



**BOARD OF COUNTY COMMISSIONERS**

**DRAFT**

**9/24/2019 9:00 AM**

**MINUTES**

**COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*

*Harold E. Jenkins II, Vice Chairman*

*Doug Smith*

*Stacey Hetherington*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Sarah W. Woods, County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and*

*Comptroller*

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**CALL TO ORDER**

**Present:** 5 - Chairman Edward V. Ciampi  
Vice Chairman Harold E. Jenkins II  
Commissioner Doug Smith  
Commissioner Stacey Hetherington  
Commissioner Sarah Heard

1. INVOCATION - moment of silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

**MOTION:** A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the agenda with the consent agenda, the additional item of DEPT-8, and the continuation of PH-4 [to be opened for public comment]. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

## 5. APPROVAL OF CONSENT AGENDA

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

#### **PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

Agenda Item: 19-0894

Communications Manager Laura Beaupre introduced the proclamations.

Fire Marshall Doug Killane and Community Risk Reduction Specialist Maria Torres accepted the proclamation for Fire Prevention Week.

Tax Collector Ruth Pietruszewski, Floridians Fighting Falls Founder Audrey Burzynski, and Board Member George Kleine accepted the proclamation for Falls Prevention Month.

#### **PROC-2 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO TIM ROBERTS UPON THE OCCASION OF HIS RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS**

Agenda Item: 19-0901

County Administrator Taryn Kryzda and Field Ops/Stormwater Manager Kylie Yanchula spoke about Mr. Roberts' career with the County and presented him with a plaque.

#### **PROC-3 BUSINESS ACCELERATOR PROGRAM (BAP) PRESENTATIONS**

Agenda Item: 19-0905

Assistant County Administrator George Stokus introduced the item and the award recipients. Business Development Board Executive Director Joan Goodrich explained the program to the Board.

The following business owners were the mini-grant recipients: Bonnie Landry (Bonnie C Landry & Associates), Fred Kirkhart (Stuart Photography Company), Amanda Mohorek (Stuart Pest Management), Jason Porter (Defense Experts of the Treasure Coast), and Tina Quintero (Total E Clean).

### **COMMENTS**

#### 1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Cleveland Clinic Martin Health President Rob Lord addressed the Board regarding the hospital's response during the hurricane.

Jacqui Thurlow-Lippisch commended the Board on the Hurricane Dorian preparations, Operation 300 relief efforts, and preparing for resiliency. She thanked them for their representation at the Lake Okeechobee Operating System update, the Lake Okeechobee meeting (in Okeechobee), and at the 9-County/16-County Coalition.

Jackie Trancynger spoke about the recent CRA changes to the Comp Plan and the attitudes of the commissioners and staff. She urged everyone to agree to disagree with civility.

Palm City Chamber of Commerce Executive Director Missi Campbell presented the Board and the Administration with jars of candy to honor their com"mint"ment to Palm City residents.

Virginia Sherlock read a letter by Jon Page urging the preservation of wetlands and wetland setbacks. Chairman Ciampi thanked Ms. Sherlock for her efforts on the pet-friendly shelter.

Tom Pine spoke about recent changes to shoreline protection setbacks.

The following members of the public spoke in support of the Business Development Board contract (DEPT-4): Palm City Chamber Executive Director Missi Campbell, Career Source CEO Brian Bauer, MilCor President Melissa Corbett (on behalf of the Indiantown and Hobe Sound Chambers of Commerce), and Marine Industries Association Director of Operations Michele Miller.

Pam Bergsma spoke about childhood cataracts and retinoblastoma and asked the Board to support mandatory ophthalmoscope testing (HB67 and SB46).

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to send a letter of support to our legislators in Tallahassee showing our support for that effort [ophthalmoscope testing] to everyone that would need to receive that letter. The motion carried unanimously.

Jeff Wittmann spoke about preserve areas and asked the Board not to diminish their protections. He also thanked the Board for preserving the Hamm Parcel.

Donald Katz warned the Board to 'be careful what you wish for' regarding development.

#### MURPHY ROAD DISCUSSION

MPO Administrator Beth Beltran and County Engineer Lisa Wichser presented an update to the Board on Murphy Road traffic issues and the traffic light project. Capital Projects Manager George Dzama assisted with Board questions.

The following members of the public addressed the Board on this issue: Bill Mahoney, Paul McElroy, Frederick Burgess, Kathy Gonzales, Maggie Overdorf, Jessica Ville, Larry Stauffer, Cindy Groover, Leigh Giunta, Kathy Brown, Deborah Schmidt, Linda Emilson, Tom Whittington, Terrence Rockwood, Bob Ulevich, Russ Reaver, Barry Gonzalez, Cedric Subrenat, Rosemary Rockwood, Larry Forrest, and Tom Pine.

