



BOARD OF COUNTY COMMISSIONERS

DRAFT

10/9/2018 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

Ed Fielding

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

Present: 5 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Ed Fielding
Commissioner Sarah Heard

1. INVOCATION - Moment of Silence

2. PLEDGE OF ALLEGIANCE

The pledge was led by members of the 4-H Club.

3. ADDITIONAL ITEMS

4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve the agenda with the additional items (CNST-10 and PH-2), the consent agenda minus the pulls (CNST-5, CNST-6, CNST-7, CNST-8, CNST-9, and CNST-10), withdraw item DEPT-1, and add a discussion of the resolution to support the Bluefield and Scott dispersed water projects. The

motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 18-0753

Special Projects Coordinator Laura Beaupre introduced the proclamations.

4-H Extension Agent Natalie Parkell accepted the proclamation for 4-H Week.

Samaritan Center for Young Boys and Families Executive Director Amy Christensen accepted the proclamation for Samaritan Center Day.

Florida Native Plant Society Martin County Chapter President Linda Eastman accepted the proclamation for Native Plant Month.

Safe Space CEO Jill Borowicz accepted the proclamation for Domestic Violence Awareness Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Steven Swann addressed the Board regarding speeding vehicles in North River Shores and the need for more stop signs.

United Way Board Chair Denise Ehrich addressed the Board regarding the impact of their local programs and presented a video.

2. COMMISSIONERS

AM

Commissioner Smith presented a resolution in support of the Bluefield and Scott dispersed water projects. H.M. Ridgely, with Evans Properties, provided a further explanation of the projects to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the resolution. The motion carried 4-1, with Commissioner Heard dissenting.

PM

Commissioner Smith requested an agenda item/discussion on bees and beekeeping.

Commissioner Fielding spoke about adding an Environmental Element to Chapter 1 of the Comp Plan, that it needed to be reflective of the waterways and rivers, that it address the immediacy of the crisis that we're facing, and that it consider steps that might be taken to

move toward a solution. He also suggested having a table of contents in agenda items.

Commissioner Jenkins informed the Board that he had set up a test plot at his nursery to test RoundUp alternatives. He also announced that he used \$7,000 of the Indiantown portion of his District funds for the Indiantown Rodeo.

Commissioner Heard spoke about the 21st Annual Bahamian Festival.

Commission Ciampi announced that the \$14,000 he was planning on using for Jock Leighton Park improvements were not needed, and have been returned to his District funds account.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 18-0720

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

SUPPLEMENTAL MEMORANDUM (2 items)

CNST-2 ADOPT PROCLAMATIONS TO BE PRESENTED ON OCTOBER 23, 2018

Agenda Item: 18-0751

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 18-0761

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

CNST-4 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS

Agenda Item: 18-0763

RESOLUTION NO. 18-10.1

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

CNST-5 INTERLOCAL AGREEMENT FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND ACCOMPANYING RESOLUTION

Agenda Item: 18-0779

RESOLUTION NO. 18-10.4

Assistant County Attorney Elizabeth Lenihan and Deputy County Administrator Don Donaldson presented the item to the Board.

The following member of the public addressed the Board and answered questions on this item: Renew Financial South Florida Regional Director of Government Affairs Natalie Schneider.

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

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

Nay: 1 - Commissioner Fielding

COUNTY ATTORNEY

CNST-6 CONSIDERATION OF AN AGREEMENT WITH THE CITY OF STUART AND MARTIN COUNTY FOR FIRE APPARATUS AND EQUIPMENT SERVICE

Agenda Item: 18-0790

County Attorney Sarah Woods and Fire Rescue Chief William Schobel presented the item to the Board.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to accept the item. The motion carried by the following vote:

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

CNST-10 CONSIDERATION OF RESOLUTION ADJUSTING THE SCHEDULE OF MAXIMUM RATES FOR THE TOWING AND STORAGE OF VEHICLES

Agenda Item: 19-0029

RESOLUTION NO. 18-10.13

Senior Assistant County Attorney Krista Storey presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, for approval of the item. The motion carried by the following vote:

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

Nay: 1 - Commissioner Fielding

ADDITIONAL ITEM

FIRE RESCUE

CNST-7 CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN)

Agenda Item: 18-0766

Fire Rescue Chief William Schobel presented the item to the Board.

