

Martin County Jensen Beach Neighborhood Advisory Committee Meeting Minutes

1912 NE Jensen Beach Blvd Jensen Beach, FL

Wednesday, January 5, 2022

Position Chairperson Vice Chair Member **Name** Cindy Hall Ron Rose Sharon Adams

Term Expiration

November 15, 2022 November 10, 2025 May 4, 2024

Position Member Member

ABSENT

PRESENT

Name Jerry Compton Ann Kagdis

Term Expiration

August 23, 2025 September 10, 2025

Position CRA Manager CRA Program Manager CRA Development Specialist STAFF PRESENT Name Susan Kores Jana Cox Noehmi Felix

* Indicates a motion

** Indicates a vote

*** For the record comment

CALL TO ORDER - The meeting was called to order at 5:00PM.

DISCLOSURE OF CONFLICTS OF INTEREST - None

APPROVAL OF MINUTES – Agenda Item: 22-0431 Draft Meeting Minutes – November 3, 2021. MOTION

- * S. Adams motioned to approve the proposed meeting minutes as presented
- ** R. Rose seconded, and the motion carried UNANIMOUSLY

COMMENTS

PUBLIC

None

PRESENTATIONS

Agenda Item: 22-0425, Jensen Beach Capital Improvement Plan FY 2023

Susan Kores, Manager, Office Community Development, Discussion to review the Capital Improvement Plan and update as needed for Jensen Beach for fiscal year 2023. Committee is recommending moving \$32,000 from Roadway and Parking Improvements to Neighborhood Enhancements.

- R. Rose 1.13 million is what we have currently?
- S. Kores Correct.

C. Hall – Do you have the cost to underground the FPL lines on Church Street and what is the status for the crosswalk on Mango?

- S. Kores We do not, but will bring the information back to the next meeting.
- S. Adams When do you think FPL will remove the old poles on the Mango?

S. Kores – We have noted it and will investigate.

Agenda Item: 22-0438, Jensen Beach NAC Training and Sunshine Presentation

Susan Kores, Manager, Office Community Development and Krista Storey Senior Assistant County Attorney, presented the Neighborhood Advisory Committee Member Orientation and Training for 2022. The presentation includes CRA and NAC basics, CRA ordinance, NAC members roles and responsibilities, NAC meeting Guidelines, Sunshine Law, Public Records and Conflict of Interest.

J. Galatin – Who determines the investment percentage that is received?

S. Kores – It is the Board of County Commissioners.

J. Galatin – Are there any bonds on hold?

S. Kores – There are currently 2 bonds, one for the Mapp Rd Town Center project and one for the Bridge Road Town Center project.

J. Galatin – Do members have to sign a code of ethics?

K. Storey – No there is nothing to sign, but anyone that is considered a Public Official, is bound by the Statue of Code of Ethics.

C.Hall – Something I recommend, because of a Public Records Request that I was part of, is having a separate email account for County business.

COMMENTS

- 1. PUBLIC
 - A. Adams The holidays brought on some fraud and a few stolen vehicles in the area.
 - J. Galatin I have a question about the cell towers over at Ocean Breeze?
 - S. Kores That area is not within the CRA boundaries, you'll need to contact Ocean Breeze.
- 2. MEMBERS
- None
- 3. STAFF
 - None

ADJOURN – Meeting adjourned at 6:09PM.

Recorded and Prepared by:

Noehmi Felix, Community Development Specialist

Date

Cindy Hall, Chair

Date

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