



BOARD OF COUNTY COMMISSIONERS

DRAFT

5/14/2024 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

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

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE ~ Bailey Pierce, Miss Florida Teen USA
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve the agenda, additional items CNST-1, DEPT-1 (#5) and DEPT-5. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present proclamations declaring Mental Health Awareness Month, Nurses Week, Historic Preservation Month, and Apraxia Awareness Month and Apraxia Awareness Day in Martin County, Florida.

Agenda Item: 24-0749

Communications Manager Laura Beaupre presented the proclamations to the Board.

Hibiscus Center Chief Development Officer Michelle King accepted the Mental Health Awareness Month proclamation.

FNA Southeast Region Director Maritess Quinto accepted the proclamation for Nurses Week.

Historic Preservation Board Chairman Evan Anderson accepted the proclamation for Historic Preservation Month.

Helping People Succeed, Baby Steps Administrative Coordinator, and Volunteer for Apraxia Kids Jackie Dillon accepted the Apraxia Awareness Month & Apraxia Day proclamation.

PROC-2 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 64 OF THE MARTIN CARES PROGRAM

Class 64 brings the number of residents who have experienced the Citizens Academy and Resource Education Series (Martin CARES) to over 2,500. The Martin CARES program is typically offered two times per fiscal year, but at the Commission's request, a third class was added which will start May 16, 2024. This is the second class for FY24.

Agenda Item: 24-0865

Assistant County Administrator George Stokus presented Class 64 of the Martin County CARES Program.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Joe Banfi (Whitemarsh Preserve HOA President) proposed the donation of property near Kiplinger Preserve to the County, with restrictions. He requested the property maintain the same use as the Kiplinger and Delaplane Preserves; that the HOA reserve a small easement to maintain the perimeter of Whitemarsh; and that the proposal be at no cost to the HOA.

Commissioner Smith asked if a formal request was made to the Board and inquired if there were any issues with the property that the Board should be aware of.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington,

to direct staff to bring back an agenda item outlining the conditions. The motion carried unanimously.

Tom Pine spoke about democracy in America. He also expressed his concerns with the \$800k in donations [made by Calusa Creek], the lack of AEDs at the pickleball courts, and open sidewalks in Jensen Beach.

Terry Kogl requested the County consider changing the start time of public meetings to 5 p.m. She also spoke regarding a letter from Mr. Crowley, stating it does not align with the opinions of other residents.

Thomas Glass addressed the Board with regards to Code Enforcement Violations; he advised his assets are tied up with over \$1.2 million in fines.

Commissioner Heard requested clarification of the Code Enforcement hearings. County Attorney Sarah Woods clarified that requests for fine reductions are completed through a special magistrate. Commissioner Smith reiterated the process is not handled by the BOCC. County Administrator Don Donaldson informed Mr. Glass that staff will contact him to further assist.

2. COMMISSIONERS

AM

Commissioner Hetherington provided an update from the Indian River Lagoon Council meeting. She also spoke about a dispatch program provided through Martin County High School, that allows for certifications and transition into dispatch. She advised she would like to support the program. Commissioner Hetherington congratulated her son and all graduates.

Commissioner Ciampi provided an update regarding AED placement in the parks; he advised the goal is to place a total of 24 machines in the parks.

Commissioner Heard announced the induction of former Commissioner Maggy Hurchalla into the Environmental Studies Hall of Fame yesterday evening. She announced she attended the SFWMD meeting last Thursday, where presentations were made on Indian River Lagoon South and Martin County. Commissioner Heard highlighted the environmental strides the County has made, such as native birds like flamingos beginning to nest here again.

Commissioner Smith added to Commissioner Heard's comments, he spoke about the importance of a wildlife corridor for the County.

Commissioner Jenkins shared the Martin County Community Land Trust received its official 501 (c) (3) designation from the Federal government.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson thanked Commissioner Smith and Commissioner Heard for representing the County at the District's opening meeting.

PM

None at this time.

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: 24-0496

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

CNST-2 **BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS**

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between April 15, 2024 and April 28, 2024. 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: 24-0502

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

CNST-3 **BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the December 5 and 12, 2023 regular meeting minutes; the January 9 and 23, 2024 regular meeting minutes; and the February 2, 2024 joint meeting minutes.

