

**SPECIAL MEETING OF THE STUART CITY COMMISSION  
AND COMMUNITY REDEVELOPMENT AGENCY  
HELD ON June 10, 2013  
AT 5:00P.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 (Absent)  
Ex Officio Member Pete Walson

**ADMINISTRATION**

City Manager, Paul J. Nicoletti  
Interim City Attorney, Robert Kilbride  
City Clerk, Cheryl White (Absent)  
Deputy City Clerk Alice Lyons  
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 CHRISTIE: MOVED APPROVAL AGENDA

SECOND: COMMISSIONER GLASS LEIGHTON

ROLL CALL

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

MOTION: TROY MCDONALD : MOVED APPROVAL OF THE AGENDA

SECOND: PETE WALSON .

ROLL CALL

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	YES
JAMES CHRISTIE JR.	YES	PETE WALSON	YES

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

None

**COMMUNITY REDEVELOPMENT AGENCY ACTION**

- 1. **RESOLUTION 02-2013 CRA: A RESOLUTION OF THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY, STUART, FLORIDA TO AUTHORIZE THE EXECUTION OF A REAL ESTATE CONTRACT ASSIGNMENT BETWEEN THE CITY OF STUART, THE CITY OF STUART CRA AND STREAM ASSET HOLDING, LLC FOR PROPERTY KNOWN AS “THE TRIANGLE PARCEL” ALONG DIXIE HIGHWAY, STUART AND TO EXTEND THE CLOSING DATE TO JUNE 28, 2013; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

MOTION: TROY MCDONALD : MOVED APPROVAL OF RESOLUTION 02-2013 CRA  
SECOND: PETE WALSON .

ROLL CALL

CHAIRPERSON CLARKE	YES	JEFFREY A. KRAUSKOPF	YES
VICE CHAIR MCDONALD	YES	KELLI GLASS-LEIGHTON	NO
JAMES CHRISTIE JR.	YES	PETE WALSON	YES

**CITY COMMISSION ACTION**

- 2. **RESOLUTION 62-2013: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO AUTHORIZE THE EXECUTION OF A 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 AMENDING THE CLOSING DATE AND REASSIGNING THE CONTRACT FROM THE CITY OF STUART COMMUNITY REDEVELOPMENT AGENCY BACK TO THE CITY OF STUART; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)**

MOTION: VICE MAYOR MCDONALD: MOVED APPROVAL OF RESOLUTION 62-2013  
SECOND: COMMISSIONER CHRISTIE

ROLL CALL

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

**ADJOURNMENT 5:41 P.M.**

**CITY COMMISSION**

**ATTEST:**

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

\_\_\_\_\_  
Eula Clarke, Mayor

**Minutes to be approved at the Regular Commission  
Meeting This 8th Day July 2013**

**CRA**

**ATTEST:**

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

\_\_\_\_\_  
Eula Clarke, Chairperson

**Minutes to be approved at the Regular CRA Meeting of  
Meeting This 22<sup>nd</sup> Day July 2013**