



BOARD OF COUNTY COMMISSIONERS

DRAFT

10/23/2018 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-Chaplain L. C. Campbell Jr., Treasure Coast Seawinds Funeral Home & Crematory**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS**
- 4. APPROVAL OF AGENDA**

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Fielding, for approval of the agenda, the consent agenda [minus pulls CNST-1, CNST-8, CNST-10, CNST-13, CNST-14, and CNST-15], and the additional item of CNST-15. 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: 18-0752

Special Projects Coordinator Laura Beaupre introduced the proclamations.

Veterans Services Supervisor Tony Reese accepted the Veterans Day proclamation.

Spirit of Prophecy Pastors Gene and Donna Heaton accepted the proclamation for Bible Reading Week.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public asked the Board to hold off on their support for HR6700, Stop Harmful Discharges (item CNST-8): Indian Riverkeeper Marty Baum, Paul Laura, Laurie Primm, and Jackie Trancynger.

Virginia Sherlock spoke about the lack of transparency in the consent agenda and the need for pet-friendly shelters.

Dr. Julie Bjornson thanked the Board for looking into the use of RoundUp and provided the Board with information on Argosy herbicide.

Kimberly Streiber urged the Board to support HR6700.

Tom Pine spoke about the redevelopment project on Indian River Drive in Jensen Beach and the wasting of taxpayer money.

Jacqui Thurlow-Lippisch spoke about Amendment 9, banning Offshore Oil and Gas Drilling and Vaping in Indoor Workplaces.

2. COMMISSIONERS

AM

Commissioner Fielding informed the public that he would consider the observations made regarding HR6700.

Commissioner Heard spoke about attending the Iron Man competition in Kona, Hawaii and announced that her nephew, Clay Emge, was the U.S. #1 amateur. She also announced that the Kilauea Volcano had stopped erupting.

Chairman Ciampi responded to the public comments about HR6700, disagreeing with the

suggestion that the timing of the Board's support was political in nature. He also spoke about the purpose and use of the consent agenda.

PM

Commissioner Jenkins announced that he would be donating District Funds to the Banner Lake Club to apply for an abandonment of a public right-of-way.

Chairman Ciampi congratulated the Indiantown Chamber and their volunteers on the success of the Indiantown Rodeo and announced the 10th Annual Palm City Fall Fest on Saturday, October 27, 2018.

3. COUNTY ADMINISTRATOR

RESOLUTION NO. 18-10.27

County Attorney Sarah Woods presented a resolution to the Board for a joint meeting between Martin, St. Lucie, and Indian River Counties, to take place in Fort Pierce on Monday, November 26, 2018.

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

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

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 18-0724

Capital Projects Manager George Dzama and Purchasing Manager Nicole Carey presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, 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

SUPPLEMENTAL MEMO (5 items)

CNST-2 INVESTMENT REPORT FOR AUGUST 2018

Agenda Item: 19-0019

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 19-0055

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

CNST-4 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

Agenda Item: 18-0577

RESOLUTION NO. 18-10.16

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

CNST-5 NOTED ITEMS

Agenda Item: 18-0726

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

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON NOVEMBER 13, 2018

Agenda Item: 18-0786

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

SUPPLEMENTAL MEMO

CNST-7 FY19 TREASURE COAST SPORTS COMMISSION CONTRACT

Agenda Item: 19-0016

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

CNST-8 ADOPTION OF RESOLUTION IN SUPPORT OF CONGRESSMAN BRIAN MAST'S HR 6700

Agenda Item: 19-0051

RESOLUTION NO. 18-10.23

Legislative Coordinator Kloe Ciuperger provided the draft resolution to the Board. Congressman Mast's Chief of Staff Steve Leighton addressed Board concerns regarding the bill and the roles of FEMA and the Army Corps of Engineers.

Chairman Ciampi solicited public comment; none was heard.

