



BOARD OF COUNTY COMMISSIONERS

DRAFT
12/9/2025 9:00 AM

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

COUNTY COMMISSIONERS

Sarah Heard, Chair
Edward V. Ciampi, Vice Chairman
Eileen Vargas, District 1
Stacey Hetherington, District 2
J. Blake Capps, District 3

Don G. Donaldson, P.E., County Administrator
Elysse A. Elder, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

Children from the Gertrude Walden Child Care Center will sing!

CALL TO ORDER

Present:

5 - Commissioner Stacey Hetherington
Commissioner Eileen Vargas
Commissioner J. Blake Capps
Chair Sarah Heard
Vice Chair Edward V. Ciampi

Invocation ~ Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach

Pledge of Allegiance ~ Deputy Andrew Ross, U.S. Army Veteran

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve the agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.

Debra Vigotsky addressed the Board regarding the importance of public safety in Stuart West and the need for a fire station [DEPT-4 and PHQJ-2]. She is opposed to the proposed PUD amendments.

Rob Ranieri spoke in support of affordable housing and Martin Commerce Park [PHQJ-2].

The following members of the public addressed the Board regarding the proposed Stuart West PUD amendment: Sherry Wilson, Cornelius Pameijer, Carol Zolton, Henry Bush, and Gerald Kiefl.

The following members of the public addressed the Board regarding the Meadow Run rear access on Leighton Farms Road: Benjamin Sharfi (JCC owner), Christopher Corey, Joshua Miron (JCC council), Jesse Fulton, Michael Holeman, Vincent D'Aquino, Matthew Hight, Bobbie Moran, Thomas Elander, Clive Campbell, Carrie Clements, and Craig Clements.

The following members of the public addressed the Board regarding Martin Commerce Park [PHQJ-2]: Rick Hartman and Robert Barfield.

Darlene VanRiper suggested legislative priorities to the Board on behalf of the Martin County Taxpayer Association [MCSO Mental Health Pod; CRA retooling; phasing out MARTY].

Carol Howaart- Diez shared updates on behalf of Toys for Tots and United Way. She invited everyone to attend the United Way's holiday project at the Martin County Fairground. Ms. Howaart-Diez recognized sponsor Ashley Capital.

Tom Pine addressed ADA compliance in Downtown Jensen Beach regarding sidewalks. He spoke about the consent agenda. [Photos were submitted for the record.]

Ken Haines thanked Ashley Capital for their charity and spoke in opposition to Stuart West amendments.

Ted Jonczak addressed the Oasis Brownfield remediation comprehensive planning report [PHQJ-1].

Commissioners

AM

Commissioner Vargas noted the success of the Taste of Jensen. She requested follow up on the sidewalk issue referenced during public comment. County Administrator Don Donaldson advised he will review the issue with CRA and Code Enforcement staff.

Commissioner Capps shared he attended all 3 parades and the Hobe Sound Singing Christmas Tree event.

Chair Heard attended the Annual Women's Christmas event.

Vice Chair Ciampi reminded everyone that Music in the Park will be this Saturday from 6-8 pm.

Commissioner Hetherington announced she attended all of the holiday events. She wished all a Merry Christmas.

PM

Commissioner Vargas requested a demonstration on the check registry and a follow up on street vendors and sidewalks. County Administrator Don Donaldson demonstrated how to use the check registry.

Commissioner Capps suggested taking a further look into Brownfield designations.

Vice Chair Ciampi reminded everyone that Music in the Park will be this Saturday 6-8pm. He wished everyone a happy and healthy holiday season and New Year.

Commissioner Hetherington wished residents a Merry Christmas.

Chair Heard offered best wishes to all.

County Administrator

AM

County Administrator Don Donaldson acknowledged the children from Gertrude Walden Child Care Center.

PM

County Administrator Don Donaldson thanked everyone for a great year.

CONSENT AGENDA

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve the consent agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

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: 26-0009

This item was approved.

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 17 and 23, 2025. 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: 26-0015

This item was approved.

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: 26-0018

This item was approved.

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: 26-0019

This item was approved.

CNST-5 ADOPT A PROCLAMATION CELEBRATING THE LIFE AND LEGACY OF REVEREND DR. MARTIN LUTHER KING, JR.

The Board is asked to adopt a proclamation celebrating the life and legacy of Reverend Dr. Martin Luther King, Jr.

