

**THE MINUTES OF THE MEETING
MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS
HELD IN THE MARTIN COUNTY
ADMINISTRATIVE CENTER
2401 SE MONTEREY ROAD
STUART, FLORIDA 34996**

June 19, 2018

1. CALL TO ORDER

THOSE PRESENT:

**Edward V. Ciampi, Chairman
Harold Jenkins, Vice Chair
Ed Fielding, Commissioner
Sarah Heard, Commissioner
Doug Smith, Commissioner**

NOT APPROVED

ALSO PRESENT:

**Taryn Kryzda, County Administrator
Sarah Woods, County Attorney
M.K. Vettel, Deputy Clerk**

A. INVOCATION – Moment of Silence

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Motion: Approval [agenda with additional item 7A; consent agenda minus pulls 4B3 and 4B5; withdraw item 8B1]. Moved by Doug Smith, Commissioner, seconded by Ed Fielding, Commissioner. Motion carried unanimously.

AYES: ALL

2. PROCLAMATIONS, SPECIAL PRESENTATIONS, AND LEGISLATIVE AFFAIRS

A. PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA AGENDA ITEM: 809a8d08

Special Projects Coordinator Laura Beaupre introduced the proclamation.

Parks & Recreation Deputy Director Mark Lynch accepted the proclamation for Parks & Recreation Month.

B. PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO MARGY MILLS UPON THE OCCASION OF HER RETIREMENT FROM SERVICE WITH

THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS Mrs. Mills has completed over 16 years of service. AGENDA ITEM: 809b35e9

County Administrator Taryn Kryzda and Fire Chief William Schobel presented the plaque of appreciation to Fire Rescue Executive Aide Margy Mills.

3. COMMENTS

A. PUBLIC (AM)

Jon Page spoke about the current local political season and spoke in general about the differences between pro-business groups, environmental groups, and concerned taxpayers.

B. COMMISSIONERS

AM

Commissioner Jenkins announced that he took his non-smoking class and set his 'quit day' for Monday, June 25th.

Commissioner Ciampi spoke about the current movement to ban plastic straws and asked staff to look into Martin County leading the way on banning plastic straws. The rest of the Board concurred.

MCTV Producer Bob Hogensen presented a "Martin Works" video featuring the General Services Department.

PM

Commissioner Smith clarified that the Hutchinson Island Lighting Project was not his idea and that FDOT, SFWMD, and the other agencies are the ones that would be permitting it. He also spoke about the City of Stuart's plans to annex the properties of Jensen Beach High School, Felix Williams Elementary School, and Martin County High School.

Commissioner Ciampi also spoke about the City's annexing plans for three schools. He asked County Administrator Taryn Kryzda and County Attorney Sarah Woods to contact their counterparts in the City to get more information.

C. COUNTY ADMINISTRATOR and COUNTY ATTORNEY

County Administrator Kryzda announced that the Office of Management & Budget received, for the 20th straight year, the Distinguished Budget Award from the Government Finance Officers Association.

4. CONSENT

A. Clerk of the Circuit Court – None at this time.

B. Department of Administration

1. **CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL
AGENDA ITEM: 80972c41**

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

RECOMMENDATION (Cypress Creek): Award contract to lowest responsive and responsible bidder, Sunshine Land Design, in the amount of \$542,629.80.

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 26, 2018 and June 6, 2018. 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: 8097358b

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

RECOMMENDATION: Approve the warrant list for the period May 26, 2018 through June 6, 2018 and authorize the Chairman to sign.

3. VALUE ADJUSTMENT BOARD APPOINTMENT After solicitation of applicants, the Board is asked to make the necessary appointment to the Value Adjustment Board. AGENDA ITEM: 809918da **RESOLUTION NO. 18-6.24**

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Robert Makemson received five votes.

Motion: Approval of Mr. Makemson to VAB. Moved by Sarah Heard, Commissioner, seconded by Ed Fielding, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Pull this item from the Consent Agenda. Appoint ONE individual to the VAB for a term to begin immediately and end when the 2018 VAB completes their functions. Authorize the Chairman to sign the resolution of appointment and a letter/certificate if Judge Makemson is not reappointed.

4. EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS The Board is asked to confirm the appointments to the EMS Advisory Council. AGENDA ITEM: 809a5c1a **RESOLUTION NO. 18-6.19**

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

RECOMMENDATION: Confirm the appointment of the following individuals for terms to begin immediately and end February 23, 2019: Tanya Carbonell (Emergency Room Physicians Representative), Fire Chief Vince Felicione (City of Stuart Representative), and Battalion Chief Jon Huneycutt (City of Stuart Representative alternate). Authorize the Chairman to sign the resolution of appointment.

