



BOARD OF COUNTY COMMISSIONERS

DRAFT

4/19/2022 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Doug Smith, Chairman

Edward V. Ciampi, Vice Chairman

Stacey Hetherington

Harold E. Jenkins II

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

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Jenkins II, to approve the agenda with the four additional items, consent pull, and DEPT-4 request to be withdrawn. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

Stuart/Martin Chamber of Commerce gave a presentation to the Board on Career Connect Martin. Director of Operation Angela Hoffman and Gina Masters presented the first 3 Next Level Employees with certificates for the successful completion of Career Connect Martin.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present proclamations declaring Child Abuse Prevention Month and Sexual Assault Awareness Month in Martin County, Florida, celebrating the 95th Anniversary of Lesser, Lesser Landy & Smith and declaring Historic Preservation Month in Martin County, Florida.

Agenda Item: 22-0666

Communications Manager Laure Beaupre presented the proclamations to the Board.

Hibiscus Children Center Chief Operating Officer Rey Navarro accepted the Child Abuse Prevention Month proclamation.

The Inner Truth Project Founder & Executive Director Mindi Fetterman accepted the Sexual Assault Awareness Month proclamation.

Lesser, Lesser, Landy & Smith Managing Partner Gary Lesser accepted the proclamation Celebrating the 95th Anniversary of Lesser, Lesser, Landy & Smith.

Historic Preservation Board Chair Sherry Lee accepted the proclamation for Historic Preservation Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public addressed the Board in opposition to the Rural Lifestyle Change designation (PH-1, PH-2, and PHQJ-2): Elizabeth Underwood, Daina Karol, Linda Smith, Michael Panella, David Hafner, Mary Starzinski, Scott Fay, Kathy Petteruti, Ray Denzel, Pete Morello, Peter Conze, Robin Cartwright, Linda Kay Richards, Barry Serber, Carol Fitzpatrick, Alexandra Furtado, Arlene Berrie, Sally O'Connell, Donna Melzer, Bridgit Kirouac, David Cross, Anne Scott, Sam Hay, Regina Wood, Diane Meier, Barbara Birdsey, Tom Pine, Annie Potts, Eve Samples, Robert Hartsell, Drew Martin, Shareshten Senior, and Frank Summers.

The following members of the public addressed the Board in support of the Rural Lifestyle Change (PH-1, PH-2, and PHQJ-2): John Gonzalez, David Tassell, Johnny DelPrete, Charles Rayside, Steve Kross, Charles Armstrong, Barbara Seaton, Charles Bender, Darlene VanRiper, Randy Cropp, Tom Fazio, and Michael Dooley.

Bridgit Kirouac addressed the Board in opposition of the ad valorem tax increase and Rural Lifestyle Change.

Amy Pritchett spoke regarding the Rural Lifestyle Change designation.

Sibyl Dance spoke in support of the Rural Lifestyle Change designation. She also suggested an entrance to the Atlantic Ridge State Park be donated by the developer.

Darlene VanRiper shared her support for the [Discovery] project, but advised she is not in favor of the amendment due to the lack of transparency.

2. COMMISSIONERS

AM

None at this time.

PM

Commissioner Jenkins requested a letter of interest to Ginny Sherlock to obtain clear title for the acquisition of a Hobe Sound parcel for the Loxahatchee River restoration project. County Attorney Sarah Woods and Ecosystem Senior Project Manager Michael Yustin assisted with Board questions.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Vice Chairman Ciampi, to authorize a letter of interest with review and approval by the County Attorney's Office be sent regarding this parcel. The motion carried unanimously.

Commissioner Ciampi sent condolences to the family of Martin County employee Mike Kittell.

Commissioner Heard inquired about the policy for political signs on public right of ways. County Attorney Sarah Woods and Deputy County Administrator Don Donaldson assisted with Board questions.

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: 22-0327

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 March 23, 2022 and April 5, 2022. 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: 22-0331

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 April 5, 2022 regular meeting.

