



BOARD OF COUNTY COMMISSIONERS

DRAFT

9/26/2023 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

County Commissioners

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

1. INVOCATION ~ Pastor Blaine Albright, Christ Fellowship Church
2. PLEDGE OF ALLEGIANCE ~ 4-H Club Member
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

Vice Chairman Jenkins announced he will abstain from voting on item CNST-15; he filed Form 8B Memorandum of Voting Conflict for the record.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve the agenda with additional item CNST-16 and the request to pull CNST-15. The motion carried by the following vote:

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

4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve item CNST-15. The motion carried by the following vote:

Aye: 4 - Commissioner Hetherington, Commissioner Smith, Commissioner Heard, and Chairman Ciampi

Abstain: 1 - Vice Chair Jenkins II

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 23-1108

Communications Manager Laura Beaupre presented the proclamations to the Board.

4-H Development Agent David Haftner accepted the 4-H Week proclamation.

Commissioner Smith commended the staff, kids and organization.

Sherry Way with the Treasure Coast Christian Alliance accepted the proclamation for Treasure Coast Day of Prayer.

Chad Adcock with 2-1-1 and Kelly Rodgers with Sun Coast Mental Health Center accepted the proclamation declaring Suicide Prevention Awareness Month.

Treasure Coast Builders Association President Niki Norton accepted the Careers in Construction Month proclamation.

PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA

Agenda Item: 24-0070

Communications Manager Laura Beaupre presented the proclamation to the Board.

Martin County Fire Rescue Community Risk Reduction Specialist Josh Jenkins accepted the Fire Prevention Week Proclamation.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to accept the proclamation Declaring Fire Prevention Week in Martin County. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Joan Goodrich with the Business Development Board spoke in support of DEPT-3 and recognized it as a HUB of Excellence in the Aviation Aerospace Industry.

Tom Pine spoke regarding the consent agenda, the County's spending and the proposed budget.

Sharon McGinnis addressed parking rates within the Port Salerno CRA.

Jeff Wittmann spoke about the loss of habitats for endangered species found in Martin County. He thanked Commissioner Heard and Commissioner Jenkins for the purchase and preservation of the Hand property; and stressed the importance of a sales tax referendum to help cut the cost. Mr. Wittmann asked the Board to keep the zoning in place on Ridgeway Terrace [PH-1 and PHQJ-1].

Josh Birmingham addressed the Board in support of DEPT-3.

2. COMMISSIONERS

AM

Commissioner Ciampi introduced the new Martin County Fair Association Manager Kasey Ingram Mullen; she provided a presentation highlighting updates occurring at the Martin County Fairgrounds.

PM

Commissioner Ciampi notified the Board of a request to the South Florida Water Management District on behalf of the Fair Association to utilize 40 acres adjacent to the fairgrounds. Commissioner Smith advised the Board that he would like an opportunity to meet with staff to obtain a better understanding on the matter. Commissioner Heard stated she's not interested until financial compliance is met.

Commissioner Heard thanked Jennifer Manning and Stephanie Merle for their budget efforts.

Commissioner Ciampi commended the public for participating in the budget process.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

County Administrator Don Donaldson asked the Board to consider changing the Re-Organization Meeting to December 5, 2023 due to a schedule conflict with Commissioner Hetherington.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to change the date of the Re-Organization Meeting to December 5, 2023. The motion carried by the following vote:

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

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 23-0842

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: 23-0845

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

CNST-3 NOTED ITEMS

Agenda Item: 23-0015

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

CNST-4 ADOPT A PROCLAMATION DECLARING DISABILITY EMPLOYMENT AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 24-0047

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

CNST-5 ADOPT A PROCLAMATION DECLARING DOMESTIC VIOLENCE AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 24-0083

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

CNST-6 BOARDS AND COMMITTEES STATUS REPORT

Agenda Item: 23-0846

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

CNST-7 CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF ST. LUCIE, INDIAN RIVER, AND OKEECHOBEE COUNTIES TO DISCUSS MATTERS OF MUTUAL INTEREST

Agenda Item: 23-1106

RESOLUTION NO. 23-9.42

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

GROWTH MANAGEMENT

CNST-8 REQUEST FOR APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TREASURE COAST REGIONAL PLANNING COUNCIL

Agenda Item: 23-1150

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

PUBLIC WORKS

CNST-9 APPROVAL OF A MAINTENANCE MAP OF SW GAINES AVENUE

Agenda Item: 23-1119

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

CNST-10 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR DEDICATION OF RIGHT-OF-WAY ON SE LANTANA AVENUE AS A CONDITION OF APPROVAL OF A REVISED MINOR FINAL SITE PLAN IN HOBE SOUND

