



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
2/26/2019 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

Krista A. Storey, Acting 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 - Moment of Silence

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS

(a) MCHS Sophomore Emma Gardner sang the Star Spangled Banner.

(b) Chairman Ciampi recognized Chris and Kelly Wilson, who were named Foster Family of the Year by Place of Hope.

(c) Chairman Ciampi recognized Florida Oceanographic Society Executive Director Mark Perry for his 40 years of service to the residents of Martin County and the Treasure Coast.

(d) MCTV Multi-Media Specialist Ralph Villani spoke about "Farmer" Fred Burkey and presented a memorial video.

4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve the agenda [and the consent agenda] with the additional items of CNST-12, CNST-13, and DEPT-5, and the consent pull of CNST-13. 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 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 57 OF THE MARTIN CARES PROGRAM

Class 57 brings the number of residents to experience the Citizens' Academy to just over 2,500. The Martin CARES program is offered two times per fiscal year. This is the first class for FY19. The next class begins on February 28, 2019.

Agenda Item: 19-0273

Assistant County Administrator George Stokus presented the item and introduced CARES Class 57.

Pam and John Loving addressed the Board on behalf of their class.

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

The Chairman will present the proclamation to the recipient.

Agenda Item: 19-0313

Fire Marshall Doug Killane, Community Risk Reduction Specialist Maria Torres, and Ecosystems Restoration and Management Manager John Meahl accepted the proclamation for Wildfire Community Preparedness Day.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following South River Condo residents addressed the Board in support of the proposed traffic light at their entrance: Betty Mulholland, Ross LeRoy, Robert Spuhler, Michael Koverman, and Gunars Ozols.

Tina McSoley spoke in opposition to the Treasure Coast Classical Academy's plan to use Cross Church (on SW 34th Street) as a temporary location, and voiced concerns about the potential impacts to the neighborhood and to Palm City Elementary School traffic.

Tom Pine spoke about the selective enforcement of code violations, specifically advertisements in easements.

John Sprague (Marine Industries Association) and Bill Biggs (Riverwatch Marina) spoke about the issue of commercial use of County boat ramps (item DEPT-5).

John Meeks, Stan Kurtz, and John Green voiced concerns about the proposed special exemption for the North River Shores Tennis Club (item PHQJ-1).

2. COMMISSIONERS

AM

Commissioner Heatherington spoke about the need for a traffic light at the South River Condo entrance. She also spoke about the passing of former CapTec Engineer Rhett Keene.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, for this Board to direct staff to pursue a parallel track of getting this traffic light in front of South River; and review turning lane options entering South River. 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 Jenkins complimented his fellow commissioners for their comments at the Lake Okeechobee Regulation Schedule public meeting, and complimented County Administrator Taryn Kryzda and staff for the success of the State of the County address. He spoke about his recent meeting with representatives of the Police Athletic League announced he would be donating District 3 funds to support their outreach in his district.

Commissioner Smith also spoke about the Police Athletic League and the need to help kids gain access to those types of programs.

Commissioner Heard spoke about the Army Corps recent meeting to accept public comment and praised residents for their knowledgeable comments. She recognized Jacqui Thurlow-Lippisch for being named to the South Florida Water Management District's Governing Board, and congratulated Governor DeSantis for his dedication to resolving water resource problems statewide.

Chairman Ciampi pledged to donate to the Police Athletic League for activities in his district. He announced that the Sheriff was holding community barbeque events throughout the county. He also announced his use of District 5 funds for the Indiantown Hoedown at Timer Powers Park.

2. COMMISSIONERS

PM

Commissioner Jenkins spoke about an upcoming presentation in Indiantown for a proposed Workforce Commuter project.

