



BOARD OF COUNTY COMMISSIONERS

DRAFT

11/18/2025 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

CALL TO ORDER

Present: 5 - Commissioner Stacey Hetherington

Commissioner Eileen Vargas

Commissioner J. Blake Capps

Chair Sarah Heard

Vice Chair Edward V. Ciampi

Invocation ~ Pastor Blaine Albright, Christ Fellowship Church

Pledge of Allegiance ~ Ashley Western, U.S. Marine & Veterans Services Officer

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to approve the agenda with additional items CNST-9 and DEPT-5, and withdrawal of PH-3. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 FLORIDA POWER & LIGHT PLAQUE PRESENTATION

Florida Power & Light Company plaque presentation to the Board.

Agenda Item: 26-0222

Marshal Critchfield with FPL presented a plaque to the Board commemorating Martin County's centennial.

PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present proclamations congratulating the Rio Civic Club upon the occasion of their 75th anniversary and declaring Alzheimer's Disease Awareness Month in Martin County, Florida.

Agenda Item: 26-0126

Communications Manager Laura Beaupre presented the proclamations to the Board.

Rio Civic Club President JoLynne Jensen accepted the proclamation congratulating the Rio Civic Club upon their 75th Anniversary.

Alzheimer's Community Care President & CEO David Franklin accepted the Alzheimer's Disease Awareness Month proclamation.

PROC-3 ADOPT AND PRESENT A PROCLAMATION CELEBRATING 100 YEARS OF SERVICE BY FIRST BAPTIST CHURCH TO MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation celebrating 100 years of service by First Baptist Church to Martin County, Florida.

Agenda Item: 26-0250

Communications Manager Laura Beaupre presented the proclamation celebrating 100 Years of Service by First Baptist Church. [The recipient was not in attendance.]

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to adopt and present PROC-3 and PROC-4. The motion carried by the following vote:

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

PROC-4 ADOPT AND PRESENT A PROCLAMATION DECLARING HOSPICE & PALLIATIVE CARE MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation declaring Hospice & Palliative Care Month in Martin County, Florida.

Agenda Item: 26-0244

Communications Manager Laura Beaupre presented the proclamations to the Board.

Treasure Coast Hospice Chief Operating Officer Shannon Cooper accepted the proclamation declaring Hospice & Palliative Care Month.

PROC-5 REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

In keeping with the organization policy, the Board of County Commissioners is asked to follow the steps outlined to affect its reorganization.

Agenda Item: 26-0001

RESOLUTION NO. 25-11.14

Administrative Services Program Coordinator Donna Gordon introduced the item to the Board.

ELECT A NEW CHAIR

MOTION: A motion was made by Commissioner Capps, seconded by Commissioner Vargas, that Chair Heard remain the Chair. The motion carried by the following vote:

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

Agenda Item: 26-0001

ELECT A VICE CHAIR

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, that Vice Chair Ciampi remain Vice Chair . The motion carried by the following vote:

Aye: 4 - Commissioner Hetherington, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

Nay: 1 - Commissioner Vargas

Agenda Item: 26-0001

DESIGNATE SIGNATORIES

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve the resolution designating who may sign documents on behalf of the Board. The motion carried by the following vote:

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

Agenda Item: 26-0001

BOARDS AND COUNCILS

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to leave current Board appointments as is; and appoint Vice Chair Ciampi as the Chair and Commissioner Vargas as the alternate for the Canvassing Board. The motion carried by the following vote:

Aye: 4 - Commissioner Hetherington, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

Nay: 1 - Commissioner Vargas

Agenda Item: 26-0001

2026 MEETING CALENDAR

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to add an additional meeting on November 10, 2026. The motion carried by the following vote:

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

Agenda Item: 26-0001

2026 HOLIDAYS

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve the 2026 holidays. The motion carried by the following vote:

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

Agenda Item: 26-0001

RULES AND PROCEDURES

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve the rules and procedures. 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.

The following members of the public spoke regarding DEPT-4, Town of Sewall's Point septic to sewer project: Daniel Dingman, Julie Pohutsky, Jacque Thurlow Lippisch, David Kurzman, Diane Kumes, and James Traynor.

Derek Powell wished his son in the audience a Happy 14th Birthday. Mr. Powell spoke on the reoccurring issues impacting his property.

Tom Pine addressed transparency and County spending.

Stuart West POA Board Member Wanda Trouba addressed the Stuart West PUD

amendment that seeks to include domestic animals. She argued that domestic animals will create a nuisance to the community and are a violation of the bylaws.

