



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**6/17/2025 9:00 AM**

### MINUTES

#### COMMISSION CHAMBERS

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **COUNTY COMMISSIONERS**

*Sarah Heard, Chair*

*Edward V. Ciampi, Vice Chairman*

*Eileen Vargas, District 1*

*Stacey Hetherington, District 2*

*J. Blake Capps, District 3*

*Don G. Donaldson, P.E., County Administrator*

*Elysse A. Elder, Acting County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and  
Comptroller*

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#### **CALL TO ORDER**

**Present:** 5 - Commissioner Stacey Hetherington

Commissioner Eileen Vargas

Commissioner J. Blake Capps

Chair Sarah Heard

Vice Chair Edward V. Ciampi

Invocation ~ Pastor Stan Allen, Redeemer Lutheran Church & School

Pledge of Allegiance ~ Collin Ridle, U.S. Marine

#### **APPROVAL OF AGENDA**

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

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

#### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

## **PROC-1 RECOGNIZE THE BOYS & GIRLS CLUBS OF MARTIN COUNTY (BGCMC) YOUTH OF THE YEAR**

The Boys & Girls Clubs of Martin County's annual Youth of the Year event recognizes the incredible achievements of some of its most distinct and inspiring members. Youth of the Year candidates are celebrated for their academic discipline; spirit of good citizenship, community, and record of volunteerism; commitment to healthy choices; exhibiting leadership; and pursuing education, training and career paths that will contribute to a better world. Local winners advance to compete in regional, state, and national levels. The Boys & Girls Clubs of Martin County is appearing before the board to recognize their Youth of the Year, Mildred Castillo.

**Agenda Item:** 25-1037

Communications Manager Laura Beaupre introduced the item to the Board.

Martin County Boys and Girls Club Director of Marketing and External Affairs Megan Shirey presented the Boys and Girls Club of Martin County Youth of the Year.

Youth of the Year recipient Mildred Castillo addressed the Board.

### **COMMENTS**

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

The following members of the public addressed the Board in support of Martin County PAL [PH-1]: Martin County PAL Executive Director Noel DelValle, Mayce DelValle, Jake DelValle, Lillian Melton, Evie Klaassen [on behalf of her grandson Austin], Steve Klaassen, Bob Thornton, Eric Escalante, Steven Iscowitz, Jim Boyle, Kenneth Russell, and Jackson Henderson.

William Reppy expressed frustration regarding an incident that resulted in injuries to his small dog.

Terry Kogl addressed the Board in opposition to the complete streets design on SE Dixie Highway.

Jay Nuffer encouraged support of PAL initiatives and addressed the rezoning of the Kanner Highway parcel [PHQJ-1].

Randy Cleveland spoke about the rezoning for PHQJ-1 and traffic concerns.

Tom Pine addressed the consent agenda, transparency, and democracy. He recapped a recent meeting with the Director of Parks and Recreation and the District 1 Commissioner.

Commissioners

#### **AM**

Commissioner Vargas attended legislative sessions in Washington D.C.

Commissioner Capps also shared that he attended sessions in Washington D.C. to advocate

for Everglades restoration. He thanked staff for their effort and expertise.

Vice Chair Ciampi discussed the recent drowning deaths of two children under five. He emphasized the importance of pool safety and ensuring that proper protective measures are in place. Vice Chair Ciampi confirmed the County offers free swimming lessons for children ages 6 months to 17 years old. He extended his heartfelt condolences to the families.

Commissioner Hetherington thanked her colleagues for their attendance at the legislative sessions in Washington D.C. She represented the Board at the Larry Pendleton Awards for the Treasure Coast Sports Commission. Commissioner Hetherington recognized audience attendee Sydney Spears [Martin County High School] for being accepted into Girls State.

#### **PM**

Commissioner Vargas thanked the Board for the opportunity to attend sessions in Washington DC.

Chair Heard highlighted the recent renovations to the Commission Chambers. She thanked all staff involved in the process.

Vice Chair Ciampi wished all a Happy Fourth of July.

Commissioner Capps thanked Congressman Brian Mast and Congresswoman Lois Frankle for meeting with the County Commissioners.

#### **County Administrator**

#### **AM**

County Administrator Don Donaldson acknowledged the Utilities Department for being recognized for the 'Best Tasting Drinking Water' by the Florida Section of American Water Works Association. Mr. Donaldson congratulated Joanne Green for being recognized by the Florida Association of Counties for her advocacy.

#### **PM**

County Administrator Don Donaldson thanked the Board for the opportunity to attend sessions in Washington DC.