Agenda Item: 26-0311

This item was approved.

CNST-6 ART IN PUBLIC PLACES HOBE SOUND LIBRARY MURAL PROJECT RECOMMENDATION

Hobe Sound Library staff and Martin County Art in Public Places (AIPP) staff has been working to create public art for the new outdoor space at the Hobe Sound Library. A

Call to Artists for a mural was disseminated to the community and 16 eligible submissions were received. A public meeting was held on December 1, 2025, and using criteria as defined in the Call to Artists, the Public Art Advisory Board (PAAC) is recommending the selected design to the Board of County Commissioners for approval.

Agenda Item: 26-0300

This item was approved.

CNST-7 REQUEST FOR APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT SUBMITTED AND APPROVED BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)

As a recipient of State Housing Initiative Partnership (SHIP) funds, the Affordable Housing Advisory Committee (AHAC) is required to review and submit an inventive strategy report annually. The report was discussed, reviewed, and approved by the AHAC during a public hearing at the committee's November 12, 2025M meeting, which was advertised in the TCPalm newspaper on October 6, 2025. The report includes recommendations as well as comments on the implementation of the housing incentive strategies. These strategies are listed in Florida Statute 420.9076 and required to be submitted and reviewed by Florida Housing Finance Corporation annually.

Agenda Item: 26-0313

This item was approved.

INFORMATION TECHNOLOGY

CNST-8 REQUEST APPROVAL OF A CONTRACT WITH MOTOROLA SOLUTIONS FOR ACS

Martin County and St. Lucie County are seeking to partner with Motorola Solutions to provide ACS for First Responders. ACS is a private network connection that isolates and protects sensitive mission-critical communications, along with providing a scalable, managed service that is capable of real-time monitoring and expedited response.

Agenda Item: 26-0308

This item was approved.

PARKS AND RECREATION

CNST-9 NAME THE NEW BEACH FRONT CAFÉ AT JENSEN BEACH THE “SEA TURTLE BEACH CAFÉ”

The Parks and Recreation Department is beginning the operations plan for a new beachside café at Jensen Beach which is currently under design and permitting phase. In an effort to promote and market the venue once constructed, the Parks and Recreation Department would like to name the facility the “Sea Turtle Beach Café.”

Agenda Item: 26-0280

RESOLUTION NO. 25-12.9

This item was approved.

PUBLIC WORKS

CNST-10 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING UTILITY EASEMENTS AND/OR SIDEWALK EASEMENTS FROM OWNERS OF APPROXIMATELY 48 PARCELS FOR THE GOMEZ/PETTWAY POTABLE WATER MAINS INSTALLATION PROJECT IN HOBE SOUND

This is a request for the adoption of a Resolution accepting and approving Utility Easements and/or Sidewalk Easements from owners of approximately 48 parcels, west of and along Dixie Highway, to allow for utility related services and equipment for the Gomez/Pettway Potable Water Mains Installation Project in Hobe Sound.

Agenda Item: 26-0282

RESOLUTION NO. 25-12.10

This item was approved.

CNST-11 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT ON COUNTY-OWNED PROPERTY TO THE CITY OF STUART FOR USE BY THE REACH CENTER AT MARTIN COUNTY AIRPORT, WITHAM FIELD

This is a request for permission to grant a Utility Easement on County-owned property at Martin County Airport, Witham Field, to the City of Stuart to allow for utility related services to the REACH Center located on SE Airport Road, City of Stuart.

Agenda Item: 26-0304

This item was approved.

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to designate a Chair and Vice Chair of the Community Redevelopment Agency (CRA).

Agenda Item: 26-0218

Administrative Service Coordinator Donna Gordon introduced the item to the Board. Office of Community Development Director Susan Kores assisted with Board questions.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to appoint Michael Readling as the CRA Chair. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

Agenda Item: 26-0218

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to appoint Cynthia Hall as the CRA Vice Chair.

The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

PUBLIC HEARINGS

PH-1 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE CORAL GARDENS WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the final assessment resolution for the Coral Gardens Wastewater Municipal Service Benefit Unit to allow installation of a vacuum assisted gravity wastewater collection system and associated vacuum pump station.

Agenda Item: 26-0072

RESOLUTION NO. 25-12.13

Utilities and Solid Waste Technical Services Administrator Leo Repetti presented the item to the Board. Assistant County Attorney Frank Moehrle assisted with Board questions.

