



BOARD OF COUNTY COMMISSIONERS

**FINAL MINUTES
4/27/2021 9:00 AM**

**MINUTES
COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

COUNTY COMMISSIONERS

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

1. INVOCATION - Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins, to approve the agenda and the consent agenda. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 21-0595

Communication Manager Laura Beaupre presented the proclamations to the Board. Lily Totten accepted the proclamation for 20th Anniversary of Place of Hope Month. Niki Norton accepted the proclamation for Historic Preservation Month.

Clerk of the Circuit Court and Comptroller Carolyn Timmann and the Board congratulated Deputy Clerk Mary K. Vettel on her retirement after 30 years of service.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Amy Pritchett spoke about the need for reduced speed limits on roads in Rocky Point.

Louis Hoffpauir spoke about the Pulte/Highpointe Project rezoning request (PHQJ-1).

Treasure Coast Athletic Association President Jay Clark spoke about security issues at the ballparks.

Jeff Wittmann thanked the commissioners and members of the community for saving the Hamm property and turning it into the Hobe Sound Scrub Preserve.

2. COMMISSIONERS

Commissioner Jenkins requested that staff send a letter of support for the Loxa-Lucie Headwaters Initiative.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Ciampi, to direct staff to pen a letter of support for the Loxa-Lucie Initiative. The motion carried unanimously.

Commissioner Jenkins asked about offering a grant to the Village of Indiantown for Fire Rescue. County Attorney Sarah Woods, County Administrator Taryn Kryzda, and Assistant County Administrator George Stokus answered Board questions about the use of federal funds for economic development.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Ciampi, for the County Administrator to offer to the Village of Indiantown an annual grant of \$300,000 [for five years] that is to be directed toward enhancement of their fire rescue delivery of water/fire-flow from their utility. The motion carried 4-1, with Commissioner Heard dissenting.

Commissioners Ciampi and Smith congratulated Coach Stefanie Falkner and the Treasure Coast Junior Rowing Club for their recent wins of four state championships, a silver medal,

and three bronze medals.

Commissioner Heard thanked Jeff Wittmann for his dedication and hard work on the Hamm Parcel acquisition.

3. COUNTY ADMINISTRATOR

None at this time.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 21-0386

None at this time.

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

Agenda Item: 21-0384

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 21-0685

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

CNST-4 NOTED ITEMS

Agenda Item: 21-0668

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

CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MAY 11, 2021 MEETING

Agenda Item: 21-0510

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

CNST-6 APPROVAL OF POLICY FOR INDIGENT HOSPITALIZATION ASSISTANCE

Agenda Item: 21-0625

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

CNST-7 APPROVAL OF POLICY FOR THE FLORIDA HEALTH CARE RESPONSIBILITY ACT (HCRA)

Agenda Item: 21-0632

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

BUILDING

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF PEGASUS I LLC CASE NUMBER ENF2019060137

Agenda Item: 21-0633

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

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RAYMOND W. HOFFMAN CASE NUMBER ENF2019040699

Agenda Item: 21-0615

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

COUNTY ATTORNEY

CNST-10 REQUEST FOR APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE BETWEEN MARTIN COUNTY AND RIDDICK BAYRUNNER BOATS, INC., DOING BUSINESS AS CAROLINA OFFSHORE, AND SIDNEY WOOD RIDDICK, JR.

Agenda Item: 21-0649

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

FIRE RESCUE

CNST-11 FIRST AMENDMENT TO EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID BETWEEN PALM BEACH COUNTY AND MARTIN COUNTY

Agenda Item: 21-0642

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 3, LAND DEVELOPMENT REGULATIONS REGARDING CENTERLINE SETBACKS

Agenda Item: 21-0629

ORDINANCE NO. 1156

Principal Planner Peter Walden and Utilities & Solid Waste Director Sam Amerson presented the item to the Board.

Chair Hetherington solicited public comment; none was heard.

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

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

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
AMENDING CHAPTER 67, ARTICLE 13, NATIONAL POLLUTANT
DISCHARGE ELIMINATION SYSTEM ORDINANCE, GENERAL
ORDINANCES**

Agenda Item: 21-0640

ORDINANCE NO. 1157

Ecosystem & Restoration Management Manager John Maehl, Environmental Programs Coordinator Dianne Hughes, and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins, seconded by Vice Chairman Smith, to approve the item. The motion carried by the following vote:

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

PUBLIC HEARINGS QUASI-JUDICIAL

**PHQJ-1 PULTE GROUP REQUESTS APPROVAL OF REZONING TO PLANNED
UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT
INCLUDING A MASTER SITE PLAN AND PHASING PLAN FOR THE
HIGHPOINTE PROJECT (C148-008)**

