



BOARD OF COUNTY COMMISSIONERS

DRAFT

7/30/2019 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

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

Present: 5 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Stacey Hetherington
Commissioner Sarah Heard

1. INVOCATION - Chaplain L.C. Campbell, Jr. - Treasure Coast Seawinds Funeral Home & Crematory
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 three items listed [PROC-2, CNST-24, and CNST-25] and the two consent pulls, items 16 and 25. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 19-0290

Communications Manager Laura Beaupre introduced the proclamations to the Board.

Florida Forest Service Ranger/Wildland Firefighter Dave Grubich accepted the proclamation congratulating Smokey Bear on his 75th birthday.

VFW Post 10132 Commander Bill Corbett accepted the proclamation for Purple Heart Day.

PROC-2 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO GENE HOAK UPON THE OCCASION OF HIS RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS

Agenda Item: 19-0215

County Administrator Taryn Kyzda and General Services Director Jeff Dougherty spoke about Mr. Hoak's career with the County. Gene Hoak accepted the plaque and addressed the Board and his fellow coworkers.

Additional Item

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Faith in Florida Organizer Alisia Harriell introduced her organization to the Board and invited them to meet with her (individually) to discuss the work they do.

Geraldine Harriell voiced concerns about school children crossing U.S. #1 at Bridge Road in order to get to school. She also spoke about the need for low income housing. She asked for the Board's assistance on both issues.

Jon Page, on behalf of the Martin County Democratic Environmental Caucus, spoke about the pet-friendly shelter, finding a school site in Indiantown, upcoming development projects, wetlands protection, the County's debt, and the need for low income/workforce housing. He also spoke about the cost of the Willoughby property (DEPT-2) and asked whether the fairgrounds property might be a viable alternative.

Tom Pine asked about the new contract for County Attorney Sarah Woods (salary, travel expense, etc.).

Becky Harris (with Pandora, the dog who became ill due to glyphosate) asked the Board to assist Commissioner Hetherington with funding to address the speeding issue on St. Lucie Boulevard. She also spoke about water quality and the need to stop glyphosate spraying throughout the state. She asked the Board to share what Martin County is doing with Florida Fish and Wildlife and the governor.

Later in the meeting (after CNST-16), the Board gave staff direction to send a letter to FWC, the EPA, the DEP, the Governor's office, and whoever else staff feels should receive the letter, to explain what Martin County is doing regarding the spraying of chemicals (specifically glyphosate).

Indiantown Civic Center VP/Treasurer Craig F. Bauzenberger, Sr. addressed the Board regarding two properties adjacent to the Center. He suggested that the first property, which was sold to the County (\$1) years ago for a proposed road, should be returned to the Center. He also suggested that the County could lease the second property to the Center for a picnic area and community gardens, and that the local Boy Scout troop could clean up the property as a community project.

Jackie Pakonis spoke about glyphosate and all the other chemicals that are being sprayed into our waters and asked for the Board's help and support with the State to find a more helpful way to deal with the plants they are trying to control.

Jackie Trancynger, representing the Martin County Democratic Environmental Caucus, spoke about the increase in Florida's population, climate change, water problems/toxicity, glyphosate spraying, and the eventual lack of enough clean water to drink. She urged the Board to keep these issues in mind when making CRA changes and changes to our Comp Plan.

MOTION [Indiantown Civic Center]: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to begin figuring out how to transfer title of that little triangle, and then if it's feasible/possible to do a long-term lease for the other lot, to be used for a picnic area and community gardens. The motion was amended to direct staff to bring this subject back with recommendations on how to proceed. The motion carried by the following vote:

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

2. COMMISSIONERS

AM

Commissioner Heard announced that she would be using District money for the Pt. Salerno Church of God's abandonment fee. She spoke about water quality and the need to make strong efforts to purchase properties for Everglades restoration.

