



BOARD OF COUNTY COMMISSIONERS

DRAFT

6/6/2023 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

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 Doug Smith
Vice Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Chairman Edward V. Ciampi

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE ~ Timothy Wojnar, Army Gulf War Combat Veteran
3. NATIONAL ANTHEM ~ Sophia Liano (Not in attendance)

Not in attendance.

4. ADDITIONAL ITEMS

5. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the agenda with the consent agenda, additional item CNST-14 and the request to withdraw agenda item DEPT-5. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice
Chairman Jenkins II, Commissioner Heard, and Chairman Ciampi
6. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present proclamations declaring National Garden Week and National Safe Boating Week in Martin County, Florida.

Agenda Item: 23-0702

Communications Manager Laura Beaupre presented the proclamations to the Board.

Garden Club of Stuart President Rosita Aristoff accepted the proclamation declaring National Garden Week in Martin County.

US Coast Guard Auxiliary Flotilla 59 Commander Marcus Kiriakow accepted the proclamation for National Safe Boating Week.

Judge Steele and Troop 432 [first all girls troop in Martin County] were in attendance to learn about civics.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Richard McDonad expressed his intent to begin a dialogue regarding fundraising sources for the motocross track at the Fairgrounds.

Tom Pine addressed the Board regarding expenditures in the consent agenda and a recent presentation made by the County on the consent agenda.

Patricia Jones expressed her concerns and requested the Board's support regarding impediments along the beach on Hutchinson Island and it's potential impact to turtle nesting and sand dunes.

Milana Millan spoke about the public beach access on Hutchinson Island and the consequences of the illegally placed barriers.

Dottie Lanci addressed environmental issues caused by the barriers on Hutchinson Island; she urged the County to assist in enforcing all laws regulating the beach.

John Canavan also addressed the Hutchinson Island barrier issues.

Len Sucsy spoke about Martin County's competitive advantage on matters concerning the Gulf Stream and golf courses.

2. COMMISSIONERS

AM

Commissioner Smith commented on the issues brought forth by the public speakers regarding the impediments on Hutchinson Island. County Administrator Don Donaldson and County Attorney Sarah Woods provided a brief situational awareness on the matter.

Commissioner Ciampi directed staff to the re-install signage on all public beaches within the County.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

County Attorney Sarah Woods informed the Board that the Hutchinson Island case is being scheduled for hearing before a Code Enforcement Magistrate in July. Commissioner Smith requested more in-depth information as it specifically relates to turtle nesting.

PM

None at this time.

CONSENT

ADMINISTRATION

CNST-1 **CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 23-0512

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

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

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between April 25, 2023 and May 22, 2023. 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: 23-0516

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the following regular meetings: February 7, February 21, March 7, March 21, and April 4, 2023.

Agenda Item: 23-0747

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

CNST-4 ADOPT A PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring July as Parks and Recreation Month that will be presented at the June 20, 2023 meeting.

Agenda Item: 23-0738

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

CNST-5 ADOPT A PROCLAMATION DECLARING OCEANS MONTH IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 23-0822

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

CNST-6 OPTIONAL SENIOR MANAGEMENT SERVICE RETIREMENT BENEFIT

Martin County Board of County Commissioners and its employees are provided with a retirement benefit through the Florida Retirement System (FRS). Employees belonging to the Senior Management Service class are provided with an enhanced retirement plan through FRS. In lieu of participation in the Senior Management Service class benefit, employees can choose to remain in the FRS Regular class and participate in a deferred compensation plan with a contribution of 10% from the County.

Agenda Item: 23-0800

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

PUBLIC WORKS

CNST-7 ADOPT A RESOLUTION APPROVING AND ACCEPTING DEDICATION AND CONVEYANCE OF RIGHT-OF-WAY ALONG SE DIXIE HIGHWAY FROM PINE RIDGE AT HOBE SOUND LLC, AS A CONDITION OF APPROVAL OF A MINOR FINAL SITE PLAN, HOBE SOUND

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for dedication of six feet (6') of right-of-way along the west side of SE Dixie Highway from Pine Ridge at Hobe Sound LLC, a Delaware limited liability company (Pine Ridge), as a condition of approval of the Pine Ridge Minor Final Site Plan.

Agenda Item: 23-0773

RESOLUTION NO. 23-6.1

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

CNST-8 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING TWO SEPARATE DRAINAGE EASEMENTS FOR THE CORAL GARDENS NEIGHBORHOOD RESTORATION PROJECT IN STUART

This is a request for the adoption of a Resolution approving and accepting two (2) five-foot (5') Drainage Easement, one from Patrick O'Leary, an unmarried man and the other from John M. Vennari, an unmarried man, as part of the Coral Gardens Neighborhood Restoration Project for restoration of the drainage infrastructure within the Coral Gardens subdivision.

