

**THE MINUTES OF THE JOINT MEETING
MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY SCHOOL DISTRICT
CITY OF STUART**

**HELD IN THE JOHN F. ARMSTRONG WING
BLAKE LIBRARY
2351 SE MONTEREY ROAD
STUART, FLORIDA 34996**

June 12, 2018

1. Call to Order and Pledge of Allegiance

THOSE PRESENT:

**Edward V. Ciampi, BCC Chairman
Harold Jenkins, BCC Vice Chair
Ed Fielding, BCC
Sarah Heard, BCC
Doug Smith, BCC
Kelli Glass Leighton, City of Stuart Mayor
Becky Bruner, Vice Mayor
Nick Blount, City
Troy McDonald, City
Christia Li Roberts, School Board Chair
Michael DiTerlizzi, Vice Chair
Tina McSoley, MCSB
Rebecca Negron, MCSB
Marsha Powers, MCSB**

NOT APPROVED

ALSO PRESENT:

**Taryn Kryzda, County Administrator
Sarah Woods, County Attorney
David Dyess, Interim City Manager
Michael Mortell, City Attorney
Laurie Gaylord, Superintendent of Schools
Anthony George, School Board Attorney**

THOSE ABSENT:

Eula Clarke, City

School Board Chair Christia Li Roberts called the meeting to order @ 9:06 a.m.

2. Introductions and Opening Comments

In lieu of a formal roll call, the elected officials introduced themselves for the record.

Board of County Commissioners Chair Edward V. Ciampi announced that Commissioner Jenkins would be a little late; he was at the hospital for the birth of his newest grandson (Commissioner Haddox arrived at approximately 9:15 a.m.).

3. Public Comments

Missi Campbell spoke about school children and the need for qualified teachers.

Jackie Trancynger spoke in support of the property tax increase, to only be used for teacher salaries.

4. Interlocal Agreement Required Items

(a) County and City Capital Improvement Programs

BCC Capital Projects Manager George Dzama provided the presentation on the Capital Improvement Programs. The presentation included: Completed Projects, Neighborhood Restoration Projects, Roadway/Resurfacing Projects, Bridge Projects, Traffic Division Projects, CRA Projects, and City/School Board/Lap Projects.

(b) County and City Large Scale Development Projects

BCC Principal Planner Samantha Lovelady provided the presentation on the Large Scale Development Projects.

The County's projects included: 5601 Kanner (65 units), Berry Grove (62 units), Berry Avenue Plat (25 units), Cove Royale (119 units), and Rio Town Center (25 units).

The City's projects included: New Avonlea (485 units), New Urban Community Triangle Apartment Project (48 units), Hollub (20 units), Seminole Bluff (20 units), Savannah Place (280 units), and Sovana (183 units).

(c) School District Spring Enrollment Count and Population Projections

MCSD Capital Projects Specialist Kimberly Everman provided the presentation. City Attorney/Interim Development Director Michael Mortell explained the difference between student population concurrency areas -vs- attendance areas and the impact of increased population in the City.

The Board discussed: the relationship between new development and new schools, school capacity, school zones, and FDOT projections -vs- County projections.

City Attorney/Interim Development Director Michael Mortell explained the difference between student population concurrency areas -vs- attendance areas and the impact of increased population in the City.

5. Outstanding Agreements Between School Board and County

(a) Willoughby Creek, After School Programs, and Bus Agreements

County Attorney Sarah Woods announced that County staff and District staff had reached an agreement on all of the matters outlined and will develop template agreements for efficiency in the future.

6. Open to the Board(s)**(a) Open to the Boards**

BCC Chairman Ciampi spoke about utilizing the joint meetings in a more effective way. He suggested that staff (BCC, City, and School Board) work together to come up with a strategy on how the joint meetings can be much more effective and more workshop-like. The Boards agreed to meet three times a year and to give staff 60 days notice of items to be put on the agenda.

School Board Chair Christia Li Roberts clarified (in response to earlier public comment) that the starting salary for teachers was \$38,300.

BCC Commissioner Smith urged the three Boards to be prepared to vote on the Shared-Use Facilities Interlocal Agreement at the next joint meeting (October).

The Board gave staff direction to schedule a meeting in October. Mayor Kelli Glass Leighton asked that the joint meeting be scheduled on a day that the BCC would not have a regular meeting immediately following.

(b) Operating Needs of the School District

School Board Chair Christia Li Roberts provided a booklet which explained the operating needs and capital needs of the School District. She explained that the millage increase (for operating expenses) would appear on the ballot in the August primary and the half-cent sales tax (for capital expenses) would be on the November ballot.

(c) Capital Needs of the School District

See item 6B.

7. Adjournment

The meeting adjourned at 10:57 a.m.

Carolyn Timmann, Clerk
/mkv
Minutes approved on

07-10-2018

Edward V. Ciampi, Chairman
Board of County Commissioners