5. 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: 80972c42

Due to the incorporation of the Village of Indiantown, County Administrator Taryn Kryzda explained that staff needed specific direction from the Board regarding the Indiantown Community Trust Fund Special Advisory Committee and the Indiantown Neighborhood Advisory Committee. Community Development Manager Susan Kores updated the Board on the steps that needed to be taken to dissolve the Indiantown NAC, CRA, and CRA Plan.

Motion: Take that direction [defer taking action on any new appointments]. Moved by Ed Fielding, Commissioner, seconded by Sarah Heard, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Accept the status report.

6. ADOPT A PROCLAMATION TO BE PRESENTED ON JULY 10, 2018 The Board is asked to adopt the following proclamation: Declaring Treasure Coast Waterway Cleanup Week. AGENDA ITEM: 809b50a9

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

RECOMMENDATION: Adopt the proclamation, which will be presented at the July 10, 2018 BCC meeting.

C. Engineering

1. ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A PERPETUAL WATER QUALITY EASEMENT FROM THE SCHOOL BOARD FOR THE WILLOUGHBY CREEK WATER QUALITY IMPROVEMENT PROJECT Martin County has identified Willoughby Creek as a priority project within the County's Stormwater Needs Assessment report. Staff has requested the School Board provide an easement over 1.2 acres of property located at SE Aviation Way and SE Dixie Highway and that the County adopt a resolution approving and accepting the easement for the project. AGENDA ITEM: 8096d71e **RESOLUTION NO. 18-6.20**

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

RECOMMENDATION: Adopt a resolution accepting and approving a Perpetual Water Quality Easement from the Martin County School Board and authorize the Chairman to execute any and all documents necessary to complete this transaction.

2. INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND MARTIN COUNTY PERTAINING TO MACK DAIRY ROAD IMPROVEMENTS Board action is requested to execute the Interlocal Agreement between Palm Beach County and Martin County allowing Martin County to transfer design documents, permits, and proportionate contributable funds to Palm Beach County for the construction and acceptance of the Mack Dairy Road Improvements project. AGENDA ITEM: 809adde5 **RESOLUTION NO. 18-6.21**

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

RECOMMENDATION: Approve and authorize the execution of the interlocal agreement between Palm Beach County and Martin County pertaining to Mack Dairy Road Improvements. Approve the revised CIP sheet reflecting the project cost to the County. Adopt the budget resolution to accept the assessment from Ranch Colony.

3. APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED TOWER AND GROUND SPACE LEASE WITH VERIZON WIRELESS PERSONAL COMMUNICATION LP, A DELAWARE LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS ON SE BRIDGE ROAD Request for the approval of an Amendment to the Amended and Restated Tower and Ground Space Lease with Verizon Wireless for an addition of a less than four foot dish to the communications tower at the former Hobe Sound landfill on SE Bridge Road with increased annual revenue. AGENDA ITEM: 809b38ea

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

RECOMMENDATION: Approve the First Amendment to the Amended and Restated Tower and Ground Space Lease with Verizon Wireless Personal Communication LP (d/b/a Verizon Wireless), and authorize the Chairman to execute any and all documents necessary to complete the transaction.

4. APPROVAL OF A MODIFICATION TO INCLUDE THE ADDITION OF FIVE MOORING LOCATIONS/BUOYS AND EXPANSION OF PREVIOUSLY AUTHORIZED FLOATING DINGHY DOCK TO THE SUBMERGED LANDS LEASE WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND FOR THE JENSEN BEACH MOORING FACILITY Request that the Board approve and accept the Florida Department of Environmental Protection (FDEP) Sovereignty Submerged Lands Fee Waived Lease Modification to include a permit modification adding five mooring locations/buoys and expansion of previously authorized floating dinghy dock to the Jensen Beach Mooring Facility with no change to the mooring field boundary. AGENDA ITEM: 809b4377

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

RECOMMENDATION: Approve the Sovereignty Submerged Lands Fee Waived Lease Modification and authorize the Chairman to execute any and all documents necessary to complete the transaction.

