



**BOARD OF COUNTY COMMISSIONERS**

**FINAL MINUTES**  
**2/12/2019 9:00 AM**

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

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**COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*

*Harold E. Jenkins II, Vice Chairman*

*Doug Smith*

*Stacey Hetherington*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Krista A. Storey, Acting County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and*

*Comptroller*

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**CALL TO ORDER**

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

**1. INVOCATION - Dr. Darrell Orman, First Baptist Church of Stuart**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS**

**4. APPROVAL OF AGENDA**

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for adoption of the agenda with the additional items, the consent pull, and the additional item that our Legislative Coordinator will be forwarding us soon on supporting funding for the arts. The motion carried by the following vote:

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

## **5. APPROVAL OF CONSENT AGENDA**

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

#### **PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamation to the recipient.

Agenda Item: 19-0212

Special Projects Coordinator Laura Beaupre presented the proclamation to the Board.

Chairman Ciampi accepted the proclamation on behalf of Russell Rowan, who was not present at the meeting.

### **COMMENTS**

#### **1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

Former Pahokee Mayor J.P. Sasser extended an invitation to the people of Martin County and to the representatives to join them to seek common ground and follow the science, not the rhetoric, to solve our water issues.

One Florida Foundation Director Nyla Pipes spoke about condition of Lake Okeechobee, the lack of submerged aquatic vegetation, and the dangers of keeping the water level too low or too high.

Retired Hendry County Commissioner Janet Taylor invited the Commission to come visit Hendry County, see their way of life, and work together on solutions to our water issues.

#### **2. COMMISSIONERS**

Commissioner Heard announced that the Army Corps of Engineers would be taking public comment regarding the new Lake Okeechobee Operating System (discharge schedule), on February 19th at the IRSC Wolf Center. She spoke about a recent event at the Seminole Inn in Indiantown honoring Betty Mae Tiger Jumper, a former Chief of the Seminole Tribe, with presentations by her son Moses Jumper and Martin County historian Iris Wall. She also spoke about local dock builders and commercial activity taking place at our public docks and boat ramps.

Commissioner Jenkins also spoke about meeting with the dock contractors and the issues with commercial activity. He later thanked everyone who came out to the Hobe Sound Arts Fest.

Commissioner Hetherington updated the Board on the IRL Council meeting, encouraged everyone to attend the Army Corps meeting on February 19th, and read the Council's recently passed resolution regarding biosolids. She spoke about traffic issues on Kanner Highway, specifically the concerns of the South River Condominium residents, and itemized the current

steps being taken (addressing the speed issue with the Sheriff's Department, Engineering staff contacting DOT regarding an updated traffic study, bringing the issue up with the MPO, and meeting with the DOT District 4 Secretary). She also spoke about the issue with commercial docks, boat ramps, and seawalls. She thanked Commissioner Heard for her comments regarding the Seminole Inn event.

Commissioner Smith suggested contacting FDOT to review whether a traffic light would be appropriate at the South River Condo intersection.

**MOTION:** A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to have DOT look at to review putting a traffic signal at this intersection [South River Condo and Kanner Highway]. The motion carried by the following vote:

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

## **2. COMMISSIONERS**

Commissioner Smith requested that staff follow up and send the IRL Council biosolid resolution to the Florida Association of Counties Water Policy Group. He spoke about the boat ramps and requested an agenda item outlining all of the issues. He thanked the Miami/Dade County Commission for allowing a presentation on the breakdown of our coral reef.

Chairman Ciampi also spoke about the commercial use of the boat ramps and requested that an agenda item come back on February 26th.

Marland Construction President Christopher Loudon addressed the Board regarding using the boat ramps to offload lumber. He asked the Board for an amendment to Chapter 17 to allow low-impact commercial use of the boat ramps.

County Administrator Taryn Kryzda and Parks and Recreation Director Kevin Abbate addressed the Board regarding concerns about damage to the docks, liability, and what submerged land leases and grants are affecting what boat ramps. Ms. Kryzda informed the Board that FIND (Florida Inland Navigation District) is also looking into this issue, as it is not just a Martin County issue.

Marine Industries Association Director Butch Olsen Jr. shared concerns about the issue and spoke about changes to the Code, summonses that have been issued, and expressed support for a moratorium until the issue can be worked out.