### **CONSENT AGENDA**

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

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

## **ADMINISTRATION**

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

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: 25-0355

This item was approved.

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

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 May 5 and June 1, 2025. 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: 25-0366

This item was approved.

### **CNST-3 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: 25-0372

This item was approved.

### **CNST-4 ADOPT A PROCLAMATION DECLARING JULY 2025 AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July 2025 as Parks and Recreation Month that will be presented at the July 8, 2025 meeting.

Agenda Item: 25-1010

This item was approved.

### **CNST-5 ADOPT A PROCLAMATION DECLARING TREASURE COAST WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Treasure Coast Waterway Cleanup Week in Martin County, Florida.

Agenda Item: 25-1021

This item was approved.

### **CNST-6 BOARDS AND COMMITTEES STATUS REPORT**

This quarterly Status Report is provided to update the Commission on all current vacancies, expired terms, and other relevant information regarding their various boards and committees.

Agenda Item: 25-0374

This item was approved.

**CNST-7 LOCAL PLANNING AGENCY SCHOOL DISTRICT APPOINTMENT**

The Board is asked to confirm the appointment of Julie L. Sessa to be the School District's non-voting representative on the Local Planning Agency.

Agenda Item: 25-1027

**RESOLUTION NO. 25-6.1**

This item was approved.

**CNST-8 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS**

After solicitation for applicants, the Board is asked to make the necessary appointments to the Tourist Development Council.

Agenda Item: 25-0940

**RESOLUTION NO. 25-6.2**

This item was approved.

**CNST-9 TREASURE COAST COMMUNITY ACTION AGENCY ADVISORY BOARD APPOINTMENT**

The Board is asked to re-appoint Madeleine Bozone Greenwood to the Treasure Coast Community Action Agency Advisory Board.

Agenda Item: 25-0835

This item was approved.

**CNST-10 FIRST AMENDMENT TO THE 2023 INTERLOCAL FOR THE PROPOSED MEDICAL EXAMINER FACILITY**

Staff is requesting approval of the First Amendment to the Interlocal Agreement for the Proposed Medical Examiner Facility.

Agenda Item: 25-1050

This item was approved.

**PUBLIC WORKS**

**CNST-11 ADOPT A RESOLUTION TO AUTHORIZE THE REQUEST TO INSTALL STOP SIGNS ON SE GOMEZ AVENUE AT ITS INTERSECTION WITH SE HILL TERRACE AT THE ENTRANCE TO LOBLOLLY COMMUNITY**

Residents of the Loblolly Community have requested the County Administrator install STOP signs on SE Gomez Avenue at its intersection with SE Hill Terrace. The Board is asked to authorize the request.

Agenda Item: 25-1016

**RESOLUTION NO. 25-6.3**

This item was approved.

**CNST-12 ADOPT A RESOLUTION TO AUTHORIZE EXECUTION OF A STATE  
HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION  
AGREEMENT**

The Board is asked to authorize the County Administrator to execute an updated State Highway Lighting, Maintenance, and Compensation Agreements with the Florida Department of Transportation (FDOT), which consolidates four previous agreements.

Agenda Item: 25-1022

**RESOLUTION NO. 25-6.4**

This item was approved.

**BOARD AND COMMITTEE APPOINTMENT**

**B&C-1 VALUE ADJUSTMENT BOARD APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary citizen appointment to the Value Adjustment Board.

Agenda Item: 25-0946

**RESOLUTION NO. 25-6.6**

Administrative Services Program Coordinator Donna Gordon announced the appointment of Diane Castellucci to the Value Adjustment Board.

MOTION: A motion was made by Vice Chair Ciampi, seconded by Commissioner Hetherington, to appoint Diane Castellucci to the Value Adjustment Board. The motion carried by the following vote:

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

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING FOR BOARD DIRECTION ON A COUNTY OWNED  
VACANT PARCEL LOCATED AT 2769 SE FAIRMONT STREET IN  
GOLDEN GATE**

This is a public hearing to request Board direction for a 0.27-acre vacant County owned parcel located at 2769 SE Fairmont Street in Golden Gate. Parcel is currently under an Option to Lease (Agreement) to the Martin County Police Athletic League (MCPAL), who is requesting the Agreement be terminated and the property donated to MCPAL pursuant to Section 274.05, Florida Statutes and Section 125.38, Florida Statutes.

Agenda Item: 25-0954

**RESOLUTION NO. 25-6.5**

Public Works Real Property Professional Mandee Johns presented the item to the Board. Assistant County Administrator George Stokus and Deputy County Attorney Elysse Elder assisted with Board questions.

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

Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

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

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE BOUNDARIES OF THE WATERSIDE COMMUNITY DEVELOPMENT DISTRICT (S265-020)**

This is a request by Kutak Rock LLP, on behalf of the Board of Supervisors of the Waterside Community Development District (CDD) to amend the boundaries of the Waterside Community Development District from the existing 179.9 acres to the proposed approximate 216.37 acres.

Agenda Item: 25-1020

**ORDINANCE NO. 1260**

Growth Management Principal Planner Brian Elam presented the item to the Board. Growth Management Deputy Director Peter Walden and Deputy County Attorney Elysse Elder assisted with Board questions.

Ryan Duggan with Kutak Rock addressed the Board on behalf of the applicant.

Chair Heard solicited public comment; none was heard.

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

**Aye:** 3 - Commissioner Hetherington, Commissioner Capps, and Vice Chair Ciampi

**Nay:** 2 - Commissioner Vargas, and Chair Heard

**PUBLIC HEARINGS QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING CLASSIFICATION FOR DRIVEN BRANDS, INC. (D066-001)**

This is a request by Bowman Consulting Group on behalf of Driven Brands, Inc. for a proposed amendment to the county zoning atlas to change the zoning district classification from PUD-C, Planned Unit Development-Commercial, to GC, General Commercial District. The approximately 2.97 acres site is located at the south-west corner of South Kanner Highway and SW Salerno Road. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-1023

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

COUNTY: Growth Management Principal Planner Luis Aguilar 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) Luis Aguilar's resume.

APPLICANT: Shailah Steck with Bowman Consulting Group provided the applicant's presentation to the Board.

Bill Barbaro with Bowman Consulting Group addressed the Board.

Chair Heard solicited public comment; none was heard.

MOTION: A motion was made by Vice Chair Ciampi, to approve staff's recommendation. The motion failed for the lack of a second.

Agenda Item: 25-1023

MOTION: A motion was made by Commissioner Capps, to approve community commercial. The motion failed for the lack of a second.

Agenda Item: 25-1023

MOTION: A motion was made by Commissioner Vargas, seconded by Vice Chair Ciampi, to renegotiate a PUD. The motion carried by the following vote:

**Aye:** 3 - Commissioner Hetherington, Commissioner Vargas, and Vice Chair Ciampi

**Nay:** 2 - Commissioner Capps, and Chair Heard

**PHQJ-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR THE AMERICAN HUMANE ASSOCIATION, INC. (A089-002)**

This is a request by Gary Oldehoff on behalf The American Humane Association, Inc., for a proposed amendment to the county zoning atlas for an agricultural designation. The proposed amendment is to change the existing zoning district on two contiguous parcels of land with an approximate area of 13.49-acres from A-2 (Agricultural District) to AR-5A (Agricultural Ranchette District). The subject site is located at the northwest intersection of SW Quail Hollow Street and SW Citrus Boulevard, at 4903 SE Quail Hollow Street in Palm City. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0913

**RESOLUTION NO. 25-6.7**

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam 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) Brian Elam's resume.

APPLICANT: Attorney Gary Oldehoff addressed the Board on behalf of the applicant; no presentation was given. American Humane Society CEO Dr. Robin Ganzert (applicant) addressed the Board.

Chair Heard solicited public comment; none was heard.

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

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

**PHQJ-3 REQUEST FOR APPROVAL OF REVISED MAJOR FINAL SITE PLAN FOR PARROT CIRCLE STORAGE FACILITY (C145-017) F/K/A C&C RECREATIONAL VEHICLE (RV) RESORT DEVELOPMENT**

This is a request by HJA Design Studio, LLC on behalf of Land America 225, LLC for approval of a revised major final site plan to construct a 59,857 square foot, two-story self-storage facility and associated infrastructure on approximately 4.5 acres of an 11.1-acre undeveloped parcel. The subject site is located at 450 SE Parrot Circle, generally on the east side of South Kanner Highway, approximately 0.3 miles south of SE Pomeroy Street and directly north of Charlie's Neighborhood Bar and Grill, in Stuart. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0953

**RESOLUTION NO. 25-6.8**

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam 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) Brian Elam's resume.

APPLICANT: Erika Breitler with HJA Design Studios provided the applicant's presentation to the Board.