D. Fire Rescue

1. MEMORANDUM OF AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR USE OF EVERBRIDGE The Emergency Management Director requests the Board authorize the Emergency Management Director, or designee, to execute a MOA with the Florida Division of Emergency Management to expand our ability for public safety alerting system. Martin County intends to utilize this system for emergency preparedness notifications to partners and county employees, which is hosted and maintained by Everbridge, Inc. This would not replace our current CodeRed alerting system, which provides emergency alerting capabilities to our public. AGENDA ITEM: 8099ef3f

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

RECOMMENDATION: Approve and authorize the Emergency Management Director to execute the Memorandum of Agreement between the Florida Division of Emergency Management and Martin County.

2. **MEMORANDUM OF AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE STATEWIDE MUTUAL AID AGREEMENT** The Emergency Management Director requests the Board approve a MOA with the Florida Division of Emergency Management to enter into the Statewide Mutual Aid Agreement. The 2018 update of the Statewide Mutual Aid Agreement allows for the agreement to be used for smaller events, where no declaration of a state of emergency is necessary for activation. This update further outlines the formal mutual aid process for entities within Florida to use. AGENDA ITEM: 8099f93d

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

RECOMMENDATION: Approve and execute the Memorandum of Agreement between the Florida Division of Emergency Management and Martin County.

E. Parks and Recreation

1. **CONTRACT WITH EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND OKEECHOBEE COUNTIES TO OFFER NO COST SUMMER CAMP TO ELIGIBLE FAMILIES** The Early Learning Coalition of Indian River, Martin, and Okeechobee Counties offers a program for reimbursement funding to providers who implement fee-based after school/summer programming. The ELC reimburses providers based on fees charged to the public for services. The ELC contracts with Martin County for the Jensen Beach Summer Camp at Langford Park located at 2369 NE Dixie Highway, Jensen Beach. The ELC provides a full reimbursement to Martin County for camp fees incurred by eligible families as determined by the ELC. AGENDA ITEM: 809adde2

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

RECOMMENDATION: Approve the contract and authorize the County Administrator to execute the contract as presented as an electronic signature.

5. BOARD AND COMMITTEE APPOINTMENTS - None at this time.

6. PUBLIC HEARINGS

- A. **LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-7, HAMM, A FUTURE LAND USE MAP AMENDMENT A request for the Board to consider adoption of CPA 18-7, Hamm, for a FLUM change from Low Density Residential to Institutional Conservation and a concurrent zoning change from A-3 (Conservation); R-3 (Multi-Family Residential); and B-1 (Business); to PC (Public Conservation). Additionally, staff recommends approval of a scrivener's error on the Future Land Use Map. This is a Board initiated amendment on the Hamm property, which the County acquired in an effort to preserve a parcel of biologically significant scrub habitat. AGENDA ITEM: 809869d2 ORDINANCE NO. 1070 and RESOLUTION NO. 18-6.22**

Principal Planner Clyde Dulin provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

At Ms. Storey's request, Mr. Dulin attested that the County had complied with the advertising requirements (letters sent, sign posted, notification ran in the Stuart News).

Chairman Ciampi solicited public comment; none was heard.

Motion: Approve [all of staff's recommendation]. Moved by Harold Jenkins, Vice Chair, seconded by Doug Smith, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Approve a FLUM change from Low Density Residential to Institutional Conservation. Approve the resolution correcting a mapping and scrivener's error on the Future Land Use Map.

- B. PUBLIC HEARING TO CONSIDER AN AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING ON 27-ACRES LOCATED JUST SOUTH OF SATURN STREET, BETWEEN FEDERAL HIGHWAY AND DIXIE HIGHWAY IN HOBE SOUND, CONCURRENT WITH CPA 18-7, HAMM A request for the Board to adopt a resolution to change the zoning district from A-3 (Conservation); R-3 (Multi-Family Residential); and B-1 (Business); to PC (Public Conservation), concurrent with CPA 18-7, Hamm, a FLUM amendment. The Local Planning Agency voted 5-0 to recommend a zoning change from A-3, R-3, and B-1 to PC. AGENDA ITEM: 80986a1d QUASI JUDICIAL RESOLUTION NO. 18-6.23**

Ex parte communication disclosure forms were filed by Commissioners Fielding, Jenkins, and Smith. Principal Planner Clyde Dulin filed the certification of mailing for items 6A and 6B. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Clyde Dulin provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Clyde Dulin resume.

Chairman Ciampi solicited public comment; none was heard.

