



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
8/27/2019 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

Sarah W. Woods, 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
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the agenda with the two additional items and the consent agenda (no pulls). 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 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0664

Communications Manager Laura Beaupre introduced the proclamations to the Board.

Library Director Jennifer Salas accepted the proclamation for National Library Card Sign-up Month.

Health and Human Services Supervisor Sharyn Krim accepted the proclamation for International Overdose Awareness Day.

DAR Halpatiokee Chapter Vice President Donna DuBois accepted the proclamation for Constitution Week.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Jackie Trancynger spoke about the infrequency of Board meetings, Item PH-3 (Ordinance regarding Streets, Roads, and Bridges), and the need to plan with climate change in mind.

The following members of the public spoke in support of the Police Athletic League program: Steve Klaassen, Sandra Graham, Coach Noel DeValle, Bob Thornton, Michael DeMeo, Saadia Tsafarides, and Joe Connelly (Mr. Connelly also spoke in support of Waste Management).

Virginia Sherlock expressed concern about the lack of transparency in Martin County government, specifically the Board's 2020 Legislative Priorities.

Joanne Stanley, of Republic Services, spoke about her company and the upcoming RFP for solid waste and recycling.

Sam Hay spoke about CPA 19-7 (PH-5, Grove Golf Course) and urged the Board to reject it.

Michael Apap spoke about the Solid Waste Assessment for additional domiciles (PH-2) and asked for consideration based on usage.

Tom Pine spoke about the lack of transparency in Martin County government.

Rob Taylor spoke about the need for more discussion regarding the Ordinance regarding Streets, Roads, and Bridges (PH-3).

Donna Melzer spoke about commission votes that don't protect our rivers and asked the

Board to vote no on CPAs 18-10, 19-7, and 19-10. She spoke in opposition to using non-seasonal road counts for development approval and the transferring of parks to the Village of Indiantown. She urged the Board to vote for the rivers and for jobs.

Cathleen Owen thanked the Board for their service and spoke on behalf of Waste Management.

Dena Sergo, owner of cottages on Indian River Drive, spoke in opposition to an increase in Solid Waste charges (PH-2).

Leigh Giunta spoke in opposition to a planned traffic light on Murphy Road at Canoe Creek and suggested placing three-way stops at development entrances instead.

2. COMMISSIONERS

AM

Commissioner Hetherington thanked Miss Graham for coming to speak to the Board in support of the Police Athletic League program and asked staff to bring back an agenda item with options for finding a permanent home for PAL in Golden Gate.

Commissioner Smith urged everyone to prepare now for Tropical Storm Dorian.

PM

Commissioner Smith again reminded everyone to watch the news for updates on Tropical Storm Dorian.

Chairman Ciampi recognized Palm City Chamber of Commerce Executive Director Carolyn Davi, whose last day (after 31 years of service to Martin County and Palm City) would be August 28, 2019.

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 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: 19-0524

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

Supplemental Memo (2 items)

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 July 26, 2019 and August 9, 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: 19-0526

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 August 13, 2019 regular Board of County Commission meeting.

Agenda Item: 19-0900

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: 19-0418

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

CNST-5 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: 19-0491

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

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON SEPTEMBER 10, 2019

The Board is asked to adopt the following proclamations: declaring Hunger Action Month, Ditch the Device Day, and Suicide Awareness Month in Martin County, Florida.

Agenda Item: 19-0639

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

CNST-7 REQUEST THAT THE COUNTY APPROVE THREE AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL UNDERGROUND CONVERSION FOR THE BRIDGE ROAD MAIN STREET PROJECT IN HOBE SOUND

The Community Redevelopment Agency (CRA) is requesting that Florida Power and Light Company (FPL) convert the overhead power lines to underground. This conversion requires the County to enter into three agreements with FPL.

Agenda Item: 19-0660

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

CNST-8 REQUEST APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTRIBUTED FUNDS FOR THE JUPITER ISLAND BEACH RE-NOURISHMENT PROJECT

On July 10, 2018 Martin County (County) and The Town of Jupiter Island (Town) entered into an agreement regarding the funds contributed for the Jupiter Island Beach Re-Nourishment Project. With the completion of the project, the Town requested an amendment to address the disposition of any remaining funds.

