Animal Care and Control Oversight Board June 20, 2024 MINUTES

3:00 pm

BOCC Commission Chambers 2401 SE Monterey Road, Stuart, FL 34996

PRESENT

Vice Chairperson Dr. Rex Sentell

Members Sarah Johnson
Dr. Roderick Wood
Rita Nelson
Keith Carroll
D/S William Weiss

ABSENT

STAFF PRESENT

Staff Liaison	George Stokus
Staff Attorney	Melissa Pietrzyk
Administrative Staff	Carolyn Schmidt

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 3:00 pm.

2. CONSENT AGENDA

- A. Approval of Minutes: November 2, 2023
- * Rita Nelson motioned to approve the Consent Agenda as presented.
- ** Sarah Johnson seconded and the motion carried 6-0.

3. COMMENTS

- A. Public Michael Syrkus
- B. Member None
- C. Staff None

4. NEW BUSINESS

- A. Agenda Item 24-0688, An ordinance of Martin County Florida, Amending Chapter 9 Animals, Article 1 presented by Melissa Pietrzyk
 - 1. Staff recommends adopt as written
 - 2. Keith Carroll would like additional information on the definition of potentially dangerous animal
 - 3. Sarah Johnson asked if there were specific incidents that precipitated this
 - 4. Dr. Sentell asked for the number of vicious dogs in Martin County. D/S Weiss said under a dozen

The agenda item passed unanimously

- B. Agenda Item 24-0699, Resolution to rescind prior resolution number 15-11.19 and adopt a new presented by Melissa Pietrzyk
 - 1. Postponed for additional information to be provided at the next meeting

C.Agenda Item 24-1084

Public Records training for Board Members presented by Sangeeta Maragh

- 5. COMMENTS
 - A. Public None
 - B. Members-None
 - C. Staff None
- 6. ADJOURN

There was no further business, and the meeting was adjourned at 4:00 pm.

Recorded and Prepared by:

Name/title of minutes preparer

Chairperson

 $\frac{7/12/24}{\text{Date}}$ 11/7/2024

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