Agenda Item: 22-0610

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: 22-0333

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

CNST-5 PURCHASING MANUAL UPDATE

Section 135.6, General Ordinances, Martin County Code, requires that the Purchasing Manual be reviewed by the County Administrator no less frequently than every two years. The County Administrator has conducted such review and has recommended that the Purchasing Manual be amended in several areas to carry out Board direction and comply with state and federal law. Section 135.5, General Ordinances, Martin County Code, requires that the Board of County Commissioners adopt and amend (update) the Martin County Purchasing Manual by Resolution.

Agenda Item: 22-0675

RESOLUTION NO. 22-4.27

At Commissioner Hetherington's request, Purchasing Manager Krysti Brotherton and Assistant County Administrator George Stokus presented the item to the Board. County Attorney Sarah Woods and Purchasing Manager Krysti Brotherton assisted with Board questions regarding procurement and CCNA procedures.

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

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

CNST-6 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 22-0671

RESOLUTION NO. 22-4.9

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

CNST-7 RESOLUTION ESTABLISHING THE LOCAL TECHNOLOGY PLANNING TEAM

Staff is recommending the formation of a Martin County Local Technology Planning Team consistent with recommendations from the Florida Department of Economic Opportunity (FDEO) Broadband Program.

Agenda Item: 22-0743

RESOLUTION NO. 22-4.10

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

CNST-8 RESOLUTION SUPPORTING THE FLORIDA ASSOCIATION OF COUNTIES' ACCESS 67 AFFORDABLE AND RELIABLE HIGH-SPEED INTERNET THROUGHOUT FLORIDA

Staff is recommending that the Martin County Board of County Commissioners adopt a resolution of support for the Florida Association of Counties Access 67 initiative.

Agenda Item: 22-0746

RESOLUTION NO. 22-4.11

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

CNST-9 ADOPT A PROCLAMATION DECLARING HURRICANE PREPAREDNESS WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Hurricane Preparedness Week in Martin County, Florida.

Agenda Item: 22-0683

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

CNST-10 ADOPT A PROCLAMATION DECLARING FOSTER CARE AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Foster Care Awareness Month in Martin County, Florida.

Agenda Item: 22-0748

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

CNST-11 ADOPT A PROCLAMATION DECLARING MENTAL HEALTH AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 22-0751

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

**CNST-12 ADOPT A PROCLAMATION DECLARING STAMP OUT HUNGER DAY
IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Stamp Out Hunger Day in Martin County, Florida.

Agenda Item: 22-0768

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

COUNTY ATTORNEY

**CNST-13 RE-ADOPTION OF RESOLUTION NUMBER 21-12.22 TO CORRECT
LEGAL DESCRIPTION AND MAP OF COUNTY COMMISSION
DISTRICT BOUNDARIES**

Subsequent to the adoption of Resolution Number 21-12.22 on December 14, 2021, changing the County Commission District boundaries, ongoing review discovered minor scrivener's errors within the legal descriptions of two districts and the mapping of one district. Re-adoption of the Resolution Number 21-12.22 to correct the map and legal descriptions is recommended.

Agenda Item: 22-0764

RESOLUTION NO. 22-4.12

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

FIRE RESCUE

**CNST-14 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN
THE TOWN OF JUPITER ISLAND AND MARTIN COUNTY
ESTABLISHING EMERGENCY MEDICAL DISPATCH PROTOCOLS,
ROLES AND RESPONSIBILITIES OF FIRST RESPONDER
PERSONNEL AND DOCUMENTATION REQUIRED FOR PATIENT
CARE**

The Fire Rescue Department requests renewal of a Memorandum of Understanding ("MOU") between the Town of Jupiter Island and Martin County which establishes emergency medical dispatch protocols, roles and responsibilities of Jupiter Island first responders at an emergency medical scene, documentation required for patient care rendered and reimbursement by the Town of any County costs.

