

Martin County Community Redevelopment Agency Minutes

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

Monday, August 30, 2021

Position Chairperson Vice Chair Members PRESENT

Name Cindy Hall Catherine Winters Richard Kennedy Blake Capps Term Expiration January 4, 2025 December 31, 2023 January 7, 2023 January 27, 2023

Position Members

ABSENT

Name Rex Sentell Michael Readling Saadia Tsaftarides via phone Term Expiration January 4, 2025 January 4, 2025 January 4, 2025

Position CRA Manager CRA Project Manager CRA Senior Project Manager CRA Development Specialist Senior Assistant County Attorney Principal Planner

STAFF PRESENT

Name Susan Kores James Clasby Jordan Pastorius Jana Cox Krista Storey Irene Szedlmayer

* Indicates a motion

** Indicates a vote

*** For the record comment

CALL TO ORDER - Meeting was called to order at 5:00 pm.

S. Kores discussed the policy for quorum rules. One of our board members is on the phone for this meeting. This member is allowed to listen and participate but is not be able to vote. We must have a seated quorum present at the meeting.

DISCLOSURE OF CONFLICTS OF INTEREST - None

APPROVAL OF MINUTES – Agenda Item: 21-1073 Draft Meeting Minutes – July 26, 2021 MOTION

- * C. Winters motioned to approve the proposed July 26, 2021 meeting minutes as presented
- ** B. Capps seconded, and the motion carried UNANIMOUSLY

- 1. PUBLIC none
- 2. MEMBERS
 - C. Winters The Mapp Road ribbon cutting event was awesome. Thank you to the staff for a wonderful event.
- 3. STAFF
 - S. Kores We do have a project manager who resigned. We have reassigned his projects to the two project managers on our staff. We have posted the position and will be interviewing for the replacement.

PRESENTATIONS

Agenda Item: 21-1022, CRA Capital Projects – August 30, 2021

Susan Kores, CRA Manager presented the capital project updates highlighting Golden Gate Dixie Highway Beautification, Golden Gate Camino Trail, Rio Property Acquisition, Old Palm City Mapp Road Town Center, Old Palm City Place & Patio, and the Old Palm City Ripple projects.

Agenda Item: 21-1021, Update of Regulations Applicable in the CRA – An Amendment to Chapter 5, Alcoholic Beverages, General Ordinances, Martin County Code

Irene Szedlmayer, Principal Planner, presented the update.

- C. Winters Letter C in the document, why do you not include residential?
- I. Szedlmayer First of all the general subdistrict permits residential. These other districts are not the key areas where we expect the most walkable, compact, downtown center to be located. The 50 feet is quite modest. In most of these areas, if you cross the street, you are already at 50 feet. We feel that this is a modest protection of the residential properties and the quality of life.
- C. Winters Do any of these recommendations impede on a parish in these districts for example that have bingo night and they sell beer?
- I. Szedlmayer Theoretically, they are subject to these rules, but I believe they get a special permit for this. We are not proposing any changes to these rules and how they are implemented.
- B. Capps The separation requirements for places of worship and schools are grounded in good reason and I don't see a great need to change that inside of the CRAs. I think those have really solid purposes and I think there are plenty of places outside the CRA to have an alcoholic beverage.
- I. Szedlmayer These changes will not affect entities that already exist. I think the vision for a compact, walkable community calls for a mix of uses.
- C. Hall If you take the smallest CRA, which is Jensen Beach, you can definitely see where this would be a problem.
- I. Szedlmayer In Jensen Beach there was no separation in 2001 and it was carried forward to the regulations that exist now.
- C. Winters So are you saying that you like the way Jensen is set up?
- C. Hall I'm saying that if they don't make these changes, it could hurt development in Jensen Beach. Maybe not so much in the other CRAs, but Jensen for sure.
- I. Szedlmayer Jensen Beach is pretty much protected.
- R. Kennedy I would find it helpful to go through some of the illustrations that you provided. I am
 especially concerned with the residential 50-foot and eliminating that and particularly in Rio, Port
 Salerno, and Hobe Sound.
- R. Kennedy The 50-foot line is from the actual building to the residential property line?
- I. Szedlmayer Yes, all measurements are from the boundary of a park or the actual school property to the licensed premise (the building). With the place of worship, you measure from the building, not the parking or property.
- R. Kennedy There are so many places where the 50-foot setback is useful. We have residences that would not want to live within 50 feet of a bar or restaurant. I see the importance of having the 50 feet for residential areas.
- I. Szedlmayer One modification would be to change that yes.

