



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
10/8/2024 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

1. INVOCATION ~ Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach
2. PLEDGE OF ALLEGIANCE ~ Valerie Rutter, Air Force Veteran

Present: 4 - Vice Chair Stacey Hetherington
Commissioner Doug Smith
Chairman Harold E. Jenkins II
Commissioner Edward V. Ciampi

Absent: 1 - Commissioner Sarah Heard

3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve the agenda, consent agenda and withdrawal of DEPT-3. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard
5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 25-0042

Communications Manager Laura Beaupre presented the proclamations to the Board.

Martin County 4-H Youth Development Agent David Hafner and Summer Ernst accepted the proclamation declaring 4-H Week in Martin County.

SafeSpace Attorney Charles Trujillo accepted the Domestic Violence Awareness Month proclamation.

Martin County Chapter of Florida Native Plant Society Vice President Emily Hartdegen and Nick Nickerson accepted the Florida Native Plant Month proclamation.

Martin County Fire Rescue Fire Prevention Deputy Fire Marshall Kris Hansen and Community Risk Reduction Specialist Josh Jenkins accepted the Fire Prevention Week proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Tom Pine spoke regarding his opposition to the purchase of conservation lands and other County spending through taxpayer dollars.

2. COMMISSIONERS

AM

Commissioner Smith urged residents to follow local weather advisories regarding Hurricane Milton.

Chair Jenkins shared Hobe Sound Presbyterian Church will host a fundraiser and car show on October 12th. On October 19th, the Hobe Sound Women's Club will host the Hobe Sound Home Town Festival at Doc Myers Park, and October 18th-19th the Indiantown Rodeo will take place.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson advised a special needs shelter will open tomorrow. He provided additional updates regarding Hurricane Milton.

PM

County Administrator Don Donaldson provided notice that the Vice Chair or alternate Commissioner may need to attend a staff meeting with FAA in Atlanta, GA. He advised the County is currently providing EOC updates and will discuss additional updates after the 11:15 a.m. advisory. Additionally, he announced Sailfish Sands received the Merchandising of the Year Public Facility award from the Southern Florida PDA Southeast Chapter.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 25-0003

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

Agenda Item: 25-0009

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

CNST-3 ADOPT A PROCLAMATION DECLARING PARALEGAL DAY IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0033

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

CNST-4 ADOPT A PROCLAMATION COMMENDING GABRIEL PAEZ UPON THE ACHIEVEMENT OF EAGLE SCOUT

Agenda Item: 25-0149

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

CNST-5 ADOPT A PROCLAMATION COMMENDING KYLE WEIKSNAR UPON THE ACHIEVEMENT OF EAGLE SCOUT

Agenda Item: 25-0153

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

CNST-6 ADOPT A PROCLAMATION DECLARING NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0156

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

CNST-7 ADOPT A PROCLAMATION RECOGNIZING THE ANNUAL BIBLE READING MARATHON IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0150

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

CNST-8 APPROVAL OF REVISED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2023-2026

Agenda Item: 24-1237

RESOLUTION NO. 24-10.1

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

CNST-9 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)

Agenda Item: 25-0081

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

AIRPORT

CNST-10 ADOPTION OF A RESOLUTION RESCINDING RESOLUTION NO. 23-10.3 AND ESTABLISHING NEW RATES AND FEES FOR THE AIRPORT MINIMUM STANDARDS FOR AERONAUTICAL ACTIVITIES AT MARTIN COUNTY AIRPORT/WITHAM FIELD

Agenda Item: 25-0143

RESOLUTION NO. 24-10.2

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

COUNTY ATTORNEY

CNST-11 CONSIDERATION OF RESOLUTION ADJUSTING THE SCHEDULE OF MAXIMUM RATES FOR THE TOWING AND STORAGE OF VEHICLES

Agenda Item: 24-1313

RESOLUTION NO. 24-10.3

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

PUBLIC WORKS

CNST-12 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY ON SE ROBERTSON ROAD IN STUART FROM HINCK LANDLORD (DE) LIMITED PARTNERSHIP AS A CONDITION OF APPROVAL OF A REVISED MINOR MASTER/FINAL SITE PLAN

Agenda Item: 25-0037

RESOLUTION NO. 24-10.4

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

UTILITIES AND SOLID WASTE

CNST-13 POLICY ADOPTION: GUIDELINES FOR CONTRIBUTIONS TO WATER AND/OR WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT PROJECTS

Agenda Item: 25-0073

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

PUBLIC HEARING

PH-1 APPROVE THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM ANNUAL REPORT AND TRANSMITTAL TO THE STATE

Agenda Item: 25-0082

Human Services Director Michelle Miller provided the item to the Board.

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

Absent: 1 - Commissioner Heard

PUBLIC HEARINGS 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 KSA EQUITIES HOLDINGS, INC. (W098-005)

Agenda Item: 25-0036

RESOLUTION NO. 24-10.5

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 Brian Elam provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden 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) Brian Elam's resume.

APPLICANT: Gunster and Yoakley Attorney Thomas Sawyer addressed the Board in support of staff's recommendation. Notices were provided at the LPA. Lucido & Associates Partner Brian Nolan addressed the Board on behalf of the applicant.

The following Applicant exhibit was filed for the record: (1) Brian Nolan's resume.

Chair 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

Absent: 1 - Commissioner Heard

PHQJ-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING CLASSIFICATION FOR ALL SAINTS' CEMETERY, INC. (A088-001)

Agenda Item: 25-0078

RESOLUTION NO. 24-10.6

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. Affidavits of mailer were provided at the LPA. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner John Sinnott provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden 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) John Sinnott's resume.

Applicant: Audra Creech with Creech Land Planning addressed the Board on behalf of the applicant; no presentation was given.

Chair Jenkins solicited public comment; none was heard.

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

Absent: 1 - Commissioner Heard

PHQJ-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING CLASSIFICATION FOR THE GRACE PLACE (G060-005)

Agenda Item: 25-0084

RESOLUTION NO. 24-10.7

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. Proof of Notices were filed at the LPA. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Luis Aguilar provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden 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) Luis Aguilar's resume.

APPLICANT: Attorney Kristen Spake addressed the Board on behalf of the applicant; no presentation was given.

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

Absent: 1 - Commissioner Heard

DEPARTMENTAL
ADMINISTRATION

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

Agenda Item: 25-0020

RESOLUTION NOs. 24-10.08 through 24-10.14

OMB Director Stephanie Merle presented the items to the Board.

The following items: (1) FY 2024 Community Project Funding, (2) BJA FY 2024 Edward Byrnes Justice Assistance Grant (Local Solicitation), (3) LAP Funding for SE Avalon Drive Sidewalk Project, (4) Amendment for E911 State Grant Agreement, (5) FDOT Public Transportation Grant Agreement for Airfield Signage Replacement, (6) FDOT Public Transportation Grant Agreement for the Vehicle Gate Improvement at Witham Field, (7) FDOT Public Transportation Grant Agreement for Airport Security Improvements, and (8) FY 2025 Mosquito Control Agreement.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve all items. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

**DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL
\$1 MILLION OR GREATER**

Agenda Item: 25-0026

There were no items.

COUNTY ATTORNEY

**DEPT-3 APPROVAL OF COMMERCIAL LEASE WITH DAHER AEROSPACE,
INC.**

Agenda Item: 25-0096

This item was withdrawn from the agenda at staff's request.

**DEPT-4 APPROVAL OF EIGHTH AMENDMENT TO COMMERCIAL LEASE
WITH DAHER AEROSPACE, INC.**

Agenda Item: 25-0174

Airport Director Andrew McBean presented the item to the Board.

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

Absent: 1 - Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners October 8, 2024 meeting adjourned at 10:16 a.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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