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

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

Nay: 1 - Commissioner Smith

BUILDING

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MICHAEL A PETTENGILL

Agenda Item: 18-0771

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

FIRE RESCUE

CNST-10 ADOPTION OF THE MARTIN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Agenda Item: 18-0780

RESOLUTION NO. 18-10.24

Fire Chief William Schobel, Emergency Management Director Michele Jones, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

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

GROWTH MANAGEMENT

CNST-11 REQUEST TO INITIATE A TEXT AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN

Agenda Item: 19-0015

RESOLUTION NO. 18-10.25

Principal Planner Clyde Dulin, Growth Management Director Nicki van Vonno, Senior Assistant County Attorney Krista Storey, and Deputy County Administrator presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, for approval of CNST-11 [staff's recommendation]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Smith

PUBLIC WORKS

CNST-12 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM MARTIN'S CROSSING HOMEOWNERS ASSOCIATION, INC. (MARTIN'S CROSSING) FOR CONSTRUCTION OF WATER MAIN LINE/LOOP SERVICE TO PROVIDE APPROPRIATE WATER FLOWS AND SECONDARY SOURCE FOR WATER SUPPLY LOCATED SOUTH OF SE BLOXHAM WAY AND EAST OF SE MOSELEY DRIVE

Agenda Item: 18-0788

RESOLUTION NO. 18-10.17

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

CNST-13 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM MAJIK, LLC (MAJIK) FOR CONSTRUCTION OF WATER MAIN LINE/LOOP SERVICE TO PROVIDE APPROPRIATE WATER FLOWS FOR WATER SUPPLY LOCATED EAST OF STATE ROAD 76 (KANNER HIGHWAY); SOUTH OF SE GREEN LANE, AND SOUTHEAST OF SW LINDEN STREET

Agenda Item: 18-0789

RESOLUTION NO. 18-10.26

USW Project Engineer Leo Repetti and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, for acceptance 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

CNST-14 REQUEST TO APPROVE THE SECOND AMENDMENT TO THE CONTRACT FOR THE COMPLETION OF THE REQUIRED IMPROVEMENTS AND INFRASTRUCTURE FOR THE HOBE SOUND POLO CLUB

Agenda Item: 18-0797

Development Review Administrator Michelle Cullum, County Engineer Lisa Wichser, and Senior Assistant County Attorney Krista Storey presented the item to the Board.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, for staff recommendation. 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

CNST-15 TERMINATION OF THE INTERLOCAL AGREEMENT WITH THE MARTIN COUNTY SCHOOL BOARD FOR INDIANTOWN MIDDLE SCHOOL

Agenda Item: 18-0689

Parks & Recreation Deputy Director Mark Lynch and Assistant County Attorney Elizabeth Lenihan 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 Heard, for 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 HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING DIVISION 19 OF ARTICLE 4, RELATING TO OPEN ROAD FRONTAGE, OF THE LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE

Agenda Item: 18-0784

ORDINANCE NO. 1084

Development Review Administrator Michelle Cullum, County Surveyor Tom Walker, County Engineer Lisa Wichser, and Assistant County Attorney Elizabeth Lenihan 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 Fielding, for approval of the item with the additional alternative variances that were added by staff. The motion carried by the following vote:

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

SUPPLEMENTAL MEMO (newspaper notice)

PH-2 SECOND 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: 18-0775

ORDINANCE NO. 1085

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

The following member of the public addressed the Board on this item: Former TSP Mayor Jacqui Thurlow-Lippisch, who spoke about the need to save trees.

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

Nay: 2 - Commissioner Fielding, and Commissioner Heard

SUPPLEMENTAL MEMO (newspaper notice)

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-8, FIRE STATION 10

Agenda Item: 18-0783

Principal Planner Maria Jose, Principal Planner Clyde Dulin, and Senior Assistant County Attorney Krista Storey presented the item to the Board. Ms. Jose filed the certification of notification for the record.

MOTION: Commissioner Smith made a motion to support the staff's recommendation for Limited Commercial. The vote failed for lack of a second.

