



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

11/12/2024 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Sarah Heard, Chair

Edward V. Ciampi, Vice Chairman

Eileen Vargas, District 1

Stacey Hetherington, District 2

J. Blake Capps, District 3

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 J. Blake Capps
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE ~ David M. Yankwitt, US Army Veteran
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve the agenda with the consent agenda, additional items PROC-5, CNST-13, CNSt-14, DEPT-7, DEPT-8 and request to withdraw PH-2. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 ADOPT AND PRESENT A PROCLAMATION DECLARING VETERANS DAY IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0263

Communications Manager Laura Beaupre presented the proclamation to the Board.

US Army Combat Veteran David M. Yankwitt accepted the proclamation declaring Veterans Day.

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

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

PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 25-0203

Communications Manager Laura Beaupre presented the proclamation to the Board.

CareerSource Research Coast Apprenticeship Navigator Colleen Gill accepted the National Apprenticeship Week proclamation.

PROC-3 ADOPT AND PRESENT A PROCLAMATION DECLARING ALZHEIMER'S DISEASE AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0255

Communications Manager Laura Beaupre presented the proclamation to the Board.

Alzheimer's Community Care Vice Chair of the Board of Directors Pastor David E. Dangerfield accepted the proclamation declaring Alzheimer's Disease Awareness Month.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to adopt. The motion carried by the following vote:

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

PROC-4 PRESENTATIONS TO COMMISSIONER SMITH AND COMMISSIONER JENKINS

Agenda Item: 25-0264

County Administrator Don Donaldson presented Commissioner Jenkins with a plaque for his service as Board Chair; and tokens of appreciation to Commissioner Smith and Commissioner Jenkins for their service to the County.

Village of Indiantown Mayor Carmine Diapalo and Susan Gibbs-Thomas [former Village of Indiantown Mayor] thanked Commissioner Jenkins and Commissioner Smith for their years of service and contributions to the Village of Indiantown. Commissioner Jenkins was presented with a Key of the Village.

Susan Gibbs Thomas thanked the Board for their support of Indiantown.

Julie Preast thanked Commissioner Smith and Commissioner Jenkins for their support of CRAs.

Kevin Powers thanked Commissioner Smith and Commissioner Jenkins for their commitment to the County and Indiantown.

Tom Lanihan thanked Commissioner Smith and Commissioner Jenkins for their service; and Commissioner Smith for his service on the Treasure Coast Regional Planning Council.

Commissioner Ciampi provided well wishes and presented Commissioner Smith and Commissioner Jenkins with tokens of appreciation.

Commissioner Heard offered well wishes to Commissioner Smith and Commissioner Jenkins. She thanked them for their service and commitment to the issues most important to them.

Vice Chair Hetherington shared kind words of both Commissioners. She thanked them for their service to Martin County.

Commissioner Jenkins shared his sentiments. He thanked his colleagues and staff for their support during his tenure.

Commissioner Smith thanked colleagues, staff, and various organizations that have had an impact on his career as a County Commissioner.

PROC-5 ADOPT AND PRESENT A PROCLAMATION DECLARING HOSPICE & PALLIATIVE CARE MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0276

Communications Manager Laura Beaupre presented the proclamations to the Board.

Treasure Coast Hospice VP of Business Development/Community Relations April Price accepted the Hospice and Palliative Care Month proclamation.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to adopt. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

John Dial spoke regarding financial responsibility and smart growth. He also addressed the tax funding of the Brightline Station.

Mike Dooley thanked Commissioner Smith and Commissioner Jenkins for their service. He also spoke about the historic train station. Mr. Dooley thanked County staff for serving the community fairly.

Rose Rohloff addressed the Board with concerns surrounding the health risk of 5G cell towers.

Amy Jahnigen spoke on behalf of Susie Warter regarding the June drownings at the Hutchinson Island Marriott. She advocated for legislative reform, which will require hotels to post signage of the water conditions.

The following members of the public addressed the Board in opposition to Brightline: Susan Mehiel, Steven Adams, Michael Syrkus, KC Ingram Mullen, Gail Goldy, Robin Cartwright, and Jim Fithian.

