



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
9/23/2025 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

Elysse A. Elder, 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 ~ Pastor Eddie Rodrigues

Pledge of Allegiance ~ Lt. Joseph Kukuvka, U.S. Army

APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Capps, seconded by Commissioner Hetherington, to approve the agenda and all proclamations. 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 96TH STREET ARTIFICIAL REEF BULKHEAD FLORIDA INLAND NAVIGATION DISTRICT COMMISSIONER GRANT CHECK PRESENTATION

Agenda Item: 26-0049

Coastal Program Manager Jessica Garland presented the proclamation to the Board.

FIND Commissioner Michael Kennedy presented the Board with a grant check.

PROC-2 FLORIDA INLAND NAVIGATION DISTRICT (FIND) SMALL SCALE DERELICT VESSEL REMOVAL GRANT REIMBURSEMENT CHECK PRESENTATION FOR FISCAL YEAR 2025

Agenda Item: 26-0074

Building Official Jeff Dougherty provided the presentation on derelict vessels. FIND

Commissioner Michael Kennedy presented the Board with a grant check.

PROC-3 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 25-1235

Communications Manager Laura Beaupre presented the proclamations to the Board.

Dr. Julie Bjournsen and Pastors Eddie and Joanne Rodrigues (Step Into Grace and New Life Ministries Inc.) accepted the proclamation recognizing the 25th Annual Bible Reading Marathon.

211 Outreach Palm Beach and Treasure Coast Community Outreach Coordinator Chad Adcock accepted the proclamation declaring Suicide Prevention Awareness Month.

COMMENTS

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

Doug Farley requested that the Board consider implementing "quiet zones" at railroad crossings.

Tom Pine spoke about the consent agenda and various issues in the County. He shared that accessibility and affordability should be guiding principles to protect those who struggle.

Megan Shirey (Boys & Girls Club Executive Director) shared a personal story from a Boys & Girls Club member. She emphasized the importance of positive partnership.

The following members of the public spoke in support of DEPT-4: Gail Byrd, Peter Schwind, and Mary Beth Konz.

Gail Goldy thanked the Board for their efforts. She also inquired about the status of her previous proposal for a County flag. Commissioner Vargas ensured Ms. Goldy that staff are actively working on the design.

Audra Creech addressed the Board regarding CNST-13.

Linda Smith with the Sierra Loxahatchee Club addressed Senate Bill 180 and unconstitutionality. [DEPT-3]

Commissioners

AM

Commissioner Capps shared that he toured the C44 reservoir and stormwater treatment area with the Audubon Society President John Nelson and Environmental Resource Manager John Maehl. He also congratulated the Apollo School of Hobe Sound on their 100th Anniversary.

PM

None at this time.

County Administrator

AM

None at this time.

PM

None at this time.

CONSENT AGENDA

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to approve the consent agenda and CNST-13. 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

Agenda Item: 25-0685

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

Agenda Item: 25-0687

This item was approved.

CNST-3 ADOPT A PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF THE HISTORIC APOLLO SCHOOL IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-0945

This item was approved.

CNST-4 ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-1242

This item was approved.

CNST-5 ADOPT A PROCLAMATION DECLARING 4-H WEEK IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-1294

This item was approved.

CNST-6 ADOPT A PROCLAMATION DECLARING INTERNATIONAL DAY OF AIR TRAFFIC CONTROLLER IN MARTIN COUNTY, FLORIDA

Agenda Item: 25-1301

This item was approved.

CNST-7 PARKS AND RECREATION ADVISORY BOARD APPOINTMENT FOR COMMISSION DISTRICT 1

Agenda Item: 25-1288

RESOLUTION NO. 25-9.45

This item was approved.

CNST-8 APPROVAL OF A RESOLUTION TO SUNSET THE LAND ACQUISITION SELECTION COMMITTEE

Agenda Item: 25-1299

RESOLUTION NO. 25-9.46

This item was approved.

CNST-9 BOARDS AND COMMITTEES STATUS REPORT

Agenda Item: 25-0688

This item was approved.

COUNTY ATTORNEY

CNST-10 CONSIDER APPROVAL OF ANTENNA AND EQUIPMENT SPACE LEASE WITH UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION

Agenda Item: 25-1292

This item was approved.

**CNST-11 ADOPTION OF A RESOLUTION ADJUSTING THE SCHEDULE OF
MAXIMUM RATES FOR THE TOWING AND STORAGE OF VEHICLES**

Agenda Item: 25-1300

RESOLUTION NO. 25-9.47

This item was approved.

FIRE RESCUE

**CNST-12 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN SHERIFF'S
SPECIAL WEAPONS AND TACTICS TEAM AND MARTIN COUNTY
FIRE RESCUE PARAMEDICS TO CREATE AN INTRA-AGENCY
TACTICAL EMERGENCY MEDICAL SUPPORT PROGRAM**

Agenda Item: 25-1293

This item was approved.

GROWTH MANAGEMENT

**CNST-13 REQUEST FOR RELEASE OF A PRESERVE AREA AND ASSOCIATED
PRESERVE AREA MANAGEMENT PLAN FOR GRACE PLACE
CHURCH, AS REQUIRED BY STATE OF FLORIDA WETLAND
DETERMINATION**

Agenda Item: 25-1266

RESOLUTION NO. 25-9.48

This item was approved.

**CNST-14 REQUEST TO RELEASE TWO UNITIES OF TITLE FOR PROPERTY
OWNED BY I-TOWN RAIL & COMMERCE, LLC LOCATED WITHIN THE
MUNICIPAL BOUNDARIES OF THE VILLAGE OF INDIANTOWN**

Agenda Item: 25-1296

RESOLUTION NO. 25-9.49

This item was approved.

PUBLIC WORKS

**CNST-15 ADOPT A RESOLUTION APPROVING AND ACCEPTING A
WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION ON SW OLD
KANSAS AVENUE FROM THE CROCKER GROUP, LLC, AS A
CONDITION OF APPROVAL OF A MINOR FINAL SITE PLAN**

Agenda Item: 25-1283

RESOLUTION NO. 25-9.50

This item was approved.

CNST-16 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT ON COUNTY OWNED PROPERTY IN STUART TO FLORIDA POWER & LIGHT COMPANY FOR ELECTRICAL UTILITY SERVICES ASSOCIATED WITH THE CORAL GARDENS VACUUM STATION PROJECT

Agenda Item: 26-0032

This item was approved.

ADMINISTRATION

CNST-17 ADOPT A PROCLAMATION HONORING ANA MERCEDES MENCHERO ON HER 100TH BIRTHDAY

Agenda Item: 26-0105

This item was approved.

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 TOURIST DEVELOPMENT COUNCIL APPOINTMENT

Agenda Item: 25-1215

RESOLUTION NO. 25-9.51

Senior Assistant County Attorney Melissa Pietryzk informed the Board of a conflict to request waiver for Travis McGhee.

Administrative Services Program Coordinator Donna Gordon announced the appointment of Colleen Holmes to the Tourist Development Council.

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

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

Agenda Item: 25-1215

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to appoint Colleen Holmes to the Tourist Development Council. The motion carried by the following vote:

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

B&C-2 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT

Agenda Item: 25-1214

RESOLUTION NO. 25-9.52

Administrative Services Program Coordinator Donna Gordon announced the

appointment of Sean Williams to the Industrial Development Authority.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, to appoint Sean Williams to the Industrial Development Authority. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 APPROVAL OF THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ANNUAL REPORT AND TRANSMITTAL TO THE STATE

Agenda Item: 25-1282

HHS Director Michelle Miller presented the item to the Board. Assistant County Attorney Frank Moehrle assisted with Board questions.

Chair Heard solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, 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

PH-2 FINAL FISCAL YEAR 2025/2026 BUDGET PUBLIC HEARING

Agenda Item: 25-1029

RESOLUTION NOs. 25-9.57 through 25-9.90

OMB Director Stephanie Merle presented the final fiscal year 2025/2026 budget to the Board.

Commissioner Vargas expressed her concerns with the budget, she suggested the Board be less liberal and more prudent with spending. Commissioner Vargas stated she opposes the budget in its entirety.

