



BOARD OF COUNTY COMMISSIONERS

DRAFT

7/16/2019 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

Continuation of FY19/20 Budget Workshops

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 - Moment of Silence

Chairman Ciampi spoke about the recent passing of Masterson Advisors Managing Director Ed Stull and asked everyone to keep his friends and family in their thoughts and prayers.

2. PLEDGE OF ALLEGIANCE

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There was no public comment for this meeting.

2. COMMISSIONERS

AM

Commissioner Smith shared his memories of working with Mr. Stull.

PM

Commissioner Jenkins announced he would be holding a town hall meeting at the Hobe Sound Civic Center on July 17th.

3. COUNTY ADMINISTRATOR

WORKSHOP

WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2019/2020 BUDGET WORKSHOP MEETINGS

Agenda Item: 19-0745

PARKS AND RECREATION

Parks and Recreation Director Kevin Abbate and Deputy Director Mark Lynch presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, for approval of the Parks & Recreation tentative budget. The motion carried by the following vote:

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

Agenda Item: 19-0745

PUBLIC WORKS

Public Works Director Terry Rauth and Deputy Director Jim Gorton presented the tentative budget to the Board. Transit Manager Claudette Mahan, Capital Projects Manager George Dzama, County Engineer Lisa Wichser, and Assistant County Administrator George Stokus assisted with Board questions.

County Administrator Taryn Kryzda recognized Kylie Yanchula on her recent promotion to Field Ops/Stormwater Manager.

MOTION: A motion was made by Commissioner Hetherington, seconded

by Commissioner Smith, for approval of the Public Works tentative budget.
The motion carried by the following vote:

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

Agenda Item: 19-0745

CIP

OMB Director Jennifer Manning reminded the Board that the CIP was already approved by them back in April, but they could revisit it if a commissioner had an issue he or she wanted to discuss.

At Commissioner Hetherington's request, Deputy County Administrator Don Donaldson addressed traffic calming funding and suggested that, if the Board chooses to fund it, that they only fund for next year and have staff develop a program moving forward. County Engineer Lisa Wichser, Public Works Director Terry Rauth, Budget & CIP Coordinator Stephanie Merle, and Budget & Management Coordinator Eileen Weisgerber assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to add up to \$350,000 to traffic calming and rename the CIP sheet "Traffic Safety." The motion carried by the following vote:

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

Agenda Item: 19-0745

UTILITIES AND SOLID WASTE

USW Director Sam Amerson, Solid Waste Administrator Greg Schommer, and Financial Manager Mika Gorniewicz presented the tentative budget to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Utilities & Solid Waste budget. The motion carried by the following vote:

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

Agenda Item: 19-0745

NON-DEPARTMENTAL

Director of the Office of Management & Budget Jennifer Manning presented the

tentative budget to the Board. Budget & CIP Coordinator Stephanie Merle assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Non-Departmental budget. The motion carried by the following vote:

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

Agenda Item: 19-0745

COMMISSION MSTUs and Wrap-Up

County Administrator Taryn Kryzda , Director of the Office of Management & Budget Jennifer Manning, and Budget & CIP Coordinator Stephanie Merle calculated the funds/millages for each commissioner's MSTUs.

Chairman Ciampi (District 5) requested to increase his MSTU from \$200,000 to \$250,000.

Vice Chairman Jenkins (District 3) requested to bring his millage back up to last year's rate (an increase to \$208,000).

Commissioner Smith (District 1) requested to increase his MSTU to \$300,000.

Commission Hetherington (District 2) requested to increase her MSTU to \$215,000.

Commissioner Heard (District 4) requested no change to her MSTU.

Director of the Office of Management & Budget Jennifer Manning thanked her staff for all their work on the budget.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the entire budget and the millage rates, with the changes to the MSTUs. 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 - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There was no public comment for this meeting.

ADJOURN

The Board of County Commissioners Budget Workshop adjourned at 12:06 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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