Commissioner Jenkins updated the Board on the tree protection ordinance efforts and the setback of HB1159, which prohibits local governments from requiring permits for tree removal, trimming, etc. He informed the Board that staff is now working on an amendment to that bill to clarify some of the language. He announced that he would be using District funds to assist the

New Allen AME Church with their roof replacement.

Chairman Ciampi suggested creating a fact/information sheet regarding tree protection that could be distributed and marketed to tree professionals and the public. He urged people to drive safely and reminded everyone that children would be going back to school soon.

Commissioner Hetherington suggested that there should be more of a penalty for violating a tree permit. She also welcomed Becky Harris to the Indian River Lagoon Council's Citizens Advisory Committee.

Commissioner Smith suggested producing a video on tree protection. He announced that the upcoming Legislative Session would be starting in January, and spoke about the important issues in need of attention: biosolids, blue-green algae, septic tank removal, removing algae from the water, and Lake Okeechobee issues. He also spoke about the importance of continuing to acquire PalMar properties.

PM

Commissioner Smith and Chairman Ciampi spoke about the the Babe Ruth World Series and the Junior Olympics, and the revenue that sporting events bring to Martin County.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 19-0499

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

Supplemental Memo (4 items)

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

Agenda Item: 19-0500

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 19-0665

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

CNST-4 REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES ON THE ASSESSMENT ROLL FOR THE YEAR 2018

Agenda Item: 19-0653

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

CNST-5 NOTED ITEMS

Agenda Item: 19-0501

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

CNST-6 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

Agenda Item: 19-0529

RESOLUTION 19-7.1

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

**CNST-7 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING FOUR
QUIT CLAIM DEEDS TO OBTAIN ADDITIONAL RIGHT OF WAY
ALONG HAVEN LANE FOR A UTILITY PROJECT IN RIO LOCATED
OFF OF DIXIE HIGHWAY**

Agenda Item: 19-0717

RESOLUTION NO. 19-7.35

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

**CNST-8 REQUEST FOR APPROVAL OF THE DISPOSITION OF AN ARTWORK
IN THE MARTIN COUNTY ART IN PUBLIC PLACES (AIPP)
INVENTORY KNOWN AS WIND GAMES, A KINETIC SCULPTURE**

Agenda Item: 19-0724

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

Supplemental Memo

**CNST-9 MANAGEMENT AGREEMENT WITH HISTORICAL SOCIETY OF
MARTIN COUNTY**

Agenda Item: 19-0741

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

BUILDING

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF RICHARD D AND KAREN J MANEAGE**

Agenda Item: 19-0543

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

**CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF KEVIN M AND DEBRA T KALIDONIS**

Agenda Item: 19-0680

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

CNST-12 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SUSAN SIRCHIA

Agenda Item: 19-0682

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

COUNTY ATTORNEY

CNST-13 REQUEST APPROVAL OF FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH ST. LUCIE COUNTY FOR PRETRIAL PROGRAM SERVICES

Agenda Item: 19-0646

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

FIRE RESCUE

CNST-14 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE SCHOOL BOARD OF MARTIN COUNTY

Agenda Item: 19-0701

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

PUBLIC WORKS

CNST-15 REQUEST AUTHORIZATION TO INSTALL STOP SIGNS ON NW PINE LAKE DRIVE AT NW SPRUCE RIDGE DRIVE

Agenda Item: 19-0496

RESOLUTION NO. 19-7.2

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

CNST-16 RESOLUTION OF SUPPORT FOR THE INDIAN RIVER LAGOON COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN (LOOKING FORWARD TO 2030)

Agenda Item: 19-0553

RESOLUTION NO. 19-7.9

IRL Council Executive Director Duane De Freese and Environmental Programs Coordinator Dianne Hughes presented the resolution and provided an update on the Indian River Lagoon Council to the Board.

