



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
12/17/2019 9:00 AM

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

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

Present: 5 - Chairman Harold E. Jenkins II
Vice Chair Stacey Hetherington
Commissioner Doug Smith
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION - Pastor James L. Brocious, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, the children of the Gertrude Walden Child Care Center entertained the Board and the audience by singing "Jingle Bells" and "We Wish You a Merry Christmas."

3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the agenda with the consent agenda, the

one pull of CNST-6, and the request to withdraw item DPQJ-1. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamation to the recipient.

Agenda Item: 20-0177

Communications Manager Laura Beaupre introduced the proclamation. Bryan Weiksnar accepted the proclamation and spoke about his Eagle Scout project.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Tom Pine spoke in opposition to Comp Plan changes.

Diana Swiecki voiced concerns about the changes to the Rio CRA and the effects of rising water levels.

The following members of the public spoke in support of the Stuart Air Show: Missi Campbell (Palm City Chamber), Kathi Kosiorek (Southern Pig and Cattle), Air Show Executive Director Skylar Gorman, Air Show Board President Amy Bottegal, Air Show Treasurer Chuck Cleaver, Air Show Vice President Nick Blount, Troy McDonald, Economic Council CEO Ted Astolfi, Kelly Catania (Indiantown Chamber), and Cheree Ramirez (Sky Blue Jet Aviation).

Following public comment, the Board discussed the Air Show's request. Assistant County Administrator George Stokus informed the Board that he believed the Airport's reserves were adequate to grant a one-time grant agreement and recommended that the Board use the Airport Enterprise Fund instead of Ad Valorem.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to engage staff to create a contract with the Air Show enterprise in the amount of \$150,000 to be used in securing Air Show related acts, the wording of which can be handled between the Air Show and our Legal Department, and that the funds, if available, would come from the Airport Enterprise fund. The motion carried 4-1, with Commissioner Heard dissenting.

Vice Chair Hetherington pledged \$5,000 of her District funds to incentivize the Air Show's sponsors to pledge their support in matching funds before the March fundraiser.

2. COMMISSIONERS

AM

Commissioner Ciampi requested approval of an Eagle Scout Proclamation for Quincy Jacobs, which he will present at the Eagle Scout Court of Honor. He paid tribute to all military, first responders, and their families.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve a proclamation for Quincy Jacobs on the occasion of him becoming an Eagle Scout. The motion carried unanimously.

Commissioner Heard spoke about the South Florida Water Management District Governing Board and their contract with Bergeron Construction to complete the C-44 Stormwater Treatment Areas. She emphasized that now, more than ever, Martin County residents and the Board need to participate in discussions with the State in order to finish the projects of IRL South.

Chairman Jenkins announced that he would be using District funds for the new building at the Banner Lake Club for sound dampening panels in the multi-purpose room. He read a statement regarding the USDOT's proposal to change federal regulations to allow the transportation of liquified natural gas by rail and requested that staff respond.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, for staff to respond to the USDOT announcement. The motion carried unanimously.

Commissioner Smith asked Chairman Jenkins if he would like to repeat what the Board did last year and have the commissioners submit their top three priorities for 2020. The Board will discuss their priorities during the January 14th meeting.

PM

All five commissioners, as well as County Administrator Kryzda, wished everyone Merry Christmas, Happy Holidays, and Happy New Year. Commissioner Ciampi also wished his father Happy Birthday.

3. COUNTY ADMINISTRATOR

County Attorney Sarah Woods presented a draft letter to the Attorney General to authorize Treasure Coast Crimestoppers to act as our agent to apply for Crimestopper Trust Fund monies from the State of Florida. She requested authorization for the Chair to sign the letter.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Ciampi, to approve staff's recommendation to authorize the Chair to sign the Crimestopper's letter. The motion carried unanimously.

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: 19-0840

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

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 November 16, 2019 and December 2, 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: 19-0844

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 November 26 and December 3, 2019 regular meetings.

Agenda Item: 20-0191

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

CNST-4 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: 20-0040

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

CNST-5 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JANUARY 7, 2020 MEETING

The Board is asked to adopt a proclamation congratulating the St. Lucie River Power Squadron on 50 years of service.

Agenda Item: 20-0199

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

**CNST-6 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP
AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT BY THE
AFFORDABLE HOUSING ADVISORY COMMITTEE**

As a recipient of State Housing Initiative Partnership (SHIP) funds, the Affordable Housing Advisory Committee (AHAC) is required triennially to review Martin County's affordable housing incentives strategies and provide recommendations(s) to the Board of County Commissioners (Board) for consideration and adoption.

