



## BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES  
9/14/2021 9:00 AM

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

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### 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

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### 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 - Chaplain L.C. Campbell, Jr., Nettles Island Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

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

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

5. APPROVAL OF CONSENT AGENDA

## **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

### **PROC-1 THE BOARD OF COUNTY COMMISSIONERS WOULD LIKE TO CONGRATULATE AND RECOGNIZE THE MARTIN COUNTY NORTH LITTLE LEAGUE BASEBALL TEAM**

Agenda Item: 21-0624

Communications Manager Laura Beaupre introduced the item.

Martin County North Little League Manager Mark Rodgers addressed the Board and introduced the team. Preston Sullivan [player] presented the Board with signed balls. The Board congratulated the team on their successes and great sportsmanship.

### **PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

Agenda Item: 21-1027

Communications Manager Laura Beaupre presented the proclamation to the Board.

Dawn Muller and Hank Cushard accepted the National Flotilla of the Year Award proclamation.

## **COMMENTS**

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

Amy Pritchett spoke about the Rocky Point speed limit ballot results and requested updates on neighborhood speed limits. She also expressed concerns in response to a county instated policy on COVID-19 sick leave for vaccinated and unvaccinated employees.

Erin Larica requested the placement of Rocky Point and designated neighborhood speed limits on the agenda.

Carla Elizondo expressed concerns on noise abatement in Hobe Sound and the enforcement of the county ordinance.

The following members of the public addressed the Board with reference to the county issued COVID-19 sick leave policy for vaccinated and unvaccinated employees: Laura Giobbi, Kathy Miscoski, and Gail Goldy.

Tom Pine addressed the Board regarding the recent approval of the Waste Management contract and the dissemination of notices to residents.

Gregg Brit shared his concerns in respect to the connectivity of SE Sharon Street and Flamingo Drive.

### **2. COMMISSIONERS**

**AM**

Commissioner Jenkins informed the public that a survey will be sent out for SE Sharon Street connectivity. He requested support from the Board for the expansion of deed restriction language, regarding the use of the Hobe Sound Dunbar Center and directed staff to bring an agenda item back before the Board. County Attorney Sarah Woods advised deed restriction change will allow for expansion.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Ciampi, to expand deed restriction language for the use of the Hobe Sound Dunbar Center and directed staff to bring it back before the Board for consideration. The motion carried unanimously.

Commissioner Smith shared a recent encounter with Force Blue (retired Navy Seals who provide assistance with our Coral Reef restoration) during the Martin County North Little League playoff games; he was surprised by their awareness of the team and their geographical knowledge of Palm City.

Commissioner Ciampi recognized the 13 American Heroes killed while rendering humanitarian assistance in Afghanistan.

Commissioner Hetherington requested staff to check on the availability of decibel meters. She also requested clarification confirming sunset of the COVID-19 policy previously referenced by members of the public. County Administrator Taryn Kryzda confirmed the policy did sunset the day prior; and advised the policy discussed only vaccinated employees, allowing department heads to utilize discretion in offering sick leave to unvaccinated employees.

Commissioner Hetherington requested the addition of Jefferson Street to the traffic calming item discussion. Commissioner Smith suggested providing a heads up to queued neighborhoods on suggested projects at the neighborhood level.

**PM**

Commissioner Hetherington directed Public Works and Communications to send communications out providing updates to businesses and community groups in the Golden Gate vicinity on the redesign of the Dixie Highway project.

**3. COUNTY ADMINISTRATOR**

None at this time.

**CONSENT**

**ADMINISTRATION**

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

Agenda Item: 21-0869

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

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

Agenda Item: 21-0870

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

**CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

Agenda Item: 21-0954

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

**CNST-4 ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA**

Agenda Item: 21-1026

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

**CNST-5 ADOPT A PROCLAMATION DECLARING FALLS PREVENTION AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

Agenda Item: 21-0259

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

**CNST-6 ADOPT A PROCLAMATION DECLARING 4-H WEEK IN MARTIN COUNTY, FLORIDA**

Agenda Item: 22-0040

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

**CNST-7 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENT**

Agenda Item: 21-1087

**RESOLUTION NO. 21-9.1**

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

**CNST-8 POSITION CLASSIFICATION AND PAY PLAN 2021-2022**

Agenda Item: 21-1069

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

**PUBLIC WORKS**

**CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM LOBLOLLY COMMUNITY SERVICE CORPORATION FOR DEDICATED RIGHT-OF-WAY AS A REQUIREMENT OF ABANDONMENT ON LAND ADJACENT TO THE GOMEZ PRESERVE NATURE TRAIL**

Agenda Item: 21-1023

**RESOLUTION NO. 21-9.2**

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

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 HEALTH FACILITIES AUTHORITY APPOINTMENT**

Agenda Item: 21-1007

**RESOLUTION NO. 21-9.3**

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced Charles Clever appointment to the Health Facilities Authority.