Motion: Approve staff's recommendation. Moved by Harold Jenkins, Vice Chair, seconded by Doug Smith, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Receive and file the agenda item summary and all of its attachments, including the staff report, for the record as Exhibit 1. Approve the Hamm zoning change from A-3, R-3, and B-1 to PC (Public Conservation).

- C. PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 4, DIVISION 16, SIGNS, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE Pursuant to the direction of the Board on March 13, 2018, the County Attorney's Office submits the proposed amendment to the Sign Ordinance that would regulate signs in a content-neutral manner so as**

to comply with the United States Supreme Court's 2015 opinion in Reed v. Town of Gilbert, Arizona, 135 S.Ct. 2218. AGENDA ITEM: 809b4378
ORDINANCE NO. 1071

Senior Assistant County Attorney David Arthur provided the sign ordinance presentation to the Board.

County Attorney Sarah Woods and Building Department Director Larry Massing addressed the issue of enforcement and removing snipe signs. They explained that the signs are stored outside the Building Department building to give the owners the opportunity to retrieve them.

At Chairman Ciampi's request, Mr. Arthur explained that the proposed ordinance would ban snipe signs completely.

Motion: Move that the Board adopt the proposed amended sign ordinance. Moved by Harold Jenkins, Vice Chair, seconded by Sarah Heard, Commissioner. Motion carried.

AYES: Harold Jenkins, Vice Chair, Ed Fielding, Commissioner, Sarah Heard, Commissioner.

NOES: Edward V. Ciampi, Chairman, Doug Smith, Commissioner.

County Attorney Sarah Woods informed the Board that, once the ordinance becomes effective, staff would notify people about the change.

RECOMMENDATION: Adopt the proposed amended sign ordinance.

7. REQUESTS AND PRESENTATIONS

A. SCHOOL BOARD PROPOSED SALES TAX AND MILLAGE RATE PRESENTATION Martin County School Board Chair, Christia Li Roberts, will present information on the school district's proposed sales tax and the millage rate, as requested by the Board at the June 12, 2018 meeting. AGENDA ITEM: 809bdc6b

School Board Chair Christia Li Roberts provided the presentation to the Board on the School Board's proposed sales tax and millage increase ballot initiatives.

The following member of the public addressed the Board in support of the referendum: Jackie Trancynger.

RECOMMENDATION: Hear the presentation.

8. DEPARTMENTAL

A. Department of Administration

1. OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL AGENDA ITEM: 80973590 - None at this time.
2. DISCUSSION ON THE MARTIN COUNTY TANGIBLE PERSONAL PROPERTY GRANT PROGRAM On June 23, 2015 the Board amended the Tangible Personal Property Grant Program. The initial TPP Grant was approved in February 2015. With the incorporation of the Village of Indiantown and the dissolution of the Indiantown CRA, the provisions of the

County's TPP Grant Program are no longer met, and therefore the findings contained in the TPP Grant are no longer valid. Given the current situation, a discussion with the Board is warranted. AGENDA ITEM: 809ae5aa

County Administrator Taryn Kryzda presented the item to the Board.

Chairman Ciampi welcomed the representatives of the Village of Indiantown who were in attendance: Village Mayor Susan Gibbs Thomas, Village Manager Teresa Lamar-Sarno, and Village Attorney Paul Nicoletti.

Chairman Ciampi solicited public comment; none was heard.

Motion: That staff be encouraged to interact with FPL staff to discuss how this continuing relationship might unfold and continue to work for the benefit of the parties. Moved by Ed Fielding, Commissioner, seconded by Harold Jenkins, Vice Chair. Motion carried unanimously.

AYES: ALL

Village Manager Teresa Lamar-Sarno thanked the Board and staff for their support and stated that the Village and the County will continue to work together.

RECOMMENDATION: Direct staff to notify FPL of the amendments that will be forthcoming and begin modifications to the necessary documents to amend the TPP Program Grant Guidelines and Outline, resolution adopting such, and the TPP Grant agreement to reflect the incorporation of the Village of Indiantown, reference to the County's Primary Urban Service District boundary and dissolution of the Indiantown CRA.

B. County Attorney

1. SECTION 10.8.D, LDR HEARING REGARDING RESOLUTION NUMBER 16-9.51 REVISED MASTER/FINAL SITE PLAN APPROVAL FOR LITTLE CLUB CONDOMINIUM WTCF On September 20, 2016, the Board approved the request of Dynamic Tower, Inc. and Little Club Condominium, Inc. for a Wireless Telecommunications Facility. On March 27, 2018, pursuant to Section 10.8.D, Land Development Regulations, the Board conducted a hearing determining that there was misrepresentation that occurred during the consideration of the September 20, 2016 approval of the Dynamic Tower and Little Club development order. This is a "rehearing to consider the development order." AGENDA ITEM: 809b73fb QUASI JUDICIAL

This item was withdrawn from the agenda.

