

# Martin County Community Redevelopment Agency Agenda

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

Saadia Tsaftarides, Golden Gate NAC Michael Banas, Hobe Sound NAC Cindy Hall, Jensen Beach NAC Mark Palazzo, Old Palm City NAC Catherine Winters, Port Salerno NAC Michael Readling, Rio NAC Richard Kennedy, Member-At-Large

Monday, December 16, 2019

3:00 PM

**Commission Chambers** 

# **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

MINU APPROVAL OF MINUTES

**CRA APPROVAL OF MINUTES - NOVEMBER 25, 2019** 

Approve the meeting minutes from November 25, 2019.

Agenda Item: 20-0257

Attachments: 2019 11 25 CRA Minutes Draft.pdf

# DISCLOSURE OF CONFLICTS OF INTEREST

# **COMMENTS**

Please stand and state your name for the record, you will have 3 minutes to speak.

- 1. PUBLIC
- 2. MEMBERS
- 3. STAFF

## PRES PRESENTATIONS

# **CRA CAPITAL PROJECTS UPDATE**

This is a monthly review of active capital projects and introduction of new projects, if applicable.

Agenda Item: 20-0242

Attachments: Attachment Capital Project Update1 12.16.19.pdf

# **CRA METRICS - BUILDING PERMITS**

James Clasby, Project Manager, will provide the members with an update of this metric along with a discussion as to how it is calculated and presented.

Agenda Item: 20-0243

NEW NEW BUSINESS

# FLORIDA LEGISLATIVE REQUIREMENT - ETHICS TRAINING

In the 2019 Legislative Session, the Florida Legislature amended FL Statute 163, Part III, Community Development, now requiring members of the Community Redevelopment Agency Board to complete 4 hours of ethics training per year.

Agenda Item: 20-0244

Attachments: Relevant Statute.pdf

Florida Statute 112.3142.pdf

# RECOMMEND APPROVAL OF A CONTRACT FOR ACQUISITION OF ALL OF BLOCK 8, OLYMPIA PLAT NO. 1, HOBE SOUND AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM MARC R. GAYLORD, P.A.

This is a request for the recommendation of approval of a contract for the acquisition of all of Block 8, Olympia Plat No. 1 in Hobe Sound for stormwater purposes as part of a redevelopment project and adoption of a resolution approval and accepting a Warranty Deed from Marc R. Gaylord, P.A., a Florida corporation.

Agenda Item: 20-0263

Attachments: location.pdf

Contract.pdf

# **COMMENTS**

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- 1. PUBLIC
- 2. MEMBERS
- 3. STAFF

## **ADJOURN**

**ADA** 

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