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MARTIN COUNTY
Community Redevelopment Agency

Martin County
Port Salerno
Neighborhood Advisory Committee
Meeting Minutes

Port Salerno Civic Center
4950 Anchor Avenue
Stuart, FL

Thursday, April 8, 2021

PRESENT

Position	Name	Term Expiration
Chairperson	Chandler Josie	September 10, 2024
Vice Chair	Jamie Rolle Taylor	February 20, 2025
Members	Noah Mustafa	February 20, 2025
	Karen Worden	January 28, 2023
	Ellen Asselin	January 28, 2023
	Marygrace Haluska	September 10, 2024
	Mary Beth Konz	September 10, 2021

ABSENT

Position	Name	Term Expiration
Vice Chair	Edward Olsen	September 11, 2021
Member	Cathy Harvey	February 20, 2025

STAFF PRESENT

Position	Name
CRA Project Manager	Joshua Mills
CRA Development Specialist	Jana Cox

*** Indicates a motion** **** Indicates a vote** ***** For the record comment**

CALL TO ORDER – Meeting was called to order at 6:05 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 21-0630 Draft Meeting Minutes – February 11, 2021
MOTION

* J. Taylor motioned to approve the proposed **February 11, 2021** meeting minutes as presented
** N. Mustafa seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC - none

2. MEMBERS
   - E. Asselin – What is the rule for the yellow signs that are within the crosswalks?
   - DS Ludlow – The crosswalks denote that the traffic is supposed to yield to pedestrians. The drivers do not have to stop, but most of them do.

- J. Mills – Once the Cove Road and Salerno Road enhancements are finalized, the updated crosswalks will have more safety devices.

3. STAFF
   - J. Mills provided an update on the following:
     a. The Mooring Fields
     b. Park Drive and Seaward Avenue
     c. Water installation
     d. Community Sign renderings
     e. Affordable Housing
   - M. Konz – Can we get clarification on a completion date for the mooring fields?
   - J. Mills - Currently we are preparing final design documents and expect to go out to bid for construction of the dock and moorings and management of the mooring field this summer. We are expecting the project to reach completion in February 2022.
   - J. Hennessee - Has there been a selection for the upland facility?
   - J. Mills – Our department is not really involved in the bid process, but Kathy Fitzpatrick or Katie Bowes could answer that question.

PRESENTATIONS
Agenda Item: 21-0631, Sunshine Laws and Rules of Procedure
Krista Storey, Senior Assistant County Attorney made the presentation.

- M. Haluska – What is the statute of limitations for record keeping? In other words, how long do we need to keep public records?
- K. Storey – It is different for each type of record, so please call my office if you have a specific document in question.
- J. Taylor – What constitutes a conflict of interest?
- K. Storey – Under Florida law, a conflict of interest centers around a financial gain or loss. If the agenda item affects you, your family or your attorney, please call The County Attorney's Office prior to the meeting so that we can discuss.

NEW BUSINESS
Agenda Item: Alternative Compliance for Ursula Steven's, property owner, was added after the agenda was published
Irene Szedlmayer, Principal Planner presented the Alternative Compliance for SE Inez Street in Port Salerno CRA.

- M. Konz – There is no sidewalk there, am I correct and why can't you move the house back 5 feet?
- I. Szedlmayer – The sidewalk is on the other side of the street and we are requesting the 5-foot alternative so that they can have a decent sized yard.

MOTION
* J. Taylor motioned to approve the Alternative Compliance as presented
** E. Asselin seconded, and the motion carried UNANIMOUSLY

COMMENTS
1. PUBLIC - none
2. MEMBERS
   - E. Asselin – When are we going to see a rendering of the benches?
   - J. Mills – The artist will come to the next meeting and the committee can present ideas for locations while also asking questions of the artist.
3. STAFF - none

ADJOURN – Meeting adjourned at 7:03 pm

Recorded and Prepared by:

Jana Cox, Community Development Specialist — Date: 6-10-21

Chandler Josie, Chair — Date: 6-10-21

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DRAFT

Port Salerno Neighborhood Advisory Committee – Sign In

PORT SALERNO CIVIC CENTER, 4950 ANCHOR AVE, PORT SALERNO
Thursday, April 8, 2021 – 6:00 pm

NAME	EMAIL ADDRESS
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Sign in and add email to receive electronic communication

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