Agenda Item: 20-0118

Assistant County Attorney Elizabeth Lenihan, Housing Program Coordinator Dawn Cobb, and HHS Manager Michelle Miller answered Commissioner Hetherington's questions.

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

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

COUNTY ATTORNEY

**CNST -7 REQUEST APPROVAL OF THE FIRST AMENDMENT TO THE VESTA
SOLUTIONS SERVICE ORDER AGREEMENT NO. 1**

The First Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County's 911 system.

Agenda Item: 20-0190

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

PUBLIC WORKS

**CNST-8 REQUEST ROAD OPENING OF SE DOUGLAS WAY, SE HASTON
WAY, AND SE QUEEN DRIVE**

On behalf of Habitat for Humanity of Martin County, Inc., the Office of Community Redevelopment is requesting that the Board of County Commissioners designate SE Douglas Way, SE Haston Way, and SE Queen Drive as open roads once they are constructed.

Agenda Item: 20-0178

RESOLUTION NO. 19-12.8

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

**CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A
WARRANTY DEED CONVEYING A 10' STRIP ALONG SE DIXIE
HIGHWAY AND A 25' CORNER CLIP AT SE DIXIE HIGHWAY AND SE
FLORIDA STREET AS RIGHT OF WAY**

This is a request for the adoption of a resolution approving and accepting a Warranty Deed dedicating a 10' strip of right-of-way along SE Dixie Highway and a 25' corner clip at SE Dixie Highway and SE Florida Street in the City of Stuart from the current owners, Ronald Ordway, Crystal Quevedo and Bonnie Arnold.

Agenda Item: 20-0189

RESOLUTION NO. 19-12.9

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

**CNST-10 ADOPTION OF A RESOLUTION ABANDONING A PORTION OF
UNOPENED SE FRONT STREET LYING WITHIN THE PLAT OF PORT
SALERNO**

The Board previously held a Public Meeting to consider an application for the abandonment of a portion of platted SE Front Street right-of-way. The Board agreed to the abandonment and a waiver of the required privilege fee. This is an administrative action to adopt a resolution abandoning that portion of platted SE Front Street.

Agenda Item: 20-0237

RESOLUTION NO. 19-12.10

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 20-0193

RESOLUTION NO. 19-12.14

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Jesse Nasianceno and Lisa Hazlitt Roberts received four votes each.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to move Lisa Hazlett Roberts and Jesse Nasianceno to the Affordable Housing Advisory Board. The motion carried by the following vote:

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

B&C-2 AIRPORT NOISE ADVISORY COMMITTEE APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Airport Noise Advisory Committee.

Agenda Item: 20-0007

RESOLUTION NO. 19-12.15

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Steven Schimming received four votes.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to move Steven Schimming to the Airport Noise Advisory Committee. The motion carried by the following vote:

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

B&C-3 COMPLETE COUNT COMMITTEE APPOINTMENTS

The Board is asked to confirm and make necessary appointments to the newly established Complete Count Committee.

Agenda Item: 20-0008

RESOLUTION NO. 19-12.16

Administration Executive Aide Donna Gordon presented the agency appointments and requested that the Board appoint a commissioner representative.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to have Commissioner Hetherington serve as our representative, and also to include Ike Crumpler as the Business Development Board's representative, plus all the other names that are mentioned on the agenda item [Shela Khanal (School Board), Jessica Tharp (Stuart), Tina Ciechanowski (Sewall's Point), Howard W. Brown Jr. (Indiantown), Gene Rauth (Jupiter Island), Karen Ostrand (Ocean Breeze), Tara Zweben (United Way), Bernadette Serafin (IRSC), and Cher Fisher (Faith-based Organization)]. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING BEACHES, PARKS AND RECREATION AND CONSERVATION LANDS

On February 12, 2019, the Board of County Commissioners (Board) directed staff to consult with the marine industry leaders to address the various issues discussed regarding the commercial use of County owned boat ramps. This Agenda Item provides recommended ordinance changes that address items discussed at the February 12, 2019 meeting.

Agenda Item: 19-0699

ORDINANCE NO. 1122

Assistant County Administrator George Stokus, Parks and Recreation Deputy Director Mark Lynch, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

**PH-2 PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION
REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR
SPECIAL ASSESSMENTS**

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 20-0179

RESOLUTION NO. 19-12.17

Utilities & Solid Waste Chief Project Manager Phil Keathley presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
AMENDING SECTION 12.1.01, PURPOSE & INTENT, ARTICLE 12,
REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS**

The Board of County Commissioners is asked to consider adoption of a proposed amendment to Section 12.1.01, Purpose & Intent, Article 12, Redevelopment Code, Land Development Regulations.

