



BOARD OF COUNTY COMMISSIONERS

DRAFT

4/22/2025 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 - Commissioner Stacey Hetherington

Commissioner Eileen Vargas

Commissioner J. Blake Capps

Chair Sarah Heard

Vice Chair Edward V. Ciampi

Invocation - Reverend Victor Gomez, Higher Purpose Pentecostal Church

Pledge of Allegiance - Bill Bergstraesser - U.S. Air Force Veteran

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, to approve the agenda. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present proclamations declaring Hurricane Preparedness Week, International Dark Sky Week, Sexual Assault Awareness Month, Earth Day, and Historic Preservation Month in Martin County, Florida.

Agenda Item: 25-0790

Communications Manager Laura Beaupre presented the proclamations to the Board.

Emergency Management Assistant Director Amy Hamburger Lopez accepted the proclamation declaring Hurricane Preparedness Week.

Inner Truth Project Board Members Keri Norbraten and Marshall Dees accepted the Sexual Assault Awareness Month proclamation.

Florida Oceanographic Society Executive Director and CEO Mark Perry accepted the proclamation declaring Earth Day.

Historic Preservation Board Member Evan Anderson accepted the Historic Preservation Month proclamation.

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.

Willis Milner requested the Board remove the yard debris sign in Glenn Ridge Trail.

The following members of the public advocated for a new fire station in western Martin County: Bill Miller, Lynda St. Julien, John Seymour, Cornelis Pameijer, Ken Haines, Rachele Goldman, Rochelle Titko, Debra Vigotsky, and Glen Harm.

Tami Mazzota asked the Board to reflect upon their decisions and urged them to be transparent in their dealings.

Tom Pine spoke regarding consent agenda spending. He addressed the expansion of Runway 1230 at the airport and the final cost for the new golf course. Mr. Pine stated he is meeting with Parks and Recreation and the District 1 Commissioner to discuss beach cafes.

Commissioners

AM

Commissioner Vargas shared Community Greening will host a tree giveaway at Indian Riverside Park on Saturday.

Commissioner Capps shared he attended the Martin County Fire Rescue Class 44 graduation; he congratulated the graduates. He also recognized Parks and Recreation for installing new playground equipment.

Vice Chair Ciampi invited all to attend The Patio at Palm City Place this Saturday. He addressed the concerns of residents from Stuart West and Cobblestone.

Commissioner Hetherington recognized and congratulated Saadia Tsaftarides on being selected as the Historic Preservation Archivist of the Year.

PM

None at this time.

County Administrator

AM

County Administrator Don Donaldson announced reward recipients from the Safety Council of Palm Beaches [HR and Risk Management, Fire Rescue, Parks and Recreation, Martin County Sheriff's Office, Martin County Library Systems, and Jose Machado]. Mr. Donaldson suggested cancelling the June 10, 2025 BOCC meeting due to multiple Commissioners attending the Everglades Summit.

PM

None at this time.

CONSENT AGENDA

Approval of Consent Agenda

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve the consent agenda except for the consent pulls. The motion carried by the following vote:

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

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: 25-0351

This item was approved.

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 March 24 and April 6, 2025. 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: 25-0362

This item was approved.

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the March 11, 2025 regular meeting.

Agenda Item: 25-0819

This item was approved.

CNST-4 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 25-0370

This item was approved.

CNST-5 ADOPT A PROCLAMATION DECLARING MENTAL HEALTH AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 25-0784

This item was approved.

CNST-6 ADOPT A PROCLAMATION DECLARING STAMP OUT HUNGER DAY IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 25-0791

This item was approved.

CNST-7 ADOPT A PROCLAMATION HONORING NURSES WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation honoring Nurses Week in Martin County, Florida.

Agenda Item: 25-0827

This item was approved.

CNST-8 ADOPT A PROCLAMATION COMMENDING RUBY C. MILLER UPON THE ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD

The Board is asked to adopt a proclamation commending Ruby C. Miller upon the achievement of the Girl Scout Gold Award.

