



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
12/5/2023 9:00 AM

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

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

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

1. INVOCATION ~ Pastor Miles Hunter, Treasure Coast Community Church
2. PLEDGE OF ALLEGIANCE ~ Andrew Mantovani, US Marine Corp
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the agenda, with additional item CNST-5 and request to withdraw DEPT-3. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 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: 24-0001

RESOLUTION NO. 23-12.1

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

Commissioner Ciampi thanked the Board and staff for their assistance during his tenure as Chair.

Commissioner Smith commended Commissioner Ciampi for his year of service as Chair.

ELECT A NEW CHAIR

Chairman Jenkins thanked the Board for their confidence in electing him as the new Chair.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to appoint Commissioner Jenkins as the Chair. The motion carried by the following vote:

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

Agenda Item: 24-0001

ELECT A VICE CHAIR

MOTION A motion was made by Commissioner Smith, seconded by Chairman Jenkins II, to elect Commissioner Hetherington as Vice Chair. The motion carried by the following vote:

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

Agenda Item: 24-0001

CHAIR SIGNATURE PLATE

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to approve the use of the prior Chairman's signature plate until the new signature plate arrives. The motion carried by the following vote:

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

Agenda Item: 24-0001

AUTHORIZING SIGNATURES

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chair Hetherington, to approve the resolution authorizing the Chair and Vice Chair to be signatory, and in their absence any available Commissioner. The motion carried by the following vote:

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

Agenda Item: 24-0001

BOARD AND COUNCIL APPOINTMENTS

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, that all appointments, including staff, remain as they were last year. The motion carried by the following vote:

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

Agenda Item: 24-0001

2024 BOARD OF COUNTY COMMISSIONER CALENDAR

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to approve the calendar as presented and include November 12, 2024 as a regular BOCC meeting. The motion carried by the following vote:

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

Agenda Item: 24-0001

2024 HOLIDAY CALENDAR

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to approve the 2024 holiday calendar. The motion carried by the following vote:

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

Agenda Item: 24-0001

RULES AND PROCEDURES

MOTION: A motion was made by Commissioner Heard, seconded by

Commissioner Smith, to approve the rules and procedures. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Diane Meier addressed the Board in opposition to the proposed Comprehensive Plan; she spoke about how the changes have impacted the County.

Kyla Shay (Trailside HOA President) spoke in opposition to Comprehensive Plan changes.

Walter Lloyd requested the protection of the Urban Service Boundaries and preservation of the current Comprehensive Plan.

Eve Samples (Executive Director of Friends of the Everglades) addressed the Board in opposition to the proposed Comprehensive Plan changes.

Lizbeth Piel shared her concerns regarding any proposed golf courses located in the western parts of Martin County due to cancer causing glyphosates found in fertilizers used for golf course maintenance.

Karen Rayside addressed the Board in support of the Calusa Creek Ranch project (PH-2).

Robin Cartwright spoke against the Comprehensive Plan amendments and potential political gains.

Sharon McGinnis addressed the Board in opposition to PH-2 and its environmental impacts.

Mary Starzinski spoke before the Board opposing the amendments set forth in PH-2 and PH-3.

Dottie Lanci wished the Board a Merry Christmas; she also spoke in opposition to the Comprehensive Plan amendments as proposed on the agenda.

Virginia Sherlock spoke in opposition to the proposed Comprehensive Plan amendments for Calusa Creek Ranch.

Rick Hartman wished the Board Merry Christmas; he spoke in support of the proposed Comprehensive Plan amendments and the land protections this project will offer.

Carol Ann Leonard spoke in opposition to the proposed Comprehensive Plan amendments [PH-2].

Sam Hay addressed the weakening of the Comprehensive Plan as amended through rural lifestyle changes, due to over development.

Candy New addressed the Board in support of smart growth, as proposed by Calusa Creek Ranch.

Tom Pine expressed his concerns with the consent agenda, FPL's Tangible Personal Property Grant Program and changes to the Comprehensive Plan.

Joan Bausch spoke before the Board in opposition to the proposed Comprehensive Plan amendments.

Jenny Yingling spoke in support of the proposed Calusa Creek Ranch project, its positive fiscal impacts, and the low density it will provide.

Jeanine Longfin expressed her discontent with the current state of affairs in the County.

David Hafner addressed the Board in support of The Ranch PUD [PH-3] project as an agriculturalist and supporter of smart growth.

Gail Ladd addressed the Board in opposition to the Comprehensive Plan amendments and land use designations.

Jeff Wittmann spoke about preserving wild life areas to protect threatened, endangered species in the County; he opposed the proposed Rural Lifestyle amendments.

Tom D'Alessandro spoke in support of The Ranch PUD [PH-3] and Calusa Creek Ranch project [PH-2]; he stated he supports smart development and preservation of land.

Linda Smith (Sierra Club Loxahatchee Group) addressed the Board in opposition to the Comprehensive Plan Amendments as proposed by PH-2 and PH-3.

Scott Fay thanked the Board for their service and requested that the Board not make exceptions to the Comprehensive Plan but keep the County on track for the bigger picture.

Donna Heulton thanked the Board for the Bible Reading Proclamation; she shared a Bible verse and message with the Board.

Tom Bausch spoke regarding insurance increases, he suggested the Board work with the legislature to help provide relief.

Ann Scott made reference to upcoming voting dates.

Terry Gibson addressed the Board regarding smart conservation [PH-2].

2. COMMISSIONERS

AM

Commissioner Jenkins shared the County hosted three parades, he shared his amazement with the volume of attendees present.

Commissioner Hetherington stated she enjoyed seeing all of the residents at the parades [City of Stuart, Hobe Sound and Indiantown].

Commissioner Ciampi shared some of the renovations being made on Mapp Road; he invited all to attend the Mapp Rd event tomorrow evening.

Commissioner Smith announced the Taste of Jensen and Christmas Tree Lighting tonight at 6:15, in Downtown Jensen, he invited all to attend the festive cheer. Commissioner Smith commended Commissioner Jenkins on the Hobe Sound Parade.

PM

Commissioner Ciampi reminded all to attend the Mapp Road holiday event in Palm City.

Commissioner Smith invited residents to Downtown Jensen for the Christmas Tree Lighting.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

County Administrator Don Donaldson thanked staff and the host for their efforts with the City of Stuart, Village of Indiantown and Hobe Sound parades.

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: 24-0006

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 7, 2023 and November 19, 2023. 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: 24-0012

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

CNST-3 ADOPT A PROCLAMATION COMMENDING MIA STAHL UPON THE ACHIEVEMENT OF EAGLE SCOUT

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 24-0368

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

GROWTH MANAGEMENT

CNST-4 REQUEST TO RELEASE A UNITY OF TITLE FOR LOTS 3 AND 4 OF THE PALM CITY AMENDED PLAT

Collins Brown Barkett, Chartered, on behalf of Showcase Designer Homes, LLC, and George C. Dempsey, Jr., as Trustee of the Virginia G. Atterbury Irrevocable Trust dated September 30, 1996, has requested the release of Unity of Title affecting the subject property described as Lots 3 and 4 of the Palm City Amended Plat, as recorded in Plat Book 6, Page 41 of the Public Records of Palm Beach (now Martin) County, Florida.

Agenda Item: 24-0316

RESOLUTION NO. 23-12.2

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

ADMINISTRATION

CNST-5 ADOPT A PROCLAMATION DECLARING A YEAR OF CELEBRATION OF THE 125TH ANNIVERSARY OF ALL SAINTS' EPISCOPAL CHURCH AND ALL SAINTS' CEMETERY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring a year of celebration of the 125th anniversary of All Saints' Episcopal Church and All Saints' Cemetery in Martin County, Florida.

Agenda Item: 24-0371

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 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 Port Salerno positions and to designate a Chair and Vice Chair of the CRA.

Agenda Item: 24-0146

RESOLUTION NO. 23-12.5

Administrative Services Program Coordinator Donna Gordon announced the appointment of Robert Krebs [Hobe Sound] and Jaime Rolle Taylor [Port Salerno] to the Community Redevelopment Agency. Ms. Gordon announced the appointment of Dr. Rex Sentell as the Chair and Robert Krebs as Vice Chair of the Community Redevelopment Agency.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Robert Krebs [Hobe Sound] and Jaime Rolle Taylor [Port Salerno] to the Community Redevelopment Agency. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi
Agenda Item: 24-0146

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to appoint Dr. Rex Sentell as the Community Redevelopment Agency Chair. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi
Agenda Item: 24-0146

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to appoint Robert Krebs as Vice Chair of the Community Redevelopment Agency. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 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: 24-0265

RESOLUTION NO. 23-12.3

Utilities and Solid Waste Chief Project Manager Phil Keathley presented the item to the Board. Utilities and Solid Waste Director Sam Amerson assisted with Board questions.

Commissioner Heard thanked Sam Amerson for a timely, efficient and effective response to the water main break in Rocky Point.

The following member of the public addressed the Board regarding this item: Michael Syrkus.

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

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

PH-2

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 22-06, CALUSA CREEK RANCH TEXT AMENDMENT

This is a request for an amendment to Chapter 4, Future Land Use Element amending the text of Rural Lifestyle future land use designation.

Agenda Item: 24-0317

Growth Management Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

Attorney Tyson Waters addressed the Board on behalf of the applicant in support of staff's recommendation. Chip Barney, previous owner of Calusa Creek Ranch, provided a brief history of the property. Representative Toby Oberdorf addressed the environmental elements of the project.

Commissioner Smith suggested the review of the 2020 plan, to see what it suggested; and requested staff to secure state funding. Commissioner Hetherington recommended the Board begin looking into western planning.

Deputy County Attorney Elysse Elder clarified for the record that decisions on this item are based on an amendment to the Comprehensive Plan, which amends a future land use designation; it is not applicable to one individual project but to Martin County as a whole.

