

# Martin County Community Redevelopment Agency Minutes

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

# Monday, February 27, 2023

#### **PRESENT**

Position	Name	Term Expiration
Chairperson	Michael Readling	January 4, 2025
Vice-Chair	Rex Sentell ***Arrived late 3:20 pm	January 4, 2025
Members	Saadia Tsaftarides	January 4, 2025
	Richard Kennedy	January 7, 2025
	Cindy Hall	January 4, 2025

#### **ABSENT**

PositionNameTerm ExpirationMemberCatherine WintersDecember 31, 2023

### STAFF PRESENT

Position
CRA Manager
CRA Senior Program Manager
CRA Program Manager
CRA Program Manager
CRA Program Manager
Assistant County Attorney
Budget Financial Manager

Name
Susan Kores
Jordan Pastorius
Jana Cox
Jerome Small
Sebastian Fox
Stephanie Merle

**CALL TO ORDER** – Meeting was called to order at 3:01 pm.

**DISCLOSURE OF CONFLICTS OF INTEREST – None** 

APPROVAL OF MINUTES – Agenda Item: 23-0352 Draft Meeting Minutes – January 23, 2023 MOTION

- \* C. Hall motioned to approve the proposed January 23, 2023, meeting minutes as presented
- \*\* R. Kennedy seconded, and the motion carried UNANIMOUSLY

# **COMMENTS**

**PUBLIC** 

none

#### **PRESENTATIONS**

# Agenda Item: 23-0542, CRA Capital Projects Update – February 27, 2023

Susan Kores, CRA Manager provided the update highlighting the following projects: Golden Gate El Camino, Hobe Sound Dixie Hwy Stormwater & Streetscape, Port Salerno Parking Innovations, Rio Benches and Bike Racks, Old Palm City Place & Patio, and Neighborhood Enhancements.

#### **NEW BUSINESS**

# Agenda Item: 23-0534, CRA Capital Improvement Plan (CIP) Recommendations for FY 2024

Susan Kores, CRA Manager and Stephanie Merle, Budget Financial Manager provided the annual review of CRA projects and funding with detailed information of the 2024 CIP for current, continuing, and new projects for each of the six CRA areas.

- R. Kennedy For the line item in Rio's CIP called Property Acquisition, does the amount carry over? Is this why we are not adding any funds to it for 2024?
- S. Kores Yes, we have adequate funding for Property Acquisition in Rio that will carry over.

#### **MOTION**

- \* R. Kennedy motioned to approve the 2024 CIP and recommend it for approval to the Board of County Commissioners
  - \*\* C. Hall seconded, and the motion carried UNANIMOUSLY

# Agenda Item: 23-0555, Community Redevelopment Agency Investment Program Application – 9045 SE Bridge Road

Susan Kores, CRA Manager presented the application for Hobe Sound Property Owners, Michael and Pat Keeler. The property investments will include painting the building, new front doors, and installing new awnings.

- R. Kennedy What is the size of the door opening?
- M. Keeler it is 8 feet.
- R. Kennedy What is the plan for the awnings during hurricane events?
- P. Keeler Our current tenant has the same awnings, and we will install matching awnings.
- M. Keeler These awnings will meet the code for hurricanes as required by the building department. The
  current ones have been up for 20 years and have withstood all the hurricane winds.

## **MOTION**

- \* R. Kennedy motioned to approve the application as presented and to authorize the reimbursement of project costs once the work is finalized and inspected.
  - \*\* S. Tsaftarides seconded, and the motion carried UNANIMOUSLY

#### **COMMENTS**

- 1. PUBLIC
  - F. Graham I would like to hook up to the sewer lines that are out in front of my properties in New Monrovia. I have been told that the sewer lines are over capacity.
  - S. Kores Feel free to leave the addresses that you are inquiring about, and I will find out any information that I can. It is a utilities project, not CRA.
  - F. Graham I have two roads in New Monrovia that need to be paved.
  - S. Kores For the Golden Gate Road paving project, we are partnering with Public Works and Utilities in tandem with their neighborhood restoration project. The CRA is not paving any roads on our own. We do not have the funding for that.
- 2. MEMBERS
  - none
- 3. STAFF
  - S. Kores The state approved funding for septic to sewer conversions for Old Palm City and New Monrovia. These projects will be funded to go forward and hook up by 2025.

 S. Kores - Senate Bill 102, which makes various changes and additions to affordable housing related programs and policies that could affect building of affordable housing in Martin County and our 4-story height limit. Feel free to look it up on-line for all the details and I will keep you updated.

ADJOURN - Meeting adjourned at 3:42 pm

Recorded and Prepared by:	
Jana Cox, Program Manager	Date
Michael Readling, Chair	Date

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