



BOARD OF COUNTY COMMISSIONERS

DRAFT

6/21/2022 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 - Father Christian Anderson, St. Mary's Episcopal Church
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 consent pulls (CNST-8, CNST-9, and CNST-10). 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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 BRIGHTLINE WILL BE PROVIDING THE BOARD OF COUNTY COMMISSIONERS WITH A PRESENTATION

Commissioner Doug Smith, Chair of the Board of County Commissioners, requested a presentation from Brightline on their project status.

Agenda Item: 22-0892

Brightline Vice President of Community Relations Ali Soule and Senior Vice President of Construction Scott Gammon provided the Brightline presentation to the Board.

PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamation declaring July 2022 as Parks and Recreation Month in Martin County, Florida.

Agenda Item: 22-0834

Communications Manager Laura Beaupre presented the proclamation to the Board.

Parks and Recreation Director Kevin Abbate and Deputy Director Kevin Kirwin accepted the July is Parks and Recreation Month proclamation.

PROC-3 PRESENT A TOKEN OF RECOGNITION AND APPRECIATION TO TARYN KRYZDA UPON THE OCCASION OF HER RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS

Taryn Kryzda has been a Martin County employee for 35 years beginning in the Engineering Department in 1987.

Agenda Item: 22-0911

Deputy County Administrator Don Donaldson presented the token of recognition and appreciation to Taryn Kryzda.

County Administrator Taryn Kryzda thanked the Board, staff and the community.

Missi Campbell presented Ms. Kryzda with a token of appreciation on behalf of the Chamber of Commerce.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

School Board Member Marsha Powers thanked County Administrator Taryn Kryzda for 35 years of service. She announced that the School Board broke ground on Indiantown High School and thanked the Board for their support.

The following members of the public addressed the Board regarding the Rural Lifestyle Comp Plan Amendment [PH-2, PH-3, and PHQJ-1]: Carol Serber, Annie Potts, Mary Starzinsky, Dottie Lanci, Robin Cartwright, Linda Kay Richards, Donna Melzer, Drew Martin, and Caryn

Hall Yost-Rudgg.

Pat Arena expressed concerns regarding wetlands, new development and environmental protections.

Carol Fitzpatrick commented on the Atlantic Fields development and concerns with infrastructure.

Barry Roads addressed concerns with a condo association taking advantage of senior citizens.

Doug Farley spoke about preserving the quality of life with silenced train horns due to new safety upgrades on the railroads.

Tom Pine addressed the runway extension.

Joan Goodrich requested the Board's support on CNST-13, PH-4, and PHQJ-2. She also thanked County Administrator Taryn Kryzda for her collaborative efforts.

Jim Moir spoke about the citrus industry impacts on ecological restoration.

John Dial thanked the County and the Parks and Recreation Department for the restoration of the property north of Maggy's Hammock; he also spoke about the Comp Plan Amendment.

Melody Hearn with the Family Care Council/Area 15 spoke about the transportation disadvantaged (DEPT-5).

2. COMMISSIONERS

AM

Commissioner Smith provided a point of clarity to the public regarding the County and City of Stuart's jurisdictional abilities.

Commissioner Ciampi announced the passing of The Grace Place Pastor Rick Addison. Commissioner Ciampi and Commissioner Smith offered their condolences to his family.

PM

The Commissioners congratulated County Administrator Taryn Kryzda on her retirement, bidding her a farewell.

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda requested approval to pursue grant applications for Cypress Creek and The Reach Center with matching funds; and the design for the Medical Examiner's facility. Deputy County Administrator Don Donaldson and Assistant County Administrator George Stokus assisted with Board questions.

The Board discussed their options for assisting with the Medical Examiner's Facility.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Chairman Hetherington, to pursue grant applications for Cypress Creek and The Reach Center with the grant matches. The motion carried by the following vote:

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

MOTION: A motion was made by Vice Chairman Ciampi, to continue conversation and dialogue with neighboring Counties for the Medical Examiner's Facility. No action was taken.

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: 22-0636

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 21, 2022 and June 3, 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: 22-0639

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 19, May 3, and May 17, 2022 regular meetings and acknowledge the Resolution Re-Adopting Resolution Number 21-12.22 to Correct Map and Legal Descriptions of County Commission District Boundaries and the Affidavit of Publication for May 13 and 20, 2022.