C. Engineering

1. MID-BLOCK BUS STOP ON SE MONTEREY ROAD NEAR OCEAN BOULEVARD On May 8, 2018, the Board directed staff to bring forth an action item related to the MARTY bus stop located mid-block on SE Monterey Road in front of the Blake Library that would promote pedestrian safety. AGENDA ITEM: 809b7b4b

Transit Manager Claudette Mahan, Public Works Director Terry Rauth, and Deputy County Administrator Don Donaldson provided the presentation to the Board.

Motion: Approve this item [staff's recommendation]. Take whatever steps are necessary in order to expedite the crosswalk on Monterey [Road] south of the Administration Building. Improve the safety of the pedestrians and figure out a more reliably safe way that vehicles can leave the library, the Administration Building, and the legal buildings [Monterey Commons]. Moved by Sarah Heard, Commissioner, seconded by Ed Fielding, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Direct staff to remove the mid-block, SE Monterey Road bus stop after a 30-day public notice period.

D. Growth Management

1. BANYAN BAY PUD, PHASE 2B FINAL SITE PLAN (B082-030) Request by Banyan Bay Macks, LLC, for approval of the Phase 2B for the Banyan Bay PUD project, consisting of waterfront amenities that include a 1095 s.f. covered shelter with open deck, and a fishing pier with kayak launch and associated infrastructure on an approximately 1-acre parcel located at the terminus of SW Pennfield Terrace within the Banyan Bay residential PUD. Included in this application is a request for a Certificate of Public Facilities Exemption. AGENDA ITEM: 809ab00f QUASI JUDICIAL RESOLUTION NO. 18-6.25

Ex parte communication disclosure forms were filed by Commissioners Fielding, Jenkins, and Smith. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Catherine Riiska resume.

APPLICANT: Attorney Bob Raynes and Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

The following Applicant Exhibits were entered into the record: (1) agenda item/staff report (same as County Exhibit #1).

Chairman Ciampi solicited public comment; none was heard.

Motion: Accept the recommendation of staff. Moved by Ed Fielding, Commissioner, seconded by Doug Smith, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Receive and file the agenda item summary and all of its attachments, including the staff report, for the record as Exhibit 1. Approve the PUD Final Site Plan for Phase 2B of the Banyan Bay PUD project and adopt the resolution of approval.

- 2.

FIRST AMENDMENT TO TOYOTA OF STUART PLANNED UNIT DEVELOPMENT ZONING AGREEMENT (T116-008) This is a request for approval of the First Amendment to Toyota of Stuart PUD Zoning Agreement and revised master plan and final site plan to provide additional sales and service areas to the existing Treasure Coast Toyota (f/k/a Toyota of Stuart) dealership located at 5101 SE Federal Highway in Stuart. A request for a Certificate of Public Facilities Reservation is included with this application. AGENDA ITEM: 809af4df QUASI JUDICIAL

Ex parte communication disclosure forms were filed by Commissioners Ciampi, Fielding, Jenkins, and Smith. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Peter Walden resume.

APPLICANT: Cuozzo Group President Don Cuozzo addressed the Board on behalf of the applicant and asked for approval of the staff's recommendation.

Chairman Ciampi solicited public comment; none was heard.

Motion: Approval. Moved by Ed Fielding, Commissioner, seconded by Doug Smith, Commissioner. Motion carried unanimously.

AYES: ALL

RECOMMENDATION: Receive and file the agenda item summary and all of its attachments, including the staff report, for the record as Exhibit 1. Approve the First Amendment to the Toyota of Stuart PUD Zoning Agreement and revised master site plan and final site plan pending the completion of exotic vegetation removal from onsite preserve areas prior to June 19, 2018.

3. PLANNED UNIT DEVELOPMENTS DISCUSSION The Board has requested a review of PUD regulations. Staff will present background information and options for Board discussion. AGENDA ITEM: 809a4abe

Growth Management Director Nicki van Vonno presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Attorney Bob Raynes and Lucido & Associates Senior Vice President Morris Crady addressed the Board on this item.

The following member of the public addressed the Board on this item: Paul Laura.

