



MARTIN COUNTY
Community Redevelopment Agency

4950 Anchor Avenue,
(Stuart) Port Salerno

Martin County Port Salerno Neighborhood Advisory Committee Agenda

6:00 PM

Thursday, June 13, 2019

Port Salerno Civic Center

PRESENT

Chairperson
Members

Edward Olsen
Helen Fisher-Quintana
Marygrace Haluska
Karen Worden
Ellen Asselin
Catherine Winters

ABSENT

Cathy Harvey
Chandler Josie

STAFF PRESENT

Josh Mills, Project Manager, Office of Community Development
Kim McLaughlin, Administrative Specialist, Office of Community Development

* Indicates a motion

** Indicates a vote

*** For the record comment

CALL TO ORDER

Agenda Item: **19-0605 APPROVAL OF MINUTES - DRAFT MEETING MINUTES – 4.11.19**

MOTION

* C. Winters motioned to approve the proposed 4.15.19 meeting minutes as presented.

** K. Worden seconded, and the motion carried **UNANIMOUSLY**.

DISCLOSURE OF CONFLICTS OF INTEREST – Nothing to report

COMMENTS

1. PUBLIC – Nothing to report
2. MEMBERS – E. Asselin – lighting continues to be poor in the business district. Deputy Crystal Duncombe, Community Policing officer, introduced herself and addressed the lighting and sheriff's office lighting survey policy.
E. Asselin also addressed the speeding in the business district. Deputy Duncombe will follow up and watch the area. A brief discussion ensued.
E. Asselin – I don't like the new agenda. Found it hard to navigate. Staff explained that it's the new agenda management system for the county. The format is like that of the BOCC agenda. Let staff know if you have trouble and we can help.
E. Olsen – speeding is a concern in our community. Josh Mills will follow up with traffic and the sheriff's office. Discussion ensued, community is concerned that 35 mph is too fast for the area. It's a safety issue as well.
H. Fisher-Quintana – New Monrovia wants to host a community cleanup campaign, need to know how to set that up. The Sheriff Explorers will attend. Catherine Winters suggested to contact Keep Martin Beautiful.

3. STAFF – Nothing to report

PRESENTATIONS – Nothing to report

NEW BUSINESS – Nothing to report

Agenda Item: 19-0601 DEPARTMENTAL - STAFF UPDATE ON CRA PROJECTS

Josh Mills, Project Manager, Office of Community Development

- Safe Routes to School – George Dzama will provide detailed update in August. Grant is on schedule, site designs finalized, Construction bid by November
- Park Drive – Received the scope from Bowman Consulting.
 - John Hennessey, Port Salerno resident – what is the timeline?
 - Staff is reviewing with engineering and surveying divisions for approval. Should have information at the next meeting.
 - E. Asselin – will TIF pay for the sewer? Staff explained the hook up procedures. Utilities will come to a NAC meeting and explain as well.
- Seaward Avenue – still going through site plan review process.
 - John Hennessey, Port Salerno resident – is the CRA looking into sidewalks and parking along Seaward?
 - J. Mills – we are on hold with that until the project is approved.
- Water Install – site design/plans will be completed by the end of the month for phase-1. Phase 2-8 to finalize before the Public Works Neighborhood Restoration project and may be combined as one.
- Affordable Housing – For both initiatives, Golden Gate and Port Salerno, the vacant properties in the areas have been mapped including the following information:
 - Total market value
 - What (if any) utilities are available
 - Land use
 - Acreage
 - And any other mitigating factors: i.e., wetland, zoning, etc.

We have met with Martin County Real Property and will attend the Housing Council on September 4th.

- LED Lights - the process is now being streamlined in conjunction with our Public Works Department. We are converting the multiple account numbers by Commission Districts and will then continue forward with the LED Conversion by district.
 - E. Asselin – we need lighting on Commerce and Ebbtide.
 - J. Mills - We do have a CIP sheet for lighting and neighborhood enhancement, so we will be identifying areas that need new lighting during phase 2 using the lighting surveys.

Comments:

- John Hennessey, Port Salerno resident – can we get a mooring field update? Would also like an update at each meeting.
 - J. Mills – Jensen Beach is the focus at this time but grants and permitting are submitted for Port Salerno.
 - E. Olsen – the NAC would like to be made aware of this information. Ecosystems holds workshops, please let us know when those are held.
- H. Fisher-Quintana – is the new academy on Cove Rd. in the CRA? Staff responded no.
- H. Fisher-Quintana – at the last CRA meeting, they showed some project sheets that had Port Salerno/New Monrovia written on them. Why?
 - E. Olsen – what sheets?
 - H. Fisher Quintana – the CIP sheets
 - J. Mills – Port Salerno is broken up into sections to make specific areas identifiable for projects: Dixie Park, Manatee Pocket South & North, Salerno Road, and more, to include New Monrovia. The CIP sheet you saw could have been for a specific project within New Monrovia, much like the only area in Port Salerno to receive an LED conversion thus far is New Monrovia. Discussion continued and no lighting in New Monrovia is a concern.
- H. Fisher-Quintana introduced Gloria McHardy, president of the New Monrovia Community Coalition.

OLD BUSINESS – Nothing to report

COMMENT

1. PUBLIC John Hennessey, Port Salerno resident, reported that the Seafood Festival will be held again this year.

Gloria McHardy, president of the New Monrovia Community Coalition announced that the Bahamian Festival will be held October 6th. Will have the Junkanoo Band, vendors, etc. It was also stated that the NAC meetings location alternated between the New Monrovia community center and the Pt. Salerno community center.

- J. Mills informed the NAC that meetings are conducted at the same location so as not to confuse the occasional attendee. He gave the example of monthly BOCC meetings being held at a different location each month, and the confusion that would cause, instead of one consistent locale.

H. Fisher-Quintana informed the NAC that the original consultants encouraged the focus on the downtown area of Port Salerno when working on the vision plan. I was on the planning committee and was also on the first NAC. They used New Monrovia to qualify to be a CRA, that's the only way that Port Salerno could be a Community Redevelopment Area. The project focus is always on downtown, no projects have ever been done in New Monrovia.

M.G. Haluska – I respectfully disagree, we need you to tell us what your neighborhood needs. I live in my neighborhood, so I know what it needs. I don't know what you need.

2. MEMBERS – E. Asselin inquired if sidewalks will be going in across the railroad tracks at Seaward. J. Mills informed Ms. Asselin that the area is FEC property and would be up to them.
3. STAFF – Nothing to report

ADJOURN – meeting was adjourned at 7:05 pm.

Recorded and Prepared by:

Kim McLaughlin, Administrative Specialist

Date

Edward Olsen, Chair

Date

ADA

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