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

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

PUBLIC WORKS

CNST-8 ADOPT RESOLUTIONS SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGN AND CONSTRUCTION OF PROJECTS PRIORITIZED BY THE METROPOLITAN PLANNING ORGANIZATION IN COUNTY OWNED RIGHT-OF-WAY

Agenda Item: 18-0758

RESOLUTION NOS. 18-10.14 and 18-10.15

County Engineer Lisa Wichser presented the item to the Board.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to approve the item. The motion carried by the following vote:

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

UTILITIES AND SOLID WASTE

CNST-9 INTERLOCAL AGREEMENT FOR THE PROVISION OF SOLID WASTE AND RECYCLING COLLECTION SERVICES IN THE VILLAGE OF INDIANTOWN

Agenda Item: 18-0778

Utilities & Solid Waste Director Sam Amerson presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, for approval of the item. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 FIRST PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 3, DIVISION 6, SECTION 3.267, GOLDEN GATE COMMUNITY REDEVELOPMENT OVERLAY DISTRICTS, LAND DEVELOPMENT REGULATIONS

Agenda Item: 18-0757

Senior Planner Irene Szedlmayer, Assistant County Attorney Elizabeth Lenihan, and Growth Management Director Nicki van Vonno presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Fielding

PH-2

PROPOSED MARTIN COUNTY TRICO SETTLEMENT - DELORIS GLIDDEN VERSUS MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, CASE NUMBER 18-411-CA

Agenda Item: 19-0027

County Administrator Taryn Kryzda presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to accept staff recommendation. The motion carried by the following vote:

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

ADDITIONAL ITEM

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REZONING REQUEST FOR TRACT E-5 YACHT AND COUNTRY CLUB OF STUART (Y006-005)

Agenda Item: 18-0762

RESOLUTION NO. 18-10.5

Ex parte communication disclosures forms were filed by all five commissioners. The proof of notification was filed at the July 19th LPA meeting. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden, Project Manager Colleen Holmes, and Senior Assistant County Attorney Krista Storey provided the staff/applicant presentation to the Board.

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

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, for approval of staff recommendation. The motion carried by the following vote:

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

DEPARTMENTAL

ADMINISTRATION

DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

Agenda Item: 18-0721

RESOLUTION NOs. 18-10.6, 18-10.7, 18-10.8, and 18-10.9

Budget Manager Jennifer Manning presented the items to the Board.

Item #1 was withdrawn by staff.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, to accept items 2 through 5. The motion carried by the following vote:

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

Agenda Item: 18-0721

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to approve item #6. The motion carried by the following vote:

Aye: 3 - Chairman Ciampi, Vice Chairman Jenkins II, and Commissioner Smith

Nay: 2 - Commissioner Fielding, and Commissioner Heard

SUPPLEMENTAL MEMORANDUM (6 items)

DEPT-2 DISCUSS THE TOURIST DEVELOPMENT COUNCIL RECCOMENDATIONS CONCERNING THE TOURISM DEVELOPMENT PLAN

Agenda Item: 18-0793

Tourism Marketing Manager Nerissa Okiye and Senior Assistant County Attorney Elysse Elder presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by

Commissioner Smith, for approval of the item. The motion carried by the following vote:

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

PARKS AND RECREATION

DEPT-3 MARTIN COUNTY GOLF COURSE UPDATE

Agenda Item: 18-0765

Parks & Recreation Director Kevin Abbate, General Manager Chandler Doolity, Capital Projects Manager George Dzama, and Assistant County Administrator George Stokus presented the update to the Board.

The following members of the public addressed the Board on this item: Bob Raynes and Dwight Caserta.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, that we instruct staff to go forward with a design that would improve the course, that we would reduce to 27 holes, this would be in the design, that there would be bathrooms at the start, and that the clubhouse potential would be considered later, and maybe we need to pencil it in or draw it in, but not that we are going to implement a clubhouse with this first move of improving the golf course. The motion failed by the following vote:

Aye: 2 - Commissioner Fielding, and Commissioner Heard

Nay: 3 - Chairman Ciampi, Vice Chairman Jenkins II, and Commissioner Smith

Agenda Item: 18-0765

MOTION: That we modify or we change the CIP sheet to include the work to the red and to the white courses that are somewhat consistent with what staff has presented to us this morning that include: driving range improvements, practice area, putting green and some realignment of some other holes and improvements to the overall course itself. That we also include in the CIP sheet a modest clubhouse and pro shop that are brought into a location that is consistent or adjacent to the cart barn, for efficiency. That we also include the modifications to the parking area and spaces and associated cart routes and sidewalks and everything else that goes into site planning. That we make sure that exotics are removed and dealt with as efficiently and as quickly as possible. That we also hold off on the bathroom improvements to the blue course, and that we also come back with a plan as to construction and going out to bid by the first of the year. Have a grand reopening of the golf course in January of 2020. That we also have staff explore options relative to the County's use of that acreage,

be it either by the airport, or by General Services, or stormwater management, not private developer (no airport boundary discussions, no commercial service at the airport, no runway extensions). The motion carried by the following vote:

Aye: 3 - Chairman Ciampi, Vice Chairman Jenkins II, and Commissioner Smith

Nay: 2 - Commissioner Fielding, and Commissioner Heard

DEPT-4 REVENUE ENHANCEMENT PROGRAM UPDATE

Agenda Item: 18-0768

Parks & Recreation Director Kevin Abbate and Marketing Manager Nancy Johnson presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, to approve the program and provide annual reports to the County Administrator. The motion carried by the following vote:

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

PUBLIC WORKS

DEPT-5 COMMISSION WORKSHOP TO DISCUSS FERTILIZER ORDINANCE AND EXTENSION OPTIONS

Agenda Item: 18-0774

Ecosystem Restoration & Management Manager John Maehl, Senior Ecosystem Specialist Dianne Hughes, and Public Works Director Terry Rauth presented the item to the Board.

Dr. Laurie Trenholm, UF/IFAS Professor of Environmental Horticulture and Urban Turfgrass Specialist, spoke about application of fertilizer to commercial and residential properties and informed the Board that Fall is a better time to fertilize than Winter and Spring, and would not be the time for extension of the ban.

Chairman Ciampi solicited public comment; none was heard.

Public Works Director Terry Rauth made the following comments: "The Board asked us to come back to look at the possibility of extending the ordinance, and after our research, we're really not recommending that it be extended, and we think that we do have opportunities for more robust communication. Right now, we're spending \$60,000 a year on the two programs, but we believe that we can do some more education internally, maybe mailers with utility bills and working with the other utility companies about when to water and when to fertilize; so maybe some videos on Martin County Television, but we think that we can do some more ads to what we're already doing. When we do Martin CARES in 2019, we are going to add a one-hour condensed

version of the Water Ambassadors Program; we're adding a Water Quality Day and that will include kind of an intensive one-hour program so that we can reach out to more people."

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, for staff recommendation to increase the education efforts and leave the blackout period as it currently exists. Include Ms. Rauth's comments. The motion carried by the following vote:

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

SUPPLEMENTAL MEMORANDUM

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 JUPITER POINTE MARINA AND RESORT MAJOR REVISED MASTER FINAL SITE PLAN (J052-005)

Agenda Item: 18-0756

RESOLUTION NO. 18-10.3

Ex parte communication disclosure forms were filed by all five commissioners. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

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

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

APPLICANT: Attorney John S. Yudin, of Guy, Yudin & Foster, provided the applicant's presentation to the Board. Owner/Applicant Robert L. Miller thanked the Board and updated them on the marina's operations and summer boating camp.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Fielding

DPQJ-2 SANDS COMMERCE CENTER III (S129-020) REVISED MASTER AND REVISED PHASE II FINAL SITE PLAN

Agenda Item: 18-0760

RESOLUTION NOS. 18-10.10, 18-10.11, and 18-10.12

Ex parte communication disclosures forms were filed by all five commissioners. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden and Senior Assistant County Attorney Krista Storey presented the item to the Board.

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

APPLICANT: Attorney Terry McCarthy addressed the Board on behalf of the applicant. MJD Construction Services President Mike Di Egidio addressed questions regarding an evacuation plan and assured the Board that the buildings are built up to code.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, to accept staff recommendation. The motion carried by the following vote:

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

SUPPLEMENTAL MEMORANDUM

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Stephen Kopp spoke about the money spent fighting All Aboard Florida.

ADJOURN

The Board of County Commissioners October 10, 2018 meeting adjourned at 5:03 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:
