



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
9/10/2024 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
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve the agenda as presented. 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

Agenda Item: 24-1147

Communications Manager Laura Beaupre presented the proclamations to the Board.

D.A.R. Halpatiokee Chapter Regent Cathy McCartney accepted the proclamation declaring Constitution Week.

Treasure Coast Food Bank Staff and Volunteer Angela Donovan accepted the proclamation for Hunger Action Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Frank McChrystal read lyrics from Bruce Springsteen (Waist Deep in the Big Money).

Tom Pine spoke regarding items in the consent agenda. He also spoke on the Brightline train station.

Walter Loyd spoke about the Brightline station, he requested the Board not move forward with the proposal at the expense of taxpayers for a private organization.

Michael Rafferty shared his concerns with the process for submitting claims through Veteran Affairs. He expressed the need for additional staff to support the community needs.

Commissioner Ciampi asked the County Administrator to review staffing of the Veteran's Services Office to determine if they are understaffed and bring an item back.

Gina Kent (Ocean Breeze Town Council) encouraged the Board to adopt a proclamation for Martin County Day of Prayer.

John Dial spoke regarding the lack of an economic profit Brightline will bring to Martin County. He encouraged the Board to maintain transparency and financial responsibility.

Sam Hay addressed changes to the Comprehensive Plan presented on the agenda. He urged the Board to maintain a natural environment.

Terry Kogl spoke regarding Brightline and the unnecessary burden it will have on taxpayers.

Patricia Swicicki spoke in opposition to the Brightline agreement as currently proposed.

Carol Ann Leonard spoke in opposition to DPQJ-1 and "over development". She also addressed the Brightline agreement.

Chuck Winn addressed the Board regarding the renegotiation of the Brightline Station.

Judith Farely thanked the Board for their service and professionalism. She asked that the Board attempt to redeem negotiations with Brightline and the City of Stuart.

Steven Vitale addressed the Board in favor of the Brightline station and the way of life in the County.

Sherry Lee spoke in support of the Brightline station as a property owner in the City of Stuart CRA.

Steven Adams requested the Board slow development and shared his support for the Brightline Station without taxpayer funding.

Nikki Van Vonno expressed appreciation to the Board for their service. She shared her thoughts on the importance of maintaining democracy.

Michael Donn shared his disappointment with the City of Stuart's Commission meeting.

Janet Riley spoke in opposition to rescinding the lease agreement with Brightline.

Douette Price spoke in support of the Brightline station and benefits it will bring to the County.

Christie Donn spoke in support of Brightline.

Tami Mezota addressed the Board regarding the Brightline station. She thanked the Board for their patience.

2. COMMISSIONERS

Commissioner Smith spoke to the transparency of the Brightline item. He thanked citizens and the merchants from the City of Stuart for sharing their insights. Commissioner Smith highlighted the future of the Lake Okeechobee Restoration Water Policy from the 16 County Coalition meeting and thanked Carson Turner for his service.

Commissioner Hetherington spoke regarding misinformation circulating on social media. She shared that the County strives to be transparent. Commissioner Hetherington announced there will be a bridge walk tomorrow in honor of 9/11 over the Veterans Memorial Bridge.

Commissioner Ciampi thanked residents for participating in the public comment process. He also highlighted events taking place in the County to commemorate September 11th (Martin County Fire Rescue's Bridge Walk starting at Jock Leighton over the bridge to Kanner Highway and shared at 7 pm Peter and Julie Cummings Library will host an event).

Commissioner Heard announced the Florida Department of Environmental Protection and the

Army Corp of Engineers are proposing maintenance dredging on a conservation easement on Hutchinson Island. She requested the Board's support in opposing the dredging. Commissioner Ciampi requested staff provide an update later today regarding this issue.

Commissioner Jenkins also advised he attended the 16 County Coalition and shared sentiments regarding Commissioner Smith's impact on the Florida Association of Counties. He expressed his gratitude to the current County Commission for their decorum and respect towards each other, as a result of the recent City Commission meeting. Commissioner Jenkins provided an update regarding the relocation of the Hobe Sound Train Station, he stated the station is scheduled to move on September 15th due to AT&T's strike.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson shared the recent passing of Allen Gilbert. He also informed the Board that the City of Stuart adopted a proclamation honoring Allen Gilbert (first graduating class of Martin County High School following segregation) and asked the Board to draft a similar proclamation.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chair Hetherington, to adopt the the proclamation. The motion passed unanimously.

County Attorney Sarah Woods informed the Board that the City of Stuart's decision regarding Brightline was rescinded.

County Administrator Don Donaldson provided the Board with options to remedy DEPT-3 [withdraw the item or find a favorable agreement between the City of Stuart and Brightline].

The Commissioners discussed their options and shared their perspectives on moving forward with negotiations.

