



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
6/16/2020 9:00 AM

MINUTES

JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 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: 4 - Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

Absent: 1 - Vice Chair Stacey Hetherington

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

Commissioner Jenkins appeared via the ZOOM Video Conferencing System.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Smith, to nominate Commissioner Ciampi to be Pro Tem Chair for this meeting. The motion CARRIED 4-0, with Commissioner Hetherington absent.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of the agenda [agenda with additional items and consent agenda (no pulls)]. The motion CARRIED 4-0, with Commissioner Hetherington absent.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Dr. Mary Ann Cabrera (Florida Department of Health Martin County) urged everyone to practice preventive measures and specifically urged that everyone wear masks.

Council on Aging President Karen Ripper spoke about the continuing threat of COVID-19 for seniors. She spoke about the related issues of isolation and loneliness, and urged everyone to wear masks.

Gail Singer (Poinciana Gardens) spoke about the recent flooding and listed neighboring development, lack of maintenance of the ponds, and poor drainage as causes.

Early Learning Coalition Director of Provider Services Pat Houston informed the Board of their plans to continue the Indiantown program this summer (item DEPT-4).

Ruth Peterson spoke about the flooding in her Poinciana Gardens neighborhood.

Assistant County Administrator George Stokus read public comment emails into the record.

Frank McShane (via ZOOM) spoke about flooding issues caused by overflowing canals in Palm City Farms.

Boys & Girls Club Director of Grants & Strategic Initiatives Jackie Price (Via ZOOM) spoke about the Club's education programs and thanked the Board for their support (item DEPT-4).

Livia DeBonet (via ZOOM) voiced concerns about the lack of social distancing and the number of people not wearing masks.

Christina Acevedo (via ZOOM) asked the Board to make mask-wearing mandatory.

Edward Charles (via ZOOM) spoke in support of wearing masks and about the recent flooding.

2. COMMISSIONERS

Commissioner Smith requested an update on future plans to address drainage and flooding issues. He also requested that Ecosystem Restoration & Management Manager John Maehl provide a water management update to the Board.

Commissioner Jenkins assured the public that the County will continue the conversation on drainage and flooding issues.

Commissioner Heard spoke about the need for a point of contact at the County for the affected residents. She also spoke about the need to improve the intersection at Cove Road and Kanner Highway.

MARTIN COUNTY FAIR

County Attorney Sarah Woods provided an update on the Fair Association's contract.

Recommendation: That the Board extend the term of the option for four years until 2024, extend the financial certification from September of 2020 to September 16, 2024, and authorize the Chair to sign the extension language that we've approved.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, for staff's recommendation on the Fair Association contract, including the second part of the recommendation [grant the Fair Association a limited right of entry/access]. The motion CARRIED 4-0, with Commissioner Hetherington absent.

Later in the meeting, Ms. Woods corrected her earlier comments and explained that the Board's earlier action to extend the option for four years would give the Fair Association four years to continue at the current site.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to reconsider the earlier vote. The motion CARRIED 4-0, with Commissioner Hetherington absent.

Corrected Recommendation: Give staff authorization to extend the current option until November 15, 2022. Extend the submission of the financial certification to September 16, 2022. Authorize the Chair to sign the extension language as approved by the County Attorney's Office. Contingent upon the Fair Association receiving an excavation and fill permit for the subject property, to grant the Fair Association a limited right-of-entry to do what the excavation and fill permit provides.

In response to Commissioner Smith's question, Assistant County Attorney Elizabeth Lenihan verified that the excavation and fill permit does include clearing.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, to approve as outlined by Ms. Woods [corrected recommendation]. The motion CARRIED 4-0, with Commissioner Hetherington absent.

FACE MASKS

County Attorney Sarah Woods presented a draft executive order to the Board.

MOTION: A motion was made by Commissioner Heard to approve Emergency Order 20-11, use the stronger language of 'requiring,' include the exception in #5, and use the stronger language in #2. The motion FAILED for lack of a second.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins, to approve Emergency Order 20-11, that we use the language that Ms. Woods had in

her proposed Emergency Order 20-11 that we 'strongly urge' all employees and business owners to have their employees, while actively working, wear face coverings. Other employees, where practical social distancing is not possible, that they would also wear masks. Include language #5 that said if you have an existing or a medical condition that does not allow you to wear a mask, so be it. Mandate or require signs be posted at all entrances that say, "This establishment does not require its employees to wear face coverings as encouraged by Martin County Emergency Order 20-11. The motion FAILED 2-2, with Commissioners Heard and Smith dissenting, and Commissioner Hetherington absent.

