



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
4/23/2019 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 - Pastor James L. Brocious, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the agenda with the additional items CNST-11, DEPT-7, and consent pull of CNST-5, and also the request to continue Hinckley Yachts Request for Temporary Certificate of Occupancy [DPQJ-1] 'til May 7th. 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 SUPERVISOR OF ELECTIONS VICKI DAVIS WILL ANNOUNCE THE RESULTS OF THIS YEAR'S HIGH SCHOOL VOTER REGISTRATION DRIVE

Each year the Supervisor of Elections sponsors a High School Voter Registration Drive. Supervisor Davis will announce the results to the Board of County Commissioners. She will also speak about Youth In Government, a school program she chairs and their upcoming program at the end of April.

Agenda Item: 19-0325

Supervisor of Elections Vicki Davis, Superintendent of Schools Laurie Gaylord, and Deputy of Elections Outreach Kherri Anderson presented the awards to the three high schools.

YMCA President/CEO John Lass addressed the Board about the Youth in Government Program.

PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0383

Communications Manager Laura Beaupre presented the proclamations to the Board.

Historic Preservation Board Chairman Douette Pryce accept the proclamation for Historic Preservation Month.

Hydrogeologist/Water Resources Coordinator Anne Murray accepted the proclamation for Florida Water Conservation Month, Florida Water Reuse Week, and National Drinking Water Week.

Jan Foselli accepted the proclamation for Lyme Disease Awareness Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Florida Oceanographic Society Executive Director Mark Perry spoke about plans for the Ocean EcoCenter and announced that they were withdrawing their request for an exemption to build the observation platform.

Philip Low asked the Board to address the dumping of trash in the Laguna Avenue drainage

area in Hibiscus Park.

Paul Laura spoke in support of the Florida Oceanographic Society and in opposition to reducing wetland regulations. He also spoke about acknowledging and celebrating courage in politics, and honored Commissioner Heard.

Elizabeth Farrar thanked the Florida Oceanographic Society for removing the observation tower from their Ocean EcoCenter expansion project.

Virginia Sherlock congratulated the citizens of Martin County for supporting Commissioner Heard and asked for a letter of apology from the Board. She also spoke about the need for a pet-friendly shelter.

Tom Pine spoke about the cost of landscaping the traffic calming islands on Indian River Drive in the Town of Ocean Breeze Park.

Myra Galoci spoke about the reduction of Comp Plan protections. She also spoke about Commissioner Heard's trial and the Lake Point settlement.

Laurie Prim spoke in opposition to starting the Board meetings with an invocation. She thanked the Florida Oceanographic Society for removing the tower from the Ocean EcoCenter. She thanked Commissioner Heard for standing up and reminded the Board that they work for the citizens and taxpayers.

Donna Melzer urged the commission majority and the Lake Point Attorneys to stop the bullying. She thanked Commissioner Heard and congratulated her. She questioned the reasons for the Civility Policy (DEPT-2), thanked the Florida Oceanographic Society for withdrawing their request, and asked about her public records request regarding wetlands.

Jackie Trancynger thanked the jury for their not-guilty verdict in Commissioner Heard's trial and spoke about the trial costs. She congratulated Mark Perry and the FOS Board of Directors for withdrawing their request and not setting a precedent of exceeding the building height limit. She questioned the motives for the Civility Policy (DEPT-2) and urged the Board not to mistake passion and emotion for disrespect.

Rick Hartman spoke in support of the Civility Policy (DEPT-2). He also spoke about the FOS Ocean EcoCenter and the benefit that the observation tower would have provided.

Marilu Flores, on behalf of the Surfrider Foundation, thanked the Board for their commitment to the environment and to the residents of Martin County, and for their support of the resolution for the reduction of plastic straws and polystyrene (DEPT-5).

2. COMMISSIONERS

AM

Commissioner Heard spoke about Florida Forever and requested a letter be sent to our delegates asking them to restore full funding. The Board concurred.

In response to public comment regarding the need for a pet-friendly shelter, Commissioner Jenkins and Chairman Ciampi both announced that they were working on the issue.

Commissioner Hetherington spoke about the Summer of Success program for youth internships, praised Legal and Ecosystem staff for their hard work on the Lake Okeechobee release schedule, and announced that this year's Fourth of July fireworks celebration would include an Air Show performance.

In response to public comment, Commissioner Smith informed the public that the splitter islands on Indian River Drive fall wholly within the jurisdiction of the Town of Ocean Breeze.

PM

Commissioner Jenkins announced that he would be using district funds for the Hobe Sound Scrub Preserve easement, and also for the summer program for the Hobe Sound Boys and Girls Club (and possibly the Indiantown Boys and Girls Club).

Chairman Ciampi announced that he used district funds for the Palm City Boys and Girls Club.

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda announced that the Board would be meeting with the Board of County Commissioners for Palm Beach, Hendry, Okeechobee and Glades Counties on May 7, 2019 at 6:00 p.m. at Okeechobee High School.

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: 19-0342

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 March 23, 2019 and April 4, 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: 19-0344

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the April 9, 2019 Regular Board of County Commission meeting.

Agenda Item: 19-0468

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

CNST-4 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: 19-0345

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

CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED ON MAY 7, 2019

The Board is asked to adopt the following proclamations: declaring Mental Health Awareness Month; Hurricane Preparedness Week; Stamp Out Hunger Day; National Safe Boating Week in Martin County, Florida; and commending Eagle Scout Andrew Perry.

Agenda Item: 19-0369

Chairman Ciampi pulled this item to present the Eagle Scout Proclamation to Andrew Perry, who attended the Board meeting. Andrew Perry accepted the proclamation and spoke about his Eagle Scout project.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval [of the proclamation and the rest of the items for CNST-5]. The motion carried by the following vote:

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

Supplemental Memo

CNST-6 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Hobe Sound and Jensen Beach Neighborhood Advisory Committees.

Agenda Item: 19-0422

RESOLUTION NO. 19-4.10

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

CNST-7 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 19-0229

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 STEVEN E BECKETT ESTATE**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Steven E. Beckett Estate

Agenda Item: 19-0442

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 MADELINE GUERRERO**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Madeline Guerrero

Agenda Item: 19-0443

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

PUBLIC WORKS

**CNST-10 ACCEPTANCE OF A UTILITY EASEMENT FROM JEFFREY AND
MARIAN J. DUCKWORTH FOR CONSTRUCTION OF VACUUM SEWER
SYSTEM COMPONENTS AND UTILITY RELATED EQUIPMENT IN
NORTH RIVER SHORES**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Jeffrey and Marian J. Duckworth for the construction of vacuum sewer system components and utility related equipment facilities to service their property on east side of NW Pine Lake Drive in North River Shores.

Agenda Item: 19-0436

RESOLUTION NO. 19-4.11

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

ADMINISTRATION

**CNST-11 CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY
COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT
MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH, HENDRY, OKEECHOBEE AND GLADES COUNTIES TO
DISCUSS MATTERS OF MUTUAL INTEREST**

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of Palm Beach, Hendry, Okeechobee and Glades counties to discuss matters of mutual interest.

Agenda Item: 19-0470

RESOLUTION NO. 19-4.12

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENT AND CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Rio and designate a Chair and Vice Chair of the CRA.

Agenda Item: 19-0437

RESOLUTION NO. 19-4.22

Community Development Manager Susan Kores and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

MOTION: A motion was made by Commissioner Heard to nominate Catherine Winters to be Chair. The motion failed for lack of a second.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, that Michael Readling be appointed to the CRA Board. The motion carried by the following vote:

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

Agenda Item: 19-0437

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to nominate [appoint] Saadia Tsafarides as Chair and Catherine Winters as Vice Chair. The motion carried by the following vote:

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

B&C-2 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

After the solicitation of applicants, the Board is asked to make two appointments to the Tourist Development Council.