Chairman Ciampi announced he use of District 5 funds for SPAM/MAPS and a swimming pool/recreation area in Palm City.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

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

This item is a placeholder on all Board meeting agendas in an effort to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 19-0233

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

Supplemental Memo (1 item)

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

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between January 26, 2019 and February 8, 2019. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 19-0236

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

CNST-3 **NOTED ITEMS**

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 19-0242

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

CNST-4 **BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve Minutes from the February 12, 2019 Board of County Commission meeting.

Agenda Item: 19-0351

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

CNST-5 **EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS**

The Board is asked to confirm appointments to the Emergency Medical Services Advisory Council.

Agenda Item: 19-0247

RESOLUTION NO. 19-2.9

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

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON MARCH 19, 2019

The Board is asked to adopt the following proclamations: Declaring Children's Week and Surveyors and Mappers Week in Martin County, Florida.

Agenda Item: 19-0277

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

**CNST-12 AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE
APPOINTMENTS**

The Board is asked to confirm appointments to the Agriculture and Natural Resources Advisory Committee.

Agenda Item: 19-0272

RESOLUTION NO. 19-2.10

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

Additional Item

**CNST-13 ADOPT A RESOLUTION TO ESTABLISH AN INTENT TO REIMBURSE
CERTAIN EXPENDITURES IN CONNECTION WITH FINANCED
CAPITAL PROJECTS**

On February 12, 2019 the Board of County Commissioners (Board) approved staff's recommendation to proceed with financing for major capital improvement projects. A bond issue will yield the most favorable results for financing options. Staff is proceeding with architectural and design services prior to receiving proceeds from the bond. This resolution allows for expenditures that have been made for the capital improvements prior to receiving the bond proceeds to be reimbursed.

Agenda Item: 19-0357

RESOLUTION NO. 19-2.39

County Administrator Taryn Kryzda and Budget Manager Jennifer Manning presented the item to the Board.

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

Nay: 1 - Commissioner Heard

Additional Item

FIRE RESCUE

**CNST-7 CONSIDERATION OF AN AGREEMENT WITH THE VILLAGE OF
INDIANTOWN AND MARTIN COUNTY FOR FIRE MARSHAL SERVICES**

The Village of Indiantown has requested an interlocal agreement with Martin County for

the provision of Fire Marshal services by Martin County Fire Rescue to the Village of Indiantown.

Agenda Item: 19-0294

RESOLUTION NO. 19-2.11

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

PUBLIC WORKS

**CNST-8 ADOPT A RESOLUTION REDUCING THE SPEED LIMIT ON CR-A1A
(SE DIXIE HIGHWAY), BETWEEN SE LARES AVENUE AND SE CROSS
RIP STREET, FROM 45 MPH TO 40 MPH**

Residents of the Pettway Community have requested a reduction of the posted speed limit on CR-A1A (SE Dixie Highway), between SE Lares Avenue and SE Washington Street South,

from 45 MPH to 35 MPH. Staff is recommending a reduction of the posted speed limit from 45 MPH to 40 MPH to between SE Lares Avenue SE Cross Rip Street.

Agenda Item: 19-0295

RESOLUTION NO. 19-2.48

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

**CNST-9 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO
FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL
SERVICE TO FEED THE NEW CHILLER PLANT FOR THE HOLT
CORRECTIONAL FACILITY**

FPL has requested an easement for service to feed the new chiller plant and related equipment located at the Holt Correctional Facility.

Agenda Item: 19-0306

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

**CNST-10 APPROVAL OF A CONTRACT FOR THE ACQUISITION OF LOTS 20,
21, 22, 23 AND 24, BLOCK 3, DIXIE PARK SUBDIVISION AND
ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A
WARRANTY DEED FROM ANDREW PETER ANDRUSHKO**

This is a request for the approval of a contract for the acquisition of five (5) vacant lots in Dixie Park Subdivision for additional right of way needed for an upcoming bridge facility replacement and utility project and adoption of a resolution approving and accepting a Warranty Deed from Andrew Peter Andrushko.

