

APPROVED

4-16-13

JOINT MEETING MINUTES



City of Stuart
Martin County Board of County Commissioners
Martin County School District
Tuesday, January 8, 2013
John F. Armstrong Wing, Blake Library
2351 SE Monterrey Road, Stuart

I. Call to Order and Pledge of Allegiance

Eula Clarke, Mayor of the City of Stuart, served as Chair for the meeting and had the elected officials and their staff introduce themselves.

II. Introductions and Opening Comments

Members Present

City of Stuart

Eula Clarke, Mayor
James Christie
Kelli Glass-Leighton
Troy McDonald
Paul Nicoletti, Manager
Michael Durham, Attorney

School Board

Maura Barry-Sorenson, Chair
Michael DiTerlizzi
Rebecca Negron
Marsha Powers
Laurie Gaylord Superintendent
Fred van Vonno, Attorney

Martin County

Sarah Heard, Chair
Ed Fielding
John Haddox
Anne Scott
Doug Smith
Taryn Kryzda, Administrator

Absent: Michael Busha

III. Public Comments

Public Comments were heard from:

Donna Melzer	Myra Galoci	Virginia Sherlock
Howard Heimes	Julie Preast	Jim Dragseth
Glenda Burgess	Marty Baum	

IV. Discussion of a "Shop Local" Program in the City of Stuart

Teresa Lamar-Sarno, Stuart CRA Administrator, provided the presentation.

Mayor Clarke announced Commissioner Kelli Glass-Leighton had to leave the meeting early.

Mayor Clarke solicited public comment; none was heard.

V. **Proposed Partnership between the City of Stuart and Martin County School Board to create a City Youth Commission**

Mayor Clarke introduced this item and asked the School Board to participate in the program.

VI. **Interlocal Agreement Required Elements**

a) **Population Projections, Development Activity & Large-Scale Development projects**

Martin County Principal Planner Samantha Lovelady provided the presentation. Growth Management Director Nick van Vonno assisted with Board questions.

b) **Martin County Capital Projects Update**

Deputy County Engineer Terry Rauth provided the presentation. County Engineer Don Donaldson assisted with Board questions.

c) **Five Year Plant Survey, Work Plan and Capital Improvement Plan Updates**

School District Facilities and Planning Director Julian "Jay" Angel provided the presentation.

d) **Fall Enrollment Report**

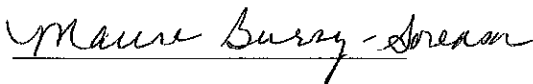
School District Facilities Planning Specialist Boyd Lawrence provided the presentation.

VII. **Other Items**

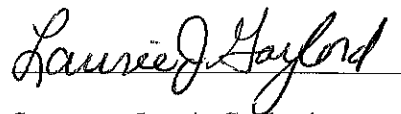
Commissioner Fielding requested that the BCC and the City hold a Joint Airport Workshop.

VIII. **Adjournment, Joint Meeting, January 8, 2013**

The meeting adjourned at 11:15 a.m.



Chair (Maura Barry-Sorenson)



Secretary, Laurie Gaylord