PM

Public Works Director Jim Gorton provided an update regarding dredging in Riverwatch as requested by Commissioner Ciampi. County Administrator Don Donaldson assisted with Board questions.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 24-0758

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

Agenda Item: 24-0763

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

CNST-3 ADOPT A PROCLAMATION DECLARING TREASURE COAST CHRISTIAN ALLIANCE DAY OF PRAYER IN MARTIN COUNTY, FLORIDA

Agenda Item: 24-1117

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

CNST-4 APPROVAL OF THE TREASURE COAST SPORTS COMMISSION CONTRACT FOR FISCAL YEAR 2025

Agenda Item: 24-1247

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

CNST-5 REQUEST FOR APPROVAL OF POSITION CLASSIFICATION AND PAY PLAN 2024-2025

Agenda Item: 24-1290

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

GROWTH MANAGEMENT

CNST-6 REQUEST APPROVAL OF AN AMENDED UNITY OF TITLE FOR THE HINCK LANDLORD (DE) LIMITED PARTNERSHIP PROPERTY

Agenda Item: 24-1220

RESOLUTION NO. 24-9.1

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

PARKS AND RECREATION

CNST-7 REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF FLORIDA AND MARTIN COUNTY FOR COOPERATIVE EXTENSIONS SERVICES

Agenda Item: 24-1292

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

PUBLIC WORKS

CNST-8 ADOPT A RESOLUTION SUPPORTING PREFERRED TYPICAL SECTIONS AND REDUCING THE MAXIMUM SPEED LIMIT ON CR-713 (SW HIGH MEADOW AVENUE) FROM INTERSTATE 95 TO SW GOLDEN BEAR WAY

Agenda Item: 24-1207

RESOLUTION NO. 24-9.2

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

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT, FROM WINDSTONE PROPERTY OWNERS ASSOCIATION, INC., ALONG THE PLATTED ROADS WITHIN THE WINDSTONE SUBDIVISION IN PALM CITY

Agenda Item: 24-1239

RESOLUTION NO. 24-9.3

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

BOARD AND COMMITTEE APPOINTMENT

B&C-1 BOARD OF ZONING ADJUSTMENT APPOINTMENT

Agenda Item: 24-1231

RESOLUTION NO. 24-9.3

Administrative Services Program Coordinator Donna Gordon announced the appointment of Brian McHale to the Board of Zoning Adjustment.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Ciampi, to appoint Brian McHale to the Board of Zoning Adjustment. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-03, INTERGOVERNMENTAL COORDINATION ELEMENT, A TEXT AMENDMENT

Agenda Item: 24-1281

Comprehensive Planning Administrator Clyde Dulin introduced the item to the Board. Deputy Executive Director Stephanie Hardt with the Treasure Coast Regional Planning Council presented the interGovernmental coordination element. Growth Management Director Paul Schilling, County Administrator Don Donaldson, County Attorney Sarah Woods, and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

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

Chair Hetherington, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter; with Commissioner Heard's comments relative to the five commissioners and MPO language being changed. The motion carried by the following vote:

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

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-06, HOUSING ELEMENT, A TEXT AMENDMENT

Agenda Item: 24-1283

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Deputy Executive Director Stephanie Hardt with the Treasure Coast Regional Planning Council presented the Housing Element updates. Growth Management Director Paul Schilling, County Administrator Don Donaldson, County Attorney Sarah Woods, and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter; and that 6.3.C be retained in its entirety, and the language be matched with policies in 4.2.A (9) [with the addition of "or" rather than "and"]. The motion carried by the following vote:

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

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-16, ARTS, CULTURE AND HISTORIC PRESERVATION, A TEXT AMENDMENT

Agenda Item: 24-1285

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Deputy Executive Director Stephanie Hardt with the Treasure Coast Regional Planning Council presented the Arts, Cultures & Historic Preservation. Growth Management Director Paul Schilling, and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter. The motion carried by the following vote:

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

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-17, PUBLIC SCHOOLS
FACILITIES ELEMENT, A TEXT AMENDMENT**

Agenda Item: 24-1286

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Deputy Executive Director Stephanie Hardt with the Treasure Coast Regional Planning Council presented the public schools and facilities element updates. Growth Management Director Paul Schilling, and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter. The motion carried by the following vote:

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

**PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-05, TRANSPORTATION
ELEMENT, A TEXT AMENDMENT**

Agenda Item: 24-1259

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. County Engineer Mike Grzelka presented the transportation element. Growth Management Director Paul Schilling, Public Works Director Jim Gorton, County Administrator Don Donaldson and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter; amend the Goals and Objectives to improve bicycle and pedestrian safety on bridges and major roadways (and add the safety topic to legislative priorities); and direct staff to incorporate Commissioner comments. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-6

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-01, PREAMBLE, A TEXT
AMENDMENT**

Agenda Item: 24-1280

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Senior Planner Jenna Knobbe presented the amendments. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder 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 continue this item to October 22, 2024 at 9 a.m. or a time thereafter. The motion carried by the following vote:

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

PH-7

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-07, RECREATION
ELEMENT, A TEXT AMENDMENT**

Agenda Item: 24-1284

Comprehensive Planning Administrator Clyde Dulin presented the parks and recreation element to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Ciampi, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-8

**PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENTS TO
ARTICLE 6 OF THE LAND DEVELOPMENT REGULATIONS, IMPACT
FEES**

Agenda Item: 24-1244

ORDINANCE NO. 1230

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Neegan Kemp with Benesch presented the Impact Fee updates to the Board.