Commissioner Smith recommended that staff examine all the various pieces: collect, analyze, and look at all the data that exists, determine what 3,000 new homes would look like to us, and investigate Sand Trail as another alternative. Commissioner Jenkins stressed the need to address the traffic north of Windstone to slow the traffic coming southbound. Staff will bring an agenda item to the Board in December.

A motion was made by Commissioner Smith, seconded by Commissioner Heard, that this agenda item be approved.. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

## 2. COMMISSIONERS

Commissioner Smith requested that the Board pass a resolution to request that Congress return the \$200 million to the Everglades Restoration budget. The Board concurred.

Commissioner Hetherington echoed Commissioner Smith comments, complimented Chairman Ciampi on the Veterans Memorial Bridge flag, and announced the upcoming Indiantown Rodeo (October 18th and 19th).

Commissioner Jenkins announced that he would be using district funds for landscape enhancement for the entrance to the Hobe Sound Library. He also spoke about the lack of landscape and hardscape maintenance and requested a Board discussion on the issue.

Commissioner Heard reminded the Board that all CEP projects were modeled on all of IRL South projects being completed first and stressed the need to send comments to the federal agencies and the state agencies. She spoke about wild bird population loss and pointed out that IRL South lands will also provide avian habitat. Lastly, she requested authorization to pursue the possibility of a land swap in the Manatee Pocket neighborhood. The Board concurred.

Commissioner Ciampi thanked staff for the success of the Veterans Memorial Bridge flag ceremony. He announced that he would be using district funds for grant applications for Palm City schools and for Project LIFT.

## 3. COUNTY ADMINISTRATOR

### **CONSENT**

#### **ADMINISTRATION**

##### **CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

Agenda Item: 19-0667

(no items)

##### **CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS**

Agenda Item: 19-0669

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

##### **CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

Agenda Item: 19-0987

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

**CNST-4 MODIFY ELECTION PRECINCTS AT THE REQUEST OF THE MARTIN COUNTY SUPERVISOR OF ELECTIONS**

Agenda Item: 19-0969

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

**CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED ON OCTOBER 8, 2019**

Agenda Item: 19-0945

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

**CNST-6 POSITION CLASSIFICATION AND PAY PLAN 2019-2020**

Agenda Item: 19-0888

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

**CNST-7 TREASURE COAST SPORTS COMMISSION CONTRACT FOR FISCAL YEAR 2020**

Agenda Item: 19-0933

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

**BUILDING**

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF STEPHEN C AND CECELIA M KLISUS**

Agenda Item: 19-0929

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

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF HOBE SOUND HAMMOCK LLC**

Agenda Item: 19-0930

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

**PARKS AND RECREATION**

**CNST-10 NAME THE CONCESSION FACILITY AT STUART BEACH THE "SEASIDE CAFE"**

Agenda Item: 19-0817

**RESOLUTION NO. 19-9.41**

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

**CNST-11 REQUEST FOR APPROVAL OF THE FY2020 MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF FLORIDA AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS**

Agenda Item: 19-0931

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

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS**

Agenda Item: 19-0795

#### **RESOLUTION NO. 19-9.42**

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Mrs. Joy Banks received five votes, Mrs. Eugenia DuPell received five votes, and Mrs. Megan Morris received three votes.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, to appoint Joy Banks, Eugenia DuPell, and Megan Morris. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

### **B&C-2 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS**

Agenda Item: 19-0827

#### **RESOLUTION NO. 19-9.43**

Administration Executive Aide Donna Gordon tallied the votes and announced that Mr. John "Jack" Mathison received three votes.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, to appoint Mr. John "Jack" Mathison. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

## **PUBLIC HEARINGS**

### **PH-1 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS TO CREATE ARTICLE 12, REDEVELOPMENT, DIVISION 1, GENERAL, AND DIVISION 2, JENSEN BEACH COMMUNITY REDEVELOPMENT AREA, AND TO REPEAL SECTION 3.261, JENSEN BEACH REDEVELOPMENT AREA**

Agenda Item: 19-0926

#### **ORDINANCE NO. 1111**

Community Development Manager Susan Kores introduced the item. Senior Planner Irene Szedlmayer, TCRPC Urban Design Director Dana Little, TCRPC Regional Planner Jessica Seymour, and Senior Assistant County Attorney Krista Storey provided the presentation to the Board.

Ms. Storey informed the Board of a change (found in the supplemental memorandum)

to the language in Section 12.1.12.1, Non-conforming Uses and requested that the Board include that in their motion.