**MOTION:** A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, for a discussion of this matter [boat ramp usage] on February 26th. The motion carried by the following vote:

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

## **2. COMMISSIONERS**

Chairman Ciampi congratulated the Arts Council on the success of the Stuart ArtFest, urged everyone to check out the Friends of the Library on Facebook, and announced the State of the County Address on February 25th. He informed the public that Congressman Mast urged anyone who couldn't come to the Army Corps meetings to go to the website to make their comments regarding Lake Okeechobee.

### **DEPT-5 Resolution to Support Funding for the Florida Department of State's Division of Cultural Affairs** **RESOLUTION NO. 19-2.4**

Commissioner Smith presented a draft resolution to the Board supporting arts funding.

Economic Council CEO Ted Astolfi, on behalf of his wife, Arts Council Executive Director Nancy Turrell, thanked the Board for the resolution.

**MOTION:** A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve the resolution and include, as a footnote to the resolution, at the bottom of the whereases, that we add the words "support and fund the A List." The motion carried by the following vote:

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

## **2. COMMISSIONERS**

At the end of item R&P-1, Chairman Ciampi announced he would be using district funds for the Palm City Farms Farmers Market toward the expansion of the next greenhouse.

At the end of the meeting, Chairman Ciampi announced he would be using district funds to support a scholarship program for needy children that are looking to play Martin County Pioneer Lacrosse.

## **3. COUNTY ADMINISTRATOR**

### **CONSENT**

#### **ADMINISTRATION**

#### **CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas in an effort 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: 19-0181

County Administrator Taryn Kryzda and Purchasing Manager Nicole Carey presented the two items to the Board.

Commissioner Hetherington announced that she would be abstaining due to her

contractual business relationship with Ferreira. She filed Form 8B (Memorandum of Voting Conflict) for the record.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item A1. The motion carried by the following vote:

**Aye:** 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Heard

**Abstain:** 1 - Commissioner Hetherington

Agenda Item: 19-0181

Purchasing Manager Nicole Carey informed the Board that Commissioner Hetherington did not need to abstain from voting on the first item.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to reconsider [the vote on item A1]. The motion passed by the following vote:

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

Agenda Item: 19-0181

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve item A1. The motion passed by the following vote:

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

Agenda Item: 19-0181

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve item B1. The motion carried by the following vote:

**Aye:** 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Heard

**Abstain:** 1 - Commissioner Hetherington

SUPPLEMENTAL MEMO (2 items)

**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 January 12, 2019 and January 25, 2019. 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: 19-0182

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

**CNST-3 INVESTMENT REPORT FOR DECEMBER 2018**

The Clerk of Circuit Court and Comptroller is presenting the Investment Report for December 2018.

Agenda Item: 19-0245

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

**CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve Minutes from the January 29, 2019 Board of County Commission meeting.

Agenda Item: 19-0244

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

**CNST-5 ADOPT EAGLE SCOUT PROCLAMATIONS**

The Board is asked to adopt the following proclamations: commending Daniel Ballinger and Kendall Lee upon the achievement of Eagle Scout.

Agenda Item: 19-0308

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

**CNST-6 APPROVAL OF AMENDED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2014-2017 AND FY 2017-2020**

During the recent Compliance Audit by Florida Housing Finance Corporation, Martin County was advised to update the 2014 -2017 and 2017-2020 LHAPs to include the granted Project Delivery cost as part of the maximum award amount in each Housing Strategy instead of listing it separately as part of the overall SHIP Program. The Affordable Housing Advisory Committee (AHAC) met on January 9th, reviewed and approved the recommended changes.

Agenda Item: 19-0264

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

**CNST-7 REQUEST APPROVAL OF RESOLUTION ACCEPTING PROPERTY DONATIONS FOR BRIDGE ROAD CORRIDOR IMPROVEMENTS "MAIN STREET" PROJECT AND RESOLUTION REDUCING SPEED LIMIT ON SE BRIDGE ROAD AND SE LARS AVENUE**

The Bridge Road Corridor Improvements "Main Street" Project ("Project") is moving forward. This item seeks approval and acceptance for the last of those necessary documents to complete the Project, as well as requesting a speed limit modification from 30 MPH to 25 MPH on CR-708 (SE Bridge Road) between SR-5 (US-1 / SE Federal Highway) and CR-A1A (SE Dixie Highway) and on SE Lares Avenue between CR-708 (SE Bridge Road) and CR-A1A (SE Dixie Highway).