Motion: That we take Ms. van Vonno's recommendation on question #1 [yes, update the PUD regulations]. We request that Ms. van Vonno and her staff take the commentary that she heard today, have an opportunity to meet with the five of us individually, to brainstorm within the department, to take any public feedback that might come in, and bring forward, at a future date, her suggestions based on the feedback for changes to the PUD, and specifically to include a variation of the

City of Stuart's PUD process. Moved by Harold Jenkins, Vice Chair, seconded by Doug Smith, Commissioner. Motion carried.

AYES: Edward V. Ciampi, Chairman, Harold Jenkins, Vice Chair, Ed Fielding, Commissioner, Doug Smith, Commissioner.

NOES: Sarah Heard, Commissioner.

RECOMMENDATION: Hear the staff presentation and direct staff regarding the LDRs to be updated, as the Board may deem appropriate.

4. RESPONSE TO TREASURE COAST BUILDERS ASSOCIATION LETTER
On March 9, 2018, the TCBA sent a letter to the County Commission requesting consideration of several items. On April 10, 2018, the County Commissioners requested that staff report back on the requests of the TCBA. AGENDA ITEM: 8099ae29 RESOLUTION NO. 18-6.26

Growth Management Director Nicki van Vonno, Environmental Administrator Darryl Deleeuw, Deputy County Administrator Don Donaldson, and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Bullet Point 1 - Waterfront Setbacks

The following members of the public addressed the Board on this item: Attorney Bob Raynes, Paul Laura, and Morris Crady.

Motion: Direct staff to modify/change/adjust the LDRs to be consistent with the presentation and the Comprehensive Plan. Moved by Doug Smith, Commissioner, seconded by Harold Jenkins, Vice Chair. Motion carried.

AYES: Edward V. Ciampi, Chairman, Harold Jenkins, Vice Chair, Ed Fielding, Commissioner, Doug Smith, Commissioner.

NOES: Sarah Heard, Commissioner.

Bullet Point 2 - CRA Regulations

Growth Management Director Nicki van Vonno updated the Board on items that will be coming before them: two 'glitch' bills on July 24th, Golden Gate, and the CRA Plan Amendment initiated by the Board. Community Development Manager Susan Kores updated the Board on LDR rewrites and an upcoming contract that will assist the CRAs in moving forward with redevelopment.

Bullet Point 3 - Comp Plan Amendments

Motion: Staff's recommendation to allow staff to initiate a text amendment to allow applicants to follow the state law relative to Plan Amendment submittals. Moved by Doug Smith, Commissioner, seconded by Ed Fielding, Commissioner. Motion carried.

AYES: Edward V. Ciampi, Chairman, Harold Jenkins, Vice Chair, Ed Fielding, Commissioner, Doug Smith, Commissioner.

NOES: Sarah Heard, Commissioner.

Bullet Point 4 - PAMPs

Motion: Defer this particular item awaiting the return of staff and their ordinance. Moved by Ed Fielding, Commissioner. *The motion did not receive a second and was lost.*

There was no vote taken on this motion. Commissioners Smith and Fielding decided to combine their motions (below).

Motion: Ask staff to further reach out to TCBA and to further define additional types of PAMPs that are pertinent to their question. Defer this particular item awaiting the return of staff and their ordinance. Moved by Doug Smith, Commissioner, seconded by Ed Fielding, Commissioner. Motion carried.

AYES: Edward V. Ciampi, Chairman, Harold Jenkins, Vice Chair,
Ed Fielding, Commissioner, Doug Smith, Commissioner.

NOES: Sarah Heard, Commissioner.

Bullet Point 5 - Expedite and Streamline the Development Review Process

Ms. van Vonno and Mr. Donaldson updated the Board on the expediting/streamlining efforts: the Project Coordinator starting soon, Article 10 revisions (thresholds, post-approval process) coming up in late summer, new computer program(s) that will improve staff efficiency once fully implemented, and meetings with individual builders and people involved in the land development process.

9. **WORKSHOP - None at this time.**

10. **COMMISSIONERS - None at this time.**

11. **PUBLIC (PM)**

Paul Laura spoke about the FDOT Lighting Project on Hutchinson Island.

12. **ADJOURN, BOARD OF COUNTY COMMISSIONERS, June 19, 2018**

The meeting adjourned at 5:21 p.m.

Carolyn Timmann, Clerk
/mkv

Minutes approved on

07-10-2018

Edward V. Ciampi, Chairman