



**Martin County
Port Salerno
Neighborhood Advisory Committee
Meeting Minutes**

Port Salerno Civic Center
4950 Anchor Avenue
Stuart, FL

Thursday, February 11, 2021

PRESENT

| Position | Name | Term Expiration |
|-----------------|-----------------------|------------------------|
| Chairperson | Chandler Josie | September 10, 2024 |
| Vice Chair | Edward Olsen | September 11, 2021 |
| Members | Helen Fisher-Quintana | February 20, 2021 |
| | Jamie Rolle Taylor | February 20, 2021 |
| | Cathy Harvey | February 20, 2021 |
| | Ellen Asselin | January 28, 2023 |
| | Marygrace Haluska | September 10, 2024 |
| | Mary Beth Konz | September 10, 2021 |

ABSENT

| Position | Name | Term Expiration |
|-----------------|--------------|------------------------|
| Member | Karen Worden | January 28, 2023 |

STAFF PRESENT

| Position | Name |
|---------------------|--------------|
| CRA Project Manager | Joshua Mills |
| CRA Manager | Susan Kores |

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER – Meeting was called to order at 6:02 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 21-0413 Draft Meeting Minutes – December 10, 2020

MOTION

* E. Olsen motioned to approve the proposed December 10, 2020 meeting minutes as presented

** J. Rolle seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC

- Linda Russell – Is again requesting crosswalks on Salerno be better marked. Maybe we could get some signs.

2. MEMBERS

- C. Josie – changed the order of the agenda
- H. Fisher – The sign was designed by my husband, is that a conflict of interest?
- J. Mills – no conflict
- C. Josie – I see they are working on the realignment problem in front of Murray Middle School
- J. Mills – There were issues with the foundation, regrading and paving will happen soon.
- C. Josie - I see that work has begun on Flounder for the water lines. I am very happy to see this.
- J. Mills – We had the preconstruction meeting on Monday and the crew hit the ground running.

3. STAFF

- J. Mills – Quick Updates
 - Affordable housing RFP is being amended to be open to any organization, not just housing nonprofits. Final review on March 9, 2021 by the BOCC.
 - MJ Konz – Can you explain where it is?
 - J. Mills – 8 lots at Front and Geraldine off Cove Road
 - J. Mills – We did a walk through on Park and Seaward. Both projects will incorporate TND and the new LDRs.
 - Water project construction has begun.
 - J. Rolle – What is the timeframe for Phase 2 water?
 - J. Mills - It will probably start in June. Phase I connection should begin in July. You will receive a letter.
 - E. Lenihan will be coming to the next meeting for Sunshine, Conflicts and Rules of Order
 - MJ Konz – Can I talk to one other?
 - J. Mills – You cannot talk to any other member about anything that may be on the agenda.

OLD BUSINESS

Agenda Item: 21-0433 Port Salerno Benches

Josh Mills, Project Manager presented the design renderings for the benches off Salerno Road by the foot bridge. WE are replacing the benches. Mia Lindberg is the mosaic artist. There are 4 renderings submitted. I recommend 3 benches with a 4th at Manatee Park

H. Fisher – What are the costs?

J. Mills – I don't know yet, depends on the number and the installation.

MB Konz – I've never seen anyone at that bridge. Could we put them on the little bridge by Railway?

J. Mills – There is a footbridge, private development and an educational STA, as well as a restaurant right here.

J. Rolle – Can we table this and come up with exact location?

Item was tabled until the next meeting.

Agenda Item: 21-0423 Port Salerno Sign Renderings

Josh Mills, Project Manager presented some design options done by Flamingo Signs for the "Welcome To" signs in Port Salerno. We can change the size, design or color.

J. Hennessey – Maybe they could have a pelican motif and maintain consistency with the district.

MJ Konz – The Pt. Salerno sign should be bigger. Can he give us other examples? Most signs have landscaping in the front.

C. Josie – Keep the slogan where it is on the New Monrovia sign as it is part of the design. Are they going to be in the same locations?

K. Harvey – Will they be lit?

C. Josie – We need the actual height of the current signs. Maybe use a light attracting paint on the surface.

E. Asselin - What is the material?

J. Mills – Concrete

C. Josie – We will table and come back to discuss

PRESENTATIONS – Alternative Compliance -added

4872 SE Flounder Street, Accessory Structure – John Hennessey, Melody Fortier

Irene Szeldmayer, Principal Planner presented the alternative compliance, which is being reviewed according to Article 3, not Article 12. Applicant has made some changes in response to feedback. They are: One driveway; additional landscaping; windows on the building; a roofed patio; building orientation changed; 21 feet from the property line instead of 15; stormwater retention basin; lap siding to match the house. Analysis remains the same – the changes are not sufficient to comply.

H. Fisher – Is there anything like it in the immediate surroundings? Do the neighbors know?

I. Szeldmayer – No and there is no code that neighbors have to be notified

J. Hennessey – I have worked with the architect and builder to give it much more of a residential appearance. The main issue is size. I have a 44-foot motorhome, and I need to protect my boat and other vehicles from the elements. I am also storing an art collection.

C. Josie – I live on Flounder and this will stand out. My concern is the flooding and drainage.

B. Olsen – They have done a lot of work to mitigate. This is better then having the stuff on the property without a building. People have the right to protect their property.

J. Rolle – I did appreciate the changes, but if I lived next to you, I wouldn't want it to be that large. It's a residential neighborhood.

MB Konz – It definitely looks industrial.

C. Josie – You can add whatever, but it is what it is. You can't change the size. I think we are ready to vote.

MOTION

* E. Olsen motioned to approve the Alternative Compliance with the addition of more windows.

** C. Josie seconded, and the motion was tied. 4 in favor, 4 opposed. It will go back to the Growth Management Director.

COMMENTS

1. PUBLIC - none
 - M. Rhodes - I am inquiring about the mooring field.
 - J. Mills – the grant was delayed.
2. MEMBERS
3. STAFF

ADJOURN – Meeting adjourned at 7:40 pm

Recorded and Prepared by:

Susan Kores, Manager

Date

Chandler Jose, Chair

Date

ADA

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