Agenda Item: 22-0807

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

CNST-4 MODIFY ELECTION PRECINCTS AT THE REQUEST OF THE MARTIN COUNTY SUPERVISOR OF ELECTIONS

The Supervisor of Elections periodically amends voting precincts for a variety of reasons such as polling location changes, population adjustments, voting trends, among others. Chapter 101.001 FS provides a requirement that the Board of County Commissioners approve changes to precinct creation and boundaries.

Agenda Item: 22-0949

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

CNST-5 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: 22-0641

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

CNST-6 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: 22-0642

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

BUILDING

CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MITCHELL ROBERT LANDIS CASE NUMBER 08-0021539

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Mitchell Robert Landis.

Agenda Item: 22-0907

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

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ORJAN AHLSTROM CASE NUMBER 12-0065335

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Orjan Ahlstrom.

Agenda Item: 22-0908

At the request of Commissioner Heard, Building Director Larry Massing and Nuisance Abatement Coordinator Rachel Spradley presented the item to the Board.

Property Manager Frank Pepe addressed the Board on behalf of the property owner.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Ciampi, to approve CNST-8 and CNST-10 . The motion carried by the following vote:

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

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DAVID F. CULBERSON CASE NUMBER 15-0097167

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of David F. Culberson.

Agenda Item: 22-0909

At the request of Commissioner Heard, Building Director Larry Massing and Nuisance Abatement Coordinator Rachel Spradley presented the item to the Board. Senior Assistant County Attorney Elysse Elder assisted with Board questions.

Property owner David F.Culberson addressed the Board.

Chairman Smith solicited public comment; none was heard.

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

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

CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ORJAN AHLSTROM CASE NUMBER 04-0012253

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Orjan Ahlstrom.

Agenda Item: 22-0910

At the request of Commissioner Heard, Building Director Larry Massing and Nuisance Abatement Coordinator Rachel Spradley presented the item to the Board.

Property Manager Frank Pepe addressed the Board on behalf of the property owner.

Chairman Smith solicited public comment; none was heard.

This item was approved with the motion of CNST-8.

PARKS AND RECREATION

CNST-11 APPROVAL OF A TRANSPORTATION SERVICES AGREEMENT BETWEEN THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD OF MARTIN COUNTY

The Transportation Services Agreement (Agreement) with the School Board of Martin County (School Board) addresses the School Board's provision of school buses to Martin County for the transportation of after-school and summer camp participants to field trips, special events and other activities.

Agenda Item: 22-0875

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

PUBLIC WORKS

CNST-12 APPROVAL AND ACCEPTANCE OF FIRST AMENDMENT TO OPTION TO LEASE WITH THE MARTIN COUNTY POLICE ATHLETIC LEAGUE, INC., EXTENDING THE TERM OF THE OPTION FOR CERTAIN COUNTY-OWNED REAL PROPERTY IN GOLDEN GATE

This request is for the approval of a First Amendment to Option to Lease between Martin County and Martin County Police Athletic League, Inc. (MCPAL), extending the term of the Option to Lease for two additional years. MCPAL's request for the two-year extension is due to COVID-19 related circumstances. The subject property is owned by Martin County and located in Golden Gate.

Agenda Item: 22-0864

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

CNST-13 APPROVAL AND ACCEPTANCE OF AN OFFICE LEASE FOR BUILDINGS 29 AND 30 AT THE MARTIN COUNTY AIRPORT TO LIBERATOR MEDICAL SUPPLY, INC.

This is a request for the approval and acceptance of an Office Lease for Buildings 29 and 30 at the Martin County Airport/Witham Field to Liberator Medical Supply, Inc. (Liberator).

Agenda Item: 22-0906

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

CNST-14 REQUEST APPROVAL OF THE LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2022 THROUGH JUNE 30TH, 2023

Staff requests that the Board of County Commissioners approve the list of Special Events Requiring Road Closure(s) from July 1st, 2022 through June 30th, 2023.

