



BOARD OF COUNTY COMMISSIONERS

DRAFT

2/7/2023 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

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 Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Chairman Edward V. Ciampi

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE ~ Kelly Durga
3. NATIONAL ANTHEM ~ Kylie Budensiek
4. ADDITIONAL ITEMS
5. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve the agenda with the consent agenda and additional items . The motion carried by the following vote:

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

6. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 MARINE RESOURCES COUNCIL CONSERVATION AWARD

John Maehl has been awarded a Marine Resources Council (MRC) Conservation Award in the Government Employee category for outstanding service on behalf of the Indian River Lagoon coastal community.

Agenda Item: 23-0195

Marine Resources Council Director of Development Kenneth Parks presented the 2022 Marine Resource Council Award to John Maehl.

Ecosystems and Restoration Management Manager John Maehl accepted the award; he recognized Dr. Elizabeth Kelly and Victoria Minner for their efforts.

PROC-2 PRESENT PROCLAMATIONS

The Chairman will present proclamations declaring 211 Awareness Month and Engineers Week in Martin County, Florida.

Agenda Item: 23-0463

Communications Manager Laura Beaupre presented the 211 Awareness Month and Engineers Week proclamations to the Board. The recipients were not present to accept the proclamations.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Gina Masters and Angela Hoffman with the Stuart/Martin Chambers presented certificates to employees who successfully completed the soft skills program and were successfully placed for full-time employment through Career Connect Martin.

Guy Glendenning spoke about the penalization of golf carts and the unsafe operation of trailers.

Steven Roshon addressed the Board regarding noise remediation for homes affected by airport noise. He requested bi-monthly updates, expedited time frames and to have a consultant tour each affected home.

Burnetta Cook expressed concerns regarding the impact of DR Horton's development to her health and property. Commissioner Hetherington requested an update on DR Horton. County Administrator Don Donaldson provided a brief update.

Jacqueline McCree spoke about the hardships of making golf carts street legal; she suggested the Board reconsider golf cart laws.

Tom Pine voiced concerns with the consent agenda.

Donna Melzer addressed the Board regarding the western land development consultant; she suggested a public workshop be held prior to approval.

Rick Hartman spoke about the cost of the western land use study.

2. COMMISSIONERS

AM

Commissioner Smith shared he recently attended the Shores Beach Conference with County Administrator Don Donaldson which discussed the impacts of Hurricane Ian; he commended the preparedness of Martin County due to the efforts of the Coastal Engineering Department.

Commissioner Heard announced she attended the 38th Annual Everglades Conference; she shared funding prospects that are coming forth for the Indian River Lagoon.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

County Administrator Don Donaldson announced he will extend an invitation to Taylor to present their new resilience index to the Board.

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: 23-0317

This motion 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 January 10, 2023 and January 23, 2023.

Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 23-0325

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

COUNTY ATTORNEY

CNST-3 PARKS AND RECREATION DEPARTMENT REVENUE AND FEE MANUAL

This item is a request for adoption of a Resolution and a revised Board Directed Policy implementing certain revisions to the Martin County Parks and Recreation Department Revenue and Fee Manual.

Agenda Item: 23-0400

RESOLUTION NO. 23-2.1

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

PUBLIC WORKS

CNST-4 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING EIGHT (8) UTILITY EASEMENTS ALONG NE RIO PINE LANE TO FACILITATE THE SEPTIC TO SEWER PROJECT IN JENSEN BEACH

This is a request for the adoption of a Resolution approving and accepting eight (8) Utility Easements from property owners of parcels identified in Exhibit "A" of the Resolution, along the west side of NE Rio Pine Lane in Jensen Beach. The easements will allow for installation of a small diameter force main to facilitate grinder installation for the "Connect to Protect" septic to sewer project.

Agenda Item: 23-0064

RESOLUTION NO. 23-2.2

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

CNST-5 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A DRAINAGE EASEMENT FROM THE COTTAGES AT HOBE SOUND H.O.A., INC., A FLORIDA NON-PROFIT CORPORATION, SUCCESSOR BY NAME CHANGE TO BANNER LAKE PROPERTY OWNERS' ASSOCIATION, INC.

This is a request for the adoption of a Resolution approving and accepting a Drainage Easement from The Cottages at Hobe Sound H.O.A., Inc., a Florida non-profit corporation, successor by name change to Banner Lake Property Owners' Association Inc., to allow for the maintenance of stormwater assets related to the drainage channel located north of SE Flora Avenue and parallel to SE Bridge Road in Hobe Sound. The drainage from SE Bridge Road has historically been directed into this channel, but Martin County does not currently have a drainage easement for this connection.

Agenda Item: 23-0419

RESOLUTION NO. 23-2.3

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

**CNST-6 ADOPTION OF A RESOLUTION DESIGNATING THE ENTIRE
EASTERLY 30' OF PARCEL 05-38-42-001-000-00661-0, LOCATED
WEST OF SE MACARTHUR BOULEVARD, AS ADDITIONAL COUNTY
RIGHT-OF-WAY FOR THE SE MACARTHUR BOULEVARD ROAD
PROJECT**

This is a request for adoption of a Resolution designating the entire easterly 30' of County-owned parcel no. 05-38-42-001-000-00661-0, lying west of the centerline of SE MacArthur Boulevard, as County right-of-way for the SE MacArthur Boulevard Project (Project). The Project will elevate a portion of SE MacArthur Boulevard that is vulnerable to high seas and strong waves from storm surges.