Agenda Item: 22-0741

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

**CNST-15 APPROVAL OF FIRE RESCUE FIRE APPARATUS AND EQUIPMENT
SERVICE AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN
OF JUPITER ISLAND**

The Fire Rescue Department is requesting renewal of the Fire Rescue Fire Apparatus and Equipment Service Agreement between Martin County and the Town of Jupiter Island.

Agenda Item: 22-0742

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

GROWTH MANAGEMENT

CNST-16 THE BURDICK FAMILY IRREVOCABLE TRUST OF 2017 REQUESTS APPROVAL OF RESOLUTION TO RELEASE UNITIES OF TITLE FOR LOTS 16, 17 AND 18 OF THE MAY 1964 UNRECORDED SAINT LUCIE SETTLEMENT INC. PLAT

The Burdick Family Irrevocable Trust of 2017 is requesting the release of two Unities of Title for a parcel of land located at 700 SW Salerno Road in Stuart Florida. The release of Unity of Title is required to transfer ownership of Lot 18 and sell lots 16 and 17 in the future.

Agenda Item: 22-0725

RESOLUTION NO. 22-4.13

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

PUBLIC WORKS

CNST-17 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A SIXTH AMENDMENT TO PUBLIC PURPOSE LEASE AGREEMENT WITH MARTIN COUNTY MODELERS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, WHICH EXTENDS THEIR CURRENT LEASE TERM FOR FIVE YEARS

This is a request for the adoption of a resolution approving and accepting a Sixth Amendment to Public Purpose Lease Agreement (Lease) with Martin County Modelers, Inc. (MCM) extending the term of the Lease for an additional five (5) years. The extension will allow MCM to continue to utilize a portion of the former Hobe Sound Landfill for a model recreational airpark and for other recreational purposes incident thereto, as MCM has so utilized since 1980.

Agenda Item: 22-0569

RESOLUTION NO. 22-4.14

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

CNST-18 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A DRAINAGE EASEMENT FROM TRANQUILITY CONDOMINIUM ASSOCIATION, INC. TO ALLOW FOR STORMWATER MAINTENANCE, LOCATED NORTH OF SE FLORA AVENUE AND PARALLEL TO SE BRIDGE ROAD, HOBE SOUND

This is a request for the adoption of a Resolution approving and accepting a 30' wide Drainage Easement from Tranquility Condominium Association, Inc., a Florida not-for-profit corporation, to allow for the maintenance of stormwater assets related to the drainage channel north of SE Flora Avenue and parallel to SE Bridge Road, Hobe Sound.

Agenda Item: 22-0710

RESOLUTION NO. 22-4.15

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

CNST-19 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A DRAINAGE, ACCESS AND MAINTENANCE EASEMENT FROM ROBERT J. AND TINA R. KRAFT, ALONG SE LAUREL LANE IN HOBE SOUND

This is a request for the adoption of a Resolution accepting and approving a Drainage, Access and Maintenance Easement (Easement) from Robert J. and Tina R. Kraft, husband and wife (Kraft) along SE Laurel Lane in Hobe Sound. The Easement is intended to alleviate road flooding along SE Laurel Lane.

Agenda Item: 22-0734

RESOLUTION NO. 22-4.16

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

CNST-20 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED ELECTRICAL SERVICE ON COUNTY-OWNED PROPERTY FOR FIRE STATION 14, LOCATED ON NE OCEAN DRIVE IN STUART

FPL has requested approval of an easement for additional electrical service required for Fire Station 14 at 600 NE Ocean Drive in Stuart. The easement is perpetual and nonexclusive and provides FPL the right to construct, operate and maintain electric utility facilities necessary to serve Fire Station 14. FPL has agreed to cooperate in relocating the easement, if necessary.

Agenda Item: 22-0735

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

ADMINISTRATION

CNST-21 ADOPT A PROCLAMATION DECLARING EDUCATION AND SHARING DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Education and Sharing Day in Martin County, Florida.