Agenda Item: 25-0872

This item was approved.

BUILDING

CNST-9 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ERIC & GABRIELA GERSON, CASE NUMBER ENF2023100860

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Eric & Gabriela Gerson.

Agenda Item: 25-0840

At the request of Commissioner Vargas, Building Official Jeff Dougherty provided the item to the Board. Senior Assistant County Attorney Sebastian Poprawski, County Attorney Sarah Woods, and County Administrator Don Donaldson assisted with Board questions.

CNST-10 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DENTON II, LLC, CASE NUMBER 10-0037252

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

Agenda Item: 25-0837

This item was approved.

CNST-11 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DOUGLAS TAYLOR CASE NUMBER 13-0074577

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code,

the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Douglas Taylor.

Agenda Item: 25-0838

This item was approved.

PUBLIC WORKS

CNST-12 SECOND AMENDMENT TO THE CONTRACT BETWEEN SENIOR RESOURCE ASSOCIATION AND THE MARTIN COUNTY TO PROVIDE ADDITIONAL LOCAL OVERMATCH TO THE TRANSPORTATION DISADVANTAGED TRIP & EQUIPMENT (T&E) GRANT FY 25

The Martin Metropolitan Planning Organization (MPO) requests that the Board approve the Second Amendment to the Agreement Between Senior Resource Association and the Martin County Board of County Commissioners to provide additional local overmatch to the Transportation Disadvantaged Trip & Equipment Grant FY 25.

Agenda Item: 25-0834

This item was approved.

CNST-13 REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TREASURE COAST REGIONAL PLANNING COUNCIL

The Board is requested to approve an Interlocal Agreement with the Treasure Coast Regional Planning Council (TCRPC) to assist the County with developing a Complete Streets design concept for SE Dixie Highway from SE Cove Road to SE Jefferson Street.

Agenda Item: 25-0853

At the request of Commissioner Vargas, Public Works Deputy Director George Dzama presented the item to the Board. Public Works Director Jim Gorton assisted with Board questions.

The following members of the public addressed the Board regarding this item: Tami Mazzota, Walter Lloyd, and Tom Pine.

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

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

Nay: 1 - Commissioner Vargas

Agenda Item: 25-0853

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve CNST-9, CNST-10, and CNST-11. The motion carried by the following vote:

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

UTILITIES AND SOLID WASTE

CNST-14 INTERLOCAL AGREEMENT FOR THE SOUTH SEWALL'S POINT

DRAINAGE, RESURFACING AND WATER MAIN PROJECT, PHASE II

The Board of County Commissioners is requested to approve and authorize execution of the Interlocal Agreement between Martin County and the Town of Sewall's Point for the South Sewall's Point drainage, resurfacing and water main replacement project.

Agenda Item: 25-0731

This item was approved.

CNST-15 INTERLOCAL AGREEMENT FOR THE SOUTH SEWALL'S POINT

FORCE MAIN EXTENSION PROJECT, PHASE II

The Board of County Commissioners is requested to approve an the Interlocal Agreement between Martin County and the Town of Sewall's Point for the South Sewall's Point Force Main Extension.

Agenda Item: 25-0732

This item was approved.

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 12, LAND DEVELOPMENT REGULATIONS, TO REVISE THE STANDARDS, CRITERIA AND PROCESS OF ALTERNATIVE COMPLIANCE IN THE COMMUNITY REDEVELOPMENT AREAS

The proposed ordinance amends Section 12.1.12, Division 1, Article 12, Land Development Regulations, Martin County Code to revise the standards, criteria, and process to obtain alternative compliance in Community Redevelopment Areas (CRA).

Agenda Item: 25-0843

Deputy County Attorney Elysse Elder provided the item to the Board. Office of Community Development Director Susan Kores and Growth Management Director Paul Schilling assisted with Board questions.