The following member of the public addressed the Board regarding this item: Dustin Bishop.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

PH-2 PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 26-0279

RESOLUTION NO. 25-12.14

Utilities and Solid Waste Senior Project Manager David Duncan presented the item to the Board. Assistant County Attorney Frank Moehrle and Utilities and Solid Waste Director Sam Amerson assisted with Board questions.

Chair Heard solicited public comment; none was heard.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

**PH-3 ADOPTION OF A RESOLUTION APPROVING THE SURPLUS
DISPOSITION OF COUNTY OWNED PROPERTY LOCATED AT THE
NORTHWEST CORNER OF SW MARTIN HIGHWAY AND SW PALM
CITY SCHOOL AVENUE IN PALM CITY**

This is a request for adoption of a resolution approving the surplus disposition of a County owned property at the northwest corner of SW Martin Highway and SW Palm City School Avenue in Palm City.

Agenda Item: 26-0306

RESOLUTION NO. 25-12.15

Senior Assistant County Attorney Sebastian Fox presented the item to the Board. Public Works Director Jim Gorton assisted with Board questions.

Chair Heard solicited public comment; none was heard.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
COMPREHENSIVE PLAN AMENDMENT 25-04, ACCESSORY
DWELLING UNITS, A TEXT AMENDMENT**

This is a request to consider the transmittal of Comprehensive Plan Amendment (CPA 25-04), Accessory Dwelling Units, to change the text of Chapter 2, Overall Goals and Definitions, and Chapter 4, Future Land Use Element, of the Comprehensive Growth Management Plan (CGMP), Martin County Code, a text amendment initiated by Resolution 25-8.16.

Agenda Item: 26-0094

Growth Manager Planner Amy Offenbach presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

The following member of the public addressed the Board regarding this item: Mary Gavin.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Commissioner Hetherington, Commissioner Capps, and Vice Chair Ciampi

Nay: 2 - Commissioner Vargas, and Chair Heard

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER A REQUEST BY THE PALMS OF HOBE SOUND, LLC TO DESIGNATE A BROWNFIELD AT 9450 SE GOMEZ AVENUE

This is the first public hearing on a request by The Palms of Hobe Sound, LLC to designate the property located at 9450 SE Gomez Avenue ("Property") as the Oasis Site Rehabilitation Area, also known as a brownfield. Section 376.80, Florida Statutes, outlines the brownfield program administration process and affirms that the jurisdictional local government shall adopt a resolution designating the property as a brownfield if the requesting party establishes the necessary criteria set forth in Section 376.80, Florida Statutes. The second public hearing for resolution adoption will be held on January 6, 2026.

Agenda Item: 26-0240

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

COUNTY: Growth Management Senior Planner Jenna Knobbe provided staff's presentation to the Board. Comprehensive Planning Administrator Clyde Dulin, Deputy Director Peter Walden, Senior Assistant County Attorney Sebastian Fox, County Attorney Elysse Elder, and County Administrator Don Donaldson assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Jenna Knobbe's resume.

APPLICANT: Cobb Cole Attorney Michael Sznapsstajler and Jessica Gow provided the applicant's presentation to the Board.

The following member of the public addressed the Board regarding this item: Mary Gavin.

MOTION: A motion was made by Commissioner Capps, seconded by Commissioner Hetherington, to approve the designation. The motion was withdrawn.

Agenda Item: 26-0240

MOTION: A motion was made by Commissioner Capps, seconded by Commissioner Hetherington, to file and receive the agenda item and its attachments. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

**PHQJ-2 REQUEST FOR REZONING APPROVAL TO PLANNED UNIT
DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT FOR
THE MARTIN COMMERCE PARK PROJECT, F.K.A MARTINGALE
ESTATES SUBDIVISION, INCLUDING A MASTER AND PHASING PLAN
(M164-010)**

This is a request by Lucido & Associates on behalf of Martin Commerce Park, LLC for rezoning approval to Planned Unit Development (PUD) through a PUD Zoning Agreement for the Martin Commerce Park Project, including a Master Site Plan and Phasing Plan. The Master Site Plan includes five phases with a maximum cumulative building square footage of 1,100,000 square feet and includes areas for outdoor storage. The property is approximately 167.18 acres located on the southeast quadrant of Interstate I-95 and SW Martin Highway.