Agenda Item: 20-0226

ORDINANCE NO. 1123

Senior Assistant County Attorney Krista Storey presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT 19-23, RIO FUTURE LAND
USE MAP**

CPA 19-23, Rio FLUM, proposes to amend the Future Land Use Map regarding most of the 542 acres in the Rio Community Redevelopment Area (CRA). Seven future land

use designations will be changed to the CRA Center or CRA Neighborhood future land use designation. The Marine Waterfront Commercial, Industrial, Public Conservation and Recreational future land use designations will be retained. The four Rio Mixed-Use Future Land Use Overlays will be eliminated. Also, the eastern boundary of the CRA is modified slightly for consistency with boundaries of lots created after the designation of the CRA.

Agenda Item: 20-0110

ORDINANCE NO. 1120

Growth Management Director Nicki van Vonno, Senior Planner Irene Szedlmayer, and Senior Assistant County Attorney Krista Storey presented the item to the Board. Ms. Szedlmayer submitted the proof of notification for the record.

Chairman Jenkins solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Heard

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-24, OLD PALM CITY FUTURE LAND USE MAP

This agenda item concerns the transmittal of the amendment of the Future Land Use Map regarding the Old Palm City Community Redevelopment Area (609 acres). The proposed amendment will change the Low Density Residential, Medium Density Residential, Commercial Office/Residential, Limited Commercial, General Commercial or General Institutional future land use designations to CRA Center, CRA Neighborhood, Public Conservation, Recreational, or General Institutional future land use designations, and eliminate the Old Palm City Mixed-Use Future Land Use Overlay.

Agenda Item: 20-0182

Senior Planner Irene Szedlmayer, Community Development Director Susan Kores, and Senior Assistant County Attorney Krista Storey presented the item to the Board. Ms. Szedlmayer submitted the proof of notification for the record.

TCRPC Urban Design Director Dana Little and Planner Jessica Seymour assisted with Board questions.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve staff's work and recommendation. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

**PHQJ-1 FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE
ESTABLISHING DIVISION 4, OLD PALM CITY COMMUNITY
REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE
ZONING ATLAS**

This is the first public hearing before the Board on a proposed ordinance to amend the Land Development Regulations (LDRs) to: (1) create Division 4, Old Palm City Community Redevelopment Code, of Article 12; (2) amend the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map; and (3) repeal Section 3.265, Old Palm City Community Redevelopment Area, LDR. The proposed amendment of the LDRs and Zoning Atlas is a companion to CPA 19-24, Old Palm City FLUM.

Agenda Item: 20-0184

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was included in the agenda item. The participants were sworn in by the deputy clerk.

STAFF: Community Development Manager Susan Kores and Senior Assistant County Attorney Kirsta Storey provided the staff's presentation to the Board. TCRPC Urban Design Director Dana Little and Regional Planner Jessica Seymour presented the Old Palm City CRA plan.

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

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept the three recommendations that they are looking for. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

**PHQJ-2 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN
ORDINANCE THAT ESTABLISHES DIVISION 3, THE RIO COMMUNITY
REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS**

This is the second public hearing on a proposed ordinance to amend the Land Development Regulations (LDR) that will (1) establish Division 3, Rio Community Redevelopment Code, of Article 12, (2) amend the Zoning Atlas to assign the Rio Redevelopment Zoning District, and (3) repeal Section 3.264, Rio Community Redevelopment Area, LDR. The adoption of the Rio Community Redevelopment Code will implement Chapter 18, Community Redevelopment Element of the Comprehensive

Growth Management Plan, and CPA 19-23, the amendment of Future Land Use Map regarding the Rio CRA.

Agenda Item: 20-0112

ORDINANCE NO. 1121

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was included in the agenda item. The participants were sworn in by the deputy clerk.

STAFF: Community Development Manager Susan Kores, Senior Planner Irene Szedlmayer, and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board. TCRPC Urban Design Director Dana Little and Planner Jessica Seymour presented Rio CRA plan.

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

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

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to move [approve] the recommendation; all three bullet points. The motion carried by the following vote:

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

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: 19-0850

RESOLUTION NO. 19-12.18

County Administrator Taryn Kryzda and Director of the Office of Management & Budget Jennifer Manning presented the following two items to the Board: (1) Golden Gate Recreational Trail at Lamar Howard Park grant, (2) Transportation Disadvantaged Innovation and Service Development grant.

Chairman Jenkins solicited public comment; none was heard.

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

Chair Hetherington, for approval of the item. The motion carried by the following vote:

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

DEPT-2 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: 19-0916

None at this time.