The following member of the public addressed the Board regarding this item: Tami Mazzota.

MOTION: A motion was made by Vice Chair Ciampi, to accept staff's

recommendation as presented, with the caveat that the Growth Management Director will have the ability to send anything conflicting to the NAC. The motion failed for the lack of a second.

Agenda Item: 25-0843

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Capps, to deny this item. The motion carried by the following vote:

Aye: 3 - Commissioner Hetherington, Commissioner Capps, and Chair Heard

Nay: 1 - Vice Chair Ciampi

Absent: 1 - Commissioner Vargas

PH-2

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 21, BUILDING AND HOUSING REGULATIONS, SECTION 21.252, ADOPTION OF COUNTY DOCK BUILDING CODE, GENERAL ORDINANCES, MARTIN COUNTY CODE

This is a request to consider adoption of an ordinance amending Article 25, Dock Building Code, Part 2, Property Management Code, Section 21.252, Adoption of County dock building code, General Ordinances, Martin County Code (Dock Building Code) to comply with Chapter 553, Florida Statutes.

Agenda Item: 25-0871

ORDINANCE NO. 1257

Building Department Director Jeff Dougherty presented the item to the Board. Assistant County Attorney Frank Moehrle assisted with Board questions.

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

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

Absent: 1 - Commissioner Vargas

PH-3

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF CPA 24-26 RURAL LIFESTYLE

This is a request to consider transmittal of an amendment to Chapter 4, Future Land Use Element amending the text of the Rural Lifestyle future land use designation to change the locations where it is permitted.

Agenda Item: 25-0842

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

Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of several

property owners who currently have the rural lifestyle designation [Three Lakes Golf Club LLC, Atlantic Fields Club LLC, Discovery Hobe Sound Investments LLC] to request the inclusion of language C and D for the protection of property rights.

MOTION: A motion was made by Commissioner Capps, seconded by Chair Heard, to eliminate paragraph b; include land use to abut the urban services boundary; and include Attorney Raynes' recommendation to preserve the property rights of current rural lifestyle designated property owners. The motion carried by the following vote:

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

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 24-21, NINE GEMS

On March 5, 2024, the Board of County Commissioners adopted a resolution to initiate a request for an amendment to the Future Land Use Map (FLUM) on 1,533 acres, known as Nine Gems. This request will change the future land use designation from Agricultural to Institutional-Public Conservation. The site is located south of SW Bridge Road between SW Pratt-Whitney Road and the Florida Turnpike.

Agenda Item: 25-0416

ORDINANCE NO. 1258

Growth Management Planner Amy Offebach presented the item to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Heard solicited public comment; none was heard.

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

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR A PROPERTY KNOWN AS NINE GEMS REZONING

This application is a request for a zoning district change on 1,533 acres from A-2, Agricultural, to PC, Public Conservation, located south of SW bridge Road between SW Pratt-Whitney Road and Interstate 95. This request is made concurrent with the proposed Comprehensive Plan Amendment, CPA 24-21.

Agenda Item: 25-0532

RESOLUTION NO. 25-4.8

Ex parte communication disclosures were filed by the Commissioners. Notices were

filed with the agenda item. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Planner Amy Offenbach presented staff's presentation to the Board. Growth Management Director Paul Schilling 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) Amy Offenbach's resume.

Chair Heard solicited public comment; none was heard.

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

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR REVISED MAJOR FINAL SITE PLAN APPROVAL FOR FLORIDA SUPERIOR SAND MINE (M214-004)

This is a request by Haley Ward, Inc. on behalf of Marandy Properties LLC for approval of a revised major final site plan for the Florida Superior Sand Mine for the purpose of mining to a depth of 30-feet. The subject 100-acre parcel located at 4700 SW Green Farms Lane in Palm City at the junction of SW Green Farms Lane and SW Secretariat Drive. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0846

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 presented staff's presentation to the Board. Growth Management Director Paul Schilling, County Engineer Michael Grzelka, 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.