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

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

**B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENT**

Agenda Item: 21-1008

**RESOLUTION NO. 21-9.4**

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced Michelle Reilly to the Library Board of Trustees.

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

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

**PUBLIC HEARINGS**

**PH-1 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) REPORTS AND TRANSMITTAL TO THE STATE**

Agenda Item: 21-1077

Human Services Supervisor Joanna Greene provided 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 Heard, to approve this 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 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF  
COMPREHENSIVE PLAN AMENDMENT (CPA) 21-01, CHAPTER 5  
TRANSPORTATION ELEMENT**

**Agenda Item:** 21-1068

**ORDINANCE NO. 1168**

County Administrator Taryn Kryzda introduced the item. Senior Planner Maria Jose presented the item to the Board. Comp Planning Administrator Clyde Dulin assisted with Board questions.

Chair Hetherington solicited public comment; none was heard.

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

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

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE  
AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES, GENERAL  
ORDINANCES, MARTIN COUNTY CODE**

**Agenda Item:** 21-1071

Principal Planner Irene Szedlmayer and Community Development Manager Susan Kores presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Commissioner Jenkins advised he does not support this initiative without residential protections (i.e. buffering). Commissioner Heard stated the relaxation of mixed use restrictions creates conflict and she does not want to disrupt the traditional neighborhoods. Commissioner Ciampi suggested two set of guidelines based on which comes first (residential or commercial) and a series of buffer standards. Commissioner Smith suggested presenting this to the CRA board and bringing back a more comprehensive plan. Senior Assistant County Attorney Krista Storey provided the Board with two options, continue to a date certain or take no action.

The following members of the public addressed the Board: Linda Fithian and Amy Pritchett.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to take no action and direct staff to take this back to the CRA (Community Redevelopment Agency) for a comprehensive discussion on the legal side and all other comments made. The motion carried by the following vote:

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

**PH-4 FIRST FISCAL YEAR 2021/2022 BUDGET PUBLIC HEARING**

Agenda Item: 21-0880

**RESOLUTION NOs. 21-9.12 through 21-9.45**

OMB Director Jennifer Manning and County Administrator Taryn Kryzda presented the FY22 tentative budget to the Board.

The following member of the public addressed the Board in opposition of the millage rate increase: Daniel Bongino.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item A [Countywide funds]. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item B [Countywide funds]. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item C [District One MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item D [District One MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item E [District Two MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item F [District Two  
MSTU fund] . The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item G [District Three  
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item H [District Three  
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item I [District Four  
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item J [District Four  
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item K [District Five  
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item L [District Five MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item M [Special District A-61 Hutchinson Island MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item N [Special District A-61 Hutchinson Island MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item O [Fire Rescue District MSTU Unincorporated fund]. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item P [Fire Rescue District MSTU Unincorporated fund]. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item S [MSTU Parks/Recreation fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item T [MSTU Parks/Recreation fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item U [General Unincorporated fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item V [Building and Permitting fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item W [Impact Fee fund].  
The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item X [Special Revenue  
fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item Y [Grant funds].  
The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item Z [Other Debt  
Service funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item AA [Other Capital  
Project funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item BB [Utilities  
Enterprise funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item CC [Solid Waste  
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item DD [Airport  
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item EE [Golf Course  
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item FF [Internal Service  
fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item GG [Trust funds].  
The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by  
Commissioner Jenkins II, for tentative approval of Item HH [Community  
Redevelopment Area Trust funds]. The motion carried by the following  
vote:

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

**Nay:** 1 - Commissioner Heard

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 REQUEST FOR A ZONING DISTRICT CHANGE BY DST HOLDINGS,  
LLC (D062-001)**

**Agenda Item:** 21-1030

**RESOLUTION NO. 21-9.5**

Ex parte communication disclosures were made by all five commissioners. Return receipts were provided at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Matt Stahley 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's resume.