Agenda Item: 19-0276

**RESOLUTION NO. 19-2.1**

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

**CNST-16 ADOPT A PROCLAMATION TO BE PRESENTED ON FEBRUARY 26, 2019**

The Board is asked to adopt the following proclamation: Wildfire Community Preparedness Day in Martin County, Florida.

Agenda Item: 19-0327

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

**ADDITIONAL ITEM**

**BUILDING**

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DANIEL AND BRANDY KENT**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Daniel and Brandy Kent.

Agenda Item: 19-0281

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

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DEAKIN INVESTMENTS LLC**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Deakin Investments, LLC.

Agenda Item: 19-0282

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

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DANIEL M. KNOWLES ESTATE**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Daniel M. Knowles Estate.

Agenda Item: 19-0283

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

## **PUBLIC WORKS**

### **CNST-11 REQUEST ADOPTION OF A RESOLUTION ASSOCIATED WITH THE TRANSFER AND CONVEYANCE OF PROPERTY NEEDED FOR THE WIDENING OF SR-714 (SW MARTIN HIGHWAY) TO THE FLORIDA DEPARTMENT OF TRANSPORTATION**

The Florida Department of Transportation has requested the County convey right-of-way necessary to widen SR-714 and a Perpetual Easement necessary for the maintenance of the backslope of the widened SR-714 as part of its project from SW Citrus Boulevard to SW Martin Downs Boulevard.

Agenda Item: 19-0214

#### **RESOLUTION NO. 19-2.2**

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

### **CNST-12 APPROVAL OF A MAINTENANCE MAP FOR A PORTION OF SE BEACH ROAD (COUNTY ROAD 707)**

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for a portion of SE Beach Road (County Road 707) in the Town of Jupiter Island. Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 19-0226

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

### **CNST-13 REQUEST TO APPROVE THE FIRST AMENDMENT TO THE CONTRACT FOR THE COMPLETION OF THE REQUIRED IMPROVEMENTS AND INFRASTRUCTURE FOR PENNOCK PRESERVE PUD, PHASES 2 & 3**

Standard Pacific of Florida, a Florida General Partnership is requesting approval of the First Amendment to Contract for Construction of Required Improvements and Infrastructure for Pennock Preserve PUD, Phases 2 & 3 in accordance with the approved timetable of development pursuant to Section 4.913.B, Land Development Regulations.

Agenda Item: 19-0274

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

## **SUPPLEMENTAL MEMO**

### **CNST-14 ADOPT A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM MANATEE MARINE ASSOCIATES (MANATEE MARINE) FOR THE RELOCATION OF A FORCE MAIN LOCATED EAST OF SE DIXIE HIGHWAY AND SOUTH OF SE SALERNO ROAD**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Manatee Marine, located east of SE Dixie Highway and south of SE Salerno Road, for the construction of a new sewer force main check valve and sewer stackable box to be installed on the Manatee Marine property during the relocation of

the force main. The check valve creates the line of ownership between Martin County and Manatee Marine.

Agenda Item: 19-0275

**RESOLUTION NO. 19-2.3**

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

**UTILITIES AND SOLID WASTE**

**CNST-15 INTERLOCAL AGREEMENT FOR WASTEWATER SERVICES - SOLID WASTE LEACHATE**

St. Lucie County is seeking an alternative disposal option for leachate that is generated at the St. Lucie County Landfill and Recycling Center.

Agenda Item: 19-0285

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

**PUBLIC HEARINGS**

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-14, DIXIE HIGHWAY RIO**

This application to amend the Future Land Use Map was initiated by the Martin County Community Redevelopment Agency. The 0.28-acre property is owned by Martin County Community Redevelopment Agency and is located on NE Dixie Highway, Rio. The Board approved transmittal of the amendment changing the future land use designation from the dual designation of General Institutional and General Commercial to General Commercial. Staff recommends approval of the change in the future land use designation from General Institutional and General Commercial to General Commercial.