Agenda Item: 23-0804

RESOLUTION NO. 23-6.2

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

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM WP HANSON STUART MF-FL OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR WATER, SEWER, AND FIRE SERVICES WITHIN CITY OF STUART

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from WP Hanson Stuart MF-FL Owner, LLC, a Delaware limited liability company, to allow for water, sewer, and fire services to Volaris Stuart located north of SE Springtree Place and west of SE Federal Highway within the City of Stuart.

Agenda Item: 23-0816

RESOLUTION NO. 23-6.3

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

CNST-10 REQUEST APPROVAL GRANTING TWO UTILITY EASEMENTS FOR ELECTRICAL, WATER MAIN AND SANITARY SERVICE ON COUNTY OWNED PROPERTY FOR INDIANTOWN HIGH SCHOOL LOCATED ON SW CITRUS BOULEVARD IN INDIANTOWN

This is a request for approval of two Utility Easements for the new Indian River State College (IRSC) Indiantown High School. One easement for the electrical service to Florida Power and Light (FPL) and the other to Village of Indiantown for water main and sanitary service.

Agenda Item: 23-0821

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

CNST-11 APPROVAL OF A SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL WITH THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND FOR THE PORT SALERNO COMMERCIAL FISHERMEN DOCKING AND LOADING FACILITY, LOCATED ON COUNTY OWNED PROPERTY

Request approval of a Submerged Lands Lease (SSLL) Renewal to operate a 30-slip commercial docking facility for mooring of commercial vessels for loading and offloading seafood, on leased County-owned property, for the Port Salerno Commercial

Fishing Dock Authority (PSCFDA).

Agenda Item: 23-0823

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

UTILITIES AND SOLID WASTE

CNST-12 INITIAL ASSESSMENT RESOLUTION WESTERN EXTENSION WATER MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the initial assessment resolution for the Western Extension Water Municipal Service Benefit Unit to allow installation of a potable water main extension.

Agenda Item: 23-0764

RESOLUTION NO. 23-6.4

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

CNST-13 INITIAL ASSESSMENT RESOLUTION FOR THE WESTERN EXTENSION WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the initial assessment resolution for the Western Extension Wastewater Municipal Service Benefit Unit to allow installation of a sewage force main wastewater collection system.

Agenda Item: 23-0765

RESOLUTION NO. 23-6.5

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

PUBLIC WORKS

CNST-14 REQUEST APPROVAL OF AN IMPACT FEE CREDIT AGREEMENT, RIGHT-OF-WAY DEDICATION, AND VARIOUS EASEMENTS TO SUPPORT THE CONSTRUCTION OF THE EXTENSION OF SW CARGO WAY TO SW CITRUS BOULEVARD

Sands CC, LLC will design, obtain permits for, dedicate right-of-way and easements for, and construct SW Cargo Way from its western terminus to SW Citrus Boulevard and will be credited up to \$675,000 in transportation impact fees from future development of Parcel "A" and Parcel "B" along SW Citrus Boulevard.

Agenda Item: 23-0892

RESOLUTION NO. 23-6.6

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENT

The Board is asked to make the necessary appointment to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 23-0712

RESOLUTION NO. 23-6.7

Administrative Services Program Coordinator Donna Gordon announced the appointment of Alethia Dupont to the Drug and Alcohol Abuse Awareness Committee.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Alethia Dupont to the Drug and Alcohol Abuse Awareness Committee. The motion carried by the following vote:

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

PUBLIC HEARING

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT AMENDMENT CPA 22-07, COUNTY OPERATIONS

This is a request for an amendment to Policy 4.1B.2.(2), Chapter 4, Future Land Use Element, Comprehensive Growth Management Plan, Martin County Code.

Agenda Item: 23-0815

ORDINANCE NO. 1197

Growth Management Planner Carolyn Grunwald presented the item to the Board. Deputy County Attorney Elysse Elder and Comprehensive Planning Administrator Clyde Dulin assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

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

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

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR C173-001, COUNTY OPERATIONS

This is a public hearing to consider a request for a zoning district change on a ±29.8-acre parcel from LI, Limited Industrial District to GI, General Industrial District, located on the west side SW Kanner Highway, south of SW 96th Street, and north of SW Bridge Road. This request is made concurrent with a proposed Comprehensive Growth Management Plan site specific text amendment, CPA 22-07, County

Operations. Included is a request for a Certificate of Public Facilities Exemption. Florida Statutes requires two public hearings before the Board of County Commissioners for consideration of this request. This is the first public hearing.