Agenda Item: 24-0905

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

CNST-4 **ADOPT A PROCLAMATION DECLARING NATIONAL GARDEN WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring National Garden Week in Martin County, Florida.

Agenda Item: 24-0835

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

CNST-5 ADOPT A PROCLAMATION DECLARING SAFE BOATING WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Safe Boating Week in Martin County, Florida.

Agenda Item: 24-0847

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

CNST-6 ADOPT A PROCLAMATION DECLARING MEMORIAL DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Memorial Day in Martin County, Florida.

Agenda Item: 24-0856

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

CNST-7 ADOPT A PROCLAMATION DECLARING PUBLIC WORKS WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Public Works Week in Martin County, Florida.

Agenda Item: 24-0861

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

CNST-8 ADOPT A PROCLAMATION HONORING RUTH GRAN ON HER 102ND BIRTHDAY

The Board is asked to adopt a proclamation honoring Ruth Gran on her 102nd birthday.

Agenda Item: 24-0928

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

CNST-9 BUSINESS DEVELOPMENT BOARD PROPOSED USE OF FUND BALANCE

The Business Development Board of Martin County (BDB) has identified approximately \$56,322 in fund balance and has proposed various uses for the fund balance.

Agenda Item: 24-0867

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

CNST-10 APPROVAL OF REVISED HOUSING ASSISTANCE PLAN (HAP) FY 2021-2026

The Housing Assistance Plan (HAP) governs Martin County's Community Development Block Grant (CDBG) programming and expenditures. This revision of the 2021-2026 HAP was prepared by staff to incorporate technical updates.

Agenda Item: 24-0872

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

**CNST-11 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY
TASK FORCE APPOINTMENT**

After solicitation of applications, the Board is asked to make the necessary appointment to the Community Development Block Grant Citizen Advisory Task Force.

Agenda Item: 24-0809

RESOLUTION NO. 24-5.1

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

FIRE RESCUE

**CNST-12 APPROVAL OF THE TREASURE COAST FIRE CHIEFS ASSOCIATION
INTERLOCAL AGREEMENT TO PROVIDE MUTUAL AID FOR FIRE
PROTECTION AND EMERGENCY RESCUE SERVICES**

The purpose of this Interlocal Agreement with the Treasure Coast Fire Chiefs Association and its members is to provide certain emergency services equipment and personnel in emergencies where an agency may request assistance to provide necessary and essential public services.

Agenda Item: 24-0876

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

**CNST-13 FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN
MARTIN COUNTY AND THE MARTIN COUNTY TAX COLLECTOR
REGARDING BILLING AND COLLECTION OF EMS USER FEES**

The Martin County Tax Collector's Office and Martin County Fire Rescue entered into an Interlocal Agreement on November 17th, 1992 and amended on June 25th, 2002 and June 9th, 2009. A rescission and complete restatement of the Interlocal Agreement was approved by the Board on February 10th, 2015 and was amended again on March 6th, 2017. This Agenda Item is to amend the Interlocal agreement to revise the fee structure for the provision of technology services and include language for billing and collection policies and procedures.

Agenda Item: 24-0879

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

**CNST-14 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MARTIN
COUNTY AND THE SCHOOL BOARD OF MARTIN COUNTY**

Martin County requests to renew the Interlocal Agreement with the School Board of Martin County to participate in Emergency Management by providing operating facilities and the necessary personnel to staff such facilities in times of emergencies or major disasters.

Agenda Item: 24-0894

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

PUBLIC WORKS

CNST-15 APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE 17, 2024 PAL MAR WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING

Commissioner Sarah Heard is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 17, 2024. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 17, 2024, to effectuate Board of County Commissioner direction.

Agenda Item: 24-0729

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

CNST-16 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TOWN OF JUPITER ISLAND RELATING TO THE CONSTRUCTION OF EAST FORK CREEK STORMWATER TREATMENT AREA (STA) PHASE II PROJECT

Board approval is requested for an Interlocal Agreement between the Martin County Board of County Commissioners (County) and the Town of Jupiter Island (Town). This Agreement will allow the County and Town to participate in a joint construction project for the East Fork Creek STA - Phase II project which includes the relocation of an 8" sewer main owned and maintained by the Town.

