



BOARD OF COUNTY COMMISSIONERS

DRAFT

7/18/2022 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

Don G. Donaldson, P.E., County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

Budget Workshop

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 Vice Chairman Ciampi, to approve the agenda. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Michael Syrkus spoke to the Board about budget suggestions.

Thomas Campenni addressed the Board regarding budget increases due to trash pickups. He also spoke regarding the PalMar meeting.

2. COMMISSIONERS

There were none at this time.

3. COUNTY ADMINISTRATOR

There were none at this time.

WORKSHOP

County Administrator Don Donaldson introduced the item to the Board. OMB Director Jennifer Manning provided an overview of the budget. Budget Financial Manager Stephanie Merle assisted with Board questions.

BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2022/2023 BUDGET WORKSHOP MEETINGS

The Budget Workshop Meeting is scheduled for Monday, July 18 and if necessary, Tuesday, July 19. The purpose of the workshop is to establish the tentative millage. The tentative millage will be set at the end of the day, unless the meeting continues into Tuesday, July 19.

Agenda Item: 22-0682

CONSTITUTIONAL OFFICERS

Sheriff William Snyder presented the tentative budget to the Board, assisted by Chief Finance Officer Kevin Youngblood.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Hetherington, to approve the Sheriff's tentative budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

Budget Financial Manager Stephanie Merle provided the budget overview for the remaining Constitutional Officers.

Commissioner Hetherington suggested utilizing ARPA allocations that were previously set aside for public record and transparency to assist the Clerk of Court with her project. Deputy County Administrator Don Donaldson confirmed the ARPA funds can be utilized to assist with the Clerk's project.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Hetherington, to accept the tentative budget of all Constitutional Officers as presented. The motion carried by the following vote:

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

Agenda Item: 22-0682

ADMINISTRATION AND OFFICE OF COMMUNITY DEVELOPMENT

Assistant County Administrator George Stokus provided the Administration's tentative budget. Budget Financial Manager Stephanie Merle and Tourism Director Nerissa Okiye assisted with Board questions.

Office of Community Development Manager Susan Kores presented the Office of Community Development's tentative budget.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Hetherington, to accept the tentative budget for Administration and Office of Community Development. The motion carried by the following vote:

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

Agenda Item: 22-0682

GROWTH MANAGEMENT

Growth Management Director Paul Schilling provided Growth Management's tentative budget. County Administrator Don Donaldson assisted with Board questions.

Chairman Smith solicited public comment; none was heard.

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

Aye: 5 - Commissioner Hetherington, Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Vice Chairman Ciampi
Agenda Item: 22-0682

AIRPORT

Airport Manager Sam Carver provided the Airport's tentative budget to the Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Jenkins II, for tentative approval of the Airport's budget. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Vice Chairman Ciampi
Agenda Item: 22-0682

BUILDING

Building Director Larry Massing provided the tentative budget for the Building Department.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Hetherington, to approve the Building Department's tentative budget. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Vice Chairman Ciampi
Agenda Item: 22-0682

COUNTY ATTORNEY

County Attorney Sarah Woods provided the tentative budget for the County Attorney's Office.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Hetherington, to approve the County Attorney's tentative budget. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Chairman Smith, Commissioner Jenkins II, Commissioner Heard, and Vice Chairman Ciampi
Agenda Item: 22-0682

FIRE RESCUE

Chief Chad Cianciulli and Fire Rescue Administrator Matt Resch provided the tentative budget for Martin County Fire Rescue.

Chairman Smith solicited public comment; none was heard.

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

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

Agenda Item: 22-0682

GENERAL SERVICES

Assistant County Administrator George Stokus and General Services Interim Director Kevin Landry presented the General Services tentative budget to the Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Jenkins II, to approve the tentative budget for General Services. The motion carried by the following vote:

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

Agenda Item: 22-0682

INFORMATION TECHNOLOGY AND TECHNOLOGY INVESTMENT PLAN

Chief Information Officer Mike Merker and Professional Services Administrator Brian Kincaid provided the tentative budget for Information Technology and Technology Investment Plan.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Hetherington, for tentative approval of the Information Technology and Technology Investment Plan budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

LIBRARY

Library Director Jennifer Salas presented the Library's tentative budget to the Board.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, for tentative approval of the Library's budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

PARKS AND RECREATION

Parks and Recreation Director Kevin Abbate provided the tentative budget for Parks and Recreation.

The following member of the public addressed the Board regarding this item: Michael Syrkus.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Hetherington, to accept Parks and Recreation's tentative budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

PUBLIC WORKS

Public Works Director Jim Gorton and Deputy Director George Dzama provided the tentative Public Works budget.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to accept Public Works tentative budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

UTILITIES AND SOLID WASTE

Utilities and Solid Waste Director Sam Amerson presented the tentative budget for Utilities and Solid Waste.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Ciampi, to tentatively approve Utilities and Solid Waste budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

NON DEPARTMENTAL

OMB Director Jennifer Manning presented the Non Departmental tentative budget 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 tentatively approve the Non Departmental budget. The motion carried by the following vote:

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

Agenda Item: 22-0682

FOLLOW-UPS AND WRAP UP

OMB Director Jennifer Manning provided the overview and wrap-up. She advised the tentative millage rate for Countywide MSTUs are -2.953 and District MSTUs are -7.155.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, to approve all tentative millages as presented . 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.

Medical Examiner's Office Operations Manager Kimberly Carol shared an overview of the Medical Examiner's proposed budget.

ADJOURN

The Board of County Commissioners July 18, 2022 meeting adjourned at 11:47 a.m.

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

Doug Smith, Chair
Board of County Commissioners

Minutes approved:

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