Growth Management Director Paul Schilling, County Administrator Don Donaldson and Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Smith

PH-9

FIRST FISCAL YEAR 2024/2025 BUDGET PUBLIC HEARING

Agenda Item: 24-1038

RESOLUTION NOs. 24-9.18 through 24-9.51

OMB Director Stephanie Merle presented the tentative budget to the Board.

The following members of the public addressed the Board regarding this item: Conrad Zulauf and Sarah Hernandez.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item A [Countywide Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item B [Countywide Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item C [District One MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item D [District One MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item E [District Two MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item F [District Two MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item G [District Three MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item H [District Three MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item I [District Four MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item J [District Four MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item K [District Five MSTU Fund]. The
motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item L [District Five MSTU Fund]. The
motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item M [District A-61 (Hutchinson Island)
MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item N [District A-61 (Hutchinson Island)
MSTU Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item O [Fire Rescue MSTU
Unicorporated Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item P [Fire Rescue MSTU Unicorporated
Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance)Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance)Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item S [MSTU Parks and Recreation Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item T [MSTU Parks and Recreation Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item U [General Unincorporated Fund]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item V [Building and Permitting Fund].

The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item W [Impact Fee Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item X [Special Revenue Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item Y [Grant Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item Z [Other Debt Service Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item AA [Other Capital Project Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item BB [Utilities Enterprise Funds]. The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item CC [Solid Waste Enterprise Fund].
The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item EE [Golf Course Enterprise Fund].
The motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item FF [Internal Service Funds]. The
motion carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item GG [Trust Funds]. The motion
carried by the following vote:

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

Agenda Item: 24-1038

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item HH [Community Redevelopment
Area Trust Funds]. The motion carried by the following vote:

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST PLAT APPROVAL FOR THE 95 RIVERSIDE PLANNED UNIT DEVELOPMENT (PUD) PHASE IV PROJECT (N027-014)

Agenda Item: 24-1262

RESOLUTION NO. 24-9.6 and 24-9.7

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

COUNTY: Growth Management Principal Planner John Sinnott presented staff 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) John Sinnott's resume.

APPLICANT: Michael Yuston with HJA Design Studios addressed the Board in support of staff's recommendation.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, 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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 24-0770

RESOLUTION NOs. 24-9.8 through 24-9.17

OMB Director Stephanie Merle presented the items to the Board. County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) FDOT Public Transportation Grant Agreement for FY25 Section 5311 Non Urbanized, (2) IRL License Plate Program Grant for the Indian River Lagoon Estuary Restoration Program, (3) FDEP Grant for St Lucie Management Plan Implementation Project, (4) FDEP Martin County Shore Protection Project, (5) FDEP for Martin County Shore Protection Project, (6) CDC Drug Free Communities Grant, (7) FTA Section 5307 Urbanized Formula Grant, (8) E911 State Grant for Call-take Console Refresh, (9) E911 State Grant for Smart Transcription, and (10) E911 State Grant for GIS Data Services.

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 Jenkins II, Commissioner Heard, and Commissioner Ciampi

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

Agenda Item: 24-0775

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

The following items were approved: (1) Palm City II Landfill and Transfer Station Administration Building Construction and (2) US-1 and SE Constitution Boulevard Intersection Improvements.

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

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

**DEPT-3 BRIGHTLINE TRAIN STATION - FIRST AMENDMENT TO NOVEMBER
25, 2018 SETTLEMENT AGREEMENT AND AMENDED INTERLOCAL
AGREEMENT**

Agenda Item: 24-1304

County Attorney Sarah Woods informed the Board of the City of Stuart's decision to rescind the Brightline agreement. County Administrator Don Donladson provided the Board with options to remedy this issue.

The Commissioners collectively discussed their concerns and options to move forward with negotiations.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to withdraw this item; and direct staff to begin a conversation/negotiations with the City of Stuart, and at their discretion [if needed], explore separate conversations with Brightline. The motion carried by the following vote:

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

**DEPT-4 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
MARTIN COUNTY AND TEAMSTERS LOCAL 769 FOR UPCOMING
THREE-YEAR TERM**

Agenda Item: 24-1196

Assistant County Administrator Matthew Graham and Human Resource Director Heather Dayan presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following member of the public addressed the Board in support of this item:
Teamsters Representative, Chuck Thome.

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 Jenkins II, Commissioner Heard, and Commissioner Ciampi

DEPT-5 CONSIDERATION OF A RESOLUTION ENCOURAGING POWER SYSTEMS MANUFACTURING TO SUBMIT AN APPLICATION FOR AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH STATE AND COUNTY LAW

Agenda Item: 24-1189

RESOLUTION NO. 24-9.5

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

Power Systems and Manufacturing Vice President and General Council John Pare addressed the Board on behalf of the applicant.

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

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 Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Laverne Williams asked the Board to consider in their budget, residents that utilize disadvantaged transit services.

Dr. John Hipps advocated for environmental education and fixing existing infrastructure.

ADJOURN

The Board of County Commissioners September 10, 2024 meeting adjourned at 5:30 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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