Jeff Wittmann advocated to keep the vacant parcel contiguous to the Hamm Property (Hobe Sound Scrub Preserve) undeveloped. He requested that the Board purchase the parcel as a part of the Hobe Sound Scrub Preserve. Mr. Wittmann thanked Commissioner Capps for touring the property with him.

Commissioners

AM

Commissioner Vargas addressed Mr. Pines' concerns regarding consent agenda approvals and transparency. She also addressed the North River Shores dock issue.

Commissioner Capps thanked Jeff Wittmann for being instrumental with the Hobe Sound Scrub Preserve. He requested that the Board prioritize the property purchase. Commissioner Capps offered condolences to the family of long time Hobe Sound resident Eric Wesel.

Chair Heard announced the passing of journalist Sally Swartz. Chair Heard noted that some members of the Board attended the Mariner Sands Club House ribbon cutting.

Vice Chair Ciampi expressed his sympathies for the passing of Eric Wesel and Sally Swartz. Vice Chair Ciampi echoed Commissioner Capp's sentiment to preserve the vacant parcel near the Scrub Preserve; and encouraged staff to get involved in the process. He requested an update on the dock permitting issue in North River Shores. Vice Chair Ciampi mentioned a large paint spill on Indian Street extending to US-1 and the Turnpike; the business responsible has offered to assist the County with cleanup.

Commissioner Hetherington thanked Veterans Services for planning the Veterans Day festivities. She also requested additional information regarding North River Shores. Commissioner Hetherington spoke on Mr. Powell's issue, citing a screening issue near the mobility path.

PM

Chair Heard requested staff's assistance to evaluate neighborhood marketplaces for core properties in Port Salerno. County Attorney Elysse Elder confirmed that Legal will work with Growth Management to bring suggestions before the Board.

County Administrator

AM

County Administrator Don Donaldson advised he will look into the Scrub Preserve property. He announced the request by Oasis Development LLC for Brownfield public hearing on December 9, 2025 and January 26, 2026; the Brownfield public notice disclosure was read for the record.

PM

County Administrator Don Donaldson announced the Public Works Coastal Division sunk a

ship off the coast; it will be named the Boo McCuley Artificial Reef. Mr. Donaldson provided an update on the North River Shores dock issue; noting it is a civil matter between the HOA and property owner. County Attorney Elysse Elder assisted with Board questions. Vice Chair Ciampi requested that Legal craft a response to residents.

County Administrator Don Donaldson provided an update on the sale of the Palm City property. Mr. Donaldson requested permission to postpone or extend the closing in lieu of a non-refundable deposit.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to approve the delay and closing date as provided. The motion carried by the following vote:

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

CONSENT AGENDA

MOTION: A motion was made by Commissioner Capps, seconded by Commissioner Vargas, to approve the consent agenda (except for CNST-7). 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: 26-0007

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 October 20 and November 2, 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: 26-0013

This item was approved.

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the October 21, 2025 regular meeting.

Agenda Item: 26-0266

This item was approved.

CNST-4 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: 26-0017

This item was approved.

CNST-5 AMENDMENT TO THE 2004 INTERLOCAL AGREEMENT BETWEEN THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE MARTIN COUNTY TAX COLLECTOR REGARDING THE COLLECTION OF ANIMAL LICENSING FEES

This agenda item seeks Board of County Commissioners' consideration and approval to enter an amendment to the original Interlocal Agreement with the Martin County Tax Collector's Office. The purpose of the amendment is to change the costs the Tax Collector is entitled to recover for expenditures from \$3.25 to \$5.00. This amendment will allow the Tax Collector to cover the costs for processing animal licensing and to account for increased costs over the last 21 years.

Agenda Item: 26-0257

This item was approved.

PUBLIC WORKS

CNST-6 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY ON SE ANSTIS PLACE FROM NOLAN PROPERTIES LLC, AS A CONDITION OF APPROVAL OF THE PBS CORP. HEADQUARTERS PROJECT MINOR FINAL SITE PLAN

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for dedicated right-of-way (ROW) on SE Anstis Place Street, in Hobe Sound, from Nolan Properties LLC, Florida limited liability company (Nolan), as a condition of approval of the minor final site plan for the PBS Corp. Headquarters project.

Agenda Item: 26-0213

RESOLUTION NO. 25-11.15

This item was approved.

