



BOARD OF COUNTY COMMISSIONERS

DRAFT MINUTES

1/10/2023 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

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

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

Present: 4 - Commissioner Stacey Hetherington
Commissioner Doug Smith
Vice Chairman Harold E. Jenkins II
Chairman Edward V. Ciampi

Absent: 1 - Commissioner Sarah Heard

1. INVOCATION ~ Hank Breitenkam, Humanists of the Treasure Coast
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the agenda and consent agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

5. APPROVAL OF CONSENT AGENDA

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Pat Arena addressed concerns regarding Lot 91 in Sugar Hills.

Tom Pine expressed his disdain with County spending.

The following members of the public addressed the Board in reference to amending Parks and Recreation's budget to allow for upgrades and repairs to Wojcieszack Ballpark: Leanne Grier, Casey Cass, Butch Olsen and Joseph Scalise.

Commissioner Hetherington requested an update from Parks at the next meeting. Commissioner Ciampi requested an agenda item for the January 24th meeting to discuss the history and updates from the PRAB regarding Wojcieszack Park.

2. COMMISSIONERS

AM

Commissioner Smith announced that the Federal Government passed the National Defense Reauthorization Act Bill, which contains the Coral Reef Reauthorization Act. He thanked Wes Brooks with Senator Rubio's Office, Senator Scott's Office, James Chang with Senator Schatz's office, Kathy Fitzpatrick, Beam Furr (Broward County), Lobbyist Greg Burns, Joanna Wolczak (DEP), Alex Reed (DEP), and the Governor's Office.

Commissioner Hetherington updated the Board regarding Burnetta Cooke; County Administrator Don Donaldson provided a brief update regarding Ms. Cooke's drainage issue.

Commissioner Hetherington requested that the affordable housing conversation with Michael Syrkus be included as an agenda item for discussion.

Commissioner Jenkins suggested having the Florida Housing Coalition make a presentation before the Board. He advised he attended the Jupiter Island Commission Meeting where they recognized the County's efforts for the Beach Road project. Commissioner Smith thanked the Jupiter Island Commission.

Commissioner Ciampi wished residents a healthy and prosperous 2023.

PM

Commissioner Smith requested staff send a thank you letter to state delegation regarding the Coral Reef Restoration Act. He also announced the passing of a community pillar, Jody Bond.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson echoed Commissioner Jenkins sentiment on the Beach Road project and thanked the Board.

PM

County Administrator Don Donaldson reiterated that the Board will discuss their 2023 priorities at the next meeting.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 ADOPT AND PRESENT A PROCLAMATION DECLARING MARTIN LUTHER KING, JR. DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation declaring Martin Luther King, Jr. Day in Martin County, Florida

Agenda Item: 23-0413

Communications Manager Laura Beaupre presented the proclamation to the Board.

Alfred Miller accepted the proclamation declaring Martin Luther King, Jr. Day in Martin County.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to adopt the Martin Luther King Jr. Day proclamation. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

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: 23-0315

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 November 30, 2022 and December 26, 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: 23-0323

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 September 27 and October 18, 2022 regular meetings.

Agenda Item: 23-0084

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

CNST-4 ADOPT A PROCLAMATION DECLARING ARBOR DAY IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 23-0393

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

CNST-5 APPOINTMENTS TO THE NEIGHBORHOOD ADVISORY COMMITTEES

After solicitation of applicants, the Board of County Commissioners is now asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, Old Palm City, and Port Salerno Neighborhood Advisory Committees.

Agenda Item: 23-0294

RESOLUTION NO. 23-1.1

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

CNST-6 REVIEW AND APPROVE SUBMISSION OF THE REVISED MARTIN COUNTY BEHAVIORAL HEALTH (BAKER ACT) TRANSPORTATION PLAN TO STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES

This is a request for review and approval of the revised Martin County Behavioral Health Transportation Plan, in accordance with Florida Statute Chapter 394, Part 1, Florida Mental Health Act, or the "Baker Act". Language additions in FY 22-23 to comply with July 1st legislation passed have been added.

Agenda Item: 23-0352

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

PUBLIC WORKS

CNST-7 ADOPT A RESOLUTION APPROVING AND ACCEPTING A DRAINAGE, ACCESS AND MAINTENANCE EASEMENT FROM THE SCHOOL BOARD OF MARTIN COUNTY FOR MAINTENANCE OF WARNER CREEK AND THE ADJACENT STORMWATER TREATMENT AREA AT JENSEN BEACH ELEMENTARY

This is a request for the adoption of a resolution approving and accepting a Drainage, Access and Maintenance Easement from the School Board of Martin County (School Board) for the maintenance of Warner Creek and the Stormwater Treatment Area adjacent to Warner Creek, all within the Jensen Beach Elementary property.

Agenda Item: 23-0311

RESOLUTION 23-1.2

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

CNST-8 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A UTILITY EASEMENT FROM TREASURE COAST LLC, A NEW YORK LIMITED LIABILITY COMPANY, FOR UTILITY AND FIRE SERVICES TO THE SOVANA AT STUART

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Treasure Coast LLC, a New York limited liability company, for water and fire services to The Sovana at Stuart, an apartment complex located along the westerly right-of-way of NW Federal Highway in Stuart.

Agenda Item: 23-0313

RESOLUTION NO. 23-1.3

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

CNST-9 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A RIGHT-OF-WAY EASEMENT FROM SELECT SPACE, LLC ON NE BRAILLE PLACE IN CONJUNCTION WITH THE SAVANNAH INDUSTRIAL PARK MINOR FINAL SITE PLAN IN JENSEN BEACH

This is a request for the adoption of a resolution approving and accepting a Right-of-Way Easement for 475 feet of additional right-of-way along the northwest portion of NE Braille Place from Select Space, LLC, a Florida limited liability company, in conjunction with the Savannah Industrial Park Minor Final Site Plan in Jensen Beach.

Agenda Item: 23-0373

RESOLUTION NO. 23-1.4

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

CNST-10 INITIATE ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A COUNTY DEED TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) IN EXCHANGE FOR ACCEPTANCE OF A WARRANTY DEED FROM JOSEPH W. WALSH TO SFWMD AND MARTIN COUNTY

This is a request to initiate a 3-party property exchange whereby the Board will be

asked to (i) adopt a Resolution approving and accepting a County Deed conveying the County's interest in a .19-acre co-owned parcel within the C44 Project to SFWMD and (ii) approve a Warranty Deed from Joseph W. Walsh (Walsh) to SFWMD (as to an 83.8% interest) and Martin County (as to a 16.2% interest) for a 1.57-acre parcel, all in relation to the C-457 Interconnect project.

Agenda Item: 23-0374

RESOLUTION NO. 23-1.5

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

ADMINISTRATION

CNST-11 LOCAL PLANNING AGENCY COMMISSION DISTRICT 3

APPOINTMENT

The Board is asked to confirm the appointment of Blake Capps to be Commissioner Jenkins's representative on the Local Planning Agency.

Agenda Item: 23-0418

RESOLUTION NO. 23-1.6

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

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: 23-0335

RESOLUTION NOS. 23-1.7 through 23-1.13

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) FY 2023 State Water Quality Assistance Grant, (2) FY 2023 Florida Department of Environmental Protection (FDEP) State Water Quality Assistance Grant, (3) FY 2024 Water Quality Restoration Grant (Indian River Lagoon), (4) Fish and Wildlife Conservation Grant (Contract No. #21262), (5) FDEP FY 2022-23 Award (Seven J's Sewer Project), (6) Clean Vessel Act; CVA22-025 Grant Agreement #MV449, (7) Resilient Florida Implementation Grant (Twin Rivers Living Shoreline), (8) Substance Abuse and Mental Health Services Mental Health Awareness Training Grant, (9) American Automobile Association Traffic Safety Grant, and (10) Budget Resolution for Florida Opioid Settlement Funds.

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

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

Absent: 1 - Commissioner Heard

**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: 23-0343

Chief Procurement Officer Krysti Brotherton presented the item to the Board.

The following item was approved: (A) (1) Savannah Road/Coy Senda Roundabout.

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

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

Absent: 1 - Commissioner Heard

DEPT-3 COMMUNICATIONS OVERVIEW

This presentation is intended to provide information on all the tools in the communications tool box and how residents can fully take advantage of them to stay informed.

Agenda Item: 23-0191

Communications Manager Laura Beaupre provided the presentation to the Board.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Michael Syrkus thanked Commissioner Hetherington for meeting with him on affordable housing. He also spoke about affordable and multi-generational housing in the County.

Richard McDonald expressed the need to increase pay for Martin County employees to assist with affordable housing.

ADJOURN

The Board of County Commissioners January 10, 2023 meeting adjourned at 10:26 a.m.

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

Edward Ciampi, Chair
Board of County Commissioners

Minutes approved:

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