The following members of the public addressed the Board in support of Brightline: Erin Fogarty, Raj Patel, Anju Patel, Steve Vitale, Richard Olson, and Sherry Lee.

Kelly Schallmo spoke regarding the construction of an AT&T 5G cell tower located next to her home. She expressed concerns for the health and well-being of her children and family. Mrs. Schallmo advocated for the relocation of the tower outside of residential neighborhoods.

Matthew Schallmo addressed the Board regarding the construction of the AT&T 5G cell tower. He stated the construction of the tower potentially violates Florida Statute, and has adverse effects on home values, health and safety.

Commissioner Ciampi addressed the public comment regarding the 5G towers. He requested an agenda item to address this issue and requested that construction be halted.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to direct staff to bring an agenda item before the Board regarding 5G cell towers. The motion carried unanimously.

Business Development Board Director William Corbin provided updates to the Board on behalf of the Business Development Board of Martin County. Mr. Corbin asked the Board to support Mattamy's Newfield [Work Place District], Martin Commerce Park, and Brightline.

Monica Napieralski expressed concerns with the construction of the 5G cell tower next to her home.

Harry MacArthur thanked Commissioner Smith for his service and advocating for the environment. He also thanked Commissioner Jenkins for his efforts during his tenure in office.

Channing Phillabaum requested that the Board reconsider the location of the 5G AT&T cell tower. She shared health concerns regarding radiation emissions and the lack of notice to surrounding property owners.

Terry Kogl advocated for late Commission meetings to allow hardworking residents to advocate for or against agenda items.

Sam Hay requested the Board refrain from making changes to the Comprehensive Plan. He also spoke against taxpayer funding of a Brightline Station.

Walter Lloyd shared the views of Michael Syrkus and urged the Board to practice transparency. He spoke of the bias reporting on Brightline by WPTV.

Belinda Gilels addressed the Board regarding the Comprehensive Plan. She shared items from a newsletter received from a Commissioner.

Ted Astolfi thanked Commissioner Smith and Commissioner Jenkins for their service and efforts.

Tami Mezota spoke about transparency regarding Brightline and its funding. She thanked Commissioner Smith and Commissioner Jenkins for their service.

2. COMMISSIONERS

AM

There were none at this time.

PM

There were none at this time.

3. COUNTY ADMINISTRATOR

AM

There were none at this time.

PM

There were none at this time.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 25-0005

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

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

Agenda Item: 25-0012

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 25-0246

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

CNST-4 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS

Agenda Item: 25-0043

RESOLUTION NO. 24-11.1

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

CNST-5 ADOPT A PROCLAMATION COMMENDING GRADY STAHL UPON THE ACHIEVEMENT OF EAGLE SCOUT

Agenda Item: 25-0254

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

BUILDING

CNST-6 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF REPUBLIC CONSUMER LENDING GROUP INC CASE NUMBER 15-0095457

Agenda Item: 25-0242

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

CNST-7 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF REPUBLIC CONSUMER LENDING GROUP INC. CASE NUMBER ENF2019020038

Agenda Item: 25-0243

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

CNST-8 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT TO PROVIDE TEMPORARY BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES

Agenda Item: 25-0250

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

PUBLIC WORKS

**CNST-9 CHILDREN’S MUSEUM OF THE TREASURE COAST, INC. REQUESTS
A THIRD AMENDMENT TO THE LEASE AGREEMENT FOR THEIR
FACILITY AT INDIAN RIVERSIDE PARK IN JENSEN BEACH**

Agenda Item: 25-0200

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

**CNST-10 APPROVAL OF A SOVEREIGNTY SUBMERGED LANDS LEASE
MODIFICATION WITH THE TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND (TIITF) FOR THE PORT SALERNO
COMMERCIAL FISHERMEN DOCKING AND LOADING FACILITY ON
COUNTY OWNED PROPERTY**