Agenda Item: 26-0232

RESOLUTION NO. 25-12.12

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

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden, Senior Assistant County Attorney Sebastian Fox, and County Administrator Don Donaldson assisted with Board questions.

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

APPLICANT: Gunster Law Firm Land Use Attorney Bob Raynes addressed the Board on behalf of the applicant. Lucido and Associates Senior Partner Morris Crady provided the applicant's presentation to the Board. Kimley Horn Traffic Engineer Stephanie Guierra and Richard Morton with Ashley Capital assisted with Board questions.

The following applicant's exhibit was filed for the record: (1) revised legal description.

The following member of the public addressed the Board regarding this item: Troy McDonald.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR REVISED FINAL SITE PLAN APPROVAL FOR MEADOW RUN AT FOX GROVE SUBDIVISION, F.K.A., FOX GROVE (F084-007)

This is a request by MacKenzie Engineering and Planning Inc., on behalf of Meadow Run Property Owners Association Inc., for approval of a revised final site plan to add a rear entry gate at the cul-de-sac on SW Briarbrook Way for the purpose of accessing SW Leighton Farm Avenue. The property is located east of SW Citrus Boulevard, north of I-95 and west of SW Leighton Farm Avenue at 4350 SW Stoneybrook Way in Palm City. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0231

RESOLUTION NO. 25-12.11

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

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Director Paul Schilling, Deputy Director Peter Walden, County Engineer Michael Grzelka, Senior Assistant County Attorney Sebastian Fox, and County Attorney Elysse Elder assisted with Board questions.

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

APPLICANT: Attorney Krista Storey with Polymath Law addressed the Board on behalf of the applicant to provide legal context. Shawn Mackenzie with Mackenzie Engineering and Planning presented the applicant's presentation to the Board.

The following applicant's exhibits were filed for the record: (1) applicant's powerpoint presentation, (2) Shawn Gregory Mackenzie's resume and (3) Christopher Meninger's resume.

The following members of the public addressed the Board regarding this item: Kathy Jensen and Konstantin Alekseyenko.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

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: 26-0025

RESOLUTION NOs. 25-12.16 through 25-12.19

OMB Director Stephanie Merle presented the items to the Board.

The following items were approved: (1) FY26 Transportation Alternatives Set-Aside Program (TA) through FDOT for Palm Lake Park Sidewalk Connectivity Project, (2) FY2026 Florida Safe Routes to Schools Infrastructure Grant for NE Rosetree Drive Sidewalk Project, (3) FY2025-26 State Funded Emergency Management Accreditation Program Grant, and (4) State of Florida FY26 EMS Trust Fund Grant.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

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: 26-0031

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

The following item was approved: (1) Construction Contract Award for Coral Gardens Vacuum to Sewer.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

PARKS AND RECREATION

DEPT-3 PARKS AND RECREATION SYSTEM MASTER PLAN

Chapter 7, Recreation Element, of the Martin County Comprehensive Growth Management Plan was last amended on March 25, 2025. It requires updating the Parks

and Recreation Master Plan every ten years to maintain an accurate inventory and needs assessment. The Master Plan guides the County's role in meeting current and future recreation facility needs, focusing resources on parks and programs for existing and future residents in line with its goals and objectives.

Agenda Item: 26-0281

Parks and Recreation Director Kevin Abbate introduced the item to the Board. Deputy Director Kevin Kerwin, Senior Assistant County Attorney Melissa Pietryzk, and County Administrator Don Donaldson assisted with Board questions. BerryDun Manager Art Thatcher presented the master plan to the Board.

The following member of the public addressed the Board regarding this item: Tom Pine.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve quarterly meetings for Parks and Recreation. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

Agenda Item: 26-0281

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to adopt the Parks and Recreation Master Plan. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

COUNTY ATTORNEY

DEPT-4 DISCUSSION ON THE STUART WEST PLANNED UNIT

DEVELOPMENT

At the December 2, 2025, Board of County Commissioners' meeting, the Board requested an agenda item to discuss the Stuart West Planned Unit Development.

Agenda Item: 26-0374

County Attorney Elysse Elder provided background and presented the item to the Board. Growth Management Director Paul Schilling assisted with Board questions.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There were none.

ADJOURN

The Board of County Commissioners December 9, 2025 meeting adjourned at 4:55 p.m.

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

Sarah Heard, Chair
Board of County Commissioners

Minutes approved:

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