



BOARD OF COUNTY COMMISSIONERS

**FINAL MINUTES
9/29/2020 9:00 AM**

MINUTES

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996**

COUNTY COMMISSIONERS

*Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi*

*Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

CALL TO ORDER

Present: 5 - Chairman Harold E. Jenkins II
Vice Chair Stacey Hetherington
Commissioner Doug Smith
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 Commissioner Hetherington, for approval of the agenda with the additional items (CNST-13, PH-7, and DEPT-3) and the consent agenda minus the pulls (CNST-1 and CNST-10). The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations declaring Fire Prevention Week and 4-H Week to the recipients.

Agenda Item: 20-0869

Communications Manager Laura Beaupre introduced the proclamations. Fire Marshall Doug Killane and Community Risk Reduction Specialist Josh Jenkins accepted the proclamation for Fire Prevention Week. Natalie Parkell accepted the proclamation for 4-H Week.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Erin Larica spoke about traffic issues in the Rocky Point neighborhood and asked that the speed limit be lowered from 35 mph to 25 mph.

Carly Batts and Judy Streiber spoke in opposition to the proposed Pulte at Christ Fellowship project (items PH-4 and PH-5).

The following members of the public spoke in opposition to the mandatory mask ordinance: Jenny Starts, Peyton Starts, Mona Leonard, Ashley Froehling, Jack Miller, Medora Reading, Cheryl Schwochert, Lance Marler, and Jan Mozingo.

Gary Oldehoff, on behalf of Snake Road Salvage, addressed the Board regarding item CNST-8 (Capital Scrap Metal).

Tom Pine spoke about the Firefighters contract and the Solid Waste contract.

2. COMMISSIONERS

AM

Commissioner Hetherington reminded everyone of the census deadline (October 5th) and urged everyone to participate. She spoke about item CNST-8 and informed the Board that the property was being annexed by the City of Stuart. She requested that staff notify the City of a report regarding a small explosion on the property. She also asked staff to research Sarasota County's "Buy American/Buy Local" policy to see if a similar policy would work here in Martin County.

PM

Commissioner Jenkins announced that he would be using district funds to pay for a school bus driver for the Banner Lake community and informed the Board that the issue would need to be addressed in the next year's budget.

3. COUNTY ADMINISTRATOR

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: 20-0935

Purchasing Manager Krysti Brotherton presented the following two items to the Board: (1) Customs Ramp rehabilitation project, (2) Auto Parts continuing services contract.

Commissioner Hetherington filed Form 8B, Memorandum of Voting Conflict, for the Customs Ramp item.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the item [item #1]. The motion carried by the following vote:

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

Abstain: 1 - Vice Chair Hetherington

Agenda Item: 20-0935

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of the item [item #2]. The motion carried by the following vote:

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

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 August 29, 2020 and September 11, 2020. 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: 20-0937

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 September 15, 2020 regular meeting.

Agenda Item: 20-1122

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

CNST-4 NOTED ITEMS

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

Agenda Item: 20-1012

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

CNST-5 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 20-0922

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

CNST-6 TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENT

Due to a change in the City of Stuart Commissioner membership, the Board is asked to confirm the appointment of Commissioner Troy McDonald as the City of Stuart's alternate municipal appointment to the Treasure Coast Regional Planning Council (TCRPC).

Agenda Item: 20-1111

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

COUNTY ATTORNEY

CNST-7 REQUEST APPROVAL OF THE THIRD AMENDMENT TO THE VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1

The Third Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County's 911 system.

Agenda Item: 20-1109

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

CNST-8 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING CODE ENFORCEMENT CASES INVOLVING BARRIO2BEACH, LLC AND CAPITAL SCRAP METAL, LLC; CASE NUMBERS GMD2019100093 AND GMD2020010197

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and agreed Recommended Order regarding the Code Enforcement cases of Barrio2Beach, LLC and Capital Scrap Metal, LLC.

Agenda Item: 20-1119

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

GROWTH MANAGEMENT

CNST-9 REQUEST FOR APPROVAL OF A RESOLUTION TO RELEASE UNITY OF TITLE ON PROPERTY OWNED BY HOPE CENTER FOR AUTISM, INC.