Agenda Item: 19-0314

RESOLUTION NO. 19-2.12

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

**CNST-11 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A
NON-EXCLUSIVE EASEMENT FROM STUART YACHT
CORPORATION, A FLORIDA CORPORATION (STUART YACHT) FOR
UTILITY RELATED EQUIPMENT, INCLUDING BUT NOT LIMITED TO,
WATER SERVICE LINE AND PIPING**

This is a request for the adoption of a Resolution accepting and approving a Non-Exclusive Easement from Stuart Yacht, located south of SW Salerno Road and east of SW Chase Court, for the installation of a water line and piping for an adjacent homeowner, William and Geraldine Miller, to connect their water line. Stuart Yacht has agreed to this non-exclusive easement.

Agenda Item: 19-0317

RESOLUTION NO. 19-2.13

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

PUBLIC HEARINGS

**PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR
FISCAL YEAR 2019**

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year, and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2018, but not completed prior to September 30, 2018. Funds that are remaining that are not for a specific project in Fiscal Year 2019 will be placed in reserves.

Agenda Item: 19-0280

RESOLUTION NOS. 19-2.14 through 19-2.38

Budget Manager Jennifer Manning presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of PH-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

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
AMENDING ARTICLE 7, DEVELOPMENT AGREEMENTS, LAND
DEVELOPMENT REGULATIONS**

Article 7, Development Agreements, Land Development Regulations is based, in part, on the Florida Local Government Development Agreement Act, Sections 163.3220 - 163.3243, Florida Statutes. Article 7 is not consistent with the current version of the statute and conflicts with other portions of the Land Development Regulations. The Board is asked to consider adoption of an ordinance which would provide the necessary revisions.

Agenda Item: 19-0334

ORDINANCE NO. 1098

Acting County Attorney Krista Storey presented the item to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item PH-2. 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 NORTH RIVER SHORES TENNIS CLUB INC. REQUEST AMENDMENT TO SPECIAL EXCEPTION (N046-002)

Request for approval of Amendment to Special Exception for the North River Shores Tennis Club. The 6.27 acre subject property is located on the north side of NW Britt Road approximately 200 feet east of NW Everglades Boulevard.

Agenda Item: 19-0200

RESOLUTION NO. 19-2.40

Ex parte communications were disclosed by all five commissioners. The proof of notification was filed by the applicant. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Development Review Administrator Paul Schilling provided the staff's presentation to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

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

APPLICANT: Attorney Mack Stuckey addressed the Board on behalf of the applicant, North River Shores Tennis Club, Inc.

Chairman Ciampi solicited public comment; none was heard.

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

**PHQJ-2 REQUEST FOR APPROVAL OF A PUD ZONING AGREEMENT AND
MASTER SITE PLAN FOR BRIDGEWATER PRESERVE (P115-006)**

Request approval for a master site plan and Planned Unit Development (PUD) Zoning Agreement to increase the number of single family lots from 36 to 107 in the existing Bridgewater Preserve residential subdivision. The approximate 215 acre parcel is located on the west side of SE Island Way adjacent to the Palm Beach County line in southern Martin County. Included with this application is a Deferral of Public Facilities Reservation.

Agenda Item: 19-0293

RESOLUTION NO. 19-2.41

Ex parte communications were disclosed by all five commissioners. The proof of notification was turned in at the LPA meeting. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

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

APPLICANT: Attorney Bob Raynes provided the applicant's presentation to the Board.

The following Applicant Exhibit was entered into the record: (1) agenda item/staff report [same as County Exhibit #1].

Chairman Ciampi solicited public comment; none was heard.

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

**PHQJ-3 REQUEST FOR ABANDONMENT OF A 10 FOOT WIDE UTILITY
EASEMENT, LOCATED ON LOTS 17 AND 18, LYING WITHIN THE
LIMITS OF BAY SHORE VILLAGE**

This is a request for the Board to consider a Petition to Abandon a 10-foot-wide Utility Easement located in Bay Shore Village, Rocky Point, and further described in the attached petition for abandonment. No abandonment of right-of-way, or other fee ownership, is being requested under this Petition.