MOTION: A substitute motion was made by Commissioner Smith to approve Emergency Order 20-11, that we take the 'strongly encourage' language which is in the last 'whereas' clause on page two, item #2 where it's the 'now therefore be it ordered as follows,' the pink language which is reflective in paragraph one and item #2, the language that is also found in pink on page three at the top of the page, item #5. The motion FAILED for the lack of a second. (Note: when this motion failed to get a second, the Board returned to and voted on Commissioner Ciampi's motion).

Staff will bring back the item on Friday, June 19th, at the COVID-19 Update meeting.

3. COUNTY ADMINISTRATOR

None at this time.

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: 20-0576

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 May 16, 2020 and May 31, 2020. 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: 20-0578

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 May 29, 2020 COVID-19 Update Meeting and the June 2, 2020 Regular Meeting.

Agenda Item: 20-0774

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: 20-0583

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: 20-0537

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

CNST-6 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) 2016-2017 REPORT AND TRANSMITTAL TO THE STATE

This is a request for review and approval for submittal of SHIP 2016/2017 Final Close Out Report. The annual report for this program is ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 20-0717

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

CNST-7 REQUEST APPROVAL OF FIRST AMENDMENT TO AGREEMENT DATED MAY 1, 2018 BETWEEN MARTIN COUNTY AND TREASURE COAST WILDLIFE HOSPITAL

The Treasure Coast Wildlife Hospital ("TCWH") was awarded a Tourism Capital Improvement Grant. A grant agreement between the TCWH and the Board of County Commissioners ("BOCC") was signed May 1, 2018 ("Agreement"). Terms included funding be used within 26 months. Due to unforeseen circumstances, the project was unable to start. At its February 5, 2020 meeting, the Tourist Development Council (TDC) approved recommending a two-year extension of the Agreement until July 2022 or until maximum of \$241,624.20 is met, whichever occurs first. The TDC requests the BOCC approve the proposed First Amendment to the Agreement to extend the Agreement.

Agenda Item: 20-0762

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 WILLIAM A. FRAZER, CASE NO. ENF2019060471-01**

Pursuant to the provisions of Section 1.98B, 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 William A. Frazer.

Agenda Item: 20-0763

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 JOHN E. GERAL CASE NO. ENF2019080376**

Pursuant to the provisions of Section 1.98B, 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 John E. Geral.

Agenda Item: 20-0764

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

COUNTY ATTORNEY

**CNST-10 REQUEST APPROVAL OF THE SECOND AMENDMENT TO THE
VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1**

The Second 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: 20-0749

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

PUBLIC WORKS

**CNST-11 ACCEPTANCE OF A UTILITY EASEMENT FROM FORESTAR (USA)
REAL ESTATE GROUP INC., FOR WATER AND SEWER SERVICES
AND UTILITY RELATED EQUIPMENT FOR THE OCEAN BREEZE
WEST PROJECT IN THE TOWN OF OCEAN BREEZE**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Forestar (USA) Real Estate Group Inc., a Delaware corporation, for water and sewer services and utility related equipment including a lift station to service property within Landscape Tract-2 of the Ocean Breeze West project in the Town of Ocean Breeze, south of NE Skyline Drive, east of NE Hickory Ridge Avenue and west of FEC Railway.

Agenda Item: 20-0711

RESOLUTION NO. 20-6.17

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

**CNST-12 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO
FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED
ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY LEASED
BY FLORIDA OCEANOGRAPHIC SOCIETY (FOS)**

FPL has requested approval of a utility easement for added underground services on County owned property located at FOS for its new Ocean Eco-Center Project.

Agenda Item: 20-0775

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

ADMINISTRATION

**CNST-13 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JULY 14,
2020 MEETING**

The Board is asked to adopt the following proclamation: declaring Treasure Coast Waterway Cleanup Week in Martin County, Florida.