Agenda Item: 19-0864

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

FIRE RESCUE

CNST-9 GRANT OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO MCT EXPRESS AMBULANCE SERVICE D/B/A UNITED MEDICAL TRANSPORTATION

MCT Express Ambulance Service d/b/a United Medical Transportation ("MCT Express") submitted an application for a Certificate of Public Convenience and Necessity ("COPCN") to provide Class B and Class C emergency medical transportation services pursuant to Section 87.105, Article 4, Emergency Medical Service and Transportation, General Ordinances, Martin County Code. After a public review of the application, the Emergency Medical Services Advisory Council ("Council") unanimously voted to recommend support of the requested Certificate of Public Convenience and Necessity.

Agenda Item: 19-0833

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

PUBLIC WORKS

CNST-10 APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT FOR MOSQUITO CONTROL SERVICES BETWEEN MARTIN COUNTY AND THE TOWN OF OCEAN BREEZE

The Interlocal Agreement for Mosquito Control Services between Martin County and the Town of Ocean Breeze is to allow the County to continue to provide mosquito control services inside the Town's municipal limits.

Agenda Item: 19-0807

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

CNST-11 LOCAL MATCH AGREEMENT BETWEEN SENIOR RESOURCE ASSOCIATION AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

The agency responsible for the Transportation Disadvantaged (TD) service in Martin County is the Senior Resource Association (SRA). SRA receives a grant from the Commission for the Transportation Disadvantaged (CTD) called the Trip and Equipment Grant, which are the funds that SRA uses to provide the TD service. In order for SRA to receive the grant, a 10% local match must be provided. Historically, the Martin County BOCC has provided the match.

Agenda Item: 19-0836

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

UTILITIES AND SOLID WASTE

CNST-12 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MARTIN COUNTY AND EAGLE MARSH GOLF CLUB, LLC REGARDING IRRIGATION QUALITY WATER DEBT

The Board is asked to consider a settlement agreement and release (the Settlement) resolving an Irrigation Quality Water (IQ Water) billing dispute between Martin County and its Utilities and Solid Waste Department (County) and Eagle Marsh Golf Club, LLC.

Agenda Item: 19-0834

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

ADMINISTRATION

CNST-13 ADOPT A RESOLUTION SUPPORTING AND APPROVING COMMISSIONER DOUG SMITH TO BE NOMINATED FOR A POSITION ON THE NATIONAL ASSOCIATION OF COUNTIES BOARD

Recently a vacancy on the National Association of Counties Board (NACo Board) of Directors has become available. This vacant NACo Board position is a designated Florida Association of Counties position. Commissioner Doug Smith would like to be considered for the position and is requesting the Board of County Commissioners approve him doing so via a resolution.

Agenda Item: 19-0917

RESOLUTION NO. 19-8.12

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

Additional Item (CNST-13)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, Old Palm City, and Rio Neighborhood Advisory Committees.

Agenda Item: 19-0738

RESOLUTION NO. 19-8.13

Administration Executive Aide Donna Gordon presented the item to the Board. Ms. Gordon informed the Board that Rebecca Hartman received four votes (Golden Gate), along with the reappointment of Ken Natoli (Old Palm City) and the reappointment of Debra Harsh (Rio).

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

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

Absent: 1 - Commissioner Hetherington
Supplemental Memo

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING CHAPTER 1, ADMINISTRATION, GENERAL ORDINANCES, MARTIN COUNTY TO DESIGNATE THE OFFICIAL SEAL OF MARTIN COUNTY

The Board of County Commissioners ("Board") is requested to adopt the proposed amendment to Chapter 1, Administration, General Ordinances, Martin County Code, to designate the official county seal of Martin County.

Agenda Item: 19-0819

ORDINANCE NO. 1105

Assistant County Administrator George Stokus and Senior Assistant County Attorney Elysse Elder presented the item to the Board.

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

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2020 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2020 (FY20) single-family solid waste assessment rates as set forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 19-0835

RESOLUTION NO. 19-8.14

USW Director Sam Amerson and Solid Waste Administrator Greg Schommer presented the item to the Board.

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

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING STREETS, ROADS, AND BRIDGES

This is a public hearing to consider adoption of an Ordinance repealing Chapter 25, Cable Communications, and amending Chapter 155, Streets, Roads, and Bridges, to: establish a minimum speed limit; eliminate conflicts with state statutes; require permits in County rights-of-way; and prohibit obstructions of County rights-of-way.

Agenda Item: 19-0863

County Engineer Lisa Wichser, Assistant County Attorney Elizabeth Lenihan, and Public Works Director Terry Rauth presented the item to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

The following members of the public addressed the Board on this item: Candace New, Roy Davis (reading a letter from Sibyl Dance), Megan Davis, Victoria Camerlengo, John Camerlengo, Charles Rayside, Karen Rayside, David Gonzalez, Susanna Broxmeyer, Doyle Rigdon, Antonia Barnes, John Campbell, Kathy Brown, David Goodfriend, William Brown, Kimberly Schmidt, Sharon Campbell, Tara Jacobs, Andy Voisinet, Julie Preast, Judy Streiber, Attorney Terry McCarthy, and Ron Shewmaker.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to move the alternative recommendation that the Board adopt the ordinance with the removal of Article 3, Obstructions. He later withdrew this motion.

