



BOARD OF COUNTY COMMISSIONERS

DRAFT MINUTES
12/13/2022 9:00 AM

MINUTES
COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Don G. Donaldson, P.E., County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

Present: 4 - Commissioner Doug Smith
Vice Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Chairman Edward V. Ciampi

Absent: 1 - Commissioner Stacey Hetherington

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTIONS: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve the agenda with the consent. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

5. APPROVAL OF CONSENT AGENDA

Gertrude Walden School children performed a holiday song medley.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public addressed the Board regarding the Patio at Palm City Place (DEPT-2): Mark Palazzo, Catherine Winters, Tara Biek Robinson, Robert McLaughlin, Chuck Smith, Shawn Plymiele, Peter Scoli, Cheree Ramirez, Tyson Waters, Missi Campbell, and Don Pipes.

Donna Cooke addressed the Board for a solution regarding the property of Burnetta Cooke.

Burnetta Cooke addressed the Board to discuss the negative impact that local development has caused to her property and health. County Administrator Don Donaldson provided an update regarding Ms. Cooke's property.

2. COMMISSIONERS

AM

Commissioner Smith spoke about the success of CRAs and thanked staff for their efforts. He addressed the realignment of the intersection at 710 and 714; Commissioner Smith announced the property owner will donate right-of-way to the County to assist with widening. Property owner Jack Carmody spoke before the Board regarding his decision.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, directing staff to draft a Chair letter to the Florida Department of Transportation Districts 1 and 4, Okeechobee Commissioners, Heartland, State Legislative Delegates and Senators for the realignment of 710 and 714 as presented at the December 12th MPO meeting, with the inclusion of a traffic signal and any other improvements at that intersection. The motion carried 4-0, with Commissioner Hetherington absent.

Commissioner Jenkins echoed Commissioner Smith's comments on CRAs; he also wished everyone a Merry Christmas.

Commissioner Heard wished all a Merry Christmas.

PM

The Commissioners wished all a Happy Holidays.

Commissioner Jenkins announced the passing of Rick Sands.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

County Administrator Don Donaldson requested the Board add the Fire Rescue training tower to their legislative priorities.

MOTIONS: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve adding the Fire Rescue tower to the legislative priorities and explore additional funding resources. The motion carried 4-0, with Commissioner Hetherington absent.

County Administrator Don Donaldson shared he's completed six months in his position; he thanked all Constitutional Officers for welcoming him as a part of the leadership team. He wished everyone a Merry Christmas.

County Attorney Sarah Woods wished everyone a Merry Christmas.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 23-0007

This item was approved by the first motion of the meeting.

CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT

**LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC
PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS**

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between November 22, 2022 and November 29, 2022. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 23-0013

This item was approved by the first motion of the meeting.

CNST-3 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 23-0016

This item was approved by the first motion of the meeting.

CNST-4 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 23-0017

This item was approved by the first motion of the meeting.

PUBLIC WORKS

CNST-5 ADOPT A RESOLUTION TO INSTALL STOP SIGNS ON SE HORSESHOE POINT ROAD AT SE KUBIN AVENUE

Staff is recommending the installation of STOP signs on SE Horseshoe Point Road at its intersection with SE Kubin Avenue, resulting in an ALL-WAY STOP condition. The Board is asked to authorize the request.

Agenda Item: 23-0284

RESOLUTION NO. 22-12.5

This item was approved by the first motion of the meeting.

ADMINISTRATION

CNST-6 CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF ST. LUCIE, INDIAN RIVER, AND OKEECHOBEE COUNTIES TO DISCUSS MATTERS OF MUTUAL INTEREST

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of St. Lucie, Indian River, and Okeechobee counties to discuss legislative priorities for the State of Florida's 2023 Legislative Session.

Agenda Item: 23-0372

RESOLUTION NO. 22-12.6

This item was approved by the first motion of the meeting.

FIRE RESCUE

CNST-7 APPROVAL OF A RESOLUTION OF THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS ADJUSTING THE MARTIN COUNTY FIRE RESCUE/CITY OF STUART AUTOMATIC AND MUTUAL AID FEE SCHEDULE

Martin County Fire Rescue is seeking approval to adjust the Martin County/City of Stuart Fee Schedule for Automatic and Mutual Aid.

Agenda Item: 23-0381

RESOLUTION NO. 22-12.7

This item was approved by the first motion of the meeting.

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS

The Board is asked to make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 23-0134

RESOLUTION NO. 22-12.15

Administrative Services Program Coordinator Donna Gordon announced the appointment of Angieszka Marshall, Chief Judge Charles A. Schwab, Officer Joseph Sabol, and Mike Anthony to the Drug and Alcohol Abuse Awareness Committee.

