



BOARD OF COUNTY COMMISSIONERS

DRAFT

4/4/2023 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: 5 - Commissioner Stacey Hetherington
Commissioner Doug Smith
Vice Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Chairman Edward V. Ciampi

1. INVOCATION ~ Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach
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 as presented. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present a proclamation declaring Child Abuse Awareness Month, Sexual Assault Awareness Month, and Alcohol Awareness Month in Martin County, Florida.

Agenda Item: 23-0567

Communications Manager Laura Beaupre presented the proclamations to the Board.

The recipients for the Sexual Assault Awareness Month proclamation were not present.

Hibiscus Children's Center Chief Operating Officer Ray Navarro accepted the proclamation for Child Abuse Awareness Month.

Martin County Human Services Program Coordinator Don Davis accepted the Alcohol Awareness Month proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Tom Pine spoke regarding the removal of the second traffic circle on Jensen Beach Causeway by the Florida Department of Transportation; he also addressed spending in the consent agenda.

Diane Meier addressed the Board regarding the recent purchase of the PalMar parcels and the various issues that are occurring in the Palm Beach Heights area.

Craig Seger introduced himself and informed the Board of his submission of an application for employment.

2. COMMISSIONERS

AM

Commissioner Hetherington announced the passing of a community partner Charlene Owens; she extended prayers and condolences to the Owens family.

Commissioner Ciampi spoke about the passing of Charlene Owens.

PM

Commissioner Jenkins announced the addition of two new Marty Bus stops in Hobe Sound utilizing district funds (Southbound in front of Lakeside Mobile Home Village and Hobe Sound Mobile Home Park, and Northbound in front of Hobe Sound Village Mobile Home Park). He shared on April 15, 2023 (11:30 a.m) there will be tents at both stops to promote awareness and provide training on the system and app utilization.

Commissioner Ciampi commended the Parks and Recreation Department for the Palm City

Community Center rehabilitation; he invited the public to attend the ribbon cutting on April 17, 2023. Commissioner Ciampi wished everyone a Happy Easter.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

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: 23-0321

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 7, 2023 and March 20, 2023.

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: 23-0329

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

CNST-3 ADOPT A PROCLAMATION DECLARING NATIONAL LIBRARY WEEK IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 23-0629

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

CNST-4 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: 23-0630

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

**CNST-5 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: 23-0636

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

**CNST-6 ADOPT A PROCLAMATION DECLARING NURSES WEEK IN MARTIN
COUNTY, FLORIDA**

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

Agenda Item: 23-0656

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

CNST-7 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

After solicitation for applicants, the Board is asked to make the necessary appointments to the Tourist Development Council.

Agenda Item: 23-0571

RESOLUTION NO. 23-4.1

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

FIRE RESCUE

**CNST-8 ADOPTION OF THE MARTIN COUNTY COMPREHENSIVE
EMERGENCY MANAGEMENT PLAN**

Emergency Management is requesting that the Comprehensive Emergency Management Plan be adopted by Resolution.

Agenda Item: 23-0594

RESOLUTION NO. 23-4.2

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

GROWTH MANAGEMENT

**CNST-9 REQUEST TO RELEASE A UNITY OF TITLE AND RESCIND A
DEVELOPMENT ORDER CHANGE WHICH INCLUDES AN APPROVED
MASTER SITE PLAN AND COVENANT RUNNING WITH THE LAND ON
LOTS 1-8, BLOCK 168 AND LOTS 9-14, BLOCK 179 ON SE JACK
AVENUE**

Grazi & Gianino, LLP is requesting the release of a Unity of Title and rescission of a Development Order Change which includes an approved Master Site Plan and

covenant running with the land in reference to properties located on lots 1-8, block 168 and lots 9-14, block 179 on SE Jack Avenue.

Agenda Item: 23-0635

RESOLUTION NO. 23-4.3

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

PUBLIC WORKS

**CNST-10 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING
DEDICATION AND CONVEYANCE OF TWO CORNER CLIPS AS
RIGHT-OF-WAY FROM TREASURE COAST HARBOR PROPERTY
OWNER, LLC, AS A CONDITION OF FINAL CERTIFICATION OF A
RIGHT-OF-WAY USE PERMIT**

This is a request for the adoption of a Resolution approving and accepting a Warranty Deed for dedication of two 25-foot corner clips as a condition of approval for final certification of a Right-of-Way Use Permit for the Harbor Grove Apartment Complex project within the City of Stuart.