Agenda Item: 19-0266

**ORDINANCE NO. 1095**

Planner Maria Jose presented the item to the Board. Ms. Jose filed the certificate of notification for the record.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for adoption of the item. The motion carried by the following vote:

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

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-15, JENSEN BEACH IMPOUNDMENT EXTENSION**

This application to amend the Future Land Use Map was initiated by the Martin County Board of County Commissioners. The 10.13-acre property is owned by Martin County

and is located on NE Causeway Boulevard, west of NE Jensen Beach Club in Hutchinson Island, Jensen Beach. The Board approved transmittal of the amendment changing the future land use designation from Medium Density Residential to Public Conservation. Staff recommends approval of the change in the future land use designation from Medium Density Residential to Public Conservation.

Agenda Item: 19-0267

**ORDINANCE NO. 1096**

Planner Maria Jose presented the item to the Board. Ms. Jose filed the certification of notification for the record.

Chairman Ciampi solicited public comment; none was heard.

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

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

SUPPLEMENTAL MEMO (public comment)

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 79.257 OF ARTICLE 7 OF CHAPTER 79, FIRE PREVENTION AND PROTECTION, GENERAL ORDINANCES, MARTIN COUNTY CODE, REGARDING MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR FIRE/RESCUE SERVICES**

The Board of County Commissioners ("Board") is requested to adopt proposed amendments to the boundaries identified for the Countywide Fire/Rescue MSTU to include the incorporated area of the Town of Ocean Breeze.

Agenda Item: 19-0270

**ORDINANCE NO. 1097**

Fire Chief William Shobel, Fleet Services Administrator Matt Resch, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, to approve the item. The motion carried by the following vote:

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

**PUBLIC HEARINGS QUASI-JUDICIAL**

**PHQJ-1 TREASURE COAST CLASSICAL ACADEMY MAJOR FINAL SITE PLAN (D054-005)**

Driftwood Cay of Stuart, LLC, requests approval of a major final site plan for

development of a two-story, 65,000 square-foot educational institution with associated infrastructure on approximately 14.22 acres located at 1400 SE Cove Road. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0305

Chairman Ciampi opened the item to solicit public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to continue this item to March 19th. The motion carried by the following vote:

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

SUPPLEMENTAL MEMO (applicant requesting to continue to 3/19)

**PHQJ-2 WOLFF, BONNY & CHARLES REQUEST FOR REZONING (W093-001)**

Wolff, Bonny and Charles (W093-001) Rezoning Request for a zoning district change from the current WE-1, Waterfront Estate District to RE-1/2A, Residential Estate District, or the most appropriate zoning district. Included in this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-0151

**RESOLUTION NO. 19-2.5**

Ex parte communications were disclosed by the five commissioners. There were no interveners. The participants were sworn in by the deputy clerk. The proof of notification was turned in at the LPA meeting.

COUNTY: Principal Planner Peter Walden and Senior Planner Matthew Stahley provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Peter Walden resume, (3) public comment.

APPLICANT: Cuozzo Planning Solutions Owner/President Don Cuozzo provided the applicant's presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

**PHQJ-3 HUMANE SOCIETY OF THE TREASURE COAST, INC. REQUEST FOR REZONING (H071-004)**

Humane Society of the Treasure Coast, Inc (H071-004) rezoning request for a zoning district change from the current A-2, Agricultural District to AR-5A, Agricultural

Ranchette District, or the most appropriate zoning district. Included in this application is a request for a certificate of Public Facilities Exemption.

Agenda Item: 19-0187

**RESOLUTION NO. 19-2.6**

Ex parte communication were disclosed by the Board. There were no interveners. The proof of notification was filed at the LPA meeting. The participants were sworn in by the deputy clerk.

COUNTY: Senior Planner Matthew Stahley and Principal Planner Peter Walden provided the staff's presentation to the Board.

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

APPLICANT: Attorney Terry McCarthy provided the applicant's presentation to the Board.

Humane Society President/CEO Frank Valente addressed the Board regarding the outdoor play areas, the education center for obedience training, and renovations to the adoption area and lobby.

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

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

**REQUESTS AND PRESENTATIONS**

**R&P-1 PRESENTATION OF THE MARTIN COUNTY FOOD SYSTEM  
FEASIBILITY STUDY REPORT**

Presentation of food system feasibility study findings and next steps.