CNST-7 ADOPTION OF A RESOLUTION ACCEPTING FUTURE ACQUISITIONS OF INDIVIDUALLY OWNED ENVIRONMENTALLY SENSITIVE PARCELS, AND DIRECTION TO PURCHASE PARCELS THROUGH TAX DEED SALES WITHIN THE PALM BEACH HEIGHTS (PAL-MAR) AREA

This request is for the adoption of a Resolution accepting future acquisitions of individually owned environmentally sensitive lands within Pal-Mar. Staff is also requesting approval to participate in online Martin County Clerk of Circuit Court Tax Deed Sales to acquire additional parcels within Pal-Mar. All acquisitions completed pursuant to the Resolution will be reviewed by the County Attorney's Office. The funding for these parcels will utilize revenue from the one-half cent (0.5%) Local Government Infrastructure Surtax for properties recommended by the Environmental Lands Oversight Committee (ELOC) and approved by the Board of County Commissioners (BOCC).

Agenda Item: 26-0216

RESOLUTION NO. 25-11.16

At the request of Chair Heard, Real Property Manager Carla Segura presented the item to the Board. Public Works Director Jim Gorton and Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

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

CNST-8 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A RIGHT-OF-WAY EASEMENT FROM THE SCHOOL BOARD OF MARTIN COUNTY ALONG SW BULLDOG WAY

This is a request for the adoption of a Resolution approving and accepting a Right-of-Way Easement ("ROW Easement") from the School Board of Martin County ("SBMC"), a political subdivision of the State of Florida, to allow for a sidewalk project along SW Bulldog Way at South Fork High School for a Capital Projects ROW Florida Department of Transportation (FDOT) Transportation Alternatives Program (TAP) project.

Agenda Item: 26-0238

RESOLUTION NO. 25-11.17

This item was approved.

COUNTY ATTORNEY

CNST-9 REQUEST APPROVAL OF RENEWAL ADDENDUM TO FIBER EXCHANGE AND RECIPROCAL LICENSE AGREEMENT WITH BLUE STREAM COMMUNICATIONS, LLC

Martin County and ITS Telecommunications entered a reciprocal fiber optic network agreement in 2010, enabling the County to access ITS's fiber west of the Turnpike and ITS to use County-owned fiber east of I-95. The ten-year contract allowed up to four five-year renewals; the first renewal lasts until November 29, 2025. After ITS was acquired by Blue Stream Communications in 2020, Blue Stream assumed the agreement. County staff recommends renewing the mutually beneficial partnership for another five years.

Agenda Item: 26-0273

This item was approved.

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-11, WATERSIDE TEXT, A TEXT AMENDMENT

The proposed text amendments can be sorted into three distinct categories: (1) expansion of the Primary Urban Service District over 646 acres and a concurrent removal of a Freestanding Urban Service District, (2) site-specific text amendments for the property that is the subject of a Future Land Use Map (FLUM) amendment known as CPA 21-12, Waterside FLUM, and (3) amendments to the residential capacity methodology found in various chapters of the Comprehensive Plan.

Agenda Item: 25-1223

Growth Management Principal Planner Jenna Knobbe presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin provided historical context. Growth Management Director Paul Schilling and Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

Fox McCluskey Attorney Tyson Waters addressed the Board on behalf of the applicant. Lucido & Associates Senior Partner Morris Crady presented the applicant's presentation. GPAI Senior Consultant Laura Smith presented the residential capacity analysis.

The following member of the public addressed the Board regarding this item: Frank McChrystal.

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

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

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-12, WATERSIDE FLUM, A FUTURE LAND USE MAP AMENDMENT

This is a request by Kanner/96th St, Investments, LLC and South Florida Gateway Industrial, LLC for an amendment to the Future Land Use Map, to consider transmittal of a change from Agricultural to Low Density Residential on certain parcels of land consisting of approximately 396 acres. The subject property is located west of both Interstate 95 and SW Kanner Highway and south of SW 96th Street in unincorporated Martin County.

Agenda Item: 25-1224

Growth Management Comprehensive Planning Administrator Clyde Dulin provided a historical overview. Principal Planner Jenna Knobbe presented the item to the Board. Senior Assistant County Attorney Sebastian Fox assisted with Board questions.

Fox McClusky Attorney Tyson Waters addressed the Board regarding this item. Notices were provided at the LPA.

The following member of the public addressed the Board regarding this item: James Crowley.

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

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

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 71, ARTICLE 2, GENERAL ORDINANCES, MARTIN COUNTY CODE, RELATING TO THE ECONOMIC DEVELOPMENT FUND AND THE IMPLEMENTATION OF THE MARTIN COUNTY ECONOMIC DEVELOPMENT TOOLKIT

This is a public hearing to consider adoption of an ordinance amending Chapter 71, Article 2, Economic Development Fund, General Ordinances, Martin County Code. These revisions are necessary to implement the new Martin County Economic Development Toolkit, which is presented for Board of County Commissioner ("Board") review and approval as a strategic, comprehensive framework for the County's economic development incentives and programs in accordance with the Martin County Comprehensive Plan.