Agenda Item: 22-0914

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

CNST-15 AUTHORIZATION FOR MARTIN COUNTY REPRESENTATIVE TO VOTE FOR PAL-MAR WATER CONTROL DISTRICT SUPERVISOR(S) AT THE JUNE 27, 2022 ANNUAL LANDOWNERS' MEETING

Commissioner Harold Jenkins is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors' Meeting is June 27, 2022. Staff recommends that the Board of County Commissioners update the Proxy authorizing Commissioner Jenkins to vote on June 27, 2022, to effectuate Board of County Commissioners' direction.

Agenda Item: 22-0973

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 VALUE ADJUSTMENT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Value Adjustment Board.

Agenda Item: 22-0809

RESOLUTION NO. 22-6.12

Administrative Aide Donna Gordon announced the appointment of Diane Castellucci to the Value Adjustment Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to appoint Diane Castellucci to the Value Adjustment Board. 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 CONSIDER A RESOLUTION AUTHORIZING THE ISSUANCE OF MARTIN COUNTY, FLORIDA REVENUE REFUNDING BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES 2022, (THE "SERIES 2022 BONDS"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$95,700,000

Florida Power & Light Company ("FPL") requests that the County consider approval of the issuance of revenue refunding bonds, secured solely by loan repayments from FPL under a Loan Agreement with the County, in order to provide for the refinancing of outstanding pollution control revenue refunding bonds previously issued by the County to assist in the refinancing of pollution control facilities at FPL's Martin Plant.

Agenda Item: 22-0938

RESOLUTION NO. 22-6.11

Senior Assistant County Attorney Elysse Elder introduced the item to the Board. Bond Counsel Duane Draper with Bryant Miller Olive P.A. presented the item to the Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to accept the language the Mr. Draper provided for 22-0938 as the language is written in the agenda item. The motion carried by the following vote:

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

PH-2

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 which, if approved, would create a new future land use designation, Rural Lifestyle.

Agenda Item: 22-0915

Growth Management Director Paul Schilling and Comprehensive Planning Administrator Clyde Dulin introduced the item to the Board. Senior Assistant County Krista Storey assisted with Board questions.

Senior Assistant County Attorney Krista Storey informed the Board of the applicant's request to table this item until further notice.

Attorney Bob Raynes with Gunster Law Firm addressed the Board on behalf of the applicant. The proof of notice requirements were filed for the record.

Chairman Smith solicited public comment; none was heard.

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

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

PH-3

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. If approved, the request would 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: 22-0917

Comprehensive Planning Administrator Clyde Dulin and Growth Management Director Paul Schilling presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Attorney Bob Raynes with Gunster Law Firm addressed the Board on behalf of the

applicant. The proof of notice requirements were filed for the record. The applicant requested this item to be tabled.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to approve the applicant's request to table. The motion carried by the following vote:

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 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: 22-0953

Growth Management Director Paul Schilling and Deputy Director Peter Walden introduced the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Attorney Bob Raynes with Gunster Law Firm addressed the Board on behalf of the applicant. The proof of notices were filed for the record. The applicant requested this item to be tabled.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to accept the applicant's request to table. The motion carried by the following vote:

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

PUBLIC HEARING

PH-4 COMPREHENSIVE PLAN AMENDMENT (CPA) 22-01, WILLIS CUSTOM YACHTS

This is a request for a small-scale amendment to the Future Land Use Map (FLUM). If approved, the request would assign the Marine Waterfront Commercial Future Land

Use designation to abandoned rights of way on ±2.065 acres within a ±66.2 acre parcel located on the north and south sides of the St. Lucie Canal and accessed from SW Jack James Drive and SW Swallowtail Way.

Agenda Item: 22-0913

ORDINANCE NO. 1183

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Senior Assistant County Attorney Krista Storey and Growth Management Director Paul Schilling assisted with Board questions.

WGI Senior Project Manager Matthew Barnes addressed the Board on behalf of the applicant. The proof of notification [PH-4 and PHQJ-2] was filed for the record.

Chairman Smith solicited public comment; none was heard.