Agenda Item: 19-0863

MOTION: A substitute motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to bring back the entire ordinance. The motion carried by the following vote:

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

Agenda Item: 19-0863

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to ask staff to engage a conversation with the Regional Planning Council to discuss what a scope of services would look like to work through all of the issues relative to Palm City Farms and the trail structure. The motion carried by the following vote:

Aye: 3 - Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 2 - Chairman Ciampi, and Commissioner Heard

Supplemental Memo

**PH-4 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
REGARDING PUBLIC LANDS**

This is a public hearing to consider adoption of an Ordinance amending Chapter 139, Public Lands.

Agenda Item: 19-0909

Chairman Ciampi opened the hearing and solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins, for continuation to October 22nd. The motion carried by the following vote:

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

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-7, GROVE XXIII GOLF COURSE LLC, A TEXT AMENDMENT

CPA 19-7, Grove XXIII Golf Course LLC. The request proposes a text amendment to Chapter 4, Future Land Use Element and Chapter 10, Sanitary Sewer Services Element, to add site-specific language regarding golf cottages and an exception to the sewer capacity.

Agenda Item: 19-0710

Planner Maria Jose presented the item to the Board. Growth Management Director Nicki van Vonno, Senior Assistant County Attorney Krista Storey, Principal Planner Clyde Dulin, and Principal Planner Peter Walden assisted with Board questions. Ms. Jose announced the notification of the hearing.

Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant. Mr. Crady announced that the proof of notice to surrounding property owners (2,500 foot notice) was turned in at the LPA meeting.

The following members of the public addressed the Board in opposition to this item: Jackie Trancynger and Carol Ann Leonard.

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

Nay: 1 - Commissioner Heard

PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-9, REALTY TRUST PARCELS, A FLUM AMENDMENT

CPA 19-9, Realty Trust Parcels. The amendment proposes to change the future land use designation of a 9.54 acre parcel from Rural Density Residential (up to 0.5 units per acre) to Commercial Office/Residential future land use (COR) along with a concurrent rezoning from A-1A to COR-1.

Agenda Item: 19-0711

ORDINANCE NO. 1106

Planner Maria Jose presented the item to the Board. Growth Management Director Nicki van Vonno and Senior Assistant County Attorney Krista Storey assisted with Board questions.

Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant. Mr. Crady announced that the notices to surrounding property owners were turned in at the LPA meeting.

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

Nay: 1 - Commissioner Heard

Supplemental Memo

PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-10, TURNER GROVES, A TEXT AMENDMENT

CPA 19-10, Turner Groves amends a portion of one sentence in Chapter 4, Future Land Use Element that sets a deadline for obtaining final site plan approval on property with the AgTEC future land use designation. The requirement in the Comprehensive Plan is proposed for deletion because it is inconsistent with provisions in Section 252.363, Florida Statutes.

Agenda Item: 19-0805

Site Compliance Administrator Clyde Dulin presented the item to the Board. Growth Management Director Nicki and Senior Assistant County Attorney Krista Storey assisted with Board questions. Mr. Dulin informed the Board that the item was advertised in the newspaper, along with the notice that Mr. Hutchcraft mailed out.

APPLICANT: Turner Groves LTD Partnership Vice President Mitch Hutchcraft addressed the Board on behalf of the applicant. He also announced that the return receipts were provided at the LPA meeting.

The following member of the public addressed the Board on this item: Carol Ann Leonard.

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

**PH-8 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 19-3, UTILITIES
EXTENSION, AND CPA 19-14 SANITARY SEWER SERVICES
ELEMENT**

The combined application proposes a text amendment to Chapter 4, Future Land Use Element; Chapter 10, Sanitary Sewer Services Element, and Chapter 11, Potable Water Service Element/10 Year Water Supply Facilities Work Plan to allow for the provision of water and sewer services to a county property near Indiantown. It also proposes amended policies to improve consistency between Chapter 10, Sanitary Sewer Services Element and Chapter 11, Potable Water Service Element/10 Year Water Supply Facilities Work Plan. Other modifications include removing references to Indiantown.

