

#### **BOARD OF COUNTY COMMISSIONERS**

### FINAL MINUTES 6/24/2021 9:00 AM

## MINUTES JOHN F. ARMSTRONG WING, BLAKE LIBRARY 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

### Joint Meeting with the Stuart City Commission, School Board & Village of Indiantown Council

#### **CALL TO ORDER**

#### **BOARD OF COUNTY COMMISSIONERS**

Stacey Hetherington, Chair Doug Smith, Vice Chairman Sarah Heard, Commissioner Edward V. Ciampi, Commissioner Taryn Kryzda, County Administrator Sarah Woods, County Attorney

#### **CITY OF STUART**

Eula Clarke, Mayor Merritt Matheson, Vice Mayor Michael Meier, Commissioner Becky Bruner, Commissioner Troy McDonald, Commissioner

#### VILLAGE OF INDIANTOWN

Janet Hernandez, Mayor Jackie Clarke, Vice Mayor Guyton Stone, Council Member Susan Gibbs Thomas, Council Member Howard Brown, Village Manager Garrett Olsen, Assistant Village Attorney

#### SCHOOL BOARD

Marsha Powers, Chair Anthony Anderson, Vice Chair Christia Li Roberts, Board Member Victoria Defenthaler, Board Member Michael Diterlizzi, Board Member Dr. John Millay, Superintendent Anthony D. George Jr., Board Attorney

#### II. Introductions and Opening Comments

In lieu of a roll call, the attendees introduced themselves for the record.

#### III. Public Comments

Amy Pritchett expressed her concerns to the City of Stuart and School Board regarding the development of a 400 unit apartment complex. She also spoke about the reallocation of ARP (American Rescue Plan) funds.

#### **WORKSHOP**

# WORK-1 JOINT MEETING AGENDA - COUNTY COMMISSIONERS, STUART CITY COMMISSIONERS, MARTIN COUNTY SCHOOL BOARD, AND VILLAGE OF INDIANTOWN COUNCIL

Agenda Item: 21-0902

IV. Agenda Items

#### A. County Capital Improvement Programs

Senior Project Engineer Chris Goetzfried presented the update. The presentation included: Neighborhood Restoration Design projects, Resurfacing and Roadways, Sidewalk projects, Bridge projects, CRA Construction projects, Ecosystem projects, and Coastal projects.

Environmental Resource Specialist Katie Bowes provided updates on stormwater treatment areas and channel enhancements.

Capital Engineer Manager Lukas Lambert provided traffic safety updates.

#### B. City Utilities and Engineering Projects

Stuart Utilities & Engineering Director Tim Voelker presented the City's update to the Boards. The presentation included: Shepard Park Boat Ramp, Stormwater projects, Sailfish Ballfield Forcemain, and the City's alternative water supply.

#### C. County and City Large-Scale Development Projects

Principal Planner Samantha Lovelady provided a presentation on large scale projects that are currently under review. Comprehensive Planning Administrator Clyde Dulin assisted with questions.

City Development Director Kevin Freeman presented the City's development review and Comprehensive Plan Amendments to the Boards.

#### D. Village of Indiantown Projects Update

Community and Economic Development Director Althea Jefferson provided capital improvements updates for the Village of Indiantown.

#### E. School District Update

Superintendent Dr. John D. Millay provided the update for the school district. Director Jennifer Deshazo provided safety measure updates. Director of Facilities and Planning Mark Sechrist presented facilities and construction updates. Capital Projects Planner Kimberly Everman presented planning and enrollment updates.

Chief Academic Officer Dr.Tracey Miller gave a brief update on the District's current state of affairs. Chair Marsha Powers advised the Boards there will be an update to the Indiantown bus routes for emergency situations. She also explained that masks and vaccines will be optional for the upcoming school year.

Mayor Eula Clarke inquired about the implementation of recently passed federal legislation on Juneteenth declarations into the school's curriculum. Mayor Janet Hernandez inquired about a Cultural Department and embracing culture in the schools. Chair Marsha Powers advised that the District has educational programs and course curriculum in place.

Vice Chair Anthony Anderson thanked the County Commissioners and staff on their responsiveness. Debbie Trythall commended the Boards for their cooperation during this school year.

#### **Additional Comments**

Commissioner Meier suggested acquiring conservation lands in the county for ecological benefits and future proofing. Michael Diterlizzi suggested the use of a conservation map throughout the county to help with future planning.

#### **ADJOURN**

The Martin County Board of County Commissioners Joint Meeting with the Stuart City Commission, Village of Indiantown, and Martin County School Board adjourned at 11:02 a.m.

Carolyr Timmann, Clerk of the Circuit Court and Comptroller

Stacey Hetherington, Chair Board of County Commissioners

Minutes approved:

7/13/2021

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