Agenda Item: 23-0814

RESOLUTION NO. 23-6.8

Ex parte communication disclosures were provided by the commissioners. There were no interveners. Return receipts were filed for the record. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Planner Carolyn Grunwald 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) Carolyn Grunwald's resume.

APPLICANT: Martin County is the applicant.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Jenkins II, seconded by Commissioner Smith, to consider the rezoning and hold a second public hearing on June 20, 2023 at 9 am or soon after as may be heard by a majority plus one vote. The motion carried by the following vote:

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

Agenda Item: 23-0814

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to reopen PHQJ-1. The motion carried by the following vote:

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

Agenda Item: 23-0814

Comprehensive Planning Administrator Clyde Dulin made a correction to the date of the second public hearing. The second public hearing will be held July 11, 2023 at 9 am and before 5 pm.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to hold the second public hearing on July 11, 2023 at 9 am and before 5 pm. The motion carried by the following vote:

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

PHQJ-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR BARON LANDINGS, LLC (G076-007)

This is a request by Baron Landings, LLC (G076-007) f/k/a Golf World 76 for a proposed amendment to the county zoning atlas for a commercial district. The proposed amendment is to change the existing Planned Unit Development (PUD) District to GC, General Commercial District or the most appropriate district. The subject parcel is approximately 21.40 acres and is part of the 26.06-acre former Golf World entertainment facility located on the east side of SR76/S Kanner Highway between SE Salerno Road and SE Cove Road, in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 23-0697

RESOLUTION NO. 23-6.9

Ex parte communication disclosures were provided by the commissioners. There were no interveners. Return receipts were filed at the LPA. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Elizabeth Nagel provided staff's presentation to the Board. 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: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant in support of staff's recommendation. HGA Design Studio President Michael Houston provided the applicant's presentation to the Board.

The following applicant exhibit was filed for the record: (1) Michael Houston's resume.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PHQJ-3 REQUEST ABANDONMENT OF PORTIONS OF UNOPENED PLATTED RIGHTS-OF-WAY, LYING WITHIN PORT SALERNO

This is a request for the Board of County Commissioners (Board) to consider an

application for the abandonment of portions of platted rights-of-way and a waiver of the required privilege fee in conjunction with the abandonment. The request includes that the Board consider accepting donated parcels in lieu of a privilege fee.

Agenda Item: 23-0820

RESOLUTION NO. 23-6.10

Ex parte communication disclosures were provided by the commissioners. There were no interveners. Affidavit of Publication was filed for the record. The participants were sworn in by the deputy clerk.

COUNTY: County Surveyor Tom Walker provided staff's presentation to the Board. Ecosystems and Restoration Management Manager John Maehl assisted with Board questions.

The following county exhibits were filed for the record: (1) agenda item/staff report and (2) Tom Walker's resume.

APPLICANT: Tom Sawyer addressed the Board on behalf of the applicant; no presentation was given.

Chairman Ciampi solicited public comment; none was heard.

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

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

PHQJ-4 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR THE MARTIN COUNTY FIRE RESCUE STATION #14 PROPERTY (I007-006)

This is a request by the Board of County Commissioners for a proposed amendment to the county zoning atlas for the Martin County Fire Rescue Station #14 property. The proposed amendment is to change the existing Planned Unit Development (PUD) zoning district classification to PS-1, Public Service District or the most appropriate district. The subject site is approximately 7.5 acres and is currently part of the Indian River Plantation PUD located on the north side of NE Ocean Boulevard approximately 300-feet west of NE MacArthur Boulevard, on Hutchinson Island. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 23-0829

RESOLUTION NO. 23-6.13

Ex parte communication disclosures were provided by the commissioners. There were no interveners. Return receipts were filed at the LPA. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Allison Rozek 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) Allison Rozek's resume.

APPLICANT: Martin County is the applicant.

Chairman Ciampi solicited public comment; none was heard.

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

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST APPROVAL OF THE NINETEENTH AMENDMENT TO THE INDIAN RIVER PLANTATION PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT INCLUDING A REVISED MASTER SITE PLAN AND REVISED PHASE 3 FINAL SITE PLAN (I007-005)

This is a request by HJA Studio Design LLC, on behalf of Mensa II Ocean Hotel LLC (I007-005) for approval of Nineteenth Amendment to the Indian River Plantation PUD Agreement including a Revised Master Site Plan and Revised Phase 3 Final Site Plan and removal of the Martin County Fire Station #14 property from the PUD. The Phase 3 property is approximately 1.17 acres and located at the intersection of NE Ocean Boulevard and NE MacArthur Boulevard, on Hutchison Island. Included is a request for Certificate of Public Facilities Reservation for Phase 3.

Agenda Item: 23-0825

RESOLUTION NO. 23-6.12

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

COUNTY: Growth Management Principal Planner Allison Rozek 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) Allison Rozek's resume.

APPLICANT: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant in support of staff's recommendation. HGA Design Studios Project

Manager Erika Beitler provided the applicant's presentation to the Board. Creech Consulting President Rick Creech assisted with Board questions.

The following applicant exhibits were filed for the record: (1) Erica Beitler's resume and (2) Rick Creech's resume.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to approve staff's recommendation; with an easement granted by the applicant and paid for by Commission District 2. The motion carried by the following vote:

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

DPQJ-2 REQUEST FOR REVISED FINAL SITE PLAN APPROVAL FOR THE THREE LAKES PROJECT (B115-007)

This is a request for a Revised Major Final Site Plan approval for the Three Lakes Project. Revisions include the addition of a golf clubhouse, 14 golf cottages and associated infrastructure to the approximately 1,216-acre site located on SW Kanner Highway, approximately 2.5 miles west of I-95 in Stuart. Included is a request for a waiver consistent with Policy 10.2A.8.9, Comprehensive Growth Management Plan, Martin County Code (CGMP) allowing an increase in the maximum cumulative flow of on-site wastewater treatment and disposal systems from 2,000 to 5,000 gallons per day (GPD). Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 23-0817

RESOLUTION NO. 23-6.14

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

COUNTY: Growth Management Deputy Director Peter Walden provided staff's presentation to the Board. 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) Peter Walden's resume.

APPLICANT: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant in support of staff's recommendation. Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation to Board. Mike Davis with Fazio & Davis Golf Design addressed the Board on behalf of the applicant.

The following applicant exhibits were filed for the record: (A) Morris Crady's resume and (B) Mike Davis' resume.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

REQUESTS AND PRESENTATIONS

R&P-1 MARTIN COUNTY SHERIFF, WILLIAM SNYDER, WOULD LIKE AN OPPORTUNITY TO DO A PRESENTATION ON THE TRENDS HIS OFFICE IS EXPERIENCING IN CASES RELATED TO MENTAL HEALTH AND THE CAPACITY OF THE JAIL

Sheriff William Snyder has previously discussed the impact of mental health issues with the Board of County Commissioners and his concerns on how it impacts the workforce and operations. The Sheriff has requested an opportunity to provide the Board with a presentation on this situation and how it impacts the capacity of the jail.

Agenda Item: 23-0760

Martin County Sheriff William Snyder provided the presentation to the Board regarding trends his office is experiencing related to mental health. Martin County Sheriff Office Major John Cummings and Captain Jennifer Perkins assisted with Board questions.

R&P-2 MARTIN COUNTY MENTAL HEALTH COURT PRESENTATION

Mental Health Court is a court that places defendants on a specialized docket and removes them from a criminal docket. Participants are monitored closely thoroughly weekly court appearances. The court ensures that participants are getting treatment, case management, medications, regularly drug tested, and have a safe living environment.

Agenda Item: 23-0806

Judge Jennifer Waters provided the Mental Health Court presentation to the Board. Judge Waters introduced members of her team and announced the Mental Health Court graduation on Thursday, at 10:30 am.

The following Mental Health Court participants shared their personal testimony and experiences before the Board: Arthur Strickland, Max Pierre [shared a recorded song] and Daniel Collins.

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: 23-0523

RESOLUTION NOS. 23-6.15 through 23-6.24

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Federal Transit Administrator FY21 Section 5307 American Rescue Plan Act Grant, (2) FY23 State Water Quality Assistance Grant from the Florida Department Environmental Protection Nonpoint Source Pollution Management, (3) Children Services Council Grant - After school/Out of School Program Grant, (4) Florida Department of State Division of Historical Resources Special Category Grant, (5) State funded grant Supplement Agreement No. 1 for SE Indian Street Resurfacing and Drainage improvement projects, (6) Amendment #1 for Mosquito Control, (7) Florida Department of Environmental Protection grant funding for Coral Gardens vacuum sewer project, (8) Clean Water State Revolving Fund Loan 43025, and (9) Adjustments to the FY23 Budget (A) Post Fund balance adjustment by finance (B) Allocate additional revenues for Seaside Cafe, (C) Allocate additional revenues for Indian Riverside Park, and (D) Budget transfer and Capital Improvement Plan modification requests from the Utilities Department.

Commissioner Smith and Commissioner Ciampi commended the Seaside Cafe staff.

Chairman Ciampi solicited public comment; none was heard.

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

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and Chairman 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: 23-0527

Procurement Supervisor Tasha Sapp presented the item to the Board.

The following item was approved: (1) Aerial Photogrammetry.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation. The motion

carried by the following vote:

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

**DEPT-3 SAILFISH SANDS RESTAURANT, BAR AND HITTING BAYS
OPERATION**

On May 14, 2023, LaMattina Management, Inc. vacated the Sailfish Sands Restaurant, Bar and Hitting Bays. On May 16, 2023, LaMattina Management, Inc. and County Administration executed an amendment to the public purpose lease to mutually terminate the lease, pending Board of County Commission (BOCC) approval. Staff will update the BOCC on the amendment of the lease and the current condition of the facility. Staff is seeking policy direction regarding the future operation of the facility, and additional policy direction regarding general operations of tableside service.

Agenda Item: 23-0875

RESOLUTION NO. 23-6.25

Assistant County Administrator George Stokus provided the presentation to the Board. Parks and Recreation Director Kevin Abbate, Deputy Director Kevin Kerwin and County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation and reconsider the cashless transactions. The motion carried by the following vote:

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

Nay: 1 - Commissioner Hetherington

COUNTY ATTORNEY

**DEPT-4 REQUEST FOR PRIVATE ATTORNEY-CLIENT SESSION
CONCERNING THE CASE OF R. ERIK, LLC V. MARTIN COUNTY;
CASE NO. 23-14109-CIV-CANNON U.S. DIST. COURT, SDFL**

The County Attorney desires to meet with the Board of County Commissioners and the County Administrator in a private attorney-client session, in accordance with Section 286.011(8), Florida Statutes, to obtain advice about strategy related to litigation expenditures in the case of R. Erik, LLC v. Martin County; Case No. 23-14109-CIV-CANNON.

Agenda Item: 23-0884

County Attorney Sarah Woods introduced the item and provided a subject matter overview.

County Attorney Sarah Woods announced the beginning of the session at 2:37 pm and the termination of the session at 3:24 pm.

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

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

Agenda Item: 23-0884

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to allow the County Attorney to consent to a court order granting a preliminary injunction, staying enforcement of Ordinance 1181 as amended by Ordinance 1192, and codified under Section 9.87A.19, as to the existing pet stores until the conclusion of case #23-14109-CIV-CANNON titled as R Erik, LLC v. Martin County. The motion carried by the following vote:

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

GROWTH MANAGEMENT

DEPT-5 COMMERCIAL AND INDUSTRIAL LAND USE ANALYSIS

The 2023 draft report updates the inventory of commercial and industrial lands in Martin County.

Agenda Item: 23-0813

This item was withdrawn. The item will return on June 20, 2023.

PUBLIC WORKS

DEPT-6 GOLF COURSE BEST MANAGEMENT PRACTICES (BMP)

On April 18, 2023, the Board of County Commissioners requested a presentation on how golf courses are affecting water quality. Staff will present information regarding the request and three experts in the golf industry will provide information on BMPs regarding stormwater management design, fertilization, irrigation, and construction methods that impact water quality and the environment.

Agenda Item: 23-0864

Ecosystems and Restoration Management Manager John Maehl introduced the item to the Board. Dr. J. Bryan Unruh, Mike Davis and Thomas Barrett provided presentations to the Board and assisted with questions.

DEPT-7 APPROVAL AND ACCEPTANCE OF AN ESCROW AGREEMENT, SUBSEQUENT ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING ASSOCIATED DEEDS AND EASEMENTS, AND FINALIZATION OF LANDOWNER TRANSACTION RELATED TO THE MANATEE POCKET SW PRONG STORMWATER TREATMENT AREA (STA) PROJECT

Request approval of items related to the Manatee Pocket Southwest Prong STA Project (Project), located in the Port Salerno Community Redevelopment Area (CRA) describing transactions necessary to allow for successful fulfillment of the Project with approval and acceptance of an Escrow Agreement between Martin County and Peter Henry Grien and Susette Grien (Landowner) whereby documents will be held in escrow pending final approval of the Future Land Use Map and Zoning Atlas amendments for

certain properties owned by Landowner, and adoption of a resolution accepting the deeds and easements necessary for the construction and maintenance of the Project.

Agenda Item: 23-0867

Ecosystems and Restoration Management Manager John Maehl and Senior Project Manager Zack Hughes presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners June 6, 2023 meeting adjourned at 6:10 p.m.

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

Edward Ciampi, 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.