Hope Center for Autism, Inc., is requesting release of the Unity of Title encumbering lots 1,2,4, and 5 of the Savannah Industrial Park. The undeveloped lots are located on the north side of NE Savannah Road at the intersection of NE Braille Place and NE Savannah Road in Jensen Beach.

Agenda Item: 20-1050

RESOLUTION NO. 20-9.51

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

PARKS AND RECREATION

CNST-10 TERMINATION OF INTERLOCAL AGREEMENTS WITH THE MARTIN COUNTY SCHOOL BOARD FOR HIDDEN OAKS MIDDLE SCHOOL AND HOBE SOUND ELEMENTARY SCHOOL

For over 27 years the Martin County Board of County Commissioners (Board) and the School Board of Martin County (School Board) have had agreements for mutual use of amenities at Hidden Oaks Middle School and Hobe Sound Elementary School. During the course of these agreements physical changes and use of facilities have eliminated public programming at these sites.

Agenda Item: 20-0455

Assistant County Administrator George Stokus, Parks & Recreation Director Kevin Abbate, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to table this specific cancelling of the interlocal agreement[s] until we've had an opportunity to have more conversation, even if that means keeping everything that you had today, except for the basketball courts. The motion carried by the following vote:

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

PUBLIC WORKS

CNST-11 ADOPTION OF A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM RCA HOLDINGS, LLC FOR FIRE AND WATER SERVICES LOCATED ON THE SOUTH SIDE OF LOT 7 ADJACENT TO SW JACK JAMES DRIVE

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from RCA Holdings, LLC, a Florida limited liability company, for fire and water services located on the south side of the proposed entrance drive to Lot 7 along the east side of SW Jack James Drive.

Agenda Item: 20-1043

RESOLUTION NO. 20-9.52

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

**CNST-12 ACCEPTANCE OF A UTILITY EASEMENT FROM BH STORAGE
STUART, LLC, FOR FIRE AND WATER SERVICES ON SE FEDERAL
HIGHWAY NORTH OF SE SALERNO ROAD**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from BH Storage Stuart, LLC, a Florida limited liability company, for fire and water services on the eastern side of SE Federal Highway north of SE Salerno Road in Stuart.

Agenda Item: 20-1044

RESOLUTION NO. 20-9.53

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

ADMINISTRATION

**CNST-13 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE OCTOBER 13,
2020 MEETING**

The Board is asked to adopt proclamations declaring Domestic Violence Awareness Month and Manufacturing Month in Martin County, Florida.

Agenda Item: 20-1139

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

BOARD AND COMMITTEE APPOINTMENTS

**B&C-1 APPOINTMENT OF A COMMISSIONER TO THE AFFORDABLE
HOUSING ADVISORY COMMITTEE**

Ordinance 1139 adopted on August 25, 2020 calls for a County Commissioner to be a member of the Affordable Housing Advisory Committee. The Board is asked to appoint a Commissioner to the Committee.

Agenda Item: 20-0732

RESOLUTION NO. 20-9.54

Administration Executive Aide Donna Gordon presented the item to the Board. Commissioner Ciampi volunteered to serve on the committee.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, that Commissioner Ciampi be the appointee for Affordable Housing. The motion carried by the following vote:

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

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

Due to terms expiring and a member resigning, the Board of County Commissioners is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 20-0923

RESOLUTION NO. 20-9.55

Administration Executive Aide Donna Gordon presented the item to the Board. She

announced that Janelle Koren, Kait Neese Mason, and Teena White received the most votes and recommended that Ms. Koren and Dr. White's terms end in 2023, and Ms. Mason's end in 2022.

Assistant County Attorney Elizabeth Lenihan assisted with Board questions regarding the size of the Library Board (9 members).

