

A G E N D A

REGULAR MEETING OF THE STUART CITY COMMISSION

TO BE HELD April 24, 2017

AT 5:30 PM

121 SW FLAGLER AVE.

STUART, FLORIDA 34994

CITY COMMISSION

Mayor Tom Campenni

Vice Mayor Troy A. McDonald

Commissioner Kelli Glass Leighton

Commissioner Jeffrey A. Krauskopf

Commissioner Eula R. Clarke

ADMINISTRATIVE

City Manager, Paul J. Nicoletti

City Attorney, Michael J. Mortell

City Clerk, Cheryl White

Agenda items are available on our website at <http://www.cityofstuart.us>

Phone: (772) 288-5306 .Fax: (772) 288-5305 .E-mail: cwhite@ci.stuart.fl.us

Special Needs: Participants with special needs can be accommodated by calling the City Clerk at least 5 working days prior to the Meeting excluding Saturday and Sunday. We can be reached by phone at (772)288-5306, by fax at (772)288-5305, or by email at cwhite@ci.stuart.fl.us. If you are hearing impaired, please contact us using the Florida Relay Service, Customer Service: Dial 711 or English: (V) 800-682-8706, (TTY) 800-682-8786 Spanish: (V, TTY) 1-800-855-2886 If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

(RC) next to an item denotes there is a City Code requirement for a Roll Call vote.

(QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Historic Preservation Month - May 2017

PRESENTATIONS

- 2.

45th Anniversary - Florida Association of City Clerks

Recipients: Cherie White, City Clerk and Mary Kindel, Deputy City Clerk

3. April Service Awards
4. April 2017, Employee of the Month - Mr. Ben Hogarth
5. Certificate of Recognition - William Lindner, Music Director & Band Leader at St. Joseph Catholic School
6. Water Conservation Video Contest Awards Presentation
7. Presentation of Fiscal Year 2017 Mid-Year Budget Adjustments

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

8. EMERGENCY PROCUREMENT - VOLATILE ORGANIC COMPOUND TOWER REPAIR

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 min. max)

WHAT IS CIVILITY?: Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall. PUBLIC COMMENT: If a member of the public wishes to comment upon ANY subject matter, including quasi-judicial matters, please submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to introduction of the item number you would like to address.

QUASI-JUDICIAL HEARINGS: Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.

CONSENT CALENDAR: Those matters included under the Consent Calendar are self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by one motion. If discussion on an item is desired by any City Commissioner that item may be removed by a City Commissioner from the Consent Calendar and considered separately. If an item is quasi-judicial it may be removed by a Commissioner or any member of the public from the Consent Calendar and considered separately.

CONSENT CALENDAR

9.

RESOLUTION No. 45-2017: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO APPROVE THE AWARD OF ITB #2017-315, TURF AND GROUNDS MAINTENANCE SHED PROJECT TO THE LOWEST, MOST RESPONSIVE RESPONSIBLE BIDDER FOR THE LUMP SUM TOTAL OF \$85,246.00 TO KERNS CONSTRUCTION AND PROPERTY MANAGEMENT, INCORPORATED OF FORT PIERCE, FLORIDA, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.(RC)

10. RESOLUTION No. 47-2017: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO TERMINATE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STUART AND MARTIN COUNTY REGARDING THE LOCATION OF GOVERNMENT OFFICES; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (RC)

11.

RESOLUTION No.48-2017: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT NO. #7, A "MID-YEAR" ADJUSTMENT TO THE GENERAL FUND REVENUES AND APPROPRIATIONS TO REFLECT VARIOUS UNANTICIPATED INCREASES IN REVENUES AND ADDITIONAL DEPARTMENTAL PROGRAMS AND COSTS. (RC)

12.

RESOLUTION No. 50-2017; A RESOLUTION OF THE STUART CITY COMMISSION ADOPTING A CODE OF CONDUCT FOR CITY ELECTED OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)

13.

RESOLUTION No. 51-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE MEMORANDUM OF UNDERSTANDING WITH THE UF/IFAS EXTENSION 'FLORIDA FRIENDLY LANDSCAPING' (FFL) PROGRAMS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)

14.

RESOLUTION No. 52-2017; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZATION TO NEGOTIATE FOR REI# 2017-170, PROFESSIONAL ENGINEERING SERVICES, ASSESSMENT OF SUSTAINABLE ALTERNATIVE WATER SUPPLY TO THE TOP RANKED FIRM, HAZEN AND SAWYER OF BOCA RATON, FLORIDA, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (RC)

15.

RESOLUTION No. 53-2017 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING AMENDMENT 3 TO THE STATE OF FLORIDA DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT DW430410. PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (RC)

16. Minutes 04/10/2017 CCM for approval (RC)

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE FIRST READING

17. ORDINANCE No. 2347-2017; AN ORDINANCE OF THE CITY OF STUART, FLORIDA, AMENDING SECTION 8-2(b) IN THE STUART CODE OF ORDINANCES TO ALLOW BACKYARD CHICKENS IN CERTAIN RESIDENTIAL ZONING DISTRICTS; AMENDING SECTION 2.06.00 OF THE STUART LAND DEVELOPMENT CODE, SUPPLEMENTAL USE STANDARDS FOR URBAN AGRICULTURE, TO PROVIDE FOR CHICKENS IN COMMUNITY GARDENS AND SINGLE FAMILY RESIDENTIAL PROPERTIES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (RC)

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION

ADJOURNMENT