Agenda Item: 18-0783

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, to accept a land use of COR. No vote was taken on this motion due to the following substitute motion:

Agenda Item: 18-0783

SUBSTITUTE MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve staff's recommendation for Limited Commercial. 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

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-9, RESERVED AREA NO. 1, LEILANI HEIGHTS PHASE 1

Agenda Item: 18-0776

Senior Planner Irene Szedlmayer and Senior Assistant County Attorney Krista Storey presented the item to the Board. Ms. Szedlmayer verified the notification of the surrounding property owners and the posting of signs on the property.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for 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

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-11, LEIGHTON FARM AVENUE FUTURE LAND USE MAP AMENDMENT

Agenda Item: 18-0777

Senior Planner Irene Szedlmayer and Senior Assistant County Attorney Krista Storey presented the item to the Board. Ms. Szedlmayer verified the notification to surrounding property owners and the posting of signs on the property.

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

PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-12, LEIGHTON FARM AVENUE, A TEXT AMENDMENT

Agenda Item: 18-0785

Senior Planner Irene Szedlmayer and Senior Assistant County Attorney Krista Storey 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: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard

REQUESTS AND PRESENTATIONS

R&P-1 CAREER SOURCE RESEARCH COAST CURRENT EVENT UPDATE PRESENTATION

Agenda Item: 18-0794

CareerSource Research Coast President/CEO Brian Bauer provided the annual update presentation to the Board.

Economic Council CEO Ted Astolfi addressed the Board in support of the Manufacturing Apprenticeship Program. Business Development Board Executive

Director Tim Dougher praised CareerSource and thanked the Board for their support. Mr. Dougher announced the Manufacturers and Skilled Trades Roundtable in November at the IRSC Chastain Campus.

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 18-0725

RESOLUTION NOS. 18-10.18, 18-10.19, 18-10.20, and 18-10.21

Senior Financial Analyst Stephanie Merle, Fire Rescue Chief Bill Schobel, Fire Rescue Administrator Matt Resch, Masterson Advisors Managing Director Ed Stull, Assistant County Administrator George Stokus, Public Works Director Terry Rauth, and Coastal Engineer Kathy Fitzpatrick presented the items to the Board.

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, for approval (item #7). The motion carried by the following vote:

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

Agenda Item: 18-0725

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, to accept staff recommendation (item #1). The motion carried by the following vote:

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

Agenda Item: 18-0725

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, to accept staff recommendation (item #2). The motion carried by the following vote:

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

Agenda Item: 18-0725

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for staff's recommendation on this portion of the OMB section (item #5 - Jensen Beach Mooring Field). The motion carried by the following vote:

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

Nay: 1 - Commissioner Fielding

Agenda Item: 18-0725

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Fielding, for approval of those items as referenced by the Chair, 3, 4, 6, 8, 9, and 10.

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

SUPPLEMENTAL MEMO (10 items)

PUBLIC WORKS

DEPT-2 REQUEST FOR DIRECTION REGARDING IRREGULAR SHAPED LOT ON PREVIOUSLY APPROVED SURPLUS LAND WITHIN LEILANI HEIGHTS, JENSEN BEACH, FLORIDA

Agenda Item: 19-0022

Real Property Manager Carla Segura and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

MOTION: A motion was made by Commissioner Fielding to offer to the two individuals/adjacent property owners that have expressed an interest with a \$10,000 minimum bid [staff recommendation, Option B]. This motion failed for lack of a second.

Agenda Item: 19-0022

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to offer it up for a public bid to anyone. No vote was taken due to the following substitute motion:

Agenda Item: 19-0022

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Fielding, to approve Option A with a 90 day due diligence/purchase period, with the ability for a 30 day extension, if requested, and if those negotiations fail, revert to Option B. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 BANYAN BAY PUD, PHASE 2A REVISED FINAL SITE PLAN, PHASE 2A AND 2B PLAT

Agenda Item: 18-0787

RESOLUTION NO. 18-10.22

Ex parte communication disclosures 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 Bob Raynes and Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation 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 staff recommendation. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There were no members of the public wishing to address the Board at the end of the meeting.

ADJOURN

The Board of County Commissioners Meeting of October 23, 2018 adjourned at 4:25 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:
