



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

3/9/2021 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Stacey Hetherington, Chair

Doug Smith, Vice Chairman

Harold E. Jenkins II

Sarah Heard

Edward V. Ciampi

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

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

1. INVOCATION - Pastor Darrell Orman, First Baptist Church of Stuart
2. PLEDGE OF ALLEGIANCE - Robert Yago, Hall Bryan VFW 10132
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for approval of the agenda and the consent agenda. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A CERTIFICATE OF APPRECIATION TO TERRY GARRETT FOR VOLUNTEERING AT THE MARTIN COUNTY AIRPORT OVER 6,000 HOURS

The Chair will present the certificate to Terry Garrett who has volunteered over 6,000 hours in a 10-year span.

Agenda Item: 21-0447

Airport Manager Sam Carver and Assistant County Administrator George Stokus presented the proclamation to the Board. Volunteer Terry Garrett accepted the proclamation and addressed the Board.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public spoke in opposition to connecting the Papaya Village and Hobe Hills neighborhoods. Nicole Bullard, Carrie Fors, Cynthia Wilson, Sharon Italiano, Kim Nash, Zachary Aldridge, Tonja Hineman, Van Garner, and John Bosco.

2. COMMISSIONERS

AM

Commissioners Ciampi, Smith, Jenkins and Hetherington spoke about the passing of Indiantown native and community activist Thelma Waters.

Commissioner Jenkins announced that he would be using district funds for the Hobe Sound Wildlife Center to conduct programs at the Hobe Sound Civic Center. He also spoke about the EAA Reservoir/Stormwater Treatment Area.

Commissioner Hetherington spoke about her recent flyover tour of the Kissimmee River.

PM

Commissioner Ciampi announced that he would be using district funds for the Police Athletic League Project Lift and the Palm City Chamber Women's Business Enterprise Council.

Commissioner Heard asked the Board to send a letter requesting a Federal Historic Designation for the New Monrovia One-Room Schoolhouse. She also spoke about the need for maintenance of the Costella Williams Learning Center.

MOTION: A motion was made by Commission Heard, seconded by Commissioner Ciampi, for the Board to write a letter of support for acquiring the [historic] designation. The motion carried unanimously.

Commissioner Hetherington spoke about the Lamar Howard Park (Golden Gate) ribbon cutting.

3. COUNTY ADMINISTRATOR

County Administrator Kryzda announced that Friday, March 12th would be the last day for employees participating in the early separation program. She wished them well in their new ventures.

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: 21-0341

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 February 1, 2021 and February 19, 2021. 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: 21-0212

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 4, 2021 joint meeting and the February 16, 2021 regular meeting.

Agenda Item: 21-0451

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

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 23, 2021 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week, Vietnam War Veterans Day, and honoring Tony Taormina on his 100th birthday, in Martin County, Florida.

Agenda Item: 21-0391

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

CNST-5 AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES FOR THE CERTIFIED LOCAL GOVERNMENT PROGRAM

The Board approved submittal of an application to the State's Certified Local Government (CLG) Program and letter of assurance on March 24, 2020. The State has approved the County's application, pending determination from the National Park Service. The County must sign an Agreement to participate in the CLG Program.

Agenda Item: 21-0364

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

INFORMATION TECHNOLOGY

CNST-6 PARTICIPATION IN MICTA PURCHASING COOPERATIVE AND APPROVAL OF VOTING REPRESENTATIVE

The Information Technology Services Department seeks to join the MiCTA purchasing cooperative. As a result of becoming a member Martin County will need to appoint a voting representative to the MiCTA.

Agenda Item: 21-0456

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

PUBLIC WORKS

CNST-7 ACCEPTANCE OF A 15' UTILITY EASEMENT FROM DEBORA E. RADTKE FOR WATER AND WASTEWATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE NORTHERN PORTION OF LOT 3, MARGOLO ESTATES, PALM CITY

This is a request for the adoption of a Resolution accepting and approving a 15' Utility Easement from Debora E. Radtke for water and wastewater services and utility related equipment on the northern portion of Lot 3, Margolo Estates in Palm City.

Agenda Item: 21-0450

RESOLUTION NO. 21-3.1

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

CNST-8 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY FOR STUART JET CENTER AT WITHAM FIELD

FPL has requested approval of an easement for electrical service required by Stuart Jet Center for their west campus parcel at Witham Field.

Agenda Item: 21-0472

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

CNST-9 REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

Board approval is requested for the execution of an Interlocal Agreement between the Martin County Board of County Commissioners (BOCC) and the Treasure Coast

Regional Planning Council (TCRPC) to assist the County in conducting the public engagement process and master site plan development assistance for the Pineapple Park master site plan. The Interlocal Agreement was inadvertently left off the February 16, 2021, BOCC Agenda.

Agenda Item: 21-0482

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Construction Industry Licensing Board.

Agenda Item: 21-0375

RESOLUTION NO. 21-3.2

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Ms. Oakowsky and Mr. Fry each received four votes. She recommended that the Board appoint Charlene Oakowsky (term ending 11-29-22) and Stephen Fry (term ending 11-29-21) and extend the term of Corey Weiner.

The following member of the public addressed the Board on this item: Geraldine Genco Dube, who spoke about her application to this board.

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

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

B&C-2 ANIMAL CARE AND CONTROL OVERSIGHT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Animal Care and Control Oversight Board.

Agenda Item: 21-0376

RESOLUTION NO. 21-3.3

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Dr. Richard Smith received four votes.

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

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE HIDEAWAY ISLES WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the final assessment resolution for the Hideaway Isles Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 21-0311

RESOLUTION NO. 21-3.4

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

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

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

PH-2

COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS PROGRAM PRESENTATION

Under the State of Florida Coronavirus Aid, Relief, and Economic Security (CARES) Act, the U.S. Department of Housing and Urban Development (HUD) allocated additional Community Development Block Grant Coronavirus (CDBG-CV) funds to address issues related to the impacts of coronavirus (COVID-19).

Agenda Item: 21-0463

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

The following members of the public addressed the Board in support of this item: Economic Council CEO Ted Astolfi, Business Development Board Executive Director Joan Goodrich, Joe Flanagan.

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

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

PH-3

PUBLIC HEARING ON PROPOSED TRICO SETTLEMENT FOR ALISON WATSON V. PAPA SIERRA, LLLP D/B/A PIRATES COVE RESORT & MARINA AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY CIRCUIT COURT CASE NO. 19-885-CA

In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement. The case arose from a concrete pad/slab at the end of the County boardwalk at Pirates Cove Resort & Marina that plaintiff alleged had not been properly maintained by the Pirates Cove Resort & Marina or Martin County. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case between all parties. A proposed settlement is before the Board for public comment.

Agenda Item: 21-0476

Human Resources and Risk Management Director Matthew Graham presented the item to the Board.

Chair Hetherington solicited public comment; none was heard.

There was no board action required for this item.

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 TRADEWINDS OF HOBE SOUND REQUEST FOR MAJOR FINAL SITE PLAN APPROVAL (A046-009)

Laurel Lane Holdings, LLC, requests major final site plan approval for the development of a 177 multi-family unit project on an undeveloped approximate 12.8-acre parcel located on the east side of SE Federal Highway approximately one mile south of SE Osprey Street in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0454

RESOLUTION NOs. 21-3.5 and 21-3.6

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was filed at the LPA hearing. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board. Growth Management Director Paul Schilling assisted with Board questions.

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

APPLICANT: Agent/Co-Applicant Michael Dooley, Land Planner Mike McCarty (McCarty & Associates), Architect William Feinberg, and Attorney Terry McCarthy provided the applicant's presentation to the Board.

Chair Hetherington solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PHQJ-2 MCARTHUR GOLF CLUB REZONING REQUEST (M189-007)

This is a request by McArthur Golf Club, LLC, for a zoning district change from the A-1, Small Farms District to the RS-5, Low Density Residential District or the most appropriate district. The subject property is approximately 49.4 acres and is located west of and adjacent to the existing McArthur Golf Club in Hobe Sound. Included with

the application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0440

RESOLUTION NO. 21-3.7

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was filed at the LPA hearing. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Growth Management Director Paul Schilling assisted with Board questions.

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

APPLICANT: Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant.

The following member of the public addressed the Board on this item: Larry Thomas.

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

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 MCARTHUR GOLF CLUB REQUEST FOR REVISED FINAL SITE PLAN APPROVAL (M189-006)

McArthur Golf Club, LLC, requests approval of a revised major final site plan to add an 18-hole golf course to the existing McArthur Golf Club. The approximate 518-acre parcel is located west of the existing golf club and will add to the approximate 456 developed acres located west of and adjacent to US Highway One at the intersection of SE Osprey Street in Hobe Sound. Included is a Request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0446

RESOLUTION NO. 21-3.8

Ex parte communication disclosures were made by all five commissioners. There were no interveners. There were no notices required. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Growth Management Director Paul Schilling assisted with Board questions.

APPLICANT: Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board. Engineer Rick Creech (Creech Engineers).

Chair Hetherington solicited public comment; none was heard.

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

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

REQUESTS AND PRESENTATIONS

R&P-1 LOXA-LUCIE PRESENTATION BY THE GUARDIANS

The Loxa-Lucie Headwaters Initiative envisions a protected ecological corridor that will connect the sources of the Loxahatchee River and St. Lucie River and form a preserve for plant and wildlife, connecting a land mass of nearly 70,000 acres. This Initiative is a multi-year project beginning with acquisition of Phase 1 which is 138-acres and has been for sale for several years. By acquiring this land, one goal is to restore the hydrology of the area. The Initiative is sponsored by The Guardians of Martin County and the Treasured Lands Foundation who are working with The Conservation Fund.

Agenda Item: 21-0425

Guardians of Martin County President Peter Conte introduced the item. Executive Director Greg Braun provided the presentation to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to formally endorse this initiative on behalf of Martin County. The motion carried by the following vote:

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

Agenda Item: 21-0425

Commissioner Ciampi recommended that staff find funding to supplement the private funds. Commissioner Jenkins pledged his willingness to help with district funds and stressed the importance of educating the public. Commissioner Smith stressed the need for a long-term funding solution and requested that staff bring back an agenda item. Commissioner Ciampi also suggested creating a new CIP sheet.

MOTION: A motion was made by Commissioner Ciampi to bring an agenda item back requesting that Ms. Kryzda and her financial team look to see, with a goal of \$1 million per year for ten years, as a goal, to give her some kind of a point; and if not that number, or if not, the ability to make that happen within the 2021/2022 budget, that we at least come back and have some information on when we can get back into this business. He later withdrew this motion.

Agenda Item: 21-0425

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

Chairman Smith, to have an agenda item brought back. The motion carried by the following vote:

Aye: 5 - Chair Hetherington, Vice Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Commissioner 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: 21-0343

RESOLUTION NOs 21-3.9 through 21-3.15

Office of Management & Budget Director Jennifer Manning presented the following items to the Board: (1) SAFER grant for firefighter education/training, (2) FEMA grant for fire prevention education/training, (3) FEMA grant for firefighter equipment, (4) Citrus Boulevard resurfacing grant, (5) Arundle Bridge Rehabilitation Project grant, (6) MARTY grant for non-urbanized areas, (7) Radiological Emergency Preparedness grant agreement, (8) Manatee Pocket Mooring Field FIND grant, (9) Manatee Pocket Mooring Field FFWCC grant, (10) Jensen Beach Mooring Field budget transfer, (11) Seaside Cafe budget transfer, (12) Drug Court grant match budget transfer.

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

Aye: 5 - Chair Hetherington, Vice Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Commissioner 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: 21-0345

Purchasing Manager Krysti Brotherton presented the following item to the Board: Sailfish Sands Golf Course and Pro Shop contract.

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

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

DEPT-3 CONFIRMATION OF CHAD MICHAEL CIANCIULLI AS MARTIN COUNTY'S FIRE RESCUE DEPARTMENT FIRE CHIEF

Per Florida Statutes Section 125.74(k) "the employment of all department heads shall require confirmation by the Board of County Commissioners" (Board). Mr. Chad Michael Cianciulli is being recommended for the position of the County's Fire Rescue Department Director as the Fire Chief.

Agenda Item: 21-0487

County Administrator Taryn Kryzda presented the item. Chief Cianciulli thanked County Administrator Kryzda and the Board, his wife, and the entire Fire Rescue Division.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, that we would favorably confirm Chad Cianciulli as our Martin County Fire Rescue Chief. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners meeting of March 9, 2021 adjourned at 3:26 p.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Minutes approved:

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