Agenda Item: 19-0814

ORDINANCE NO. 1107

Principal Planner Samantha Lovelady presented the item to the Board. Growth Management Director Nicki van Vonno, Deputy County Administrator Don Donaldson, Senior Assistant County Attorney Krista Storey, and Assistant County Administrator George Stokus assisted with Board questions.

The following member of the public addressed the Board on this item: Carol Ann Leonard.

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

Nay: 1 - Commissioner Heard

Supplemental Memo

**PH-9 FIRST PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE
AMENDING THE LAND DEVELOPMENT REGULATIONS TO CREATE
ARTICLE 12, REDEVELOPMENT, DIVISION 1, GENERAL, AND
DIVISION 2, JENSEN BEACH, AND TO REPEAL SECTION 3.261,
JENSEN BEACH REDEVELOPMENT AREA**

This is the first public hearing on the proposed amendment of the Land Development Regulations (LDRs) to create Article 12, Redevelopment Code, Division 1, General and Division 2, Jensen Beach Community Redevelopment Code. The proposed amendment of the LDRs is a companion work product to amendment CPA 18-10 of the Comprehensive Growth Management Plan to create Chapter 18, Community Redevelopment Element, and the proposed amendment CPA 19-13 of the Future Land Use Map and Zoning Atlas regarding the Jensen Beach CRA. The Local Planning Agency recommended approval.

Agenda Item: 19-0851

Community Development Manager Susan Kores introduced the item to the Board. TCRPC Urban Design Director Dana Little provided the presentation to the Board. TCRPC Regional Planner Jessica Seymour and Senior Planner Irene Szedlmayer assisted with Board questions.

The following members of the public addressed the Board on this item: Dottie Lanci, Saadia Tsaftarides, Jackie Trancynger and Julie Preast.

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 19-9, REALTY TRUST PARCELS

This amendment is concurrent to a request to amend the future land use designation from Rural Density Residential to Commercial Office/Residential future land use (COR) on a 9.54 acre property, located on SE Darling St, east of SE Willoughby Boulevard in Stuart. The applicant requests to rezone the property from A-1A to COR-1.

Agenda Item: 19-0716

RESOLUTION NO. 19-8.18

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

COUNTY: Planner Maria Jose provided the staff presentation to the Board. Growth Management Director Nicki van Vonno and Senior Assistant County Attorney Krista Storey assisted with Board questions.

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

APPLICANT: Lucido & Associates Senior Vice President Morris Crady 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: 4 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, and Commissioner Hetherington

Nay: 1 - Commissioner Heard

PHQJ-2 CREATIVE LAND MANAGEMENT, MAJOR MASTER SITE PLAN, PHASING PLAN, PHASE 1 FINAL SITE PLAN (A040-015)

Request by Creative Land Management, LLC, for approval of a major development, Master Site Plan, Phasing Plan, and Phase 1 Final Site Plan for the proposed filling of an existing approximately 51-acre lake to be completed in three (3) phases on approximately 121.92 acres located on the west side of I-95 approximately 1.5 miles south of the I-95/SW Martin highway interchange in Palm City. Fill material is proposed to consist of source separated clean roofing materials and clean concrete from demolition sites. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0803

RESOLUTION NO. 19-8.15, 19-8.16, and 19-8.17

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

COUNTY: Growth Management Deputy Director Paul Schilling provided the staff's presentation to the Board. Growth Management Director Nicki van Vonno and Senior Assistant County Administrator Krista Storey assisted with Board questions.

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

APPLICANT: Attorney Bob Raynes and MilCor Group President Melissa Corbett provided the applicant's presentation to the Board.

The following Applicant Exhibits were entered into the record: (1) agenda item/staff report [same as County Exhibit #1], (2) Melissa Corbett resume.

Chairman Ciampi solicited public comment; none was heard.

The following member of the public addressed the Board on this item: Carol Ann Leonard.

MOTION: A motion was made by Commissioner Heard to deny the item. The motion failed for lack of a second.

Agenda Item: 19-0803

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, to approve 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

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: 19-0528

RESOLUTION NOs. 19-8.19 through 19-8.25

Director of the Office of Management & Budget Jennifer Manning presented the following items to the Board: (1) FDLE JAG grant, (2) FAA grant, (3) FTA transit grant/MARTY, (4) FTA bus grant/MARTY, (5) FDEP grant for St. Lucie Inlet Mgmt Plan, (6) MPO Transportation Disadvantaged grant, (7) Fiscal Policy update, (8A) Park revenues, (8B) Court Facilities fees, (8C) Veterans Memorial Bridge reimbursement.

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

Supplemental Memo (8 items)

PUBLIC WORKS

DEPT-2 MARTIN COUNTY TRANSIT DEVELOPMENT PLAN (TDP) FINAL DRAFT

A Transit Development Plan (TDP) is a Florida Department of Transportation (FDOT) required 10 year plan intended to support the development of an effective transit system. Every five years this plan requires a major update, per the requirements set forth in Chapter 14-73.001, Florida Administrative Code (FAC), and must be adopted by the Board of County Commissioners.

Agenda Item: 19-0806

Transit Manager Claudette Mahan introduced the item to the Board. Tindale Oliver Senior Project Manager Richard Dreyer provided the presentation.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to receive the report. The motion carried by the following vote:

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

ADMINISTRATION

**DEPT-3 DISCUSSION ON THE VILLAGE OF INDIANTOWN'S REQUEST FOR A
TRANSFER OF COUNTY OWNED ASSETS TO THE VILLAGE OF
INDIANTOWN**

On June 20, 2019 the County Administrator (Administrator) received a request from the Village of Indiantown (Village) for a transfer of specific County owned assets that are within the Village boundary. Staff has prepared an analysis of each of the parcels and seeks direction from the Board of County Commissioners (Board).

Agenda Item: 19-0772

County Administrator Taryn Kryzda presented the item to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

Parks and parcels discussed: Timer Powers Park, Post Family Parcel, Big Mound Park, Booker Park Parcel (monopole tower/shelter), Booker Park Parcel (across from Fire Station), Booker Park Parcel (owned by Martin County CRA), and Booker Park Parcel (next to Fire Station).

Village of Indiantown Councilwoman Janet Hernandez and Village Manager Howard Brown addressed the Board in support of the item.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, that we transfer ownership of this list of assets, except for Timer Powers Park and the CRA vacant lot, with the agreement that we're going to be granted an easement to correct the property line of the encroachment of the library; an interlocal agreement [regarding the program at Big Mound Park] that would be in perpetuity until such time that the Martin County Board of County Commissioners decides that that program is going to be turned over to Indiantown; some form of agreement that gives the County access to their tower that they own, also at Big Mound; and that the properties be deed-restricted to their current uses. The motion carried by the following vote:

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

Additional Item (DEPT-3)

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

**DPQJ-1 REQUEST FOR THE THIRD AMENDMENT TO THE HIGHLANDS
RESERVE PUD ZONING AGREEMENT**

Highlands Reserve of Palm City Homeowner's Association, Inc. has requested a third amendment to the PUD Zoning Agreement to revise Special Condition 18.D regarding

responsibility for the ongoing maintenance of the landscaping, irrigation, and lighting located along High Meadow Avenue.

Agenda Item: 19-0476

Ex parte communications were disclosed 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 provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey and Deputy County Administrator Don Donaldson assisted with Board questions.

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

Attorney David Earle, representing Highlands Reserve HOA, addressed the Board regarding the agreement.

MOTION: A motion was made by Commissioner Heard for denial of the item. The motion failed for lack of a second.

Agenda Item: 19-0476

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, in support of the request [approval]. The motion carried by the following vote:

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

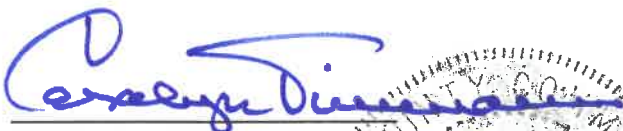
Nay: 1 - Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

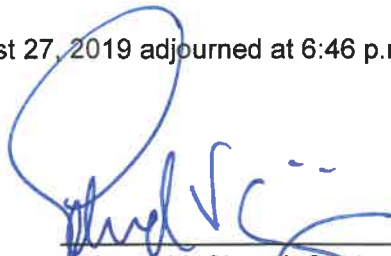
Ron Shewmaker asked that staff look at Ordinance 791, Paragraph 2 (regarding open roads) when working on the definitions for item PH-3.

ADJOURN

The Board of County Commissioners meeting of August 27, 2019 adjourned at 6:46 p.m.



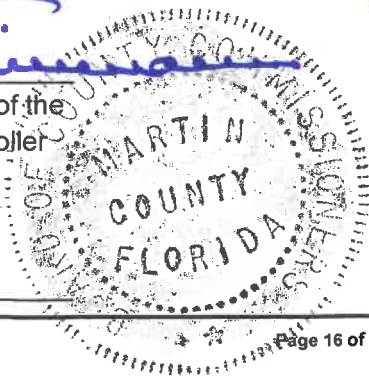
Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/mkv



Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

09-10-2019



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