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

Port Salerno Civic Center
4950 Anchor Avenue
Stuart, FL

Thursday, October 14, 2021

PRESENT

Position	Name	Term Expiration
Chairperson	Chandler Josie	September 10, 2024
Vice Chair	Jamie Rolle Taylor	February 20, 2025
Members	Butch Olsen	September 11, 2021
	Karen Worden	January 28, 2023
	Ellen Asselin	January 28, 2023
	Marygrace Haluska	September 10, 2024
	Noah Mustafa	February 20, 2025
	Mary Beth Konz	September 10, 2021

ABSENT

Position	Name	Term Expiration
Member	Cathy Harvey	February 20, 2025

STAFF PRESENT

Position	Name
CRA Manager	Susan Kores
Sr. Project Manager	Jordan Pastorius

* 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: 22-0102 Draft Meeting Minutes – August 12, 2021

MOTION

- * B. Olsen motioned to approve the proposed **August 12, 2021** meeting minutes as presented
- ** N. Mustafa seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC - None

2. MEMBERS

- E. Asselin – Public can't see the previous meeting minutes.
- C. Josie – Advised Ellen to tell the public to go to the agenda link on the county website.
- S. Kores – The draft meeting minutes get sent out with the agenda packet.

- K. Worden – Is there anything that can be done about gutters on new houses to help prevent stormwater runoff?
- E. Asselin – Discussed physical limitation to the new Waste Management recycle bins.
- C. Josie – Expressed that it is an adjustment period for everyone and to contact Waste Management to discuss options.

3. STAFF - None

NEW BUSINESS

Agenda Item: 22-0100, Port Salerno NAC 2022 Meeting Dates

S. Kores presented the proposed meeting dates.

MOTION

- * M. Konz motioned to approve the 2022 meeting dates as presented.
- ** B. Olsen seconded, and the motion carried UNANIMOUSLY

NEW BUSINESS

Agenda Item: 22-0105 Port Salerno NAC Banner/Light Pole Inventory

Susan Kores, OCD Manager presented an analysis of all light poles and existing banners. Susan provided options to have new banners designed including the artist competition through 99 Designs.

- M. Konz – I think the 99 Designs option is great.
- K. Worden – How much would this cost?
- S. Kores – The base design competition option through 99 Designs is roughly \$300. To provide an idea, Mapp Road has 54 light poles and it cost roughly \$6,000 to print, install, and uninstall.
- S. Kores – Requested that the committee members email her design suggestions for the banners.
- M. Haluska – Will ask Flamingo Signs to install the existing holiday banners for free.

MOTION

- * N. Mustafa motioned to move forward with the 99 Designs option for designing new banners.
- ** M. Konz seconded, and the motion carried UNANIMOUSLY

NEW BUSINESS

Agenda Item: 22-0103 Port Salerno Affordable Housing RFP

Susan Kores, OCD Manager presented the surplus land that went out to affordable housing developers, there was a selection committee established, and we are taking it to the BOCC next month. Susan showed the concept site plan with 4 single family homes proposed.

- M. Konz – How does the affordable housing aspect work? The concepts look beautiful.
- S. Kores – They will remain affordable for 20 years.

Agenda Item: 22-0104 Port Salerno Project Updates

Susan Kores, OCD Manager presented the most up to date drawing of the pelican statue concept.

- E. Asselin - I don't think this looks very good.
- M. Konz – These are 4' tall. Will we get more options?
- C. Josie – The artist will provide a more detailed option.
- M. Konz – The leaves look like a flower.
- K. Worden – Pelican feathers look like corn.

COMMENTS

1. PUBLIC

- Margaret – I don't like the pelican drawing and I think we are paying too much for this.
- C. Josie – We would like to see a more detailed drawing with our concerns addressed.
- Gail Byrd – Pelican sit on posts not mangroves.
- Peter Green – I recently had two houses connected to water. This is something big to have in our neighborhood.
- Gail Byrd – It will be wonderful once sewer comes.

2. MEMBERS

- M. Konz – Discussed the 2011 dredge project and recent projects that affected it.

3. STAFF - none

ADJOURN – Meeting adjourned at 7:31 pm

Recorded and Prepared by:



Jordan Pastorius, Sr. Project Manager

12-10-21
Date



Chandler Josie, Chair

12-9-21
Date

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