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve those appointees and their terms [per staff's recommendation]. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 ADOPTION OF THREE RESOLUTIONS ONE APPROVING A UTILITY EASEMENT, ONE APPROVING DONATION OF PROPERTY FOR RIGHT-OF-WAY AND ONE EXCHANGE OF REAL PROPERTY BETWEEN COUNTY AND JENSEN CAP INVESTMENTS, LLC FOR THE RESERVE AT JENSEN BEACH

This is a request for adoption of three Resolutions, one approving a Utility Easement for a Water Main, one approving donation of property for right-of-way, and one for exchange of real property pursuant to Section 125.37, Florida Statutes, between Jensen CAP Investments, LLC and Martin County. The County will convey a 45-foot strip of land and receive a Utility, Drainage, Access and Maintenance Easement to provide access to maintain Warner Creek.

Agenda Item: 20-1039

RESOLUTION NOs. 20-9.56, 20-9.57, and 20-9.58

Real Property Manager Carla Segura and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of the item. The motion carried by the following vote:

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

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT AMENDMENT (CPA) 20-05, HODAPP PROPERTY TEXT

This is a Board-initiated amendment to the text of Chapter 6, Housing Element. The amendment is proposed to Policy 6.1D.8, Comprehensive Growth Management Plan (CGMP) regarding lands designated as Mobile Home future land use. The proposal is concurrent to the Board-initiated amendment CPA 20-01 Hodapp Property.

Agenda Item: 20-1047

ORDINANCE NO. 1143

Comprehensive Planning Administrator Clyde Dulin, Planner Maria Jose, and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve staff's recommendation for PH-2. The motion carried by the following vote:

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

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-01, HODAPP PROPERTY

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 5-acre parcel. The request would change the future land use designation from Mobile Home (up to 8 units per acre) to Agricultural Ranchette (up to 1 unit per 5 acres). The parcel is addressed at 7715 SW 39th Street and is located south of SW Martin Highway.

Agenda Item: 20-1045

ORDINANCE NO. 1144

Planner Maria Jose presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item PH-3, which is the plan amendment. The motion carried by the following vote:

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

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

This is a request for an amendment to the Future Land Use Map (FLUM) on a 321-acre parcel. The request will change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 1 unit per acre). The parcel is addressed at 10205 SW Pratt Whitney Road, and is located west of the Florida Turnpike, east of SW Pratt Whitney Road and north of SW Bulldog Way.

Agenda Item: 20-1049

Planner Maria Jose presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey assisted with Board questions.

Cotleur & Hearing Project Manager/Partner Dan Sorrow provided the applicant's presentation to the Board.

The following members of the public addressed the Board on this item: Beverly Halstead, Erica Hileman, Bruce Montefusco, Bryan Crawford, Roy Gustafson, Louis Hoffpauir, Tara Baldwin, Adam Baldwin, and Jane West.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the transmittal of PH-4. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-04, PULTE AT CHRIST FELLOWSHIP TEXT AMENDMENT

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. This request is concurrent to CPA 19-19, Pulte at Christ Fellowship, a proposal to amend the Future Land Use Map.

Agenda Item: 20-1048

Planner Maria Jose presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of PH-5 and transmittal of the text amendment (staff's recommendation of the revised language). The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-6 FINAL FISCAL YEAR 2020/2021 BUDGET PUBLIC HEARING

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 20-0943

RESOLUTION NOs. 20-9.74 through 20-9.107

Director of the Office of Management & Budget Jennifer Manning presented the final budget to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item A, Countywide millage. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item B, Countywide budget. The
motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item C, District 1 MSTU millage. The
motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item D, District 1 MSTU budget. The
motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item E, District 2 MSTU millage. The
motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item F, District 2 MSTU budget. The
motion carried by the following vote:

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

Agenda Item: 20-0943

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

Commissioner Ciampi, for item G, District 3 MSTU millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item H, District 3 MSTU budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of item I, District 4 MSTU millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item J, District 4 MSTU budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item K, District 5 MSTU millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item L, District 5 MSTU budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of item M, Special District A-61