Chair Heard solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chair Ciampi, to approve staff's recommendation. The motion

carried by the following vote:

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

## **DEPARTMENTAL QUASI-JUDICIAL**

### **GROWTH MANAGEMENT**

#### **DPQJ-1 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR DISCOVERY PUD, PHASE 3C CLUBHOUSE TRACT (H123-031)**

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 3C, Tract R11-L, main golf clubhouse within the Discovery Planned Unit Development (PUD). The subject site is located north of Bridge Road approximately 1-mile east of the I-95 Interchange in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0995

#### **RESOLUTION NO. 25-6.9**

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam 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) Brian Elam's resume.

APPLICANT: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant; no presentation was given. Lucido & Associates Senior Partner Morris Crady addressed the Board.

Chair Heard solicited public comment; none was heard.

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

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

#### **DPQJ-2 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR DISCOVERY PUD, PHASE 3B GOLF PERFORMANCE CENTER TRACT (H123-028)**

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 3B, Tract R11-G, golf performance center and associated infrastructure. The subject site is an approximate 21.9-acre portion of the 1,530-acre Discovery Planned Unit Development (PUD). The property is located at 2935 SE Bridge Road, north of Bridge Road and approximately one mile east of the I-95

Interchange located in Hobe Sound. Included is a request for Certificate of Public Facilities Reservation.

Agenda Item: 25-1001

**RESOLUTION NO. 25-6.10**

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam 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) Brian Elam's resume.

APPLICANT: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf of the applicant; no presentation was given. Lucido & Associates Senior Partner Morris Crady addressed the Board.

Chair Heard solicited public comment; none was heard.

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

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

**DPQJ-3 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR  
DISCOVERY PUD, PHASE 1C TRACT M2 (H123-029)**

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 1C, Tract M2, maintenance facility and associated infrastructure. The subject site is an approximate 21.3-acre portion of the 1,530-acre Discovery Planned Unit Development (PUD). The property is located north of Bridge Road approximately one mile east of the I-95 Interchange at 2935 SE Bridge Road in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-1002

**RESOLUTION NO. 25-6.11**

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam 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 resolution) and (2) Brian Elam's resume.

APPLICANT: Gunster Law Firm Attorney Bob Raynes addressed the Board on behalf

of the applicant; no presentation was given. Lucido & Associates Senior Partner Morris Crady addressed the Board. Applicant Rick Melchori with Atlantic Fields provided a progress update.

Chair Heard solicited public comment; none was heard.

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

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

## **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: 25-0385

#### **RESOLUTION NOs. 25-6.12 through 25-6.19**

OMB Director Stephanie Merle presented the items to the Board.

The following items were approved: (1) Children's Council Grant Program - After School/Out of School Program Grant, (2) FDOT Public Transportation Grant Agreement for FY26 Section 5311 Non-Urbanized Area Formula Funds for Operating Assistance, (3) State of Florida Department of Health FY25 Emergency Medical Services Trust Fund Grant, (4) Small County Outreach Program for SW Fox Brown Road Project (from SR-710/SW Warfield Boulevard to SR-714/SW Martin Highway), (5) United States Environmental Protection Agency 2023 South Florida Geographic Initiatives Grant, (6) Amendment No. 1 to Agreement No. LPA0187 Martin County Port Salerno/New Monrovia Vacuum Sewer System Project, (7) Clean Vessel Act Grant, and (8) Florida Department of State Division Library and Information Services State Aid to Libraries 2025 Grant Funds.

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

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

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

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: 25-0396

Senior Purchasing Agent Seth McConihe presented the items to the Board. Utilities and Solid Waste Director Sam Amerson and County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) Water Meter Installation and (2) Banner Financial Management System (FMS) Technical and Financial Support.

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

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

**DEPT-3 AFFORDABLE HOUSING UPDATE**

Staff will provide a brief update on affordable housing in Martin County.

Agenda Item: 25-1031

Assistant County Administrator George Stokus presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

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

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

**DEPT-4 CONTRIBUTION TOWARD CITY OF STUART'S 4TH OF JULY FIREWORKS SHOW**

The City of Stuart is hosting a 4th of July fireworks show at Flagler Park, which will include recognition of Martin County's Centennial. The City has committed \$40,000 toward funding the event. This fireworks show plans to celebrate the County's 100th anniversary and represents an important opportunity for the County and the City of Stuart to collaborate in a significant community celebration. To support this event, the Board is being asked to consider a contribution of \$20,000 toward the fireworks display in addition to the City's funding.

Agenda Item: 25-1042

County Administrator Don Donaldson introduced the item to the Board.

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

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

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

There were none heard.

**ADJOURN**

The Board of County Commissioners June 17, 2025 meeting adjourned at 2:58 p.m.

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

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Sarah Heard, Chair  
Board of County Commissioners

Minutes approved:

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