

**SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD ON August 1, 2013
AT 3:00 P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVENUE
STUART, FLORIDA 34994**

CITY COMMISSION

Mayor Eula R. Clarke
Vice Mayor Troy A. McDonald
Commissioner Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf
Commissioner James A. Christie, Jr.

ADMINISTRATION

City Manager, Paul J. Nicoletti
Interim City Attorney, Robert Kilbride
City Clerk, Cheryl White
Financial Services Director, Dottie Zaharako

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

APPROVAL OF THE AGENDA

MOTION: VICE MAYOR CHRISTIE: MOVED APPROVAL OF THE AGENDA
SECOND: COMMISSIONER GLASS LEIGHTON
MOTION APPROVED UNANIMOUSLY

COMMENTS FROM THE PUBLIC NONE

Item #1 was heard later in the meeting.

PRESENTATIONS

1. FY 2014 Budget Workshop #4 Update.

CONSENT CALENDAR

2. Authorization for the City Manager to serve as a member of the Florida League of Cities Municipal Finance and Taxation Committee.
3. RESOLUTION 80-2013: A Resolution approving and authorizing an Early Retirement and Early Separation Incentive program for those City Employees that meet eligibility Criteria.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF THE CONSENT CALENDAR.

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

COMMISSIONER GLASS LEIGHTON	YES	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

CITY COMMISSION ACTION

- 4. RESOLUTION 77-2013: (Continued from 7/22/2013) Approving the execution of the Second Amended and Restated Lease between the City of Stuart, the Stuart Community Redevelopment Agency and SDG Group, LLC. Providing for the termination of early rent credits, the implementation of construction rent payments, and a new construction schedule and an assignment of lease to be held in escrow.**

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF RESOLUTION 77-2013

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

COMMISSIONER GLASS LEIGHTON	YES	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

- 5. RESOLUTION 81-2013: Supporting the reestablishment of the Discretionary (Infrastructure) Sales Tax.**

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF RESOLUTION 81-2013

AS AMENDED ADDING THE LANGUAGE (1/2 CENT or 1 CENT) IN SECTION ONE

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

COMMISSIONER GLASS LEIGHTON	YES	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

Item #1 and 6 were heard at this time

- 1. FY 2014 Budget Workshop #4 Update.**

City Manager Nicoletti gave a brief FY 2014 Budget update and overview to the Commission.

DISCUSSION AND DELIBERATION

6. Discussion of proposed Fire Assessment Fee for implementation for FY 2014-2015.

City Manager Nicoletti, Financial Services Director Dorothy Zaharako gave overview of the proposed Fire Assessment Fee.

Vice Mayor McDonald recommended setting a target of collection of \$500,000, eliminate ad valorem increase use property maintenance fund.

Financial Services Director Dorothy Zaharako said she would run the various numbers scenarios and come back at the next meeting.

Pete Walson came forward and inquired into the Fire Assessment Fee. He suggested cutting the ad valorem down and having a separate Fire Department Budget Fund and fund the whole thing with the fee.

Commissioner Krauskopf said you can't fund EMS with the fee.

No further discussions.

ADJOURNMENT :4:48 p.m.

Cheryl White, CMC, City Clerk

Eula R. Clarke, Mayor

Minutes to be approved at the Regular Commission Meeting This 23rd Day September, 2013