Agenda Item: 22-0778

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

CNST-22 ADOPT A PROCLAMATION COMMENDING MARK HUFNAGEL III UPON THE ACHIEVEMENT OF EAGLE SCOUT

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 22-0780

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Parks and Recreation Advisory Board.

Agenda Item: 22-0670

RESOLUTION NO. 22-4.17

Administrative Executive Aide Donna Gordon announced the appointment of Gary Clough to the Parks and Recreation Advisory Board. County Administrator Taryn Kryzda and County Attorney Sarah Woods assisted with Board questions.

Commissioner Hetherington shared concerns about attendance and schedule requirements for the committees and boards; she stated flexible meeting dates may help retain valuable volunteers. Commissioner Smith directed staff to bring back an agenda item to discuss amending policy language.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Jenkins II, to postpone this item [staff to bring back an item with language that is convenient to what everyone agrees].

Agenda Item: 22-0670

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to appoint Gary Clough so a that quorum may be established. The motion carried by the following vote:

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

B&C-2 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

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

Agenda Item: 22-0623

RESOLUTION NO. 22-4.18

Administrative Executive Aid Donna Gordon announced the appointments of John Gonzalez , Christian Nelson, Lisa Dames, Robin Sexner-Cole, Colleen Pachowicz, and Jessica Ross to the Neighborhood Advisory Committees.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to approve John Gonzalez , Christian Nelson, Lisa Dames, Robin Sexner-Cole, Colleen Pachowicz, and Jessica Ross. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-08 BECKER B14 TEXT

This is a request for an amendment to the text of Chapter 4, Future Land Use Element of the Comprehensive Growth Management Plan creating a new future land use designation, Rural Lifestyle.

Agenda Item: 22-0716

Growth Management Director Paul Schilling and Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Senior Assistant County Attorneys Krista Storey & Elysse Elder, Deputy County Administrator Don Donaldson and Deputy Growth Management Director Peter Walden assisted with Board questions.

Director Paul Schilling explained the intent of the text amendment is to preserve large tracts of open space; he advised a Future Land Use Map amendment will be required on each 1000 acre parcel. If adopted, this item will only create a future land use designation and is not applicable to any particular site. Senior Assistant County Attorney Krista Storey clarified the intent of this public hearing is to discuss the text.

Attorney Robert Raynes with Gunster Law Firm addressed the Board on behalf of the applicant. The required proof of notices were filed for the record. Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation. Becker Holdings Inc. Owner Tom Hurley addressed the Board.

The Board discussed concerns with staff.

Senior Assistant County Attorney Krista Storey assisted with clarifying the Boards options. Procedurally the Board has the option to amend the text to be applied site specific. This prevents the applicant from starting the process from scratch; it is not appropriate to deny or withdraw the application if that option is to be retained.

Attorney Robert Raynes requested the item be tabled, reserving the option to amend without submitting a new application.

The following members of the public addressed the Board in opposition of this item: GG Dube, Bruce Montefusco, Carol Ann Leonard, Jim Moir, and Greg Braun.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Ciampi, to deny the ordinance adopting Comp Plan Amendment 2108. The motion failed.

Agenda Item: 22-0716

MOTION: A substitute motion was made by Commissioner Jenkins II, seconded by Chairman Smith, to approve with the addition of the supplemental memo. Commissioner Smith withdrew his second, this motion failed.

Agenda Item: 22-0716

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, to table the item and have the applicant bring it back as they see fit; and authorize amendments if necessary. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-2

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-09 BECKER B14 FLUM

This is a request for an amendment to the Future Land Use Map (FLUM) on 1,493.91 acres. The request will change the future land use designation from Agricultural (up to one unit per 20 acres) to Rural Lifestyle (up to one unit per 5 acres). The parcel is located north of SE Bridge Road and approximately one mile east of Interstate 95.