Agenda Item: 19-0304

RESOLUTION NO. 19-2.42

Ex parte communications were disclosed by all five commissioners. There were no notices required [proof of publication filed]. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: County Surveyor Tom Walker provided the staff's presentation to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Tom Walker resume, (3) proof of publication.

APPLICANT: Attorney Tyson Waters 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

REQUESTS AND PRESENTATIONS

R&P-1 UPDATE ON HARBOR BRANCH OCEANOGRAPHICS INSTITUTE (HBOI): FLORIDA CENTER FOR COASTAL AND HUMAN HEALTH AND RELATED ACTIVITIES

Dr. Sullivan will present information on work being performed by the newly established Florida Center for Coastal and Human Health at the Harbor Branch Oceanographic Institute (HBOI) and related activities at HBOI impacting the region.

Agenda Item: 19-0279

Coastal Engineer Kathy Fitzpatrick and Ecosystem Restoration & Management Manager John Maehl introduced the item. FAU Harbor Branch Executive Director Dr. Jim Sullivan provided the presentation to the Board.

During the discussion of the Florida Center for Coastal and Human Health studying the correlation between liver disease and algal bloom clusters, Commissioner Smith requested that the Chairman send a letter to Cleveland Clinic/Martin Health System requesting that they prioritize the issue.

R&P-2 CRA CODE PROJECT UPDATE BY TREASURE COAST REGIONAL PLANNING COUNCIL

The Community Redevelopment Agency (CRA) signed a contract with the Treasure Coast Regional Planning Council (TCRPC) for the development and establishment of new land development regulations in each of the six CRA areas to assist in the implementation of the vision and recommendations contained in each of the CRA Plans. This presentation provides a project update for review and discussion.

Agenda Item: 19-0319

Community Development Manager Susan Kores introduced the item. TCRPC Urban Design Director Dana Little provided the presentation to the Board.

The following member of the public addressed the Board on this item: Julie Preast.

DEPARTMENTAL

ADMINISTRATION

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

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 19-0239

RESOLUTION NOs. 19-2.44, 19-2.45, and 19-2.46

Budget Manager Jennifer Manning presented the six items to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of 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 (6 items)

DEPT-5 COMMERCIAL USE OF MARTIN COUNTY OWNED BOAT RAMPS

On February 12, 2019 the Board of County Commissioners (BOCC) directed staff to return with an agenda item regarding the commercial use of County owned boat ramps.

Agenda Item: 19-0356

Assistant County Attorney George Stokus presented the item to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

The following members of the public addressed the Board on this item: Steve English (Port Salerno Commercial Dock Association), April Price (MIATC), Chris Loudon, Butch Olsen Jr. (MIATC), Jody Foster (MIATC), Butch Olsen Sr., Butch Bayley (Sailfish Marina), Gail Byrd (MIATC), Scott Szafranski, Danna Small (DLS Environmental Services), and Helen McBride.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, that [based on] this discussion, that staff goes and creates/crafts an agreement with our constituents sitting in this audience right here, with their input, to come back to us for approval; and that they can go back to business as usual right now. The motion carried by the following vote:

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

Additional Item

GROWTH MANAGEMENT

DEPT-2 DISCUSSION OF CPA 18-10, CRA TEXT AMENDMENTS

On December 12, 2017, the Board of County Commissioners adopted Resolution 17-12.3, initiating a Comprehensive Growth Management Plan (CGMP) text amendment to strengthen Goals, Policies and Objectives that encourage in-fill development and redevelopment in the Community Redevelopment Areas. Today's staff update on its initial work is designed to obtain further input and direction from the Board prior to finalizing its analysis and recommendations and scheduling public hearings on the proposed amendments to the CGMP.