The appointment of the second private citizen was postponed until January 24, 2023.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to appoint Angieszka Marshall, Chief Judge Charles A. Schwab, Officer Joseph Sabol, and Mike Anthony to the Drug and Alcohol Awareness Committee. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

B&C-2 COMMUNITY REDEVELOPMENT AGENCY BOARD MEMBER APPOINTMENTS AND CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for the Hobe Sound and at-large positions, and to designate a Chair and Vice Chair of the CRA.

Agenda Item: 23-0135

RESOLUTION NO. 22-12.14

Administrative Services Program Coordinator Donna Gordon announced the appointment of Blake Capps (Hobe Sound) and Richard Kennedy (At-large representative) to the Community Redevelopment Agency; and the appointment of Michael Readling as the Community Redevelopment Agency Chairman and Rex Sentell as the Community Redevelopment Agency Vice Chairman.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to re-appoint Richard Kennedy and Blake Caps to the Community Redevelopment Agency. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

Agenda Item: 23-0135

MOTION: A motion was made by Commissioner Smith, seconded by Vice

Chairman Jenkins II, to appoint Michael Readling as Chair of the Community Redevelopment Agency. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

Agenda Item: 23-0135

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to appoint Rex Sentell as Vice Chair of the Community Redevelopment Agency. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER APPROVAL OF AMENDED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2020-2023

Staff recommends the LHAP FY 2020-2023 be amended to include changes to the language regarding the Disaster Repair Strategy, which will enable home repairs and temporary housing assistance; including rent and hotel stays.

Agenda Item: 23-0299

Human Services Administrator Michelle Miller presented the item to the Board. Assistant County Administrator George Stokus assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

PH-2 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE

As a recipient of State Housing Initiative Partnership (SHIP) funds, the Affordable Housing Advisory Committee (AHAC) is required to review and submit an incentive

strategy report annually. The report includes recommendations by the AHAC as well as comments on the implementation of incentives for at least the following eleven distinct areas. These strategies are listed in Florida Statute 420.9076 and required to be submitted and reviewed by Florida Housing Finance Corporation annually by December 31st.

Agenda Item: 23-0260

Human Services Administrator Michelle Miller presented the item to the Board. Assistant County Attorney George Stokus assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 22-05, YACHT CLUB
BEACH LOT 60**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) proposing a change to a ±0.56-acre platted parcel in Yacht Club Beach, Lot 60, from Recreational to Low Density Residential. The parcel is located on SE Macarthur Boulevard, north of SE Sailfish Point Boulevard.

Agenda Item: 23-0262

ORDINANCE NO. 1193

Growth Management Planner Carolyn Grunwald presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Elysse Elder assisted with Board questions.

Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant. Notices were filed for the record.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

PH-4 **CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 9, ANIMALS, ARTICLE 4, SECTION 9.87.A.19B GENERAL ORDINANCES, MARTIN COUNTY CODE TO EXTEND THE AMORTIZATION PERIOD FOR EXISTING PET STORES TO JUNE 30, 2023**

On September 27, 2022 the Board directed staff to send the ordinance prohibiting the sale of dogs, cats and rabbits back to the Animal Care and Control Oversight Board (ACCOB) for public input and review. The ACCOB recommended the ordinance be amended to extend the amortization period to June 30, 2023.

Agenda Item: 23-0358

ORDINANCE NO. 1192

County Attorney Sarah Woods provided an overview of the item. Assistant County Administrator George Stokus presented the item to the Board.

The following members of the public addressed the Board regarding this item: Michael Syrkus, Susan Beattie, Gary Rosenberg, Frank Valente, Jill Scott, Shawn Kelly, and KC Ingram Mullen.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to accept staff's recommendation to extend the ordinance until June 2023. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 **REQUEST FOR APPROVAL OF REVISED MASTER AND PHASING PLAN AND REVISED PHASE I FINAL SITE PLAN FOR WILLIS CUSTOM YACHTS (A041-013)**

This is a request by WGI, Inc. on behalf of 6800 SW Jack James Drive, LLC for approval of a revised master and phasing plan, and revised phase I final site plan for improvements and additions to an existing marine manufacturing facility. The approximately 66.2-acre site is bisected by the St. Lucie River, with Phase I located at 6800 SW Jack James Drive, Stuart, and Phase II located at 1330 SW Swallowtail Way, Palm City. Included is a request for a certificate of public facilities reservation for Phase I and deferral of public facilities reservation for Phase II.

Agenda Item: 23-0238

RESOLUTION NOs. 22-12.8 and 22-12.9

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Elizabeth Nagel provided staff's presentation to the Board. Senior Assistant County Attorney Elysse Elder and Growth Management Deputy Director Peter Walden assisted with Board questions.