Agenda Item: 24-0822

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

CNST-17 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM IM 02 JENSEN LLC, A DELAWARE LIMITED LIABILITY COMPANY, ALONG NE INDIAN RIVER DRIVE FOR THE FOUR FISH MARINA MAJOR FINAL SITE PLAN

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from IM 02 Jensen LLC, to allow for utility assets to be constructed by the developer and turned over to Martin County as part of the Four Fish Marina Major Final Site Plan along NE Indian River Drive in Jensen Beach.

Agenda Item: 24-0864

RESOLUTION NO. 24-5.2

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

CNST-18 FIRST AMENDMENT TO THE CONTRACT BETWEEN SENIOR RESOURCE ASSOCIATION AND THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE LOCAL OVERMATCH TO THE FY24 TRANSPORTATION DISADVANTAGED TRIP & EQUIPMENT (T&E) GRANT

At the May 14, 2024, BOCC meeting, the Martin Metropolitan Planning Organization

(MPO) Staff will request that the BOCC approve the First Amendment to the contract between Senior Resource Association (SRA) and the Martin County Board of County Commissioners in order to spend the local overmatch for the FY24 Transportation Disadvantaged Trip & Equipment Grant in the amount of \$58,282 to provide additional trips to the Transportation Disadvantaged population of Martin County.

Agenda Item: 24-0869

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

UTILITIES AND SOLID WASTE

CNST-19 BOARD OF COUNTY COMMISSIONERS' APPROVAL TO SUPPORT THE WATER SYSTEMS PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) LIABILITY PROTECTION ACT S.1430 -118TH CONGRESS (2023-2024)

Senate Bill 1430 exempts specified water management entities, including public water systems, from liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA) for releases of certain perfluoroalkyl or poly-fluoroalkyl substances, commonly referred to as PFAS. Support of S.1430 will help ensure polluters, not the public, pay for PFAS cleanup.

Agenda Item: 24-0870

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

ADMINISTRATION

CNST-20 ADOPT A PROCLAMATION DECLARING TRAVEL AND TOURISM WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Travel and Tourism Week in Martin County, Florida.

Agenda Item: 24-0935

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

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: 24-0511

RESOLUTION NOs. 24-5.3 through 24-5.8

OMB Director Stephanie Merle presented the items to the Board. County Administrator Don Donaldson, Fire Chief Chad Cianculli, Division Chief David Haze, Finance Administrator Matt Resch, Public Works Deputy Director George Dzama, and County

Attorney Sarah Woods assisted with Board questions.

The following items were approved: (1) FEMA Safer Grant for staffing for adequate Fire and Emergency Response, (2) Edward Byrnes Memorial Justice Assistance Grant, (3) Budget Adjustments (A) Martin County Fire Rescue Refund of \$268,730, (B) Martin County Fire Rescue Insurance Proceeds, and (C) Martin County Fire Rescue Insurance proceeds for Ambulance #23, (4) Unanticipated PUD Public Benefit Contribution for Orchid Protection, and (5) FIND Waterway Assistance Program.

Martin County Fire Rescue Chief Chad Ciancuilli, Division Chief David Hays, and Fire Administrator Matt Resch provided an overview of the SAFER Grant and highlighted issues that will impact the increase.

Commissioner Smith suggested reopening the conversation at the state level for the reimbursement of charges for I-95. He suggested providing letters of support from the Board, in addition to those from Congressman Mast, senators, and actual users [i.e. assisted living facilities].

The Board discussed the lease renewal of Item 5, the Port Salerno Commercial Fishing Docks. County Attorney Sarah Woods provided historical context. She confirmed the Dock Authority asked for an extension of their current lease.

Commissioner Hetherington requested an informational agenda item to highlight the Dock Authority.

The following member of the public addressed the Board to assist with questions: Butch Olsen (Port Salerno Dock Authority).