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

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

CNST-17 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A 60' RIGHT OF WAY (ROW) EASEMENT ON SE SMITH AVENUE, WARRANTY DEED FOR 25' CORNER CLIP AND 30' ROW ON SE DARLING STREET AND UTILITY EASEMENT FROM ABUNDANT LIFE MINISTRIES

Agenda Item: 19-0606

RESOLUTION NO. 19-7.3

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

CNST-18 ACCEPTANCE OF A UTILITY EASEMENT FROM TC 789 LLC FOR CONSTRUCTION OF WATER AND FIRE SERVICES AND UTILITY RELATED EQUIPMENT WITHIN THE TREASURE COAST COMMERCE CENTER

Agenda Item: 19-0637

RESOLUTION NO. 19-7.4

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

CNST-19 ACCEPTANCE OF A UTILITY EASEMENT FROM JENSEN BEACH LAND COMPANY, LTD. , FOR OFF-SITE WATER AND FIRE SERVICES, A FIRE HYDRANT AND UTILITY RELATED EQUIPMENT FOR THE WEST JENSEN VILLAGE PROJECT

Agenda Item: 19-0638

RESOLUTION NO. 19-7.5

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

CNST-20 REQUEST TO OPEN A PORTION OF SE SHARON STREET FOR BUILDING PERMIT ELIGIBILITY

Agenda Item: 19-0709

RESOLUTION NO. 19-7.6

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

CNST-21 APPROVAL OF A LEASE WITH THE UNITED STATES OF AMERICA THROUGH U.S. CUSTOMS AND BORDER PROTECTION ("US CUSTOMS") FOR USE OF THE US CUSTOMS BUILDING AND ADJACENT PARKING AT THE MARTIN COUNTY AIRPORT/WITHAM FIELD

Agenda Item: 19-0532

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

UTILITIES AND SOLID WASTE

CNST-22 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY2019/2020

Agenda Item: 19-0629

RESOLUTION NO. 19-7.7

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

CNST-23 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2019/2020

Agenda Item: 19-0706

RESOLUTION NO. 19-7.8

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

CNST-24 INTERLOCAL AGREEMENT FOR THE DELIVERY OF PASSENGER TIRES TO THE PALM BEACH RENEWABLE ENERGY FACILITY #2

Agenda Item: 19-0707

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

Additional Item

ADMINISTRATION

CNST-25 AMENDMENT OF THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE ESTABLISHING RESOLUTION

Agenda Item: 19-0780

Health & Human Services Manager Michelle Miller and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

The Board asked questions regarding the reasons for the proposed changes to the committee and made suggestions about agencies/members.

Staff will bring back the item with additional changes and recommendations.

Additional Item

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

Agenda Item: 19-0493

RESOLUTION NO. 19-7.10

Administration Executive Aide Donna Gordon tallied the votes for the Board. She announced that JoAnn Gaiesky was the only applicant for the Rio NAC, and that Jaime Rolle Taylor received four votes for the Port Salerno NAC.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of both [Gaiesky and Taylor]. The motion carried by the following vote:

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

Supplemental Memo

B&C-2 BUSINESS DEVELOPMENT BOARD APPOINTMENT

Agenda Item: 19-0084

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Edward Weinberg received four votes.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve Ed Weinberg. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE CREATING ARTICLE 29, REGISTRATION OF DEFAULTED PROPERTY OF CHAPTER 21, BUILDING AND HOUSING REGULATIONS, GENERAL ORDINANCES, MARTIN COUNTY CODE, REQUIRING THE REGISTRATION AND MAINTENANCE OF REAL PROPERTY IN DEFAULT

Agenda Item: 19-0708

ORDINANCE NO. 1104

Building Official Larry Massing, Nuisance Abatement Coordinator Rachel Spradley, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

PH-2 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE PALM LAKE PARK WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

Agenda Item: 19-0704

RESOLUTION NO. 19-7.11

Senior Project Manager Phil Keathley and Utilities & Solid Waste Director Sam Amerson presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for staff's recommendation [approval]. The motion carried by the following vote:

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

Supplemental Memo

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-10, CRA TEXT AMENDMENT

Agenda Item: 19-0679

Senior Planner Irene Szedlmayer and Senior Assistant County Attorney Krista Storey presented the item to the Board. Growth Management Director Nicki van Vonno, Deputy County Administrator Don Donaldson, and County Engineer Lisa Wichser assisted with Board questions.