Agenda Item: 23-1151

RESOLUTION NO. 23-9.43

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

CNST-11 APPROVAL OF A SOVEREIGNTY SUBMERGED LANDS EASEMENT (SSLE) RENEWAL WITH THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TIITF) FOR THE SE INDIAN STREET/SE ST. LUCIE BOULEVARD BRIDGE OVER WILLOUGHBY CREEK

Agenda Item: 23-1155

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

CNST-12 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR DEDICATION OF RIGHT-OF-WAY ALONG SW 66TH STREET FROM OODLES LAND, LLC AS A CONDITION OF APPROVAL OF THE ROAD OPENING PERMIT IN PALM CITY

Agenda Item: 24-0035

RESOLUTION NO. 23-9.44

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

**CNST-13 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING TWO
SIDEWALK EASEMENTS FOR INSTALLATION OF A SIDEWALK FROM
NE MACARTHUR BOULEVARD EXTENDING ALONG THE NORTH
SIDE OF NE PLANTATION ROAD AND ENDING ACROSS FROM NE
TRADEWIND LANE**

Agenda Item: 24-0045

RESOLUTION NO. 23-9.45

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

**CNST-14 ADOPT A RESOLUTION APPROVING AND ACCEPTING A
WARRANTY DEED FOR DEDICATION OF RIGHT-OF-WAY ALONG
DIXIE HIGHWAY IN RIO FROM SAGO BLUFF, LLC AS A CONDITION
OF POST-APPROVAL OF THE SAGO BLUFF PLAT**

Agenda Item: 24-0071

RESOLUTION NO. 23-9.46

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

UTILITIES AND SOLID WASTE

**CNST-15 RESOLUTION AMENDING MARTIN COUNTY RATE RESOLUTION
22-8.4 FOR SOLID WASTE**

Agenda Item: 23-1148

RESOLUTION NO. 23-9.47

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

COUNTY ATTORNEY

**CNST-16 REQUEST FOR APPROVAL OF SETTLEMENT AGREEMENT AND
RELEASE OF LIABILITY BETWEEN PAWS JJBCR, LLC D/B/A THE
NOBLE PAW, AND DELRAY PETLIFE, LLC AND MARTIN COUNTY,
CASE NO. 23-CIV-14125-AMC**

Agenda Item: 24-0108

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

Agenda Item: 23-1038

RESOLUTION NO. 23-9.48

Administrative Services Program Coordinator Donna Gordon announced the

re-appointment of Chester Edwards, Michael Dooley, Deborah Allen and Diana Parker Owens to the Affordable Housing Committee.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to re-appoint Chester Edwards, Michael Dooley, Deborah Allen and Diana Parker Owens to the Affordable Housing Committee. The motion carried by the following vote:

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

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

Agenda Item: 23-1039

RESOLUTION NO. 23-9.49

Administrative Services Program Coordinator Donna Gordon announced the appointment of Dr. Teena White and Janelle Koren to the Library Board of Trustees.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to appoint Dr. Teena White and Janelle Koren to the Library Board of Trustees. The motion carried by the following vote:

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

PUBLIC HEARING

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-05, 6900 SE RIDGEWAY TERRACE

Agenda Item: 24-0073

ORDINANCE NO. 1203

Comprehensive Planning Administrator Clyde Dulin provided the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Mike McCarty with McCarty and Associates Land Planning and Design addressed the Board on behalf of the applicant. Attorney Jared Gaylord addressed the Board to clarify public comment heard.

The following were submitted for the record on behalf of the applicant: (1) letters of support [Eric Wesel and Eric MacLeod] and (2) marketing material.

Commissioner Smith suggested the owner provide an easement to Ridgeway to maintain the sign's current location.

The following members of the public addressed the Board in opposition of this item: Doris Smith, Peggy Legault, Tom Quint and Michael Dooley.

MOTION: A motion was made by Commissioner Heard, to deny this item.

The motion failed for the lack of a second.

Agenda Item: 24-0073

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

Aye: 4 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, and Chairman 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 CLASSIFICATION FOR CPA 23-05, 6900 SE RIDGEWAY TERRACE

Agenda Item: 24-0074

RESOLUTION NO. 23-9.50

Ex parte communication disclosures were filed by all commissioners. Return receipts were provided at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Comprehensive Planning Administrator Clyde Dulin provided staff's presentation to the Board. 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) Clyde Dulin's resume.