Agenda Item: 19-0287

UF/IFAS Extension Martin County Sustainability & Commercial Horticulture Extension Agent Yvette Goodiel and Florida Agricultural Marketing Research Center Economic Analyst William Messina provided the presentation to the Board.

**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: 19-0183

**RESOLUTION NO. 19-2.7**

Budget Manager Jennifer Manning presented the six items to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of all the former items. The motion carried by the following vote:

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

SUPPLEMENTAL MEMO (3 items)

**COUNTY ATTORNEY**

**DEPT-2 THE BOARD OF COUNTY COMMISSIONERS IS ASKED TO CONSIDER A RESOLUTION APPROVING ISSUANCE BY THE CAPITAL TRUST AGENCY OF EDUCATIONAL FACILITIES REVENUE BONDS FOR THE TREASURE COAST CLASSICAL ACADEMY, INC. PROJECT**

The Board of County Commissioners has been requested by the Capital Trust Agency on behalf of Treasure Coast Classical Academy, Inc. to approve the issuance of bonds by the Capital Trust Agency in an amount not to exceed \$18,000,000, the proceeds of which will be loaned to the Treasure Coast Classical Academy, Inc. for the primary purpose of financing the proposed approximately 65,350 square-foot charter school facility for students in grades K-12, to be located at 1400 S.E. Cove Road, Stuart, Florida.

Agenda Item: 19-0296

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to move the item to March 19th. The motion carried by the following vote:

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

SUPPLEMENTAL MEMO (request to continue to 3/19)

**GENERAL SERVICES**

**DEPT-3 REQUEST BOARD APPROVAL OF LOCATIONS OF FIRE RESCUE STATIONS, TRAINING FACILITY, RELOCATION OF PUBLIC WORKS AND GENERAL SERVICES BUILDINGS FROM AIRPORT PROPERTY, AND RELATED REVISIONS TO CAPITAL IMPROVEMENT PROJECT SHEETS INCLUDING CONSOLIDATION OF DEBT FUNDING**

Staff is requesting Board of County Commissioners' (Board) approval for the location and construction of the new Training Facility, replacement Fire Rescue Stations in Hobe Sound and on Hutchinson Island and the relocation of the Public Works and

General Services' buildings from the airport property. Updated Capital Improvement Project (CIP) sheets and budgets have been prepared to reflect the current data.

Agenda Item: 19-0302

General Services Director Jeff Dougherty, Fire Chief William Schobel, Fire Administrator Matt Resch, Deputy County Administrator, Assistant County Administrator George Stokus, and Deputy County Administrator Don Donaldson presented the item to the Board.

Masterson Advisors Managing Director Ed Stull outlined the bond and funding plan for the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of staff's recommendation for the Fire Rescue portion of this item. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 19-0302

MOTION (Maintenance Facility): A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve staff's recommendation for coming back to us, at a point to be determined, with options of various sites and configurations, whether it be county-owned or purchased. The motion carried by the following vote:

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

Agenda Item: 19-0302

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to add the third item of requests, being the revised CIP sheets for the generators and Sheriff's and the Golf Course. The motion carried by the following vote:

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

## **UTILITIES AND SOLID WASTE**

### **DEPT-4 WATER AND WASTEWATER SYSTEM TEN YEAR FINANCIAL FORECAST**

In order to evaluate the sufficiency of existing rate revenues, County has contracted Resources Management Group, Inc. (PRMG) to prepare a financial projection of the wastewater utility system recognizing recent historical trends, anticipated future customer increases in the cost of providing services for the Fiscal Years 2018 - 2028. Rob Ori of PRMG, will present a summary of the Ten-Year Financial Forecast.

Agenda Item: 19-0286

Utilities & Solid Waste Director Samuel Amerson introduced the item. Public Resources Management Group President Rob Ori provided the presentation to the Board.

Deputy County Administrator Don Donaldson thanked Mr. Ori for his work.

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURN**

The Board of County Commissioners February 12, 2019 meeting adjourned at 1:14 p.m.

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

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Edward V. Ciampi, Chairman  
Board of County Commissioners

Minutes approved:

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