Agenda Item: 21-0628

RESOLUTION NO. 21-4.14

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was presented at the LPA hearing. 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 and 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: Cotleur and Hearing Project Manager/Partner Dan Sorrow provided the applicant's presentation to the Board.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Smith, seconded by

Commissioner Ciampi, for staff's recommendation, including the revisions to the PUD agreement. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PHQJ-2 REQUEST ABANDONMENT OF PORTIONS OF UNOPENED RIGHTS-OF-WAY CONDITIONED UPON THE CONVEYANCE OF COMPARABLE RIGHT OF WAY LYING WITHIN GOMEZ GRANT

Agenda Item: 21-0601

RESOLUTION NO. 21-4.15

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

COUNTY: County Surveyor Tom Walker and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

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

APPLICANT: Lucido and Associates Landscape Architect/Land Planner Doug Fitzwater addressed the Board on behalf of the applicant and in agreement with staff's recommendation.

Chair Hetherington solicited public comment; none was heard.

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

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

PHQJ-3 REQUEST ABANDONMENT OF A PORTION OF UNOPENED RIGHT-OF-WAY CONDITIONED UPON THE CONVEYANCE OF OTHER RIGHT-OF-WAY LYING WITHIN ST. LUCIE INLET FARMS

Agenda Item: 21-0603

RESOLUTION NO. 21-4.16

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: County Surveyor Tom Walker and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

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

APPLICANT: Attorney W. Lee Dobbins (Dean, Mead, Minton & Zwemer) addressed the Board on behalf of the applicant.

Chair Hetherington solicited public comment; none was heard.

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

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF KANNER LAKE (FKA KANNER 5601)

PLAT

Agenda Item: 21-0608

RESOLUTION NO. 21-4.17

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 Matt Stahley and Senior Assistant County Attorney Krista Storey 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.

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

Chair Hetherington solicited public; none was heard.

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

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

DPQJ-2 REQUEST PLAT APPROVAL FOR BANYAN BAY PUD, PHASE 2C (B082-041)

Agenda Item: 21-0599

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 and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

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

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

Chair Hetherington solicited public comment; none was heard.

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

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 21-0388

RESOLUTION NO. 21-4.18 through 21-4.24

OMB Director Jennifer Manning presented the items to the Board and announced the withdrawal of item #2.

The following items were approved: (1) Aging Population Outreach Program grant, (3) Airport Coronavirus Response grant, (4) Salerno Road Resurfacing grant, (5) Salerno Road Resurfacing grant, (6) State Aid to Libraries grant, (7) Gomez Avenue SUN Trail Network feasibility study.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, for approval of all the items except number two. The motion carried by the following vote:

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

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

Agenda Item: 21-0390

Purchasing Manager Krysti Brotherton presented the following items to the Board: (1) Geotechnical Engineering and Quality Control continuing services contract, (2) Airport/Witham Field Engineering Services continuing services contract.

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

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

PUBLIC WORKS

DEPT-3 PAL-MAR INFORMATIONAL PRESENTATION

Agenda Item: 21-0606

Ecosystem Project Manager Mike Yustin provided the presentation to the Board. Ecosystem Restoration & Management Manager John Maehl and Florida Fish & Wildlife Conservation Commission Regional Director Thomas Reinert assisted with Board questions.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins, to write a letter to the various agencies [Florida Forever, the Division of State Lands, the Governor's Office, the Acquisition & Restoration Council, etc.] stressing the importance of enforcement, with additional action as needed to stop what's currently going on, and to ask the agencies to prioritize acquisitions. The motion carried by the following vote:

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

Agenda Item: 21-0606

MOTION: A motion was made by Commissioner Jenkins, seconded by Vice Chairman Smith, for staff to bring back an agenda item on an acquisition strategy and a funding policy. The motion carried by the following vote:

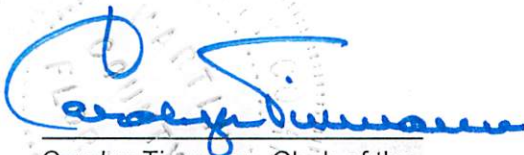
Aye: 5 - Chair Hetherington, Vice Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners meeting of April 27, 2021 adjourned at 12:28 p.m.

A blue ink signature of Carolyn Timmann, written over a faint circular official seal.

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

A blue ink signature of Stacey Hetherington, written over a faint circular official seal.

Stacey Hetherington, Chair
Board of County Commissioners

Minutes approved:

May 11, 2021

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