Agenda Item: 20-0788

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

PUBLIC HEARINGS

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 19-25, HOBE SOUND
FUTURE LAND USE MAP (FLUM)**

CPA 19-25 amends the Future Land Use Map on the 1,024 acres comprising the Hobe Sound CRA. Generally, all residential and commercial future land use designations in this area will become CRA Center, CRA Neighborhood, General Institutional, Public Conservation, or Recreational future land use designations. The Hobe Sound Mixed-Use Future Land Use Overlay is repealed. The Residential Estate Density and the High Density Residential future land use designations are retained for the Shellbridge Subdivision and 8.4 acres governed by a PUD Zoning Agreement, respectively.

Agenda Item: 20-0736

ORDINANCE NO. 1133

Senior Planner Irene Szedlmayer presented the item to the Board.

Economic Council CEO Ted Astolfi addressed the Board in support of the item.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Smith, to approve this item. The motion CARRIED by the following vote:

Aye: 3 - Chairman Jenkins II, Commissioner Smith, and Commissioner Ciampi
Nay: 1 - Commissioner Heard
Absent: 1 - Vice Chair Hetherington

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES ARTICLE 12, DIVISION 5, THE HOBE SOUND REDEVELOPMENT CODE AND AMENDS THE ZONING ATLAS

This is the second public hearing on a proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 5, Article 12, Hobe Sound Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Hobe Sound Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.263 of the LDR. The adoption of this ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Hobe Sound Community Redevelopment Plan and CPA 19-25, Hobe Sound Future Land Use Map (FLUM).

Agenda Item: 20-0735

ORDINANCE NO. 1134

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

COUNTY: Community Development Manager Susan Kores introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little provided the presentation to the Board.

The following County Exhibits were filed for the record: (1) agenda item/staff report, (2) Susan Kores resume, (3) Irene Szedlmayer resume.

Chair Pro Tem Ciampi solicited public comment; none was heard.

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

Aye: 3 - Chairman Jenkins II, Commissioner Smith, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

Absent: 1 - Vice Chair Hetherington

PHQJ-2 MAGNOLIA RIDGE OF PALM CITY PUD (P161-004) REQUESTING APPROVAL OF PLANNED UNIT DEVELOPMENT ZONING AGREEMENT INCLUDING A MASTER/FINAL SITE PLAN

Palm City GA Homes, LLC is requesting a rezoning from the current RM-8 Medium Density Residential District to the Planned Unit Development District (PUD) through a PUD Zoning Agreement including a Master/Final Site Plan for 28 residential townhomes on approximately 3.56 acres. The subject site consists of two undeveloped parcels located on the south side of SW Martin Highway, approximately 1,500 feet east

of SW High Meadow Avenue in Palm City. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0743

RESOLUTION NOs. 20-6.18 and 20-6.19

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

COUNTY: Senior Planner Matt Stahley provided the staff's presentation to the Board. Development Review Administrator Michelle Cullum assisted with Board questions.

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

APPLICANT: Robert Johns (Palm City GA Homes, LLC) provided the applicant's presentation to the Board.

Chair Pro Tem Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, for approval of staff's recommendation. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

PHQJ-3 FPL WHITE TAIL SOLAR ENERGY CENTER FINAL SITE PLAN

Florida Power and Light requests final site plan approval for the White Tail Solar Energy Center. The project includes the construction of a 74.5-megawatt photovoltaic solar energy facility (solar farm) and associated infrastructure on approximately 600 acres which is the north half of a larger 1,261-acre tract located on the north side of Citrus Boulevard about 8 miles southwest of Florida's Turnpike.

Agenda Item: 20-0746

Principal Planner Peter Walden presented the item.

Chair Pro Tem Ciampi opened the item for public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to continue PHQJ-3 to August 25th. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

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: 20-0580

RESOLUTION NOs. 20-6.20 through 20-6.24

County Administrator Taryn Kryzda, OMB Director Jennifer Manning, and Fire Rescue Administrator Matt Resch presented the following items to the Board: (1) FEMA Firefighters grant for COVID-19 response, (2) FDLE JAG grant, (3) Emergency Management COVID-19 grant, (4) Emergency Management grant, (5) Emergency Management grant, (6) FDOT grant for Airport, (7) FHA funds for the MPO.