The following members of the public addressed the Board on this item: Glenda Burgess, Saadia Tsafarides, Ron Rose, and Julie Preast.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval, with the addition of the supplemental language that referenced 12.1.12.1. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Supplemental Memo

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 19-13, JENSEN BEACH FUTURE LAND USE MAP**

Agenda Item: 19-0927

**ORDINANCE NO. 1112**

Senior Planner Irene Szedlmayer, Community Development Manager Susan Kores, Senior Assistant County Attorney Krista Storey, TCRPC Urban Design Director Dana Little and TCRPC Regional Planner Jessica Seymour presented the item to the Board.

Ms. Storey clarified that the staff recommendation was for the ordinance and legal description as provided in the supplemental memorandum.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the adoption language in the supplemental memorandum for CPA 19-13. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Supplemental Memo

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN (CPA) 19-17, 1545 & 1565 NW 9TH AVENUE, A FUTURE LAND USE MAP AMENDMENT**

Agenda Item: 19-0950

**ORDINANCE NO. 1113**

Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Attorney Bob Raynes and Planner Josh Long addressed the Board on behalf of the applicant. Mr. Raynes announced that the notices to surrounding property owners was turned in during the LPA hearing.

Chairman Ciampi solicited public comment; none was heard.

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

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

**Nay:** 1 - Commissioner Smith

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**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-11, COVE SALERNO PARTNERS**

Agenda Item: 19-0924

Chairman Ciampi opened the public hearing and solicited public comment; none was heard. Planner Maria Jose was in attendance. Commissioner Hetherington announced that she would be abstaining from the item and filed Form 8B, Memorandum of Voting Conflict, for the record.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, to continue the item to October 22nd. The motion carried by the following vote:

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

**Abstain:** 1 - Commissioner Hetherington

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**FINAL FISCAL YEAR 2019/2020 BUDGET PUBLIC HEARING**

Agenda Item: 19-0490

**RESOLUTION NOs. 19-9.51 through 19-9.84**

Director of the Office of Management & Budget Jennifer Manning presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

At the end of the item, the Board recognized Budget & Management Coordinator Eileen Weisgerber, who will be retiring at the end of the year.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item A, Countywide millage. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item B, Countywide budget. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item C, District 1 MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item D, District 1 MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item E, District 2 MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item F, District 2 MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

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

Chairman Jenkins, for approval of item G, District 3 MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item H, District 3 MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item I, District 4 MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item J, District 4 MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item K, District 5 MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item L, District 5 MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item M, Special District A-61 (Hutchinson

Island) MSTU millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item N, Special District A-61 (Hutchinson Island) MSTU budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item O, Fire Rescue MSTU Unincorporated millage. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item P, Fire Rescue MSTU Unincorporated budget. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Q, Countywide MSTU Unincorporated (Stormwater & Road Maintenance) millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item R, Countywide MSTU Unincorporated (Stormwater & Road Maintenance) budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item S, MSTU Parks/Recreation millage. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item T, MSTU Parks/Recreation budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item U, General Unincorporated Fund budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item V, Building and Permitting budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item W, Impact Fees budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item X, Special Revenue budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Y, Grants budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Z, Other Debt Service budget. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item AA, Other Capital Projects budget. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item BB, Utilities Enterprise budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item CC, Solid Waste Enterprise budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,  
Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

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

Chairman Jenkins, for approval of item DD, Airport Enterprise budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item EE, Golf Course Enterprise budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item FF, Internal Service Funds budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item GG, Trust budget. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Agenda Item: 19-0490

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item HH, Community Redevelopment Area Trust budget. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

## **PUBLIC HEARING QUASI-JUDICIAL**

### **PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICTS FOR CPA 19-17, 1545 & 1565 NW 9TH AVENUE**

Agenda Item: 19-0951

#### **RESOLUTION NO. 19-9.45**

Ex parte communications were disclosed by all five commissioners. There were no

interveners. The proof of notification was turned in at the LPA hearing. The participants were sworn in by the deputy clerk.

COUNTY: Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Clyde Dulin resume.

APPLICANT: Attorney Bob Raynes and Planner Josh Long provided the applicant's presentation to the Board.

The following Applicant's Exhibit was entered into the record: (1) agenda item/staff report [same and County Exhibit #1].

The following member of the public addressed the Board on this item: Ellen Dickson.

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

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

**Nay:** 1 - Commissioner Smith

**PHQJ-2 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR APPROXIMATELY 67 ACRES THAT COMPRISE THE JENSEN BEACH COMMUNITY REDEVELOPMENT AREA**

Agenda Item: 19-0928

**RESOLUTION NO. 19-9.44**

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was included in the agenda item. The participants were sworn in by the deputy clerk.

COUNTY: Senior Planner Irene Szedlmayer provided the staff's presentation to the Board. Community Development Manager Susan Kores and Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Irene Szedlmayer resume.