APPLICANT: Mike McCarty with McCarty and Associates Land Planning and Design addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given. Attorney Jared Gaylord addressed the Board to clarify restrictive covenants found in title work.

The following members of the public addressed the Board in opposition of this item: Tom Quint and Matthew Hendrickson.

MOTION: A motion was made by Vice Chairman Jenkins II, seconded by Commissioner Hetherington, to approve CC (Community Commercial). The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC HEARINGS

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 1, GENERAL, CHAPTER 79, FIRE PREVENTION AND PROTECTION, GENERAL ORDINANCES, MARTIN COUNTY CODE TO REQUIRE FIRE SAFETY INSPECTIONS AND ASSESSMENT OF YEARLY INSPECTION FEES

Agenda Item: 23-1168

ORDINANCE NO. 1204

Fire Marshall Doug Killane presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE FALSE ALARM REDUCTION ORDINANCE, ARTICLE 5, CHAPTER 111, GENERAL ORDINANCES, MARTIN COUNTY CODE

Agenda Item: 24-0044

ORDINANCE NO. 1206

Deputy County Attorney Elysse Elder presented the item to the Board. Sergeant Dulac with Martin County Sheriff Office assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

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

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

PH-4 PUBLIC HEARING TO CONSIDER TRANSMITTAL OF A COMPREHENSIVE PLAN AMENDMENT (CPA) 22-09, CHAPTER 18 COMMUNITY REDEVELOPMENT ELEMENT AND CHAPTER 4 AND CHAPTER 2 TEXT

Agenda Item: 23-1152

Growth Management Deputy Director Peter Walden presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

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

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

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

Nay: 1 - Commissioner Heard

PH-5

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 4, SITE DEVELOPMENT STANDARDS, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE

Agenda Item: 23-1154

ORDINANCE NO. 1205

Development Review Administrator Elizabeth Nagel and Deputy Growth Management Director Peter Walden provided the presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation, with the additional language "for commercial developments". The motion carried by the following vote:

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

PH-6

FINAL FISCAL YEAR 2023/2024 BUDGET PUBLIC HEARING

Agenda Item: 23-0854

RESOLUTION NOs. 23-9.56 through 23-9.89

OMB Director Jennifer Manning presented the final budget to the Board. County Administrator Don Donaldson presented the Administrator's list of potential budget cuts to equal a 0% increase over last year's millage rate.

Martin County Fire Rescue Chief Chad Cianciulli presented the Fire Rescue budget to the Board. Division Chief Christian Montoya, Fire Administrator Matt Resch and Division Chief Rocco Napoli assisted with Board questions.

The Board discussed the budget and potential reductions.

The following members of the public addressed the Board regarding this item: Jonathan Dobbs, Butch Olsen, Frank Tidikis, Mike Readling, Darlene VanRiper, Lucy Guevara, Patti Marchesi, Douglas Mustapick, Jordan Bromberg, Diane Castellucci, Saadia Tsafarides, Sheila Donivan, Ellen Asselin, Glenn Schmidt, Richard MacAuley, Robin Cartwright, Karen Ripper, Carmen Wallace, Catherine Winters, Michael Syrkus, Rob Raineri, Larry Witherup, Charles Dame, Richard Geisinger, Nicki Schoonover, Sherry Way, Greg Timmer, Casey Cass, Robin Timmer-Rogers, MB Konz, and Suzy

Hutcheson.

MOTION: A motion was made by Commissioner Heard, to approve the budget as presented. The motion failed of a lack of a second.

Agenda Item: 23-0854

OMB Director Jennifer Manning presented the revised rollback rates and final millage based on reductions made by the Board to equal a .890% increase over last year.

MOTION: A motion was made by Vice Chairman Jenkins II, seconded by Commissioner Smith, to approve the removal of \$3.5 million from Solid Waste, \$500,000 for Coastal, \$1 million from the CRA to total a .893% increase; with the understanding that TIFF will return to 75% next year and the Board will strategically plan at the start of the year. The motion carried by the following vote:

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

Nay: 1 - Chairman Ciampi

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, for approval of Item A [Countywide Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item B [Countywide Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item C [District One MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item D [District One MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item E [District Two MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item F [District Two MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item G [District Three MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item H [District Three MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item I [District Four MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item J [District Four MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item K [District Five MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item L [District Five MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item M [Special District A-61 (Hutchinson Island) MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item N [Special District A-61 (Hutchinson Island) MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item O [Fire Rescue MSTU Unincorporated Fund]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, for approval of Item P [Fire Rescue MSTU