Chair Heard solicited public comment; none was heard.

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

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

DPQJ-2 REQUEST PLAT APPROVAL FOR THE PRESERVE AT LOBLOLLY NORTH PLANNED UNIT DEVELOPMENT (PUD) (L089-004)

This is a request by Lucido & Associates on behalf of Loblolly North LLC for approval of a plat for The Preserve at Loblolly North PUD. The plat is consistent with the Preserve at Loblolly North PUD master/final site plan which includes 13 single-family lots on approximately 51.20 acres. The subject site is located east of SE Gomez Avenue, adjacent to the Indian River Lagoon, approximately 0.6 miles north of SE Osprey Street, in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0848

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 Luis Aguilar presented staff's presentation to the Board. Growth Management Director Paul Schilling 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) Luis Aguilar's resume.

Chair Heard solicited public comment; none was heard.

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant; no presentation was given.

Chair Heard solicited public comment; none was heard.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair 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: 25-0381

RESOLUTION NOs. 25-4.9 through 25-4.15

OMB Director Stephanie Merle presented the items to the Board. Utilities and Solid Waste Chief Project Manager Phil Keathley assisted with Board questions.

The following items were approved: (1) Drug Free Communities (DFC) Support Program Grant (Year 6), (2) Edward Byrne Justice Assistance Grant, (3) Clean Water State Revolving Fund Loan for Old Palm City Septic to Sewer Conversion Project, (4) Clean Water State Revolving Fund Loan for Coral Gardens Septic to Sewer Conversion Project, and (5) Drinking Water State Revolving Fund Loan for Old Palm City Water Main Extension Project.

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

Aye: 5 - Commissioner Hetherington, Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair 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: 25-0392

Chief Procurement Officer Krysti Brotherton presented the items to the Board. General Services Director Sean Donahue, County Administrator Don Donaldson, and County Attorney Sarah Woods assisted with Board questions.

The following items were approved: (1) Contract Award for House of Refuge Historic Restoration, (2) Continuing Service Agreement for Temporary Employment Services, and (3) Continuing Services Agreement for Biosolids (Dewatered Sludge) Hauling and Disposal Services.

The following members of the public addressed the Board in support of this item: Catherine Larsen (House of Refuge Keeper of the House), Rob Steele (President and CEO of the Historical Society), and Brian Laura (Consultant).

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve Item A1. The motion carried by the following vote:

Aye: 3 - Commissioner Hetherington, Commissioner Capps, and Vice Chair Ciampi

Nay: 2 - Commissioner Vargas, and Chair Heard

Agenda Item: 25-0392

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, to approve Items A2 and A3. The motion carried by the

following vote:

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

DEPT-3 BUSINESS DEVELOPMENT BOARD 2024 ANNUAL REPORT

Pursuant to their contract, the Business Development Board will present their 2024 Annual Report.

Agenda Item: 25-0854

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

Business Development Board Executive Director William Corbin presented the 2024 Annual Report to the Board.

The following members of the public addressed the Board in support of this item: Steve Hartz, Susan Rabinowitz, Nelson Levy, Debbie Pease, Dan Romence, Mayor Carmine Dipaolo, and William "David" Snyder.

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR (FY) 2026 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

The draft Fiscal Year 2026 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 25-0696

County Administrator Don Donaldson provided an overview of the CIP process. OMB Budget and CIP Coordinator Shelby Baker presented the FY 2026 CIP to the Board. OMB Director Stephanie Merle assisted with Board questions.

AIRPORT

Airport Director Andrew McBean presented the Airport CIP sheet to the Board.

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

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

Agenda Item: 25-0696

LIBRARY

Library Director Jennifer Salas and Deputy Library Director Richard Reilly presented the tentative Library CIP sheet to the Board.

