



Martin County
Community Redevelopment Board
Minutes

Commission Chambers
Martin County
Administration Bldg.
2401 SE Monterey Road
Stuart, FL 34996

Monday, November 25, 2019

PRESENT

Table with 3 columns: Position, Name, Term Expiration. Lists Saadia Tsafarides, Michael Banas, Cynthia Hall, Richard Kennedy, Michael Reading.

ABSENT

Table with 3 columns: Position, Name, Term Expiration. Lists Mark Palazzo, Catherine Winters.

STAFF PRESENT

Table with 2 columns: Position, Name. Lists Susan Kores, James Clasby, Jordan Pastorius, Joshua Mills, Jana Cox, Elizabeth Lenihan.

* Indicates a motion ** Indicates a vote *** For the record comment

CALL TO ORDER – Meeting was called to order at 3:02 pm.

PLEDGE OF ALLEGIANCE

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL MINUTES – Agenda Item: 20-0133 Draft Meeting Minutes – October 28, 2019

MOTION

- * C. Hall motioned to approve the proposed October 28, 2019 meeting minutes as presented
** M. Reading seconded, and the motion carried UNANIMOUSLY

COMMENTS

- 1. PUBLIC
Julie Preast – thank you to the chair woman and chair of the NAC on behalf of RIO for approval of the new LDR's.
2. MEMBERS - none
3. STAFF - none

PRESENTATIONS

Agenda Item: 20-0134, CRA Capital Projects Update

Susan Kores, CRA Manager presented the Capital Project Update highlighting:

1. The Golden Gate Bike/Ped Trail (Camino)
 - Josh Mills, CRA Project Manager reported that the \$300,000 grant for Golden Gate was officially rewarded. It is a reimbursement grant with our matching of \$300,000 for a total of \$600k.
 - M. Readling – What was the total for completion of this project?
 - S. Kores – 1.6 million, but we will be able to partner with other county departments to keep the costs down.
2. Rio Property acquisition
 - The contract is finalized one the CRA Chair signs it.

Approval is needed for Chair to sign the contract for the Rio Property Acquisition

MOTION

* C. Hall motioned to approve the chair to sign the Rio Property Acquisition

** M. Banas seconded, and the motion carried UNANIMOUSLY

3. Mapp Road Town Center
 - The project 100% design has been submitted and County staff is reviewing.
4. Pettway Road Improvement Project
 - James Clasby, CRA Project Manager reported that the Pettway Road Improvement Project is complete and gave an update on the completed elements.

Agenda Item: 20-0136, CRA Land Development Regulations, Article 12, Division IV Old Palm City CRA

Dana Little, Urban Design Director, Treasure Coast Regional Planning Council, and Jessica Seymour, Regional Planner, Treasure Coast Regional Planning Council presented the LDR and Article 12 changes for Old Palm City CRA asking for approval of the three items listed in their presentation.

- M. Readling – I understand you met with the OPC – NAC, what were the concerns?
- D. Little – Yes, it was a good meeting with a decent turnout. The main concerns were regarding the area west of Mapp Road and a good discussion about 3 stories. We assured them that the density is not changing we are just allowing the form to change. Most of the questions were concerning the new road improvements and were informed that the 100% plans would be reviewed at the next NAC meeting.
- S. Tsafarides – It was a tough crowd and Mark navigated the meeting well.
- S. Schott – What is going on with the piece of property across from the Post Office? There is a yellow sign and I would like to know what they are saving that land for?
- J. Pastorius – The sign is referencing the LDR project that Dana just presented and is general information for the public. That specific piece of land is outside the CRA.
- S. Schott – Thank you that clears it up for me.

APPROVAL OF – Agenda Item: 20-0136 CRA Land Development Regulations, Article 12, Division IV Old Palm City CRA

MOTION

* M. Readling motioned to approve all three items;

Item 1 – amendment of future land use map (FLUM) to apply the new Future Land Use designations to land

Item 2 – adoption of new Land Development Regulations (LDRs) to create new zoning districts and sub-districts including a Regulating Plan and Development Standards

Item 3 – amendment of the Zoning Atlas to apply those new Zoning Districts and Sub-Districts to the land

** M. Banas seconded, and the motion carried UNANIMOUSLY

OLD BUSINESS

Agenda Item: 20-0135, CRA Staff Update

Susan Kores, CRA Manager, presented a staff update that included a reminder that the board will appoint a chair and vice chair on December 3rd, an update on the CRA Code Project dates, the Jensen Christmas tree lighting event and the Hobe Sound Christmas parade.

COMMENTS

- 1. PUBLIC - none
- 2. MEMBERS – everyone said something that they are thankful for during this holiday season
- 3. STAFF – none

ADJOURN – Meeting adjourned at 3:49 pm

MOTION

- * M. Readling motioned to adjourn
- ** M. Banas seconded, and the motion carried UNANIMOUSLY

Recorded and Prepared by:

Jana Cox, Community Development Specialist

Date

Saadia Tsafarides, Chair

Date

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