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

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-2 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION RELATED TO COMPREHENSIVE PLAN AMENDMENT (CPA) 22-01, WILLIS CUSTOM YACHTS

Willis Custom Yachts submitted an application to assign the WGC, Waterfront General Commercial zoning district classification to 2.065 acres of undesignated abandoned right of way located on the north and south side of the St. Lucie Canal and accessed from SW Jack James Drive and SW Swallowtail Way, and to rezone from the LI, Limited Industrial District to the GI, General Industrial District, a ±6.85-acre portion of the 66.2-acre parcel located at the intersection of SW Blue Water Way and SW Jack James Drive.

Agenda Item: 22-0916

RESOLUTION NO. 22-6.13

Ex parte communication disclosures were made by all commissioners. Notices were provided during PH-4. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Comprehensive Planning Administrator Clyde Dulin 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) Clyde Dulin's resume.

APPLICANT: WGI Senior Project Manager Matthew Barnes addressed the Board on behalf of the applicant; no presentation was given.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Vice Chairman Ciampi, to approve staff's recommendation. 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

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: 22-0644

RESOLUTION NOs. 22-6.14 through 22-6.16

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved by the Board: (1) FY2023 Mosquito Control Grant, (2) LAP Grant (SE Ocean Blvd from west of SE Hospital Avenue to SE Palm Beach Road sidewalk project), (3) Budget Resolution (Substance Abuse Treatment Assist general fund), and (4) CIP revisions (Indian River Lagoon Sea Grass restoration).

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, 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: 22-0647

Commissioner Hetherington announced she will abstain from voting on item #1 and

filed Form 8B, Memorandum of Voting Conflict for the record.

Purchasing Coordinator Tasha Sapp presented the items to the Board. Utilities and Solid Waste Director Sam Amerson, Deputy County Administrator Don Donaldson and Senior Assistant County Attorney Elysse Elder assisted with Board questions.

The following items were approved: (1) Hobe Hills Neighborhood Restoration and (2) Construction Engineering Services for the Old Palm City Vacuum Sewer System & Water Main project.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to approve staff's recommendation for item #2. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Vice Chairman Ciampi
Agenda Item: 22-0647

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Jenkins II, to approve staff's recommendation for item #1. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Hetherington

DEPT-3 BOARDS AND COMMITTEES WITH ATTENDANCE REQUIREMENTS

On April 19, 2022 the Board of County Commissioners (BCC) requested that staff report back on the various boards and committees that have attendance requirements. Staff has assembled a list of all the boards and committees that have an attendance requirement for the BCC to provide direction.

Agenda Item: 22-0866

Assistant County Administrator George Stokus provided the item to the Board. Senior Assistant County Attorney Elysse Elder and Administrative Aide Donna Gordon assisted with Board questions.

The Board directed staff to return with a policy for Board approval.

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 OPERATIONS AND 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 (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

29.803-acre parcel off of SW Kanner Highway, which will be used for the relocation of County operations facilities.

Agenda Item: 22-0900

RESOLUTION NO. 22-6.17

Real Property Manager Carla Segura presented the item to the Board. Public Works Director Jim Gorton and Assistant County Attorney Sebastian Fox assisted with Board questions.

Chairman Smith solicited public comment; none was heard.

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

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

DEPT-5 COMMUNITY TRANSPORTATION COORDINATOR/TRANSPORTATION DISADVANTAGED PROGRAM UPDATE

The Transportation Disadvantaged (TD) program is administered through our Metropolitan Planning Organization (MPO) and provides transportation services to some of our most vulnerable citizens. Senior Resource Associates has been our contracted Community Transportation Coordinator (CTC) since 2018, and will present an overview of the current program, as well as a request to increase grant match funding to allow them to pursue Innovative Service Development (ISD) grants that will become available later this year, or to overmatch the State grant funds with local funds.

Agenda Item: 22-0905

Public Works Director Jim Gorton introduced the item to the Board. Senior Resource Association CEO Karen Deigl and Director of Transportation Chris Stevens gave the presentation to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

The Board discussed grant funding options.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Chairman Smith, to accept scenario #4. The motion failed by the following vote:

Aye: 2 - Chairman Smith, and Vice Chairman Ciampi

Nay: 3 - Commissioner Hetherington, Commissioner Jenkins II, and Commissioner Heard

Agenda Item: 22-0905

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Jenkins II, to approve scenario #3, with the request to return

in six months to revisit the overmatch. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners June 21, 2022 meeting adjourned at 3:16 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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