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

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

Agenda Item: 25-0696

LAW ENFORCEMENT

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

Martin County Sheriff Office Major Joshua Kloster addressed the Board. General Services Director Sean Donahue and County Administrator Don Donaldson assisted with Board questions.

The following member of the public addressed the Board regarding this item: Laverne Williams.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to tentatively approve the Law Enforcement CIP. The motion carried by the following vote:

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

Nay: 1 - Commissioner Vargas

Agenda Item: 25-0696

MISCELLANEOUS

Shelby Baker presented the tentative Miscellaneous CIP sheet to the Board. Library Director Jennifer Salas and General Services Director Sean Donahue assisted with Board questions.

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

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

Agenda Item: 25-0696

PUBLIC BUILDING

General Services Director Sean Donahue presented the tentative Public Building CIP sheet to the Board. OMB Director Stephanie Merle, Public Works Deputy Director George Dzama, and County Administrator Don Donaldson assisted with Board questions.

Martin County Supervisor of Elections Vickie Davis presented the Supervisor of Elections expansion.

Martin County Clerk of the Circuit Court and Comptroller Carolyn Timmann presented

the Courthouse and Constitutional Office building secure entrance building addition to the Board.

Martin County Fire Rescue Chief Chad Ciancuilli and Finance Administrator Matt Resch answered Board questions.

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

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

Agenda Item: 25-0696

FIRE RESCUE

Martin County Fire Rescue Chief Chad Ciancuilli presented the Fire Rescue tentative CIP sheet to the Board. Finance Administrator Matt Resch assisted with Board questions.

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

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

Agenda Item: 25-0696

COMMUNITY DEVELOPMENT

Office of Community Development Director Susan Kores presented the tentative Community Development CIP sheet to the Board. Office of Community Development Deputy Director Jordan Pastorius assisted with Board questions.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to tentatively approve the Community Development CIP. The motion carried by the following vote:

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

Agenda Item: 25-0696

PARKS AND RECREATION

Parks and Recreation Director Kevin Abbate presented the Parks and Recreation tentative CIP sheet to the Board. Deputy Director Kevin Kerwin assisted with Board questions.

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

Aye: 4 - Commissioner Vargas, Commissioner Capps, Chair Heard, and Vice Chair Ciampi

Nay: 1 - Commissioner Hetherington

Agenda Item: 25-0696

COASTAL

Public Works Director Jim Gorton presented the Coastal tentative CIP sheet to the Board. Deputy Director George Dzama assisted with Board questions.

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

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

Agenda Item: 25-0696

ECOSYSTEM MANAGEMENT

Public Works Deputy Director George Dzama presented the Ecosystem Management tentative CIP sheet to the Board. Director Jim Gorton assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Vargas, to tentatively approve the Ecosystem Management CIP. The motion carried by the following vote:

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

Agenda Item: 25-0696

PUBLIC TRANSPORTATION

Public Works Director Jim Gorton presented the Public Transportation tentative CIP sheet to the Board. Deputy Director George Dzama assisted with Board questions.

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

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

Agenda Item: 25-0696

ROADS

Public Works Deputy Director George Dzama presented the Roads tentative CIP sheet to the Board. Director Jim Gorton assisted with Board questions.

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

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

Agenda Item: 25-0696

STORMWATER

Public Works Director Jim Gorton presented the Stormwater tentative CIP sheet to the Board. Deputy Director George Dzama assisted with Board questions

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

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

Agenda Item: 25-0696

SOLID WASTE

Utilities and Solid Waste Deputy Director Jeremy Covey presented the tentative Solid Waste CIP sheet to the Board.

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

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

Agenda Item: 25-0696

UTILITIES

Utilities and Solid Waste Deputy Director Jeremy Covey presented the tentative Utilities CIP sheet to the Board.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Joe Cosgrove expressed safety concerns regarding e-bikes on the sidewalks.

ADJOURN

The Board of County Commissioners April 22, 2025 meeting adjourned at 6:57 p.m.

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

Sarah Heard, 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.