Unincorporated Fund]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item S [Parks/Recreation Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item T [Parks/Recreation Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item U [General Unincorporated Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item V [Building and Permitting Fund]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item W [Impact Fee Fund]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item X [Special Revenue Funds]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item Y [Grant Funds]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item Z [Other Debt Service Funds]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item AA [Other Capital Project Funds]. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chair Jenkins II, Commissioner Heard, and Chairman Ciampi
Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item BB [Utilities Enterprise Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item CC [Solid Waste Enterprise Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item DD [Airport Enterprise Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item EE [Golf Course Enterprise Fund]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item FF [Internal Service Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item GG [Trust Funds]. The motion carried by the following vote:

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

Agenda Item: 23-0854

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of Item HH [Community Redevelopment Area Trust Funds]. The motion carried by the following vote:

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

DEPARTMENTAL QUASI-JUDICIAL

PUBLIC WORKS

DPQJ-1 REQUEST FOR A VARIANCE TO ALLOW THE ISSUANCE OF A BUILDING PERMIT ON A LEGAL LOT OF RECORD THAT DOES NOT FRONT AN OPEN ROAD BUT HAS ACCESS VIA AN EASEMENT

Agenda Item: 24-0082

RESOLUTION NO. 23-9.51

Ex parte communication disclosures were provided by the commissioners. Affidavit of Mailing was filed for the record. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: County Surveyor Tom Walker provided staff's presentation to the Board. 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) Tom Walker's resume.

APPLICANT: Attorney Tyson Waters addressed the Board on behalf of the applicant in support of staff's recommendation.

Chairman Ciampi solicited public comment; none was heard.

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

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 23-0849

RESOLUTION NOs. 23-9.52 through 23-9.55

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Martin County Sheriff Office E911 Grant for Rapid SOS Premium, (2) FY 2024 Indian River Lagoon Water Quality Grant for Martin County Septic to Sewer Service, (3) FY 2024 Indian River Lagoon Water Quality Improvement Grant (Port Salerno/New Monrovia Vacuum Sewer Service), (4) FY 2024 Indian River Lagoon Water Quality Improvement Grant Companion Force Main (Old Palm City, Coral Gardens), (5) FY 2024 Water Quality Grant for Tropical Farms Advance Water Treatment Pilot Grant, (6) Senior Resource Association Transportation Disadvantage, (7) Senior Resource 10% Local Match to the Transportation Disadvantaged Innovative Service Department Grant, (8) FY 2022 Criminal Alien Assistance Grant, (9) E911 Grant for Kova Logging Recorder, (10) FIND Derelict Vessel Removal Grant, (11) Martin County Sheriff Office Law Enforcement Fund, (12) (A) Budget resolution to allocate Hurricane Reimbursement, (B) Budget resolution to allocate additional revenues for Phipps Park, Indian Riverside Park and Parks Operations, (C) Budget resolution to allocate additional revenues for Seaside Cafe, (D) Request for budget transfer from Sand Dune Cafe Reserve and (E) Request for funding for Court Facilities Reserve.

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

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

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

Agenda Item: 23-0852

Chief Procurement Officer Krysti Brotherton presented the items to the Board.

The following items were approved: (1) Pavement Markings on County Roads and Parking Lots and (2) Professional Services for the Operation and Management of the St. Lucie Inlet.

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

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

AIRPORT

**DEPT-3 REQUEST TO APPROVE SCORING CRITERIA AND BEGIN REQUEST
FOR PROPOSAL (RFP) FOR PROPERTIES AT THE MARTIN COUNTY
AIRPORT/WITHAM FIELD**

Agenda Item: 24-0066

Interim Airport Manager Andrew McBean presented the item to the Board. Assistant County Administrator George Stokus and Senior Assistant County Attorney Lee Baggett assisted with Board questions.

The following member of the public addressed the Board regarding this item: Steve O'Neill.

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

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

GROWTH MANAGEMENT

DEPT-4 PRESENTATION OF THE DRAFT IMPACT FEE STUDY

Agenda Item: 23-1156

Growth Management Comprehensive Planning Administrator Clyde Dulin introduced the item to the Board. Nilgan Kemp with Benesch provided the presentation to the Board. Principal Planner Samantha Lovelady, Public Works Director Jim Gorton and County Administrator Don Donaldson assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

PUBLIC WORKS

DEPT-5 SANDSPRIT PARK BOAT RAMP REPLACEMENT PROJECT UPDATE

Agenda Item: 24-0046

Public Works Deputy Director George Dzama provided the Sandsprit Park update to the Board. County Administrator Don Donaldson assisted with Board questions.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners September 26, 2023 meeting adjourned at 10:07 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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