The following members of the public addressed the Board on this item: Carol Ann Leonard, Saadia Tsafarides, Julie Preast (Rio Civic Club), Ted Astolfi (Economic Council), Michael Houston, and Dottie Lanci.

Senior Assistant County Attorney Krista Storey requested that the Board authorize staff to make non-substantive changes (editing for clarity, consolidation of language, etc.).

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to accept staff's recommendation [approval] and authorize staff to make non-substantive changes. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Supplemental Memo

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-13, JENSEN BEACH FUTURE LAND USE MAP

Agenda Item: 19-0681

Senior Planner Irene Szedlmayer and TCRPC Regional Planner Jessica Seymour presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Ms. Szedlmayer filed the certification of mailing for the record.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 SUNRISE RESTAURANTS, LLC REZONING (C110-007)

Agenda Item: 19-0608

RESOLUTION NO. 19-7.12

Ex parte communication disclosures were announced by all five commissioners. There were no interveners. The return receipts were filed during the LPA hearing. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. 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) Catherine Riiska resume.

APPLICANT: Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

PHQJ-2 BR 24, LLC, REZONING (B121-003)

Agenda Item: 19-0615

RESOLUTION NO. 19-7.13

Ex parte communication disclosures were announced by all five commissioners. There were no interveners. The return receipts were filed during the LPA hearing. The applicants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were filed for the record: (1) agenda item/staff report, (2) Catherine Riiska resume.

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

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, for staff's recommendation [approval]. The motion

carried by the following vote:

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 19-0502

RESOLUTION NOs. 19-7.14 through 19-7.32

Budget and CIP Coordinator Stephanie Merle presented the items to the Board. General Services Director Jeff Dougherty and Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item 10 [Courthouse Cultural Center]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 19-0502

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the remainder of OMB [DEPT-1]. The motion carried by the following vote:

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

Supplemental Memo (15 items)

PUBLIC WORKS

DEPT-2 POTENTIAL ACQUISITION AND APPROVAL OF A LETTER OF INTENT AND CONTRACT TO PURCHASE 25 ACRES LOCATED AT THE NE CORNER OF WILLOUGHBY AND DARLING STREET WITH OPTION TO PURCHASE AN ADDITIONAL 3.12 ACRES

Agenda Item: 19-0696

Real Property Manager Carla Segura, Deputy County Administrator Don Donaldson, Deputy Public Works Director Jeff Gorton, and Assistant County Attorney Elizabeth Lenihan provided the presentation to the Board.

The following member of the public addressed the Board on this item: Woodlands HOA President Martin Moss.

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

Commissioner Hetherington, to take no further action [cancel the letter of intent]. The motion carried by the following vote:

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

Supplemental Memo

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 SANDS COMMERCE CENTER III (S129-021), REVISED MASTER AND PHASE 3 FINAL SITE PLAN

Agenda Item: 19-0662

RESOLUTION NO. 19-7.33

Ex parte communication disclosures were announced 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. 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) Peter Walden resume.

APPLICANT: Attorney Terry McCarthy and MJD Construction President Mike Diegidio provided the applicant's presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

DPQJ-2 REQUEST FOR A TIMETABLE EXTENSION FOR THE COVE/SALERNO PARCEL

Agenda Item: 19-0507

RESOLUTION NO. 19-7.34

Ex parte communication disclosures were announced 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. 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) Peter Walden resume.

APPLICANT: MilCor Group President Melissa Corbett addressed the Board on behalf of the applicant.

Chairman Ciampi solicited public comment; none was heard.

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

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

Agenda Item: 19-0507

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to ask staff, when it's time-appropriate, to come back with an agenda item with options and discussion as to our haul and fill ordinance. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners July 30, 2019 meeting adjourned at 3:52 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

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