Staff recommended removal of the three Emergency Management items (#3, #4, and #5) due to last-minute change made [by the state] to the grant contracts. Chair Pro Tem Ciampi asked if the Board could approve the items and authorize legal staff to review any last minute changes to the grants. County Attorney Sarah Woods responded that yes, the Board could do that.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of DEPT-1. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

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: 20-0582

Purchasing Manager Krysti Brotherton presented the following item to the Board: (1) CDBG - Mitigation Program Management Services.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of the item. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

**DEPT-3 PERMISSION TO TERMINATE MEMORANDUM OF UNDERSTANDING
WITH THE VILLAGE OF INDIANTOWN FOR OFFICE SPACE AT THE
INDIANTOWN ANNEX BUILDING**

Martin County (County) and the Village of Indiantown (Village) entered into a Memorandum of Understanding (MOU) for office space at the County's Indiantown Annex. The County would like to terminate the MOU as the space initially provided was based upon a limited number of employees that the Village was indicating they would have, and that has changed.

Agenda Item: 20-0692

County Administrator Taryn Kryzda presented the item to the Board.

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

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

Absent: 1 - Vice Chair Hetherington

Agenda Item: 20-0692

County Attorney Sarah Woods requested authority to issue corrective deeds for park properties transferred from the County to the Village of Indiantown with language matching the County's interlocal agreement with the Village.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins, to allow the County Attorney to make corrective language in the deed to reflect the meaning of the County and the Village [in the interlocal agreement]. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

DEPT-4 FY 2021 GRANTS & AID

This is a preliminary review of the FY 2021 Grants & Aid funding requests.

Agenda Item: 20-0704

Chair Pro Tem Ciampi requested that this item be continued until all five commissioners could be present.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to continue item DEPT-4 to June 19th. The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

PUBLIC WORKS

DEPT-5 PRESENTATION TO THE BOARD ON THE FLOODING WHICH RESULTED FROM THE RECENT EXTREME RAINFALL

Staff will present information related to the impact of the recent rainfall in Martin County from Memorial Day weekend through the first week of June.

Agenda Item: 20-0798

25 United, Inc. President Stephen Leighton updated the Board on the cleanup efforts in the flooded Hobe Sound area.

The following members of the public addressed the Board on this issue: Benjamin McDowell, Bertha Harris, Warren Sharpe, Ariana Arrue, Colby Besaw, and Peg Fickett (on behalf of her daughter).

Senator Gayle Harrell appeared via ZOOM/telephone and spoke about steps being taken to secure state and federal assistance for the affected residents.

Infrastructure Maintenance Manager Nicholas Muzia provided the presentation to the Board.

Assistant County Administrator George Stokus read public comment emails into the record.

At the end of the meeting, County Administrator Taryn Kryzda announced that Deputy County Administrator Don Donaldson would be the contact person for the Hobe Heights neighborhood.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins, to direct staff to come back to us at our next available meeting with a finance option, that we identify whether it's the eleven homes, the nine homes, however that number plays itself out, and that we approach the homeowners with a plan to purchase out the homes that have been affected directly through the storm in that neighborhood.

The motion CARRIED by the following vote:

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

Absent: 1 - Vice Chair Hetherington

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST PLAT APPROVAL FOR MARINER VILLAGE SQUARE PLAT III, PUD (M160-012)

This is a request by Ribbon Ventures, LLC for approval of the Mariner Village Square Plat III, PUD being a re-plat of Plat II, consistent with the approved final site plans for a four-lot commercial subdivision of approximately 18.4 acres with shared infrastructure,

wetland and upland preserves and shared access. The site is located on the west side of SE Federal Highway at the intersection with Mariner Sands Drive in Stuart.

Agenda Item: 20-0742

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.

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

APPLICANT: Lucido and Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

Chair Pro Tem Ciampi solicited public comment; none was heard.

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

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

Absent: 1 - Vice Chair Hetherington

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

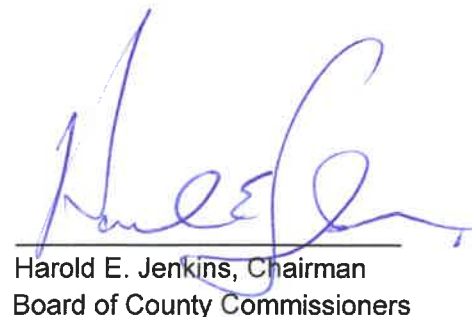
Assistant County Administrator George Stokus read public comment emails into the record.

ADJOURN

The Board of County Commissioners meeting of June 16, 2020 adjourned at 3:34 p.m.



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller



Harold E. Jenkins, Chairman
Board of County Commissioners

Minutes approved:

07-14-2020

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