

**SPECIAL MEETING OF THE STUART CITY COMMISSION  
AND COMMUNITY REDEVELOPMENT AGENCY  
HELD ON June 27, 2013  
AT 4:30 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.

**COMMUNITY REDEVELOPMENT AGENCY**

Chairperson Eula R. Clarke  
Vice Chair Troy A. McDonald  
Board Member Kelli Glass Leighton  
Board Member James A. Christie, Jr.  
Board Member Jeffrey A. Krauskopf  
Ex Officio Member Austin Tyo  
Ex Officio Member Pete Walson

**ADMINISTRATION**

City Manager, Paul J. Nicoletti  
Interim City Attorney, Robert Kilbride  
City Clerk, Cheryl White  
Financial Services Director, Dorothy Zaharako  
Development Director, Terry O'Neil  
CRA Administrator Teresa Lamar-Sarno

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

**APPROVAL OF THE AGENDA**

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL OF THE AGENDA

SECOND: VICE MAYOR MCDONALD

City Manager Nicoletti noted that the City will need to add an item to accept the deed from Stream Assets. It will be city commission action #4.

UNANIMOUSLY APPROVED

Helen McBride came forward and expressed concern that there would be cuts to the Police Department of the City purchases the Triangle Parcel.

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

**COMMUNITY REDEVELOPMENT AGENCY ACTION**

City Manager Nicoletti gave a brief presentation to the Community Redevelopment Agency and City Commission.

- 1. **RESOLUTION- 03-2013 CRA: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF STUART, FLORIDA PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.**

**MOTION: JEFFREY KRAUSKOPF : MOTION APPROVAL TO APPROVE RESOLUTION 03-2013 CRA**

**SECOND: PETE WALSON**

**ROLL CALL:**

<b>CHAIRPERSON CLARKE</b>	<b>YES</b>	<b>JEFFREY A. KRAUSKOPF</b>	<b>YES</b>
<b>VICE CHAIR MCDONALD</b>	<b>YES</b>	<b>KELLI GLASS-LEIGHTON</b>	<b>NO</b>
<b>JAMES CHRISTIE JR.</b>	<b>YES</b>	<b>PETE WALSON</b>	<b>YES</b>
<b>AUSTIN TYO</b>	<b>YES</b>		

**CITY COMMISSION ACTION**

- 2. **RESOLUTION- 68-2013: AUTHORIZING THE ISSUANCE OF A TAXABLE NON-AD VALOREM REVENUE NOTE, SERIES 2013 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,275,000 TO FINANCE A PORTION OF THE COSTS OF ACQUISITION OF REAL PROPERTY WITHIN THE CITY AS DESCRIBED HEREIN; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM NON-AD VALOREM REVENUES BUDGETED, APPROPRIATED, AND DEPOSITED AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNERS OF THE NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE STUART COMMUNITY REDEVELOPMENT AGENCY.**

Item 3 was voted on before item 2.

**MOTION: VICE MAYOR MCDONALD : MOVED APPROVAL TO RESOLUTION 68-2013**

**SECOND: COMMISSIONER CHRISTIE**

**ROLL CALL**

<b>COMMISSIONER GLASS LEIGHTON</b>	<b>NO</b>	<b>COMMISSIONER CHRISTIE</b>	<b>YES</b>
<b>VICE MAYOR MCDONALD</b>	<b>YES</b>	<b>COMMISSIONER KRAUSKOPF</b>	<b>YES</b>
<b>MAYOR CLARKE</b>	<b>YES</b>		

3. **RESOLUTION -71-2013** :AUTHORIZE THE EXECUTION OF THE FOURTH AMENDMENT TO THE REAL ESTATE CONTRACT AMENDMENT BETWEEN THE CITY OF STUART AND STREAM ASSET HOLDING, LLC FOR PROPERTY KNOWN AS “THE TRIANGLE PARCEL” ALONG DIXIE HIGHWAY, STUART SETTING FORTH PROCEDURES FOR FUTURE CLOSING ON THE CARVED-OUT PORTION OF THIS PROPERTY, PROVIDING FOR AN ESCROW ACCOUNT AND THE FUTURE RELEASE OF THE ESCROW; PROVIDING FOR THE PAYMENT OF THE REAL ESTATE BROKER’S COMMISSION; AND TO AUTHORIZE THE PURCHASE OF THE PROPERTY KNOWN AS “THE TRIANGLE PARCEL” LESS THE CARVED OUT PARCEL.

MOTION: COMMISSIONER KRAUSKOPF: MOVED APPROVAL TO RESOLUTION 71-2013  
 SECOND: VICE MAYOR MCDONALD

ROLL CALL

COMMISSIONER GLASS LEIGHTON	NO	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

**4. Accept Special Warranty Deed.**

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL TO ACCEPT THE SPECIAL WARRANTY DEED FOR THE PROPERTY KNOWN AS TRIANGLE PARCEL.

SECOND: COMMISSIONER KRAUSKOPF

ROLL CALL

COMMISSIONER GLASS LEIGHTON	NO	COMMISSIONER CHRISTIE	YES
VICE MAYOR MCDONALD	YES	COMMISSIONER KRAUSKOPF	YES
MAYOR CLARKE	YES		

**ADJOURNMENT 5:04 P.M.**

\_\_\_\_\_  
 Cheryl White, MMC, City Clerk

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 Eula R. Clarke, Mayor

Minutes to be approved at the Regular Commission  
 Meeting This 12th Day August, 2013

\_\_\_\_\_  
 Cheryl White, Secretary

\_\_\_\_\_  
 Eula R. Clarke, Chairperson

Minutes to be approved at the Regular Commission  
 Meeting This 26 Day August, 2013