- C. Winters Is the purpose of this State driven?
- S. Kores No it is not.
- C. Winters Why wouldn't we have made these uniformly the same as Jensen Beach where they don't have any of these restrictions?
- I. Szedlmayer Jensen Beach is the only CRA where places of worship do not have the separation rule, I believe because of the small size and the location to city center.
- B. Capps I think we need to zone in on the fact that the Board of County Commissioners has the power to waive these rules. Like you were saying before, the Board can step in on a case by case basis. I do see that churches are changing, and they have activities on Saturday night and through the week. The separation is there for a good reason.

MOTION

* R. Kennedy motioned to approve the proposed amendment to chapter 5 with the following modification: Keep the 50-foot buffer for the general and corridor subdistricts in place. In other words, eliminating the word "Corridor" from item d. of the recommendations.

Gayle Goldy (public comment) – I would like to thank you all for volunteering your time for this board. My question for this board is this - Is this first time that the board has been presented with the changes to Article 5? S. Kores – Yes.

G. Goldy – My observation is why couldn't you make a motion for further review of this amendment. You can look at it more in depth. I would have more questions if I was a board member.

S. Tsaftarides – I agree with her.

** C. Winters seconded, and the motion carried 3-1 with B. Capps dissenting

K. Storey – A note to the public speaker. This is not a final decision; it is a recommendation to the Board of County Commissioners. You could attend that meeting and make comments if you wish to do so.

NEW BUSINESS

Agenda Item: 21-0885, CRA Community Investment Programs

Susan Kores, CRA Manager presented the CRA Community Investment Program overview.

- S. Kores It is important to target areas for these Investment Programs.
- C. Hall What percentage of the TIF is being allocated for these programs?
- S. Kores I do not know. Would you want to know the percentage of each specific CRA's TIF?
- C. Hall Yes, because obviously Jensen Beach's TIF is different from the others because of size. Part of my concern is that if we are taking TIF dollars for this program, I don't want any other projects to suffer.
- S. Kores We did not look at it as a percentage in each CRA. I can get that for you and bring it to the next meeting.
- S. Kores For example, Hobe Sound has a healthy TIF and Bridge Road should receive a lot of support in this area. We have spent money to improve Bridge Road and now we need to build on it. Jensen is special since it is mostly commercial.
- C. Hall Is the cost to promote this program to the businesses built into the CIP?
- S. Kores No, because it cannot be tied to a specific capital project. It would be billed to our operating budget for promotional activities.
- B. Capps I want some more clarity as to how some of the CRAs seem to have more money than others.
- S. Kores Old Palm City for instance did not have any money to put into this program. Hobe Sound on the other hand has a lot of TIF money to contribute to Investment Programs and has accrued these funds over two years.
- B. Capps Is the boundary on both sides of Bridge Road for this program?
- S. Kores I believe so, yes.
- S. Kores Some of the corrections that I need to make on these documents include: 1. All of these programs need to have the sentence "all improvements to the property shall be visible from the public right of way" and 2. "all properties to be improved must be free of county liens, judgments or

encumbrances of any kind and remain free under the terms of the grant agreement". These need to be across the board on all these programs.

- R. Kennedy So the Property Improvement Program is only for commercial correct?
- S. Kores Yes, this program is for commercial. The Paint, Plant and Pave program is for residential.
- C. Winters For the Business Retention Program, it says "inclusive of a licensed business consultant's time", who is that? Is that you? Are they paying you? The word "inclusive" makes it very confusing.
- S. Kores This is certainly not me.
- C. Winters For a small business, this would eat up all the money.
- S. Kores This is for a licensed consultant to come in and talk about training, design, social media, etc. and how they can be improved. The program pays for the consultant and then the business executes the recommendations.
- C. Hall I have worked with some business consultants and I do not know that \$2500 is enough for a consultant.
- S. Kores I think you are right and that is one thing that I have not looked at yet. I don't know what that costs.
- C. Hall You are looking at a minimum of \$5,000 and I don't know that companies would actually do that. Quite frankly if you are an existing business and have been around for a while, one would hope that you have already figured this out and that is why you are still in business. I have a little bit of angst about this one.
- S. Kores Another option is to hire one consultant to do all of the jobs.
- C. Hall Is this something that TCRPC can help with?
- S. Kores There are people out there who do this.
- C. Winters My other comment is the statement "Applicants may reapply if deadlines are missed, which
 would result in the cancelling of the Program Agreement. (Reapplication does not guarantee availability
 of funding and/or approval.)" So, the applicant could get so far and then they would be cancelled or say
 that they can't have the money?
- C. Hall That is only if they miss their deadlines.
- S. Kores This is one of the things I wanted to review with you. Work to begin in 180 days seems like a long time. What do you think about 90 days?
- C. Hall From the building industry end of it, the ordering of supplies needs a significant amount of lead time. We need to stay with the 180 days for the Property Improvement Program, but 90 days should be okay for the rest of these.
- K. Storey The definition of a project should be specified. A milestone could be applying for and receiving a permit. This shows that you have shown good faith in this process. The project needs to be defined.
- S. Kores The wording says, "work to begin". I believe in the actual agreement it says that the project must be completed in 2 years. The work to begin might have to be different for each program. I can come back with that.
- C. Hall The New Business Grand Opening program could almost go down to 60 days. If you are new business applying for this grant, you are already open and would not hold off on a grand opening.
- S. Kores The Fence/Landscape Program is a special opportunity to fix some serious code issues for instance in Golden Gate.
- R. Kennedy Does this capture the new challenge we have around dumpsters?
- S. Kores Yes, in the Property Improvement Program. I would like to put more money in this one as well. I would like to review everything that we talked about today and bring it back to you.
- R. Kennedy Does it make sense to go to the NAC's and let them decide how much their CIP should be?
- S. Kores They have already approved the budget for this activity.
- C. Hall The only comment I have would be to bump up the Property Improvement Program to \$20,000 in an area like Hobe Sound, but not in an area like Jensen Beach.
- S. Kores You are right. Especially not on Jensen Beach Boulevard.
- K. Storey Is this only open to property owners or is it open to tenants?
- S. Kores I have worked mostly with business owners. They are required to get permission from the property owner. The grant agreement consists of several documents.

- K. Storey Some of the eligibility requirements need clarity like where it states "properties that are sold" is it the real property or the business?
- S. Kores It is the real property.
- K. Storey That is something that you need to clarify and the issue with the sale of property, liens, and judgements, is somebody going to constantly be checking these?
- S. Kores That was on my list of questions "property sold within 18 months or 24 months, need to repay". I had one of those happen in my experience and it all worked out because they do well, and we do well. I think it depends on what we would like to happen and what do we want to see happen. As far as anybody checking, not that many of these kinds of things happen so if I have three investments programs in my CRA, yes, we will check three.
- K. Storey If you are going to have a policy, it has to be enforced and the language has to be very clear. Also, what is the concern about a lien? A mortgage is a lien on a property. What is the concern here?
- S. Kores We don't want to give money to a property that has a lien on it. I don't mean mortgage.
- K. Storey I am not disagreeing, but I am trying to understand why we would point this out. Somebody is going to have to do a title search, court records.
- C. Hall Does this specifically mean County lien, County code enforcement etc.?
- S. Kores The CRA can waive a code enforcement if they chose to.
- S. Tsaftarides I think we need to study this more.
- C. Hall This is our first read and it will come back to us. This board will have the final approval on these applications correct.
- S. Kores Yes, all the programs come back to you for approval.

COMMENTS

- 1. PUBLIC none
- 2. MEMBERS none
- 3. STAFF none

ADJOURN – Meeting adjourned at 7:23 pm

Recorded and Prepared by:

Jana Cox, Community Development Specialist

Date

Cindy Hall, Chair

Date

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