY CITY MANAGER

City Manager Hudson noted that the City of Stuart had recently received 2 awards from the AWWA (American Water Works Association) for Sammi Sailfish (City mascot for water conservation).

Mary Kindle came forward and accepted the awards. Sammi Sailfish who was present, and played by a student volunteer, Victoria Urillo, a sophomore at Jensen Beach High School. The City also received an award recognizing their City's 2011 Calendar that carried the theme "CREATING A HEALTHIER RIVER....DAY BY DAY".

City Manager Hudson also announced staff is putting together a preliminary list for the 2011 Charter Advisory Board appointments, and it will be ready at the December 20th meeting.

The City is planning to work with the Paddleboat this season and an agenda item on the issues will be brought back to the Commission.

He also noted the City will plant a tree in recognition of the outgoing Mayor Mortell for his service.

Betty Smith thanked the City for the City Calendar.

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

Mary Hutchinson, Co Chair of the Stuart Main Street thanked the City and staff for their support and help with the past Christmas Parade.

Caryn Yost Rudge came forward and expressed concern over the City Code Enforcement against their property. She asked the City to do better and stated we can do better.

APPROVAL OF AGENDA

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF THE AGENDA

SECOND: VICE MAYOR WAXLER

MOTION APPROVED UNANIMOUSLY

CONSENT CALENDAR

Mayor Krauskopf had a question for item 11 and asked that it be heard separately.

5. **Request to approve the minutes of the Regular Commission Meetings of November 8 and 22, 2010**
6. **Succession List for City Manager and Department Directors**
7. **RESOLUTION 120-2010 Authorization to approve a budget amendment to the 2010-2011 annual Law Enforcement Trust Fund Disbursement Fund; Authorizing the appropriation and expenditures of funds to pay for Police Drug Abuse Resistance Education Supplies**
8. **RESOLUTION 123-2010 Authorization to approve a road closure for the 37th Annual Stuart Boat Show on January 12th through January 17, 2011, along Dixie Highway (SR 707) from Albany Avenue South of the Old Roosevelt Bridge to Fern Street at the FEC RR Crossing, North of the St. Lucie River Draw Bridge, subject to Florida Department of Transportation approval**
9. **RESOLUTION 124-2010 Authorization to approve a Revocable Permit, associated with Valet Parking Services for the use of Public Right-of-Way in front of the Lyric Theater and Public Properties located at 121 S.W. Flagler Avenue and 171 S.W. Flagler Avenue permitting the uses of Public Property and Public Right-of-Way for Valet Parking Services associated with Downtown customers**
10. **RESOLUTION 125-2010 Authorization for a budget amendment to the 2010-2011 Annual General Fund Operating Budget; Authorizing receipt of 2010 Edward Byrne Memorial Justice Grant; Authorizing the appropriation and expenditure of \$36,000.00 to fund the purchase of two vehicles**
11. **RESOLUTION 126-2010 Authorization for a Budget Amendment to the 2010-2011 Annual General Fund; and approving the terms of the Transit Depot Interlocal Agreement by and between Martin County and the City; Authorizing the Appropriation and Expenditure of funds for unreimbursed costs to be incurred by Martin County regarding Design and Construction of a Transit Depot Building**
12. **RESOLUTION 127-2010 Authorization for a budget amendment to the 2010-2011 Annual General Fund, Infrastructure Sales Tax Fund Budget to provide funding for the East and West Seawall replacement in Shepard Park Marina**

END OF CONSENT CALENDAR

MOTION: COMMISSIONER MORTELL: MOVED APPROVAL OF THE CONSENT CALENDAR ITEMS 5,6,7,8,9,10,12

SECOND: VICE MAYOR CHRISTIE

ROLL CALL

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

Commissioner Hutchinson asked the City to monitor the backup of traffic at confusion corner on item 9.

MOTION APPROVED UNANIMOUSLY

11.RESOLUTION 126-2010 Authorization for a Budget Amendment to the 2010-2011 Annual General Fund; and approving the terms of the Transit Depot Interlocal Agreement by and between Martin County and the City; Authorizing the Appropriation and Expenditure of funds for unreimbursed costs to be incurred by Martin County regarding Design and Construction of a Transit Depot Building

Mayor Krauskopf requested that item 11 funding come directly from the Transportation Impact Fund.

MOTION: COMMISSIONER MORTELL: MOVED APPROVAL OF RESOLUTION 126-10 WITH THE INSTRUCTIONS TO STAFF TO SEE IF IT APPROPRIATE TO HAVE THE FUNDING COME FROM THE CITY TRANSPORTATION IMPACT FUND.

SECOND: COMMISSIONER WAXLER

ROLL CALL

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

COMMISSION ACTION

ORDINANCE FIRST READING

13. ORDINANCE 2214-2010 (First Reading) Amending the Stuart Land Development Regulation relating to Solid Waste Collection Devices for Residential and Non-Residential uses and Service Function Areas within the City

Mayor Krauskopf asked if the City has retrofit situations do we have flexibility in this?

Dave Peters stated with this it gives them the flexibility.

MOTION: COMMISSIONER MORTELL: MOVED APPROVAL OF ORDINANCE 2214-10 ON FIRST READING

SECOND: VICE MAYOR CHRISTIE

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

ORDINANCE SECOND READING

DISCUSSION & DELIBERATION

ADJOURNMENT 5:54 P.M.

ATTEST:

Cheryl White, CMC, City Clerk

Jeffrey A. Krauskopf, Mayor

**Minutes to be approved at the Regular Commission
Meeting This 20th Day December, 2010**