Agenda Item: 23-0641

RESOLUTION NO. 23-4.4

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 23-0570

RESOLUTION NO. 23-4.5

Administrative Services Program Coordinator Donna Gordon announced the appointment of Teena-Louise White to the Health Facilities Authority Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve Dr. Teena-Louise White to the Health Facilities Authority Board. The motion carried by the following vote:

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

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 23-0569

RESOLUTION NO. 23-4.6

Administrative Services Program Coordinator Donna Gordon announced the appointment of Nathaniel Osborn and Paula Hundt to the Library Board of Trustees.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to appoint Paula Hundt and Nathaniel Osburn to the Library Board of Trustees. The motion carried by the following vote:

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and 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: 23-0341

RESOLUTION NOs. 23-4.7 and 23-4.8

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Resilient Florida Program Implementation 22SRP06 Grant (Golden Gate), (2) Resilient Florida Program Implementation 22SRP04 Grant (Old Palm City), (3) Contractual Staffing for Purchasing Division, and (4) Budget Transfer Reserves (for Justin Industries settlement).

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

Aye: 5 - Commissioner Hetherington, Commissioner Smith, Vice Chairman Jenkins II, Commissioner Heard, and 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: 23-0349

Commissioner Hetherington announced that she would abstain from voting on item A1; Form 8B Memorandum of Voting Conflict was filed for the record.

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

The following items were approved: (A1) Traffic signal and streetlight installation, repair

and maintenance and (A2) Arterial Mowing (re-bid).

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins II, to approve staff's recommendation for item A1. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Hetherington

Agenda Item: 23-0349

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve staff's recommendation for item A2. The motion carried by the following vote:

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

DEPT-3 2023 LEGISLATIVE PROGRAM UPDATE

Each year, the Martin County Board of County Commissioners adopts a state legislative program that sets the appropriations and policy priorities for the county. An update on the success of the legislative program will be provided and an overview of the strategy the county will take during this upcoming session will be discussed.

Agenda Item: 23-0638

Legislative Coordinator Sarah Powers provided the 2023 Legislative Program update to the Board. Ecosystem and Restoration Management Manager John Maehl and County Administrator Don Donaldson assisted with Board questions.

DEPT-4 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR IAFF COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

Martin County is currently in the process of collective bargaining with Martin County Firefighters Association Local 2959, IAFF ("IAFF") for the renewal of its collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with IAFF.

Agenda Item: 23-0627

County Administrator Don Donaldson opened the item and announced the beginning of the executive session at 10:23 a.m.

County Administrator Don Donaldson announced the end of the executive session at 11:28 a.m.

PUBLIC WORKS

DEPT-5 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING THREE (3) SEPARATE SPECIAL WARRANTY DEEDS FOR THE ACQUISITION OF EIGHTEEN (18) VACANT LOTS TOTALING 20.26 ACRES IN PALM BEACH HEIGHTS FOR CONSERVATION PURPOSES

This is a request for the adoption of a resolution approving and accepting three (3)

separate Special Warranty Deeds, for the acquisition of 18 vacant parcels, totaling 20.26 acres, for a contract amount of \$151,950 (\$7,500 per acre) in Palm Beach Heights (Pal-Mar) for conservation purposes.

Agenda Item: 23-0622

RESOLUTION NO. 23-4.9

Real Property Manager Carla Segura presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

DEPT-6 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 Association (SRA) has been our contracted Community Transportation Coordinator (CTC) since 2018 and will present an overview of the current program. SRA presented an update to the Martin County Board of County Commissioners (BOCC) at the December 13, 2022, BOCC Meeting. Karen Deigl and Chris Stephenson of the SRA presented on the positive outcome from the Innovative Service (ISD) Grant Program in Martin County.

Agenda Item: 23-0623

MPO Administrator Beth Beltran presented the item to the Board. Public Works Director Jim Gorton and Planner Lucine Martens assisted with Board questions.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners April 4, 2023 meeting adjourned at 11:32 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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