Ms. Storey requested that the Board's motion acknowledge the revised legal description found in the supplemental memorandum.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for staff's recommendation with the supplemental changes that were requested. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Supplemental Memo

## **DEPARTMENTAL**

### **ADMINISTRATION**

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

Agenda Item: 19-0671

##### **RESOLUTION NOs. 19-9.46 through 19-9.50**

Director of the Office of Management & Budget Jennifer Manning presented the following items to the Board: (1) Savannah Road bike lanes, (2) State Aid to Libraries, (3) CSBG/self-sufficiency for targeted residents, (4) Mosquito Control aerial spraying, (5a) budget transfer from Health Insurance Fund reserves, (5b) Guardian Ad Litem Program, (5c) Supervisor of Elections budget transfer, (5d) Sailfish Splash operating expenses, (5e) Hurricane Dorian expenses.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, for approval of the item. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Supplemental Memo (5 items)

#### **DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

Agenda Item: 19-0910

(no items)

#### **DEPT-3 APPROVE SALARY ADJUSTMENTS FOR ALL NON-BARGAINING EMPLOYEES UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS**

Agenda Item: 19-0889

Senior Human Resources & Risk Management Generalist Tanyi Grimm and County Administrator Taryn Kryzda presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, for approval of the item. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

**DEPT-4 BUSINESS DEVELOPMENT BOARD CONTRACT**

Agenda Item: 19-0903

Assistant County Administrator George Stokus presented the item to the Board.

BDB Executive Director Joan Goodrich addressed the Board regarding the contract and their FY2020 Business Plan.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins, for approval of the item. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

**COUNTY ATTORNEY**

**DEPT-5 TERMINATION OF INTERLOCAL AGREEMENT AND CONSIDERATION OF MANAGEMENT AGREEMENT WITH THE ARTS COUNCIL AND AN INTERLOCAL AGREEMENT WITH THE CITY OF STUART RELATED TO THE OLD COURTHOUSE AND ADJACENT PROPERTY**

Agenda Item: 19-0941

Assistant County Administrator George Stokus and Assistant County Attorney Elizabeth Lenihan presented the item to the Board. Growth Management Director Nicki van Vonno assisted Board questions regarding the Arts Element in the Comprehensive Plan. Arts Council Executive Director Nancy Turrell addressed the Board in support of the request.

County Attorney Sarah Woods informed the Board that the City of Stuart had approved their portion of the item (termination of the interlocal agreement) during their September 23rd meeting.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, for staff's recommendation. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

**DEPT-6 FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH VILLAGE OF INDIANTOWN**

Agenda Item: 19-0948

Assistant County Attorney Elizabeth Lenihan presented the item to the Board. Indiantown Village Manager Howard Brown addressed the Board in agreement with the staff report and requested approval of the item.

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

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

**DEPT-7 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT TO PROVIDE TEMPORARY BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES**

Agenda Item: 19-0949

County Attorney Sarah Woods presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the item. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

**ADMINISTRATION**

**DEPT-8 BAHAMA RELIEF AND COUNTY EFFORTS**

Agenda Item: 19-1008

Operation 300 President Tara Baldwin thanked the Board for the hangar space at the airport. She updated the Board on the progress of the relief efforts.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, that we allocate our staff for the full 90-day period and the equipment needed to assist Operation 300 at the airport. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Additional Item (19-1008)

**DEPARTMENTAL QUASI-JUDICIAL  
GROWTH MANAGEMENT**

**DPQJ-1 CONSIDERATION OF PARKWOOD PUD POA REQUEST**

Agenda Item: 19-0918

Senior Assistant County Attorney Krista Storey informed the Board that the item was not quasi-judicial.

Growth Management Director Nicki van Vonno, Deputy Director Paul Schilling, Senior Assistant County Attorney Krista Storey, and Deputy County Administrator Don Donaldson presented the item to the Board.

The following member of the public addressed the Board on this item: Ellen Dickson.

MOTION: A motion for denial was made by Commissioner Heard. The motion failed for lack of a second.

Agenda Item: 19-0918

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff to draft a PUD change that would take into consideration 32 lots that are part of the issue that we're dealing with in Parkwood, that would be drafted in such a way that it would be limited just to those 32 lots in Parkwood. The motion carried by the following vote:

**Aye:** 3 - Chairman Ciampi, Commissioner Smith, and Commissioner Hetherington

**Nay:** 2 - Vice Chairman Jenkins II, and Commissioner Heard  
Supplemental Memo

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURN**

The Board of County Commissioners meeting of September 24, 2019 ended at 6:35 p.m.

\_\_\_\_\_  
Carolyn Timmann, Clerk of the  
Circuit Court and Comptroller  
/mkv

\_\_\_\_\_  
Edward V. Ciampi, Chairman  
Board of County Commissioners

Minutes approved:  
\_\_\_\_\_

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