Chair Heard thanked staff for their efforts and acknowledged Representative Overdorf on his efforts to reform ad valorem budgets.

Commissioner Capps thanked staff for their efforts.

Chair Heard solicited public comment; there were none.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Countywide Funds. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Countywide Funds. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District One MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District One MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Two MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Two MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by

Commissioner Capps, to approve District Three MSTU Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Three MSTU Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Four MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Four MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Five MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve District Five MSTU Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Special District A-61 (Hutchinson Island) MSTU Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Special District A-61 (Hutchinson Island) MSTU Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Fire Rescue MSTU Unincorporated Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Fire Rescue MSTU Unincorporated Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Parks and Recreation Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Parks and Recreation Fund. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Countywide MSTU Unincorporated (Stormwater and Road Maintenance) Funds. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Countywide MSTU Unincorporated (Stormwater and Road Maintenance) Funds. 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: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve General Unincorporated Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Building and Permitting Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by

Commissioner Capps, to approve Impact Fee Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Special Revenue Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

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

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Other Debt Service Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Other Capital Projects Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Utilities Enterprise Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Solid Waste Enterprise Fund. The

motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Airport Enterprise Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Golf Course Enterprise Fund. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Internal Service Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

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

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve Community Redevelopment Area Trust Funds. The motion carried by the following vote:

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

Agenda Item: 25-1029

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Capps, to approve staff's recommendation and to update the strategic plan. 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

Agenda Item: 25-0684

RESOLUTION NOS. 25-9.53 and 25-9.54

OMB Director Stephanie Merle presented the items to the Board. Utilities and Solid Waste Director Sam Amerson and County Engineer Michael Grzelka assisted with Board questions.

The following items were approved: (1) Florida Dept of State Library and Information Services Annual State Aid to Libraries Grant for 2026, (2) FY25-26 FDEP Water Quality Improvement Grant for Septic to Sewer, (3) Accept funding FIND for Derelict Vessel Removal Funds, (4) Martin County Transit ISD Grant, (5) Contract between Martin County Transit and Board of County Commissioners to provide 10% Local Match to the Transportation Disadvantaged Trip & Equipment (T&E) Grant, and (6) Allocate Unanticipated Contribution from the Highpointe PUD.

MOTION: A motion was made by Commissioner Hetherington, 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

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

Agenda Item: 25-0693

Chief Procurement Officer Krysti Brotherton presented the items to the Board. County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) Lift Station Rehabilitation and (2) Underground Utility Construction.

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-3 DISCUSSION ON SENATE BILL 180

Agenda Item: 26-0041

County Administrator Don Donaldson presented the item to the Board. Interim County Attorney Elysse Elder provided an update regarding the lawsuit by Weiss Serota.

PUBLIC WORKS

DEPT-4 ACCEPTANCE AND APPROVAL OF A FINAL PURCHASE CONTRACT, ADOPTION OF TWO RESOLUTIONS, ONE FOR A SPECIAL WARRANTY DEED ACQUIRING A PARCEL ALONG SALERNO ROAD AND 2ND TO INITIATE A FUTURE LAND USE MAP AMENDMENT

Agenda Item: 25-1302

RESOLUTION NOs 25-9.55 and 25-9.56

Real Property Professional Mande Johnson presented the item to the Board. Senior Assistant County Attorney Sebastian Fox, Interim County Attorney Elysse Elder, Public Works Director Jim Gorton and County Administrator Don Donaldson assisted with Board questions.

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Derrick Powell expressed frustration with damages caused to his property by developers. He urged the Board to remain fair and keep developers accountable.

At Chair Heard's request County Engineer Michael Grzelka assisted with Board questions. Commissioner Hetherington and Vice Chair Ciampi shared their concerns on this issue. County Administrator Don Donaldson assisted with Board questions.

Jennifer Parker with Fern Creek POA also spoke to Mr. Powell's issue. Ms. Parker shared additional issues that are occurring in her neighborhood.

ADJOURN

The Board of County Commissioners September 23, 2025 meeting adjourned at 5:46 p.m.

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

Sarah Heard, Chair
Board of County Commissioners

Minutes approved:

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