Agenda Item: 22-0717

The Board tabled this request to give the applicant an opportunity to amend the application or bring it back at a later time.

The following member of the public addressed the Board regarding this item: Greg Braun, member of The Guardians.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, to table this item. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1

MERITAGE HOMES OF FLORIDA, INC REQUESTS APPROVAL OF A REZONING TO A PLANNED UNIT DEVELOPMENT (PUD) AND A PUD ZONING AGREEMENT INCLUDING A MASTER SITE PLAN FOR THE WILLOUGHBY TOWNHOMES PROJECT (W096-002)

This is a request by Meritage Homes of Florida, Inc. for approval of a rezoning to a Planned Unit Development (PUD) and a PUD Zoning Agreement including a master site plan for the development of 117 townhomes and associated infrastructure on approximately 18.37 acres. The project is located at the northeast corner of the intersection of SE Willoughby Boulevard and SE Salerno Road in Stuart. Included in this application is a request for a Deferral of Certificate of Public Facilities Reservation.

Agenda Item: 22-0758

RESOLUTION NO. 22-4.19

Ex parte communication disclosures were made by all five commissioners. Return receipts were provided at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Deputy Director Peter Walden provided the staff's presentation to the Board.

Senior Assistant County Attorney Krista Storey and Growth Management Director Paul Schilling assisted with Board questions.

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

APPLICANT: Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to approve this item. The motion carried by the following vote:

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

PHQJ-2 REQUEST REZONING APPROVAL TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD AGREEMENT INCLUDING A MASTER SITE PLAN FOR THE DISCOVERY PROJECT (H123-022)

This is a request for approval of the Discovery Planned Unit Development (PUD) Zoning Agreement and Master Site Plan (H123-022). Becker B-14 Grove, Ltd and Hobe Sound Equestrian LLC request approval of a rezoning from AG-20A and RE-2A to PUD including a master site plan for the development of 317 residential lots, an 18 hole golf course, golf and recreation club and polo facilities and the associated infrastructure on an approximate 1,531 acre parcel. Included is a request for a deferral of Public Facilities Reservation.

Agenda Item: 22-0721

The Board tabled this request to give the applicant an opportunity to amend the application or bring it back at a later time.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, to table this item. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT

DPQJ-1 REQUEST PLAT APPROVAL FOR HIGHPOINTE PUD PHASE 1 (C148-010)

This is a request for Phase 1 plat approval for the Highpointe PUD (fka Pulte at Christ Fellowship). The final site plan for Phase 1 includes 94 single family lots and the associated infrastructure on approximately 175 acres of the 321-acre project. The Highpointe project is located on the east side of SW Pratt Whitney Road approximately one mile east of SW Kanner Highway in Stuart. Included with the application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0720

The Board rescheduled this item to the May 3, 2022 meeting.

REQUESTS AND PRESENTATIONS

R&P-1 BUSINESS DEVELOPMENT BOARD OF MARTIN COUNTY ANNUAL REPORT

The Business Development Board of Martin County is requesting to provide a presentation outlining their annual report before the Board of County Commissioners.

Agenda Item: 22-0744

Assistant County Administrator George Stokus and Business Development Executive Director Joan Goodrich presented the item to the Board.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Hetherington, to accept the updated financial statement.

The motion carried by the following vote:

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

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: 22-0337

RESOLUTION NOs. 22-4.20 through 22-4.26

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Justice and Mental Health Collaboration grant, (2) Small County Outreach Program supplemental grant (SE Salerno Rd resurfacing project), (3) Local Agency Supplemental agreement (Northwest Dixie Highway sidewalk extension), (4) Environmental Protection Agency agreement, (5) Budget resolution to allocate FEMA funds, and (6) Budget resolution to allocate FDEP Coral Protection funds.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to approve all items. The motion carried by the following vote:

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

**DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL
\$1 MILLION OR GREATER**

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: 22-0341

Purchasing Manager Krysti Brotherton presented the items to the Board. Utilities and Solid Waste Director Sam Amerson assisted with Board questions.