APPLICANT: Melissa Corbett addressed the Board on behalf of the applicant; no presentation was given.

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**

**ADMINISTRATION**

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

**Agenda Item:** 21-0871

**RESOLUTION NOs. 21-9.6 through 21-9.11**

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) State Aid Libraries grant, (2) FY22 Mosquito Control grant, (3) Florida Overdose action data grant, (4) FDOT grant (mill and resurface runway), (5) FDOT grant (tractor equipment), (6) LPA supplemental grant funding, (7) FDEP grant (beach management funding), (8) Medical reserves budget transfer, and (9) E911 state grant.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to approve all items. 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:** 21-0872

Purchasing Manager Krysti Brotherton presented the items to the Board. Transit Administrator Bill Powell assisted with Board questions.

The following items were approved: (1) Port Salerno - New Monrovia water main extension and (2) On-road transit and support services (Marty bus system operation).

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

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

**DEPT-3 2022 STATE AND FEDERAL LEGISLATIVE PROGRAM**

**Agenda Item:** 21-1033

Legislative Coordinator Kloe Ciuperger provided the presentation to the Board.

Commissioner Smith suggested the inclusion of a revised update for a specific funding strategy to remove the abundance of tires from the artificial reef. Commissioner Smith directed staff to add new language to state legislation regarding the Historic Preservation Board, which will help support and fund it.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to adopt the 2022 state and federal legislative programs; [to add a revised update for a specific funding strategy to remove the tires from the artificial reef, and addition of new language regarding the Historic Preservation Board to state legislative; which will help support and fund it]. The motion carried by the following vote:

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

**DEPT-4 COVID-19 ECONOMIC IMPACT STUDY PRESENTATION**

**Agenda Item:** 22-0043

Assistant County Administrator George Stokus and Kevin Crowder with Business Flare provided the presentation to the Board.

Commissioner Smith suggested preparing policy language to present before the

legislative delegation to show support and aid with funding.

Business Development Board Joan Goodrich addressed the Board regarding this item.

## **PUBLIC WORKS**

### **DEPT-5 MARTIN COUNTY LAND ACQUISITION FUNDING**

Agenda Item: 21-1004

Project Manager Michael Yustin and Division Manager John Maehl provided the presentation to the Board.

Commissioner Hetherington requested staff to bring back an action plan and funding options. Commissioner Smith also suggested formulating the acquisition of beach-front property.

### **DEPT-6 STATUS AND DISCUSSION REGARDING FUNDING AND ACQUISITION STRATEGIES FOR INDIVIDUALLY OWNED PARCELS WITHIN PAL-MAR-PALM BEACH HEIGHTS**

Agenda Item: 21-1072

Division Manager John Maehl and Project Manager Michael Yustin presented the item to the Board.

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

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

## **ADMINISTRATION**

### **DEPT-7 APPOINTMENT OF A COUNTY COMMISSIONER TO THE FLORIDA ASSOCIATION OF COUNTIES (FAC) ACCESS 67 INITIATIVE TO IMPLEMENT A FULL APPROACH TO DELIVER HIGH-SPEED, RELIABLE, AND AFFORDABLE BROADBAND INTERNET TO ALL FLORIDIANS**

Agenda Item: 21-0412

County Administrator Taryn Kryzda presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to nominate Commissioner Ciampi. The motion carried by the following vote:

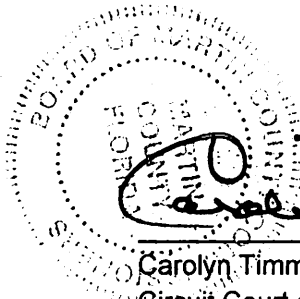
**Aye:** 5 - Chair Hetherington, Vice Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Commissioner Ciampi

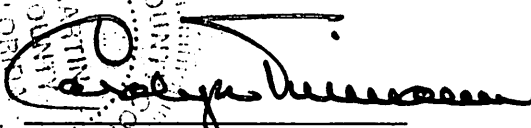
**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

Frank McChrystal addressed the Board regarding the mis-representation of vaccination publications in the media.

**ADJOURN**

The Board of County Commissioners September 14, 2021 meeting adjourned at 7:35 p.m.



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

  
Stacey Hetherington, Chair  
Board of County Commissioners

Minutes approved:

September 28, 2021

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