Agenda Item: 23-0472

RESOLUTION NO. 23-2.4

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

**CNST-7 AUTHORIZE EXECUTION OF REAL ESTATE LEASES WITH THE FEC
ROW LLC**

The Board of County Commissioners is asked to approve and execute seven replacement leases of FEC ROW LLC's property to serve various infrastructure and beatification purposes.

Agenda Item: 23-0363

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

ADMINISTRATION

**CNST-8 AUTHORIZE THE CHAIRMAN TO SIGN A LETTER TO
REPRESENTATIVE SNYDER SUPPORTING THE VILLAGE OF
TEQUESTA'S REQUEST FOR THE STATE TO FUND IMPROVEMENTS
TO TEQUESTA PARK**

The County Administrator received a request from the Village of Tequesta Manager asking for the County to send a letter of support to the State to fund improvements for Tequesta Park.

Agenda Item: 23-0482

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

**CNST-9 ADOPT A PROCLAMATION DECLARING BLACK HISTORY MONTH IN
MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Black History Month in Martin County, Florida.

Agenda Item: 23-0491

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

PUBLIC HEARING

PH-1

PUBLIC HEARING ON PROPOSED MARTIN COUNTY TRICO SETTLEMENT - KRISTEN JANICKI VS. MARTIN COUNTY, BOARD OF COUNTY COMMISSIONERS

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 in the case of Kristen Janicki v. Martin County, Case No. 2020-1057CA. The case arose from crossing a crosswalk where the plaintiff alleged personal injury. The County is self-insured, and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case. A proposed settlement is before the Board for public comment.

Agenda Item: 23-0478

Human Resources and Risk Management Director Matthew Graham provided the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

REQUEST AND PRESENTATION

R&P-1

DISCUSSION AND DIRECTION REGARDING PROPOSED PLANS FOR AN ADDITION TO THE LEASE AREA WITH THE HISTORICAL SOCIETY OF MARTIN COUNTY FOR THE ELLIOTT MUSEUM LOCATION ON HUTCHINSON ISLAND

The Historical Society of Martin County (HSMC) wishes to discuss and present a proposed future use for the County owned property, currently housing Fire Station 14, adjacent to the Elliott Museum.

Agenda Item: 23-0174

Real Property Manager Carla Segura presented the item to the Board. Historical Society of Martin County President Rob Steele provided a presentation. County Administrator Don Donaldson and County Attorney Sarah Woods assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, directing Administrative and Legal staff to work on an amendment to the existing lease and approve a lease option for the additional square footage of the former fire station. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman 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: 23-0337

RESOLUTION NOS. 23-2.5 through 23-2.9

Budget Financial Manager Stephanie Merle presented the items to the Board.

The following items were approved: (1) Drinking Water State Revolving Fund Loan, (2) Clean Water State Revolving Fund Loan, (3) Florida Division of Elections/Help Americans Vote Act Election Security Enhancement Grant, (3) OD2A Grant, (4) Department of Health's Florida Overdose Data to Action Grant, (5) Budget Resolution for Insurance Proceeds, and (6) Budget Transfer for Lead and Copper Rule Compliance Program.

Chairman Ciampi solicited public comment; none was heard.

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 Chairman Jenkins II, Commissioner Heard, and Chairman 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: 23-0345

Chief Procurement Officer Krysti Brotherton presented the items to the Board. County Administrator Don Donaldson, Martin County Fire Rescue Chief Chad Cianciulli and Deputy Public Works Director George Dzama assisted with Board questions.

The following item was approved: (1) Fire Rescue Facility Design: Public Safety Training Complex.

Chairman Ciampi solicited public comment; none was heard.

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

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

GROWTH MANAGEMENT

DEPT-3 WESTERN LANDS PLANNING STUDY

Staff seeks direction on engaging a consultant to conduct a western lands planning study.

Agenda Item: 23-0440

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

The Commissioners discussed strategies and provided input on proceeding with the western lands planning study and public education. Commissioner Ciampi and Commissioner Hetherington directed staff to bring back an agenda item highlighting accomplishments made since the 2000 plan.

The following member of the public addressed the Board regarding this item: Anthony Zunnino.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins II, to request staff to engage with the Regional Planning Council to put together a work product that looks at the last 20 years; what have we achieved, where are we in that 20 year plan and where would the next 20 years fit relative to water quality, preservation of open space, and conservation; produce a footprint to determine what we can work on and what we can focus on for a land acquisition strategy; and require the Treasure Coast Regional Planning Council to engage in an agreement with 1000 Friends of Florida as a partner in the process. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners February 7, 2023 meeting adjourned at 12:12 p.m.

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

Edward Ciampi, Chair
Board of County Commissioners

Minutes approved:

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