The following members of the public addressed the Board regarding this item: Ronald Rose, Dana Marini, Joe Flanagan, Jim Moir, Greg Braun, Brandon Tucker, Larry Mueller, Brian Schwan, Todd Orloff, Barbara Birdsey, Michael Syrkus, G.G. Dube, Marty Stern, Tammy Simoneau, Bob Ernst, Patti Marchesi and Gretchen Hurchalla.

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

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

Nay: 2 - Chairman Jenkins II, and Commissioner Heard

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-12, THE RANCH PUD FUTURE LAND USE MAP AMENDMENT

This is a request for an amendment to the Future Land Use Map (FLUM) on 3,902.64-acres. The request will change the future land use designation from Agricultural (up to one unit per 20 acres) to Rural Lifestyle (up to one unit per 20 acres). The property is addressed at 4505 SW Kanner Highway and is located on both sides of SW Kanner Highway, and the south side of SW Bridge Road at the intersection SW Kanner Highway and SW Bridge Road.

Agenda Item: 24-0318

Growth Management Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Growth Management Director Paul Schiling and Deputy County Attorney Elyse Elder assisted with Board questions.

Attorney Tyson Waters addressed the Board on behalf of the applicant; no presentation was given. Required notices were provided at the LPA.

The following members of the public addressed the Board in opposition to this item: G.G. Dube and Bob Ernst.

The following members of the public addressed the Board in support of this item: Terry Gibson, Brandon Tucker, Adam Yingling and Tammy Simoneau.

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

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

Nay: 2 - Chairman Jenkins II, and Commissioner Heard

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-14 SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) FUTURE LAND USE MAP - PARCEL 2

This a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 32.26-acre parcel. The request proposes to change the future land use designation from Industrial to Agricultural (up to 1 unit per 20 acres). The parcel is located south of SW 96th Street and east of the Okeechobee Waterway and west of SW Kanner Highway.

Agenda Item: 24-0310

ORDINANCE NO. 1208

Growth Management Principal Planner Samantha Lovelady provided the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elyse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady provided the applicant's presentation to the Board. Return receipts were filed at the LPA.

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-13 SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD)- PARCEL 2 TEXT

This is a request for a site-specific text amendment to Chapter 4, Future Land Use Element and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan. The parcel is located south of SW 96th Street and east of the Okeechobee Waterway and west of SW Kanner Highway.

Agenda Item: 24-0309

ORDINANCE NO. 1209

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elyse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1

PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR CPA 23-14 SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) - PARCEL 2

This application is a request for a zoning district change on a 32.26-acre parcel from LI,

Limited Industrial District to AG-20A, General Agricultural District, located on the west side SW Kanner Highway and south of SW 96th Street. This request is made concurrent with a proposed site specific FLUM amendment, CPA 23-14, South Florida Gateway PUD FLUM - Parcel 2. Included in the application was a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-0311

RESOLUTION NO. 23-12.4

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 Principal Planner Samantha Lovelady presented staff's presentation to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

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

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given. Notices were filed at the LPA.

Chairman Jenkins solicited public comment; none was heard.

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

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

PUBLIC HEARINGS

PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 22-12, SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT FUTURE LAND USE MAP - PARCEL 1

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 32.26-acre parcel. The request proposes to change the future land use designation from Agricultural (up to 1 unit per 20 acres) to Industrial. The parcel is located south of SW 96th Street and east of the Okeechobee Waterway and west of SW Kanner Highway.

Agenda Item: 24-0299

ORDINANCE NO. 1210

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given. Notices were provided to surrounding property owners.

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-7

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-01, SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) TEXT - PARCEL 1

This is a request for a site-specific text amendment to Chapter 4, Future Land Use Element and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan. The parcel is located south of SW 96th Street and east of the Okeechobee Waterway and west of SW Kanner Highway.

Agenda Item: 24-0300

ORDINANCE NO. 1211

Growth Management Principal Planner Samantha Lovelady provided the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

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

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

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: 24-0022

There were no items.

**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: 24-0028

There were no items.

DEPT-3 BRIGHTLINE REQUEST FOR PROPOSAL

Staff is seeking further direction from the Board of County Commissioners (BCC) regarding a station submission to Brightline Trains Florida LLC.

Agenda Item: 24-0353

This item was withdrawn; it will return on the December 12, 2023 agenda.

GROWTH MANAGEMENT

**DEPT-4 PRESENTATION AND REQUEST FOR ADOPTION OF THE DRAFT
IMPACT FEE STUDY**

This is the second presentation of the draft Impact Fee Study and an outline of the process for amending Article 6 of the Land Development Regulations.

Agenda Item: 24-0346

Growth Management Comprehensive Planning Administrator Clyde Dulin presented the Impact Fee Study to the Board. Consultant Nyguen Kamp with Benesch assisted with Board questions.

Chairman solicited public comment; none was heard.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There were none heard.

ADJOURN

The Board of County Commissioners December 5, 2023 meeting adjourned at 4:03 p.m.

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

Harold Jenkins II, Chair
Board of County Commissioners

Minutes approved:

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