The following items were approved: (1) Salerno Road Resurfacing and Bike Lanes and (2) Rocky Point Vacuum Sewer System and Water Main extension.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Heard, to approve all items. The motion carried by the following vote:

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

COUNTY ATTORNEY

**DEPT-3 APPROVE THE REQUEST BY THE MARTIN COUNTY SCHOOL
BOARD TO PLACE A REFERENDUM CONCERNING A ONE-HALF
MILL AD VALOREM TAX INCREASE ON THE AUGUST 23, 2022
BALLOT**

The County Administrator received correspondence from the Martin County School Board Superintendent of Schools that contained a resolution requesting action by the Martin County Board of County Commissioners (Board) to direct the Supervisor of Elections to place on the August 23, 2022 Primary Election Ballot a referendum on the question of renewing the current ad valorem millage by up to one-half mill per year for four years.

Agenda Item: 22-0747

County Attorney Sarah Woods provided the item to the Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Ciampi, to approve this item. The motion carried by the following vote:

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

PUBLIC WORKS

DEPT-4 FINAL APPROVAL OF A CONTRACT TO PURCHASE AND SELL REAL ESTATE BETWEEN MARTIN COUNTY AND KL WATERSIDE LLC AND ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A WARRANTY DEED FOR RELOCATION OF COUNTY MAINTENANCE FACILITIES

This is a request for final approval by the Board of County Commissioners (Board) of a Contract to Purchase and Sell Real Estate (as amended, the Contract) between Martin County (County) and KL Waterside LLC (KL), along with the adoption of a resolution upon approval, accepting and approving a Warranty Deed, all related to the County's acquisition of a 30-acre parcel off of SW Kanner Highway, which will be used for the relocation of County maintenance facilities.

Agenda Item: 22-0545

This item was withdrawn from the agenda.

FIRE RESCUE

DEPT-5 REQUEST FOR ADDITIONAL OCEAN RESCUE EMT/OCEAN LIFEGUARD POSITIONS

Fire Rescue has other responsibilities than fire and emergency response. One of the divisions under the purview of the Fire Rescue Chief is Ocean Rescue, which is primarily the function of Ocean Rescue's EMT/Ocean Lifeguards to patrol and monitor our beaches keeping our residents and visitors safe. Due to the demand of our increasing population and to maintain the highest level of care possible, a request for four (4) additional positions is being made for the current fiscal year (FY22). This request is a health, safety, and welfare issue for the ocean rescue services that are being provided.

Agenda Item: 22-0719

Ocean Rescue Chief Ian Montgelas provided the presentation to the Board. Chief Chad Cianciulli, Division Chief Rocco Napoli and Fire Rescue Administrator Matt Reusch assisted with Board questions.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Ciampi, to approve this item. The motion carried by the following vote:

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

COUNTY ATTORNEY

DEPT-6 ADJUSTED TIMELINE FOR ORDINANCE CALLING FOR A REFERENDUM ON A ONE-HALF CENT LOCAL GOVERNMENT INFRASTRUCTURE SALES TAX

At the April 5, 2022 Board of County Commissioner's (Board) meeting, the Board

discussed a proposed ordinance and ballot language to be considered for a infrastructure sales tax referendum to be used for the acquisition of conservation land to be placed on Martin County's ballot for the November 8, 2022 general election. The Board directed a proposed ordinance and ballot language be brought back for the Board's May 17, 2022 meeting.

Agenda Item: 22-0781

County Attorney Sarah Woods presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to approve staff's recommendation. The motion carried by the following vote:

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

Nay: 2 - Commissioner Hetherington, and Vice Chairman Ciampi

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners April 19, 2022 meeting adjourned at 6:22 p.m.

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

Doug Smith, Chair
Board of County Commissioners

Minutes approved:

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