Agenda Item: 19-0292

RESOLUTION NO. 19-2.43

Senior Planner Irene Szedlmayer provided the presentation to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

The following member of the public addressed the Board on this item: Attorney Bob Raynes.

MOTION [Residential Transition]: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, that staff bring back the residential transition discussion with additional options, and maybe how all that links together with the performance standards and what the zoning codes might look like. 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: 19-0292

MOTION [Shoreline Protection]: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to adopt the resolution presented to ask staff to move forward with policies that affect inside the CRA and outside the CRA. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPT-3 2019 RESIDENTIAL CAPACITY PLANNING ANALYSIS

On February 13, 2018 the Board directed staff to begin a planning analysis in accordance with Policy 4.1D.6. and other applicable policies of the Comprehensive Growth Management Plan. The 2019 Residential Capacity Planning Analysis will be

presented to the Board of County Commissioners.

Agenda Item: 19-0329

Growth Management Director Nicki van Vonno, Comprehensive Planning Administrator Clyde Dulin, and Principal Planner Samantha Lovelady presented the item to the Board.

Commissioner Smith suggested that the Board ask the Treasure Coast Regional Planning Council to do an assessment, at the regional level, of what's happening in our region regarding land conversions [ex: converting retail into mixed-use, etc.].

The following members of the public addressed the Board on this item: Lucido and Associates Senior Vice President Morris Crady and Attorney Bob Raynes, who suggested deleting the formula from the code.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to ask staff to come back with an agenda item that works toward deleting the formula from the Comprehensive Plan and then, also from staff, a recommendation as to how we address the formula as a whole and how we deal with it. Commissioner Smith later withdrew this motion.

MOTION: A motion was made by Vice Chairman Jenkins and seconded by Commissioner Hetherington to ask staff to utilize all of the resources available to them to come back with best management practices to come up with a methodology that is most appropriate and accurate, that accurately describes the properties that are legitimately buildable in our community [restated: to ask staff to come back, after they've done their research on what they feel is the most appropriate methodology, incorporating best management practices, so that we have the most accurate count of what is genuinely a buildable lot]. 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

PUBLIC WORKS

DEPT-4 REQUEST APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING DRAINAGE EASEMENTS FOR A DRAINAGE IMPROVEMENT PROJECT FROM SW FEROE AVENUE TO SW REILLEY AVENUE AND BETWEEN SW 34TH TERRACE AND SW 35TH STREET, OLD PALM CITY

Staff is requesting that the Board approve and adopt a resolution accepting 10' drainage easements from property owners for a drainage project that will run from SW Feroe Avenue to SW Reilley Avenue and between SW 34th Terrace and SW 35th Street in Old Palm City.

Agenda Item: 19-0291

RESOLUTION NO. 19-2.47

Real Estate Coordinator Colleen Holmes, Capital Projects Manager George Dzama, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

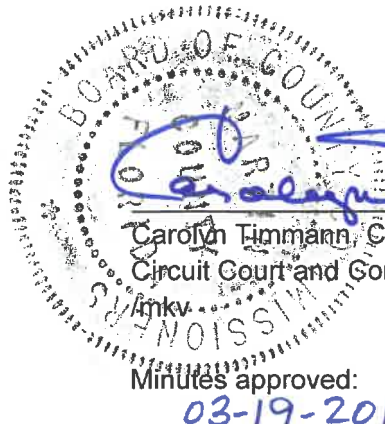
MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the item. The motion carried by the following vote:

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

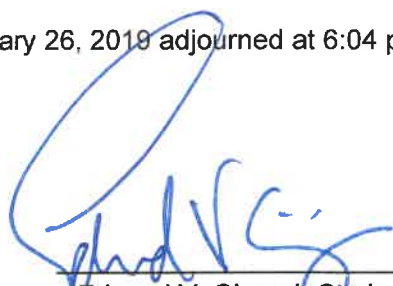
PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners meeting of February 26, 2019 adjourned at 6:04 p.m.



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller



Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

03-19-2019

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