The following county exhibits were filed for the record: (1) agenda item/staff report, (2) Elizabeth Nagel's resume.

APPLICANT: Fox McCluskey Attorney Tyson Waters provided the applicant's presentation to the Board; notices were provided at the LPA. WGI Senior Project Manager Matthew Barnes provided a master site plan overview. Doug West with Willis Custom Yachts spoke on behalf of the applicant.

The following member of the public addressed the Board regarding this item: Joe Gutierrez.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST APPROVAL FOR SALERNO RESERVE AT SHOWCASE PUD PHASE 1 PLAT (C140-012)

This is a request by Michael B. Schorah & Associates, Inc., on behalf of Tamarack Land - Salerno Reserve, LLC., for approval of the Phase 1 Showcase PUD Plat. The Phase I subdivision is for 79 single family lots, associated tracts, easements and roads approved by Martin County on December 7, 2021. The entire project site consists of 46.4 acres and is located at 371 SE Cove Road in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 23-0297

RESOLUTION NO. 22-12.10

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. Return receipts were not required. The participants were sworn in by the deputy clerk.

COUNTY: Brian Elam provided staff's presentation to the Board. Senior Assistant County Attorney Elysse Elder and Growth Management Deputy Director Peter Walden assisted with Board questions.

The following county exhibits were filed for the record: (1) agenda item/staff report, (2)

Brian Elam's resume.

APPLICANT: Kendall Atori addressed the Board on behalf of the applicant; no presentation was given.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve this item. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

**DPQJ-2 REQUEST REPLAT APPROVAL FOR FLORIDIAN GOLF CLUB PUD
PHASE 3 (F099-038)**

This is a request by Floridian Golf Club Planned Unit Development (PUD) for approval of a replat of lots 17 and 18, consistent with the approved Floridian Golf Club PUD, Phase 3 revised final site plan amended on May 3, 2022. Approval of the current Phase 3 re-plat application, which is consistent with the revised Phase 3 final site plan, will subdivide 2 existing lots into 3 lots. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 23-0359

RESOLUTION NO. 22-12.11

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. Return receipts were not required. The participants were sworn in by the deputy clerk.

COUNTY: Brian Elam provided staff's presentation to the Board. Senior Assistant County Attorney Elysse Elder and Growth Management Deputy Director Peter Walden assisted with Board questions.

The following county exhibits were filed for the record: (1) agenda item/staff report, (2) Brian Elam's resume.

APPLICANT: Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve this item. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

DEPARTMENTAL

ADMINISTRATION

DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 23-0023

RESOLUTION NOs. 22-12.12 and 22-12.13

OMB Director Jennifer Manning presented the item to the Board.

The following item was approved: (1) FY23 Public Transportation Block Grant Program.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 23-0029

Office of Community Development Manager Susan Kores and Assistant Manager Jordan Pastorius provided the presentation to the Board.

The following item was approved: (1) Palm City Place Park Improvements.

MOTION: A motion was made by Vice Chairman Jenkins II, seconded by

Commissioner Smith, to approve staff's recommendation. The motion carried by the following vote

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

Agenda Item: 23-0029

Chief Procurement Officer Krysti Brotherton presented the item to the Board.

The following item was approved: (1) Golden Gate Vacuum Sewer System Gravity Lateral Installation & Septic Conversion.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi

Absent: 1 - Commissioner Hetherington

DEPT-3 DISCUSS 2023 PRIORITIES OF THE BOARD OF COUNTY COMMISSIONERS

During the November 22, 2022 meeting, County Administrator Don Donaldson asked all Board members to submit their priorities for 2023 to him by December 6, 2022.

Agenda Item: 23-0351

This item was postponed until January 24, 2023.

PUBLIC WORKS

DEPT-4 COMMUNITY TRANSPORTATION COORDINATOR/TRANSPORTATION DISADVANTAGED PROGRAM UPDATE

The Transportation Disadvantaged (TD) program is administered through our Metropolitan Planning Organization (MPO) and provides transportation services to some of our most vulnerable citizens. Senior Resource Associates (SRA) has been our contracted Community Transportation Coordinator (CTC) since 2018 and presented an overview of the program to our Board in June 2022. The Board asked SRA to return in six months to provide an update and to discuss whether the Board would be interested in overmatching the grant to provide more trips under this program.

Agenda Item: 23-0361

Karen Deigl with Senior Resource Association and Transportation Director Chris Stephenson presented the item to the Board.

The following member of the public addressed the Board regarding this item: Bob McPartlan.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners December 13, 2022 meeting adjourned at 12:18 pm.

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/lp

Edward Ciampi, Chair
Board of County Commissioners

Minutes approved:

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