



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
2/13/2020 9:00 AM

MINUTES
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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

Joint Meeting with City Commission & School Board

CALL TO ORDER

I. Call to Order

BCC Chairman Harold Jenkins called the meeting to order at 9:06 a.m.

WORK-1 JOINT MEETING AGENDA - STUART CITY COMMISSION, SCHOOL BOARD, AND COUNTY COMMISSIONERS

This is a joint meeting with the Stuart City Commission, the Martin County School Board, and the Martin County Board of County Commissioners.

Agenda Item: 20-0030

II. Introductions and Opening Comments

In lieu of a roll call, the attendees introduced themselves for the record.

Board of County Commissioners

Harold Jenkins, BCC Chairman
Stacey Hetherington, BCC Vice Chair
Edward Ciampi

Sarah Heard
Taryn Kryzda, County Administrator
Sarah Woods, County Attorney

City of Stuart

Mike Meier, Mayor
Eula Clarke, Vice Mayor
Becky Bruner
Kelli Glass Leighton
Merritt Matheson
David Dyess, City Manager
Michael Mortell, City Attorney

School Board

Marsha Powers, Chair
Victoria Defenthaler
Michael DiTerlizzi
Christia Li Roberts
Laurie Gaylord, Superintendent
Tyson Waters, Attorney

Village of Indiantown

Guyton Stone, Mayor
Janet Hernandez, Vice Mayor
Jackie Gary Clarke
Anthony Dowling
Susan Gibbs Thomas
Howard Brown, Village Manager
Nancy Stuparich, Village Attorney

III. Public Comments

Tina McSoley spoke to the Boards about the EdVolution On-The-Job Training Program.

Bob Cunha spoke about the conditions of education in Martin County.

Jill Richardson and Denise Faherty congratulated the School Board on the passing of the half-cent sales tax and spoke about the rebuild for Jensen Beach Elementary.

Sam Hay spoke about the increase in traffic, increase in Florida's population, and the County's approval of redevelopment applicants.

Tom Pine spoke about the School Board's increased reserve fund.

South Florida Water Management District Governing Board Member Jacqui

Thurlow-Lippisch spoke about the new Facility and Infrastructure Location and Index Map and promised to provide maps to each Board present.

IV. **County and City Capital Improvement Programs**

Capital Projects Manager George Dzama provided the presentation on FY20 Neighborhood Restoration construction projects, FY20 Neighborhood Restoration design phase projects, FY20 Resurfacing projects, Bridge projects, CRA projects, and City/School Board/LAP projects.

V. **Growth and Development Trends**

Principal Planner Samantha Lovelady presented the Growth Development Trends Report.

VI. **School District Enrollment Counts and Population Projections**

Capital Projects Planning Specialist Kimberly Everman presented the 2019 Enrollment Report.

VII. **City Public Works Department Update**

Public Works Director David Peters and Recycling & Conservation Coordinator Annie Ellig provided the presentation on Transportation projects, Utility projects, Water Fest 2020, and Facility projects.

VIII. **Pineland Prairie Discussion**

School Board Attorney Tyson Waters spoke about discussions with Pineland Prairie regarding their proposed school site, possible charter school, the timing for when they reserve capacity, impact fees, and mitigation fees.

IX. **Interlocal Agreement for School Facility Planning and Siting Update**

Growth Management Director Nicki van Vonno provided the presentation to the Boards. The individual Boards agreed to designate staff members to work on an updated agreement that would include the Village of Indiantown.

X. **Concurrency Interlocal Agreement**

School District Chief Operations Officer Garrett Grabowski announced that this item was placed on the agenda to piggy-back with Ms. van Vonno's presentation (item IX).

XI. **School District Environmental Initiatives**

School Board Chair Marsha Powers announced that this item was an informational update to their presentation at the last joint meeting.

XII. **Lake Okeechobee System Operating Manual (LOSOM) Activities Update**

Deputy Public Works Director Jim Gorton, Ecosystem Restoration & Management Manager John Maehl, and Coastal Engineer Kathy Fitzpatrick provided the update to the Boards.

XIII. **Additional Items (as needed)**

None at this time.

XIV. **Open to the Board(s)**

School Board Member Christia Li Roberts thanked everyone for their letters of support and spoke about collection and distribution of the money from the last referendum.

BCC Commissioner Ciampi recognized outgoing Public Works Director Terry Rauth for her outstanding talent, knowledge, and leadership.

BCC Commissioner Hetherington reminded everyone of the 2020 Census and informed them of the County's Complete Count Committee.

School Board Chair Marsha Powers announced the first community meeting (for community input) for the first superintendent appointment.


City Commissioner Eula Clarke spoke about working with the census in the 1980s and stressed the importance of everyone's participation.

Village of Indiantown Vice Mayor Janet Hernandez spoke about their efforts to improve census participation in the Village.


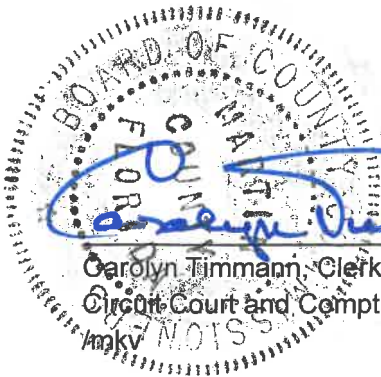
BCC Chairman Harold Jenkins invited everyone to the annual State of the County address.

ADJOURN

The Board of County Commissioners, City of Stuart, School Board, and Village of Indiantown Joint Meeting of February 13, 2020 adjourned at 11:07 a.m.



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller



Harold E. Jenkins, Chairman
Board of County Commissioners

Minutes approved:

03-24-2020

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