Agenda Item: 26-0217

The Board withdrew this item at staff's request.

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: 26-0023

RESOLUTION NOS. 25-11.18 through 25-11.20

Budget and Fiscal Coordinator Tracey Hurt presented the items to the Board.

The following items were approved: (1) FY 2025/2026 Agricultural Regional Projects Program, (2) FDOT Public Transportation Grant Agreement, (3) Budget Resolution to Increase Florida Opioid Settlement Funds, and (4) MCSO request for Law Enforcement Trust Fund.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve all items. 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: 26-0029

There were no items.

PUBLIC WORKS

**DEPT-3 APPROVAL AND ACCEPTANCE OF A FUNDING AGREEMENT
BETWEEN MARTIN COUNTY AND THE BOARD OF TRUSTEES OF
THE INTERNAL IMPROVEMENT TRUST FUND FOR CONTRIBUTION
OF FUNDS TOWARDS A CONSERVATION EASEMENT ON A
PORTION OF BAR-B RANCH**

This is a request for approval and acceptance of a Funding Agreement, as recommended by the Board of County Commissioners (BOCC) on August 26, 2025, and as part of the June 25, 2025, recommendation from the Environmental Lands Oversight Committee (ELOC). This acquisition will be accomplished using sales tax funds, in the amount of \$5,000,000, for a Conservation Easement on approximately 1,669 acres of land located within the Bar-B Ranch in Martin County.

Agenda Item: 26-0219

Real Property Manager Carla Segura presented the item to the Board. Public Works Director Jim Gorton and Senior Project Manager Michael Yustin assisted with Board questions.

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

UTILITIES AND SOLID WASTE

**DEPT-4 REQUEST FROM THE TOWN OF SEWALL'S POINT TO PROVIDE AN
UPDATE ON ITS SEPTIC TO SEWER PROJECTS**

In 2022, the Town of Sewall's Point (Town) Commission authorized a Septic-to-Sewer conversion project with the help of an \$8.4 million grant from the Florida Department of Environmental Protection (FDEP). The Board of County Commissioners (BOCC) and the Town entered into two interlocal agreements to allow the Town to construct a grinder

sewer system to provide service to not more than 340 parcels, in low lying areas, in accordance with Board adopted policy. The Town Manager, Robert Daniels, and the Town's Consultant, Joe Capra, wish to address the Board to provide an update on the progress and next steps.

Agenda Item: 26-0260

Utilities and Solid Waste Director Sam Amerson presented the item to the Board. County Administrator Don Donaldson and Assistant County Attorney Frank Moehrle assisted with Board questions.

Town of Sewall's Point Town Manager Robert Daniels addressed the Board regarding this item. Town Consultant Engineer Joe Capra with Captec Engineering provided the presentation to the Board.

The following members of the public addressed the Board regarding this item: Town Commissioner Frank Tidikis, Town Commissioner Kaija Mayfield, Kim Spears, Town Commissioner Frank Fender, Town Mayor Vinny Barile, Chuck Geary, and Tom Pine.

MOTION: A motion was made by Commissioner Capps, seconded by Vice Chair Ciampi, to grant the request for the additional 134 grinders; with two conditions, pending submission and approval of the plans for the grinders and agreement from the Town of Sewall's Point; and they will vigorously pursue grants for gravity systems, for the remaining lots that need septic to sewer in the Town of Sewall's Point. The motion carried by the following vote:

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

Nay: 2 - Commissioner Vargas, and Chair Heard

ADMINISTRATION

DEPT-5 APPROVE A CONTRACT WITH MS. ELYSSE ELDER FOR THE POSITION OF COUNTY ATTORNEY

On October 21, 2025, the Board of County Commissioners (Board) directed the County Administrator to begin contract negotiations with Ms. Elysse Elder for the County Attorney position. A contract has been developed and is being presented to the Board for approval.

Agenda Item: 26-0236

County Administrator Don Donaldson presented the item to the Board.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve the contract. 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 (5:05 PM) - Please limit comments to three minutes.

Tyson Waters addressed the Board on behalf of the applicant for PH-1 and PH-2 to request an official denial.

ADJOURN

The Board of County Commissioners November 18, 2025 meeting adjourned at 4:18 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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