(Hutchinson Island) MSTU millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item N, Special District A-61 (Hutchinson Island) MSTU budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item O, Fire Rescue MSTU millage. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item P, Fire Rescue MSTU budget. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of item Q, Countywide MSTU Unincorporated (Stormwater & Road Maintenance) millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item R, Countywide MSTU Unincorporated (Stormwater & Road Maintenance) budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Hetherington, for approval of item S, Countywide MSTU
Parks/Recreation millage. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item T, Countywide MSTU
Parks/Recreation budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item U, General Unincorporated
Fund budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item V, Building and Permitting Fund
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item W, Impact Fee Funds budget.
The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item X, Special Revenue Funds
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Hetherington, for approval of item Y, Grant Funds budget.
The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item Z, Other Debt Service Funds
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item AA, Other Capital Project Funds
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item BB, Utilities Enterprise Funds
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, for approval of item CC, Solid Waste Enterprise Fund
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Ciampi, for approval of item DD, Airport Enterprise Fund
budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of item EE, Golf Course Enterprise Fund budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of item FF, Internal Service Funds budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of item GG, Trust Funds budget. The motion carried by the following vote:

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

Agenda Item: 20-0943

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item HH, CRA Trust Funds budget. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-7 PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION REGARDING THE FAIRGROUNDS

The Martin County Fair Association has requested that the Board of County Commissioners adopt a resolution as required for the Martin County Fair Association to apply for a Florida Department of Agriculture and Consumer Services (FDACS) Facility Grant.

Agenda Item: 20-1138

RESOLUTION NO. 20-9.60

Assistant County Administrator George Stokus and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 20-01, HODAPP PROPERTY

This Board-initiated amendment is a rezoning request to change the zoning from RT to AR-5A, Agricultural Ranchette district, on a 5-acre parcel, located at 7715 S.W 39th Street, south of SW Martin Highway. The proposed rezoning is contingent upon the approval of CPA 20-01, a Board-initiated request to amend the future land use designation from Mobile Home to Agricultural Ranchette.

Agenda Item: 20-1046

RESOLUTION NO. 20-9.59

Ex parte communications disclosures were made by all five commissioners. There were no interveners. The proof of notification was filed by staff. The participants were sworn in by the deputy clerk.

COUNTY: Planner Maria Jose presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Maria Jose resume.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of PHQJ-1. The motion carried by the following vote:

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

REQUESTS AND PRESENTATIONS

R&P-1 SUMMARY OF THE RESILIENCE PROGRAM'S SEA LEVEL RISE BASED VULNERABILITY ANALYSIS AND RECOMMENDATIONS REPORT

County staff and consultant Erin Deady will present a report that summarizes the Martin County sea level rise-based vulnerability analysis, opportunities for Community Rating

System score improvements and recommended actions to improve resilience in Martin County. The draft report and PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 20-0825

Public Works Director Jim Gorton introduced the item to the Board. Coastal Engineer Kathy Fitzpatrick, Attorney/Certified Land Planner Erin Deady, and Deputy County Administrator Don Donaldson provided the presentation to the Board.

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: 20-0939

RESOLUTION NOs. 20-9.61 through 20-9.71

OMB Director Jennifer Manning presented the items to the Board. Parks and Recreation Director Kevin Abbate assisted with Board questions.

The following items were approved: (1) State Aid to Libraries grant application, (2) Savannas South Weir Project grant application, (3) FDEP grant application for Inlet Management, (4) FDEP grant application for Beach Management, (5) Legislative Grant Funding for Savannas South Weir Project, (6a) Health Insurance unanticipated claims, (6b) EMAS System insurance proceeds, (6c) Drug Court Grant Match, (6d) COVID-19 expenses, (6e) various Parks revenues, (6f) CARES Act revenues, (6g) Court Facilities Fee Fund revenues, (6h) Golden Gate septic-to-sewer, (6i) Connect to Protect grinder installation, (6j) Tropical Farms Wastewater Plant headworks bypass, (6k) Tropical Farms WTP iron treatment filters, and (6l) Sailfish Splash and Golf Course budget shortfalls.

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

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

DEPT-2 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: 20-0941

Purchasing Manager Krysti Brotherton presented the items to the Board. Utilities &

Solid Waste Director Sam Amerson assisted with Board questions.