PUBLIC WORKS

DEPT-3 LANDSCAPE PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SW KANNER HIGHWAY FROM I-95 TO SW MONTEREY ROAD

On August 13, 2019, the Martin County Board of County Commissioners (BOCC) directed staff to request a presentation by the Department of Transportation (DOT) regarding the proposed landscaping on SW Kanner Highway from I-95 to SW Monterey Road. They asked that DOT provide a presentation to the Metropolitan Planning Organization (MPO) Board first then again to the BOCC. The presentation to the MPO Board is scheduled for December 9, 2019.

Agenda Item: 20-0172

RESOLUTION NOs. 19-12.12 and 19-12.13

Public Works Deputy Director Jim Gorton introduced the item. Landscape Architects Rob Cotleur (Cotleur and Hearing) and Bann Williams (FDOT District 4) provided the presentation to the Board.

The following member of the public addressed the Board on this item: Joan Bausch, who recommended using native plants.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to move both as one [maintenance agreement and terminations]. The motion carried by the following vote:

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

Agenda Item: 20-0172

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, that we ask staff to come back in the future with a corridor plan/gateway plan discussion, so that we can spend more time looking at prioritizing and defining and allocating. The motion carried by the following vote:

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

DEPT-4 LANDSCAPE MAINTENANCE STANDARDS FOR ROADS AND BUILDINGS

On September 28th, 2019, the Board of County Commissioners (Board) directed staff to prepare a presentation on the County's landscape maintenance standards for roads and buildings.

Agenda Item: 20-0173

The following members of staff participated in the presentation to the Board and/or assisted with Board questions: Deputy County Administrator Don Donaldson, Field Operations Superintendent Jose Vera, Facilities Operations Administrator Kevin Landry, Public Works Deputy Director Jim Gorton, Field Operations/Stormwater Manager Kylie Yanchula, and General Services Director Jeff Dougherty.

Chairman Jenkins spoke about the need for a professional Landscape Horticulturalist on staff to help in identifying problems. Deputy County Administrator Don Donaldson informed the Board that staff will take the direction they've been given and, through the budget process and the Board's priorities, bring back an agenda item.

The following member of the public addressed the Board on this item: Economic Council CEO Ted Astolfi, who suggested that this would be a good opportunity for a collaboration with the School District.

DEPT-5 APPROVE AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE MARTIN COUNTY FAIR ASSOCIATION, INC.

This is a request to approve an Option to Lease and Public Purpose Lease Agreement between the Martin County Fair Association, Inc. (Fair) and Martin County Board of County Commissioners (Board) for the purpose of hosting the Martin County Fair and other public fair or exposition events on property located at SW Citrus Boulevard.

Agenda Item: 20-0197

RESOLUTION NO. 19-12.11

Assistant County Administrator George Stokus, Assistant County Attorney Elizabeth Lenihan, and Real Property Manager Carla Segura presented the item to the Board.

At Commissioner Ciampi's request, Fair Manager Jay Spicer discussed the future plans for the new fairgrounds facility.

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

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

Nay: 1 - Commissioner Heard

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

**DPQJ-1 INDIAN RIVERSIDE PARK REVISED PRESERVE AREA AND US
SAILING CENTER LEASE AGREEMENT**

Request for a revised preserve area for the Indian RiverSide Park and Amended and Restated Lease Agreement with the United States Sailing Center of Martin County, Inc.

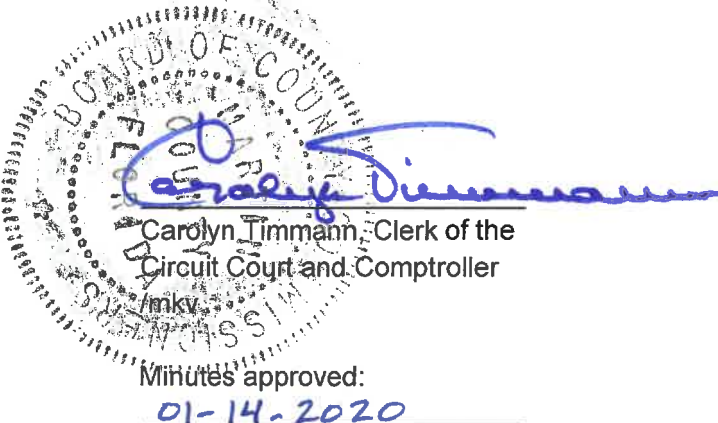
Agenda Item: 20-0169

This item was withdrawn from the agenda by the first motion of the meeting.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners meeting of December 17, 2019 adjourned at 3:10 p.m.



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller



Harold E. Jenkins II, Chairman
Board of County Commissioners

Minutes approved:

01-14-2020

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