Agenda Item: 19-0030

RESOLUTION NO. 19-4.23

Administration Executive Aide Donna Gordon tallied the votes for the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to appoint Dan Brady [involved in the tourist industry position] and Ed Griffith [hotelier position]. The motion carried by the following vote:

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

Supplemental Memo

B&C-3 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 19-0460

RESOLUTION NO. 19-4.24

Administration Executive Aide Donna Gordon tallied the votes for the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to approve Teena White. The motion carried by the following vote:

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

Supplemental Memo

PUBLIC HEARING QUASI-JUDICIAL

**PHQJ-1 ADVANTAGE SELF STORAGE JENSEN BEACH MAJOR REVISED
FINAL SITE PLAN (J040-011)**

Jensen Beach Holdings, LLC, requests approval of a Major Revised Final Site Plan, for the development of 92,700 square-feet of residential storage within three buildings with associated infrastructure on 4.44 acres, located at 528 NE Jensen Beach Boulevard in Jensen Beach, on the south side of NE Jensen Beach Boulevard approximately 700 feet east of NE Pinecrest Lakes Boulevard. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0377

RESOLUTION NO. 19-4.13

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

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board.

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

APPLICANT: Attorney Terry McCarthy and Development Manager/Certified Land Planner Michael Sanchez (Managed Land Entitlements) provided the applicant's presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

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: 19-0347

RESOLUTION NOS. 19-4.18, 19-4.19, 19-4.20, and 19-4.21

Director of Office of Management & Budget Jennifer Manning presented the six items to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Heard, to approve the item. 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-2 ADOPT A POLICY ON CIVILITY

Commissioner Harold Jenkins brought forward to the Board the concept of developing and adopting a policy or statement on civility. The Board of County Commissioners (Board) directed the County Administrator (Administrator) to discuss such an action with each Commissioner and return with a recommendation for the Board's consideration.

Agenda Item: 19-0432

County Administrator Taryn Kryzda introduced the item. Commissioner Jenkins explained that the reason for the policy was to further encourage the current atmosphere of civility during BCC meetings.

A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, for staff's recommendation on our Civility Policy. The motion carried by the following vote:

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

PUBLIC WORKS

DEPT-3 PROPOSAL FOR THE AMENDMENT OF THE FLORIDA COMMUNITY TRUST (FCT) GRANT AWARD AGREEMENT FOR KIPLINGER PRESERVE AND BOB GRAHAM BEACH ADDITION

Martin County Ecosystem and Restoration Management (ERM) Division is proposing to amend the Kiplinger Preserve and Bob Graham Beach Addition, Florida Community Trust Grant Award Agreement (FCTGAA). This action will occur with the development of new management plans for these two sites, which the Florida Community Trust (FCT) Planner will approve. These amendments will provide additional recreational opportunities while maintaining critical habitat on our conservation lands. With the proposed amendments, the grant award obligations will be met and will fulfill the FCTGAA requirements.

Agenda Item: 19-0307

Ecosystem Restoration and Management Manager John Maehl and Project Manager Zachary Hughes presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

DEPT-4 REVISIONS TO THE MARTIN COUNTY STANDARD DETAILS FOR ROAD & SITE CONSTRUCTION AND PUBLIC FACILITIES

The Board is being asked to review and approve, by resolution, revisions to the Martin County Standard Details for Road & Site Construction and Public Facilities (Martin County Standards).

Agenda Item: 19-0435

RESOLUTION NO. 19-4.17

Development Review Administrator Michelle Cullum presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, 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

UTILITIES AND SOLID WASTE

DEPT-5 A RESOLUTION SUPPORTING THE VOLUNTARY REDUCTION OF SINGLE-USE PLASTIC STRAWS AND POLYSTYRENE AND THE OVERALL REDUCTION OF PLASTICS IN MARTIN COUNTY

Pursuant to Board of County Commission direction, staff has drafted a Resolution supporting voluntary reduction of single-use plastic straws, polystyrene and plastic use in general to preserve, protect and enhance local Florida waterways and prevent plastic pollution from entering the marine environment. An outreach program to educate the public, K-12 students and businesses will be implemented in collaboration with local and regional partners to provide information on plastic pollution harm and to encourage and support alternative practices and use of marine friendly products.