Agenda Item: 25-0228

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

UTILITIES AND SOLID WASTE

**CNST-11 REQUEST TO ADOPT GUIDELINES FOR DEVELOPER
CONTRIBUTIONS FOR INCREMENTAL CAPITAL RECOVERY
CHARGE**

Agenda Item: 25-0210

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

**CNST-12 INITIAL ASSESSMENT RESOLUTION FOR THE
EVERGREEN/WINDSTONE WATER MAIN MUNICIPAL SERVICE
BENEFIT UNIT**

Agenda Item: 25-0212

RESOLUTION NO. 24-11.2

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

COUNTY ATTORNEY

**CNST-13 REQUEST TO APPROVE RETAINER AGREEMENT WITH GEMMA
TORCIVIA FOR SPECIAL MAGISTRATE SERVICES**

Agenda Item: 25-0273

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

CNST-14 REQUEST TO APPROVE SETTLEMENT AGREEMENT

Agenda Item: 25-0288

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

PUBLIC HEARINGS

Comm Smith

PH-1 PROPOSED MARTIN COUNTY TRICO SETTLEMENT - PHYLLIS ANN FISCHER, VS. BRIAN GREGORY WEST, BARRY MICHAEL LIPPOLIS, PATRICK THOMAS VALICENTI, SAFECO INSURANCE COMPANY OF ILLINOIS, AND MARTIN COUNTY BOARD OF COMMISSIONERS

Agenda Item: 25-0260

Human Resource Risk Deputy Director Tanyi Grimm provided the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 12, DIVISIONS 1-7, COMMUNITY REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE REGARDING ARCHITECTURAL DESIGN STANDARDS

Agenda Item: 25-0076

This item was withdrawn at staff's request.

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 11, PLANNED MIXED-USE VILLAGE, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE

Agenda Item: 25-0225

ORDINANCE NO. 1235

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

Marcella Cambolor with the Office of the Settlement Architect presented the applicant's presentation to the Board.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-09, MARTIN COMMERCE PARK, TEXT

Agenda Item: 25-0229

ORDINANCE NO. 1233

Growth Management Principal Planner Samantha Lovelady provided the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation. Notices were filed for the record.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, FUTURE LAND USE MAP (FLUM) AMENDMENT

Agenda Item: 25-0231

ORDINANCE NO. 1234

Growth Management Principal Planner Samantha Lovely provided the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation. Notices were provided during PH-4.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-6

REQUEST FOR BOARD DIRECTION ON TWO VACATED COUNTY OWNED FACILITIES AND ONE VACANT PROPERTY TO BE FOR AFFORDABLE HOUSING WITH REVISED RESOLUTION

Agenda Item: 25-0204

RESOLUTION NO. 24-11.3

Real Property Manager Carla Segura provided the item to the Board.

Martin County Community Land Trust Board Chair Rob Ranieri addressed the Board regarding this item.

Village of Indiantown Mayor Carmine Dipaolo addressed the Board regarding the Indiantown property.

Susan Gibbs-Thomas [former Indiantown Mayor] addressed the Board in support of giving the Indiantown property back to the community.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to add the Old Palm City site as surplus property to be auctioned off back to the private sector, and deposit the proceeds into the Martin County Community Land Trust. The motion carried by the following vote:

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

Agenda Item: 25-0204

MOTION: A motion was made by Chair Jenkins, seconded by Commissioner Ciampi, to approve legal staff to prepare the necessary documents to transfer the ownership of this property [Banner Lake] to the Martin County Community Land Trust, with the proper reverter clause and performance measures, as discussed, for what would be appropriate. The motion carried by the following vote:

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

Agenda Item: 25-0204

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve the transfer of the Indiantown property. The motion carried by the following vote:

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER A REQUEST FOR A RIGHT-OF-WAY WIDTH VARIANCE FOR SE BOSTUICK AVENUE AND ACCEPTING THE ROAD INTO THE COUNTY'S ROAD INVENTORY

Agenda Item: 25-0128

RESOLUTION NO. 24-11.9

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Assistant County Engineer Matthew Hammond provided staff's presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions. Work history was not required for this item.