The following items were approved: (A1) Bathtub Beach/Sailfish Point nourishment rebid, (A2) New Monrovia Water Main Extension, and (B1) Tropical Farms ROWTP Membrane Replacement.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of DEPT-2. The motion carried by the following vote:

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

DEPT-3 CORONAVIRUS (COVID-19) UPDATE AND DISCUSSION

On September 15, 2020 the Board of County Commissioners (Board) requested an agenda item to provide an update on Martin County's (County) status on COVID-19 and discuss measures to proceed with the mandatory mask mandate.

Agenda Item: 20-1137

County Administrator Taryn Kryzda and County Attorney Sarah Woods provided the update to the Board. The discussion included Governor DeSantis' Executive Order 20-244.

The following members of the public addressed the Board on this item: Frank McChrystal and Meredith Lee.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to advertise, for the next board meeting, to replace the ordinance to "strongly encourage." The motion carried by the following vote:

Aye: 3 - Chairman Jenkins II, Vice Chair Hetherington, and Commissioner Smith

Nay: 2 - Commissioner Heard, and Commissioner Ciampi

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST BY IMPEDANCE BAILE, LLC FOR APPROVAL OF

ANCILLARY RETAIL USE WITHIN THE COR-1 ZONING DISTRICT

Impedance Baile LLC is requesting approval of ancillary retail use in the form of a 750 square foot convenience restaurant within a proposed 11,000 square foot office building within the COR-1 zoning district. The 1.11-acre vacant parcel is located on the east side of South Kanner Highway approximately 1,200 feet north of the intersection of Salerno Road and South Kanner Highway in Stuart.

Agenda Item: 20-1061

RESOLUTION NO. 20-9.72

Ex parte communication disclosures were made by all five commissioners. There were

no interveners. There were no notices required. The participants were sworn in by the deputy clerk.

COUNTY: Senior Planner Matthew Stahley provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Matt Stahley resume.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, for approval of the item. The motion carried by the following vote:

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

DPQJ-2 BANYAN BAY PUD, REQUEST APPROVAL OF THE 9TH PUD AMENDMENT INCLUDING A REVISED MASTER AND PHASING PLAN, AND PHASE 2C FINAL SITE PLAN

Banyan Bay Macks, LLC requests approval for the 9th Amendment to the PUD zoning agreement including a revised master and phasing plan and Phase 2C final site plan approval for the Banyan Bay PUD. The main entrance to the project is located at the intersection of SW Kanner Highway (SR 76) and SE Pomeroy Street in Stuart. Included is a request for a Certificate of Public Facilities reservation.

Agenda Item: 20-1066

RESOLUTION NO. 20-9.73

Ex parte communication disclosures were made by all five commissioners. There were no interveners. There were no notices required. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Growth Management Director Paul Schilling assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Peter Walden resume.

APPLICANT: Lucido and Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, for staff's recommendation for approval. The motion carried by the following vote:

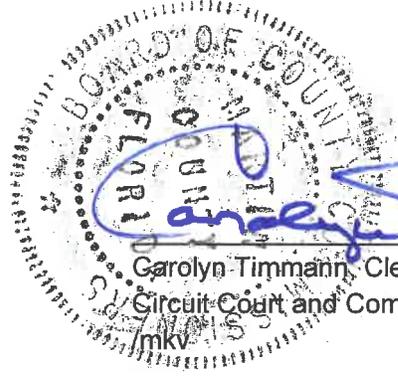
Aye: 5 - Chairman Jenkins II, Vice Chair Hetherington, Commissioner Smith, Commissioner Heard, and Commissioner Ciampi

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Frank McChrystal commended the Board on the good job they had done regarding the mask/COVID issue. He spoke about Martin County Golf Course and requested a report on the status of the project.

ADJOURN

The Board of County Commissioners meeting of September 29, 2020 adjourned at 5:43 p.m.




Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
mkv


Harold E. Jenkins, Chairman
Board of County Commissioners

Minutes approved:

10-13-2020

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