Agenda Item: 19-0445

RESOLUTION NO. 19-4.14

Utilities and Solid Waste Director Sam Amerson introduced the item. Hydrogeologist/Water Resources Coordinator Anne Murray provided the presentation to the Board.

The following members of the public addressed the Board on this item: Lisa Beagle (Treasure Coast Surfrider Foundation), Jackie Trancynger, and Paul Laura.

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

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

Supplemental Memo (PowerPoint presentation)

DEPT-6 UPDATE ON BIOSOLIDS MANAGEMENT

Biosolids are the result of sewage sludge treatment that meets regulatory standards. They are a source of water, energy, and nutrients that can be recovered and used. About two-thirds of produced biosolids are used for land application or composting and the other third is disposed in landfills. There is statewide concern that land applied biosolids containing excess nutrients and other contaminants are being introduced into surface waters and degrading water quality. It's recognized that steps are needed to enhance current biosolids management practices and to implement innovative biosolids technologies that provide enhanced resource recovery, beneficial use and sustainable management practices.

Agenda Item: 19-0446

Utilities and Solid Waste Director Sam Amerson and Hydrogeologist/Water Resource Coordinator Anne Murray provided the presentation to the Board.

The following member of the public addressed the Board on this issue: Paul Laura.

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

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

ADMINISTRATION

**DEPT-7 APPROVAL OF RESOLUTIONS TO ACCEPT, AS TO FORM, THE
PRELIMINARY OFFICIAL STATEMENT AND ASSOCIATED
DOCUMENTS AND APPROVAL FOR A CAPITAL IMPROVEMENT 2019
BOND ISSUE PLEDGING STATE SHARED HALF-CENT SALES TAX**

On February 12, 2019 the Board of County Commissioners (Board) authorized staff to proceed with obtaining financing for various capital projects which totaled roughly \$45 million. The most cost-effective approach is through the issuance of a bond. The debt service for most of the projects had been previously approved in Martin County's (County) FY19 adopted budget.

Agenda Item: 19-0461

RESOLUTION NOS. 19-4.15 and 19-4.16

County Administrator Taryn Kryzda introduced the item. Financial Advisor Ed Stull (Masterson Advisors), Bond Counsel Duane Draper (Bryant Miller Olive), and Senior Managing Underwriter Nate Eckloff (RBC Capital Markets) addressed the Board regarding the status and structure of the revenue bonds and recommended adoption.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff's recommendation 1. 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: 19-0461

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for item 2, the supplemental resolution. 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: 19-0461

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for item 3, authorize the Chairman to sign all related documents to effectuate the issuance of the Half-Cent Sales Tax Revenue Bonds, series 2019. 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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 HINCKLEY YACHTS REQUEST FOR TEMPORARY CERTIFICATE OF OCCUPANCY

Pursuant to Section 10.1.C.3.b., LDR, Hinckley Yachts is requesting a temporary certificate of occupancy for its boat storage building prior to completing all of the required site improvements.

Agenda Item: 19-0459

This item was continued to May 7, 2019 by the first motion of the meeting.

Supplemental Memo (request to continue to May 7, 2019)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Helen McBride spoke in opposition to selling alcohol at Stuart Beach and asked about future plans for the beach concessions.

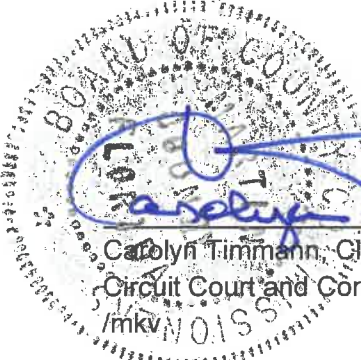
Frank McChrystal congratulated the Chairman on running efficient meetings. He spoke about jet fuel pollution and its effects on the air and the rivers, and encouraged the 'greenies' to speak up about increased the jet traffic.

ADJOURN

The Board of County Commissioners Meeting of April 23, 2019 adjourned at 2:53 p.m.



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
mkv



Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

05-07-2019

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