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to allow the Fire Rescue Department to apply for the SAFER Grant [Item 1]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 24-0511

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve all items [2 through 5]. The motion carried by the following vote:

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

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

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any,

will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 24-0517

Commissioner Hetherington announced she will abstain from voting on item A (1); she filed Form 8B Memorandum of Voting Conflict for the record.

Chief Procurement Officer Krysti Brotherton presented the items to the Board. County Attorney Sarah Woods assisted with Board questions.

The following items were approved: (1) MacArthur Boulevard Roadway Elevation and (2) Grinder Station Installation & Septic Conversion.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve item A (1). The motion carried by the following vote:

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

Abstain: 1 - Vice Chair Hetherington

Agenda Item: 24-0517

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve item A (2). The motion carried by the following vote:

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

**DEPT-3 MANAGEMENT AGREEMENT FOR THE MARTIN COUNTY
COURTHOUSE AND CULTURAL CENTER “HISTORIC COURTHOUSE”**

The Board is being asked to approve a management agreement with the Arts Council, Inc. for the use of the Martin County Courthouse and Cultural Center. The Arts Council is experienced in the management and operation of the property, which is listed on the National Historic Register as a historic site. Utilizing the Historic Martin County Courthouse as a Cultural Center is a stellar example of adaptive reuse of a historic property that allows Martin County constituents the ability to appreciate and enjoy a historic jewel of Martin County.

Agenda Item: 24-0852

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

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

PUBLIC WORKS

DEPT-4 TRANSIT DEVELOPMENT PLAN (TDP) MAJOR UPDATE FINAL DRAFT REPORT

At the May 14, 2024, BOCC Meeting, the consultant will present the MARTY Transit Development Plan (TDP) Major Update Final Draft Report.

Agenda Item: 24-0868

Transit Administrator Ashman Beecher and MPO Administrator Beth Beltran introduced the Transit Development Plan update to the Board. Public Works Director Jim Gorton assisted with Board questions.

Jeff Weidner with Marlin Engineering provided the presentation to the Board. Jessica Mackey with Kittelson & Associates presented the Transit Service Gap and Planning Strategies.

The commissioners shared their perspectives on the Transit Development Plan; and discussed micro-transit options and ridership.

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

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

Agenda Item: 24-0868

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to direct staff and consultants to prepare an invitation to bid/industry form; and to target smaller areas as a pilot, or areas of convenience that make the most sense, and bring the options back to the Board. The motion carried by the following vote:

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

PARKS AND RECREATION

PARKS AND RECREATION

DEPT-5 DISCUSSION - REVERSIBLE 9-HOLE GOLF COURSE AT SAILFISH SANDS

On April 30, 2024, the Board requested the Parks and Recreation Department to present an agenda item for discussion regarding the 'Reversible 9-Hole Course' at Sailfish Sands Golf Course.

Agenda Item: 24-0920

Parks and Recreation Director Kevin Abbate provided the item to the Board. County Administrator Don Donaldson assisted with Board questions.

Commissioner Heard explained there is a drought and the golf course is in need of maintenance. Mr. Abbate explained the condition and maintenance of the golf course.

The Board discussed the maintenance of the reversible 9-hole golf course.

Commissioner Hetherington requested an update on The Clubhouse, that is currently maintained by Parks and Recreation staff.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to entrust the decision making of the reversible hole timeline to the Parks Department to manage; and that the entire course gets maintained at the same level of care, whether it's used or not; and further acknowledge and support the concept of redoing the consumptive use permit to fit the needs of the golf course as it is today versus 20 years ago; and give the Parks Department the direction, authority, and budget to tie in all of the lakes and connections so that there is the option to use Willoughby Creek water and the IQ waters. The motion carried by the following vote:

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

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR (FY) 2025 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

The draft Fiscal Year 2025 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 24-0906

Budget and CIP Coordinator Shelby Baker provided the CIP overview presentation to the Board. OMB Director Stephanie Merle, Assistant County Administrator George Stokus, County Administrator Don Donaldson, and County Attorney Sarah Woods with Board questions.

Commissioner Smith requested an explanation of the CIP and review process. OMB Director Stephanie Merle, explained the lengthy process.

The commissioners discussed the Brightline CIP sheet in detail; they agreed to include the CIP sheet as a placeholder.

AIRPORT

Airport Manager Andrew McBean presented the Airport CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for tentative approval of the Airport. The motion carried by the following vote:

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

Agenda Item: 24-0906

OFFICE OF COMMUNITY DEVELOPMENT

Manager Susan Kores presented the Office of Community Development CIP projects to the Board. Ms. Kores announced The Patio at Palm City Place grand opening and ribbon cutting on June 1st from 11 a.m. until 2 p.m.

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

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

Agenda Item: 24-0906

FIRE RESCUE

Fire Chief Chad Ciancuilli and Fire Administrator Matt Resch presented the Fire Rescue CIP to the Board.

OMB Director Stephanie Merle requested an AED CIP sheet for FY25. Commissioner Ciampi suggested purchasing AEDs now and reimburse the funds in the fall instead of waiting. He advised he will use a portion of his district funds to fund the parks in his district.

Fire Chief Chad Ciancuilli provided an overview of how the AED system will work at the parks. The Board further discussed the placement and funding of the AEDs.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve the CIP sheets, and have a conversation at the next BOCC meeting; and use funds from Reserves to cover a portion of the parks. The motion carried by the following vote:

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

Agenda Item: 24-0906

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Smith, to tentatively approve Fire Rescue CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

LAW ENFORCEMENT

General Services Director Sean Donahue presented the Law Enforcement CIP to the Board.

The commissioners discussed the location of the Sheriff's Office Firearm Facility; they requested a representative from the Sheriff Office explain in further detail their Firearms Training Facility needs.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to tentatively approve Law Enforcement CIP, knowing we need to bring a Sheriff representative to explain their future vision. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 24-0906

LIBRARY

Library Director Jennifer Salas provided the Library CIP to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chair Hetherington, to tentatively approve the Library CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

PARKS AND RECREATION

Deputy Director Kevin Kirwin presented the Parks CIP to the Board.

Commissioner Smith commented on a job well done on Wojcieszak Park's renovations.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to tentatively approve the Parks and Recreation CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

PUBLIC BUILDINGS

General Services Director Sean Donahue presented the Public Buildings CIP to the Board.

Commissioner Heard asked if any developer contributions were received from Rural Lifestyle approvals to fund the relocation of Fire Station 22. County Administrator Don Donaldson and Public Works Director Jim Gorton advised there's been discussion about the donation of property, and Newfield will contribute \$7.5 million towards the new fire station through impact fees.

Commissioner Smith directed staff to bring back an item to discuss the location of the Western Fire Station. County Administrator Don Donaldson confirmed staff will return back with an agenda item to consider an ideal location and review properties available for lowest cost acquisition.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to tentatively approve the Public Buildings CIP. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 24-0906

COASTAL

Public Works Deputy Director George Dzama and Director Jim Gorton presented the Coastal CIP to the Board.

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

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

Agenda Item: 24-0906

ECOSYSTEMS

Public Works Deputy Director George Dzama and Director Jim Gorton presented the Ecosystems CIP.

Commissioner Smith requested an agenda item with pictures and aerials highlighting the progress made with the ecosystem projects.

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

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

Agenda Item: 24-0906

PUBLIC TRANSPORTATION

Public Works Deputy Director George Dzama and Director Jim Gorton presented the Public Transportation CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to tentatively approve Public Transportation CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

ROADS

Public Works Deputy Director George Dzama and Director Jim Gorton presented the Roads CIP to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chair Hetherington, to tentatively approve Roads CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

STORMWATER

Public Works Deputy Director George Dzama and Director Jim Gorton presented the Stormwater CIP to the Board.

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

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

Agenda Item: 24-0906

SOLID WASTE

Utilities and Solid Waste Director Sam Amerson presented the Solid Waste CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to tentatively approve Solid Waste CIP. The motion carried by the following vote:

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

Agenda Item: 24-0906

UTILITIES

Utilities and Solid Waste Director Sam Amerson presented the Utilities CIP to the Board.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners May 14, 2024 meeting adjourned at 4:28 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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