Chair Jenkins solicited public comment; none was heard.

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

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

PHQJ-2 PUBLIC HEARING TO CONSIDER A REQUEST FOR A ZONING DISTRICT CHANGE TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT INCLUDING A MASTER/FINAL SITE PLAN FOR THE PRESERVE AT LOBLOLLY NORTH PROJECT (L089-003)

Agenda Item: 24-1326

RESOLUTION NO. 24-11.8

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

COUNTY: Growth Management Senior Planner Barbara Counsellor provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Barbara Counsellor's resume.

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board in support of staff's recommendations.

Chair Jenkins solicited public comment; none was heard.

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

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

PHQJ-3 PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, REZONING

Agenda Item: 25-0232

RESOLUTION NO. 24-11.6

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Samantha Lovelady provided staff's presentation to the Board. Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Samantha Lovelady's resume.

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board in support of staff's recommendation. Notices were provided during PH-4.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PHQJ-4 REQUEST FOR APPROVAL OF THE THIRD AMENDMENT TO THE HIGHPOINTE PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT INCLUDING REVISED MASTER SITE PLAN (C148-016)

Agenda Item: 25-0155

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

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden, County Administrator Don Donaldson, and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Cotleur & Hearing Consultant Dan Saro provided the applicant's

presentation to the Board.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PHQJ-5 PUBLIC HEARING TO CONSIDER A REQUEST FOR REZONING APPROVAL TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT FOR THE CAMP VALOR PROJECT INCLUDING A MASTER/FINAL SITE PLAN (C148-014)

Agenda Item: 25-0157

RESOLUTION NO. 24-11.5

Ex parte communication disclosures were filed by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden, County Administrator Don Donaldson, and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Coteleur & Hearing Consultant Dan Saro provided the applicant's presentation to the Board. Affidavit of mailers were provided at the LPA. Operation 300 President Tara Baldwin addressed the Board.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, 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 Capps, Commissioner Heard, and Commissioner Ciampi

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 REQUEST APPROVAL OF THE NEWFIELD SD-W EAST PLANNED MIXED USE VILLAGE (PMUV) MASTER AND PHASING PLAN (P172-009)

Agenda Item: 25-0226

RESOLUTION NO. 24-11.7

Ex parte communication disclosures were filed by the Commissioners. Notices were not required. There were no interveners. The participants were sworn in by the deputy clerk.

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

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Elizabeth Nagel's resume.

APPLICANT: Rob Densmoore with Urban Design Studios provided the applicant's presentation to the Board. A letter from Knight Kiplinger was read and filed for the record. Marcella Cambolor assisted with Board questions.

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

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

**DEPARTMENTAL
ADMINISTRATION**

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

Agenda Item: 25-0022

RESOLUTION NOs. 24-11.10 through 24-11.21

OMB Director Stephanie Merle presented the items to the Board. Coastal Manager Jessica Garland and County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) Clean Vessel Act Grant, (2) Fiscal Year 2024-2025 Sand and Grit Removal Grant Program, (3) Clean Water State Revolving Fund Loan for Old Palm City Septic to Sewer Program, (4) Drinking Water State Revolving Fund Loan for Old Palm City Water Main Extension Project, (5) Clean Water State Revolving Fund Loan for Coral Gardens Septic to Sewer, (6) FY 2024 Supporting Aging SHAPR Grant, (7) After School/Out of School Children's Services Council Grant, (8) FIND Waterway Assistance Grant for Charlie Leighton Boat Ramp, (9) FIND Port Salerno Fishing Docks Phase II Project, (10) FDOT Public Transportation for Rural

Areas, (11) Small County Outreach Program for SW Fox Brown Road, (12) BJA Mental Health Collaboration Program Grant, (13) FY 2024 Community Oriented Policing Services Office and Technology, and (14) FY 2025 Fiscal Policy.

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 Capps, Commissioner Heard, and Commissioner Ciampi

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

Agenda Item: 25-0028

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

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

The following item was approved: (1) Indian Riverside Park Living Shoreline.

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

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

Abstain: 1 - Vice Chair Hetherington

COUNTY ATTORNEY

**DEPT-3 REQUEST APPROVAL OF SETTLEMENT, LAND EXCHANGE, AND
PURCHASE AGREEMENT CONCERNING THE CASE OF BE A MAN
BUY LAND, LLC V. SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, ET AL.; CASE NO. 2023-CA-000052**

Agenda Item: 25-0253

Senior Assistant County Attorney Sebastian Poprawski presented the item to the Board. County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Heard, 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 Capps, Commissioner Heard, and Commissioner Ciampi

FIRE RESCUE

**DEPT-4 PRESENTATION BY OCEAN RESCUE ON HOBE SOUND
BEACH/JUPITER ISLAND IMPROVEMENTS**

Agenda Item: 25-0256

Martin County Division Chief Christian Montoya provided the presentation to the Board. Ocean Rescue Chief Christian Montgelas, General Services Director Sean Donahue and County Administrator Don Donaldson assisted with Board questions.

PUBLIC WORKS

DEPT-5 APPROVAL OF AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE HOBE SOUND HISTORICAL SOCIETY, INC. (HSHS) FOR THE PROPOSED RESTORATION, MAINTENANCE AND PROVIDING SPACE FOR A HISTORICAL MUSEUM IN HOBE SOUND

Agenda Item: 25-0233

RESOLUTION NO. 24-11.4

Real Property Manager Carla Segura provided the item to the Board.

Hobe Sound Historical Society President Pat Martin addressed the Board regarding this item.

MOTION: A motion was made by Chair Jenkins, seconded by Commissioner Smith, to approve staff's recommendation for the lease to the Hobe Sound Historical Society. The motion carried by the following vote:

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

DEPT-6 URBAN TREE CANOPY ASSESSMENT UPDATE

Agenda Item: 25-0244

Urban Forestry Manager Todd Warren presented the item to the Board. Public Works Director Jim Gorton and County Administrator Don Donaldson assisted with Board questions.

Nicole Dougherty with WGI presented the data analysis to the Board.

The Commissioners discussed a tree canopy replacement program. Commissioner Smith suggested identifying priority roads, adopting a master plan strategy for all roads, focusing on site plans for non-compliance, and identifying champion trees for an incentive program.

County Administrator Don Donaldson advised staff will meet with each District Commissioner to put together a program and CIP for consideration in next year's budget.

GROWTH MANAGEMENT

DEPT-7 UPDATE ON REVIEW AND ANALYSIS OF PAST WESTERN LANDS PLANNING STUDIES

Agenda Item: 25-0274

Growth Management Director Paul Schilling provided the update to the Board. Deputy

County Attorney Elysse Elder assisted with Board questions.

ADMINISTRATION

DEPT-8 REQUEST FOR BID AWARD TO BRIGHTLINE TRAINS FLORIDA, LLC, APPROVAL OF FIRST AMENDMENT TO THE NOVEMBER 25, 2018, SETTLEMENT AGREEMENT AND PERMISSION TO APPLY FOR FEDERAL GRANT

Agenda Item: 25-0258

Assistant County Administrator George Stokus provided the presentation to the Board. County Administrator Don Donaldson and County Attorney Sarah Woods assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Amy Altmann Jahnigen, [spoke during the morning public comment] addressed the Board to express her disdain with the 'dismissiveness', and lack of empathy felt after addressing the drowning's of her family members.

Commissioner Ciampi expressed his empathy for her situation. He advised he will speak to staff and consider the issue. Commissioner Smith also addressed Ms. Jahnigen and provided additional insight.

Sharon McGinnis expressed her concerns with Brightline and the need for a commuter rail to make an economic impact to the Treasure Coast. Commissioner Smith urged Ms. McGinnis to contact the Treasure Coast Regional Planning Council as they are considering this concept.

ADJOURN

The Board of County Commissioners November 12, 2024 meeting adjourned at 7:08 p.m.

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

Harold Jenkins II, Chair
Board of County Commissioners

Minutes approved:

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback.