



BOARD OF COUNTY COMMISSIONERS

DRAFT

12/18/2018 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

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Krista A. Storey, Acting 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 Stacey Hetherington
Commissioner Sarah Heard

**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 Vice Chairman Jenkins II, for approval of the agenda with the additional/consent items [agenda with additional items CNST-13, CNST-14, CNST-15, DEPT-4, DEPT-5, and consent agenda (no pulls)]. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Jon Page spoke in support of Dr. Grant Gilmore's proposal (DEPT-3).

Frank McChrystal spoke about the effect of Runway 12/30 on the red and white courses (holes 13 and 14) at the Martin County Golf Course.

2. COMMISSIONERS

AM

Commissioner Smith thanked everyone involved in the Taste of Jensen event. He also recognized Coastal Engineer Kathy Fitzpatrick's 20th anniversary of employment with the County.

Commissioner Hetherington congratulated the 24 recruits at the Fire Academy. She announced that the Indian River Lagoon Council voted to move forward their Comprehensive Conservation Management Plan, which will go to the EPA for comments.

Vice Chairman Jenkins spoke about a Martin County Firefighter's proposal to his girlfriend, which appeared on the television show Inside Edition.

Commissioner Heard wished everyone a Merry Christmas and Happy New Year and shared that her special wish for 2019 is that we really tackle water quality problems in Martin County and in Florida.

Chairman Ciampi reminded the Board about his suggestions for Prioritized Objectives for 2019. The Board discussed the issue briefly at the end of the meeting (below).

PM

Commissioner Smith spoke about the Visiting Nurse Association's request for Board support of their application to the state-issued RFP for a Certificate of Need (CON) for an additional Hospice in Martin County. Commissioner Smith made a motion for the BCC to draft a letter, through the Chair, in support of their application. He withdrew his motion following Commissioner Heard's request for more information on the issue. The Board will continue their discussion of the VNA application during the January 8th meeting.

Chairman Ciampi spoke about his 2019 priorities (subpar conditions at Fire/Rescue stations, Fire training facility/pet friendly shelter, Palm City Farms trail network, Western Martin County drainage, and essential housing) and urged the Board to present their lists to County Administrator Kryzda for a discussion during the January 8th BCC meeting.

Vice Chairman Jenkins spoke about his priority for creating a Civility Pledge for the BCC meetings.

Commissioner Hetherington announced her appointment of Joe Flanagan for the Local Planning Agency.

Commissioner Smith requested that staff bring back an item on boards and committees term limits, specifically the Parks & Recreation Advisory Board.

All five Commissioners wished everyone a Merry Christmas, Happy Holidays, and a Happy and Healthy New Year.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to appoint Joe Flanagan to the Local Planning Agency. The motion carried by the following vote:

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

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda presented retiring County Attorney Sarah Woods with a box commemorating her service to the citizens of Martin County. Ms Woods thanked the Board and all her coworkers. Senior Assistant County Attorney Krista Storey, Deputy County Administrator Don Donaldson, and Commissioners Smith, Ciampi, and Jenkins shared memories of working with Ms. Woods over the years.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 19-0008

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

Supplemental Memorandum (1 item)

CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS

Agenda Item: 19-0011

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 19-0137

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

CNST-4 NOTED ITEMS

Agenda Item: 19-0013

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

CNST-5 BOARDS AND COMMITTEES STATUS REPORT

Agenda Item: 19-0014

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

**CNST-6 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
COMMITTEE APPOINTMENTS**

Agenda Item: 19-0034

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

**CNST-7 TREASURE COAST REGIONAL PLANNING COUNCIL
APPOINTMENTS**

Agenda Item: 19-0042

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

Supplemental Memorandum

CNST-8 ADOPT PROCLAMATIONS TO BE PRESENTED ON JANUARY 8, 2019

Agenda Item: 19-0131

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

CNST-13 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENT

Agenda Item: 19-0099

RESOLUTION NO. 18-12.11

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

ADDITIONAL ITEM

COUNTY ATTORNEY

**CNST-9 CONSIDERATION OF AN INTERLOCAL AGREEMENT GRANTING THE
ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY "AREA OF
OPERATION" AUTHORITY TO CONTINUE TO OPERATE THE
MORTGAGE LOAN BOND PROGRAM FOR FIRST TIME
HOMEBUYERS IN MARTIN COUNTY, FLORIDA**

Agenda Item: 19-0090

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

PARKS AND RECREATION

**CNST-10 REQUEST FOR APPROVAL FOR FY2019 EXHIBIT A TO THE
CURRENT MEMORANDUM OF UNDERSTANDING WITH THE
UNIVERSITY OF FLORIDA AND MARTIN COUNTY BOARD OF
COUNTY COMMISSIONERS**

Agenda Item: 19-0148

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

PUBLIC WORKS

CNST-11 REQUEST APPROVAL OF THE CALENDAR YEAR 2019 MASTER LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S)

Agenda Item: 19-0075

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

CNST-12 FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE MARTIN COUNTY METROPOLITAN PLANNING ORGANIZATION

Agenda Item: 19-0140

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

CNST-14 CONSIDER ADOPTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND FLORIDA ATLANTIC UNIVERSITY HARBOR BRANCH OCEANOGRAPHIC INSTITUTE (HBOI)

Agenda Item: 19-0155

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

ADDITIONAL ITEM

GROWTH MANAGEMENT

CNST-15 RESOLUTION TO CORRECT A SCRIVENER'S ERROR IN ORDINANCE NUMBER 1032 REGARDING THE PARCEL CONTROL NUMBER OF THE SHERIFF'S SHOOTING RANGE PROPERTY

Agenda Item: 19-0157

RESOLUTION NO. 18-12.16

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

ADDITIONAL ITEM

PUBLIC HEARINGS

PH-1 FERREIRA MARINE REVISED MAJOR FINAL SITE PLAN (R060-015)

Agenda Item: 18-0773

RESOLUTION NO. 18-12.12

Ex parte communication disclosure forms were filed by all five commissioners. The proof of notification was filed at the LPA meeting. There were no interveners. The participants were sworn in by the deputy clerk. Commissioner Hetherington filed a Conflict of Interest form (Form 8B) on this item.

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: MilCor Group President/Engineer Melissa Corbett addressed the Board on behalf of the applicant and answered Board questions regarding the DEP permit, excavating, seawall, and monitoring the water quality in the canal.

Chairman Ciampi solicited public comment; none was heard.

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

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

Abstain: 1 - Commissioner Hetherington
Supplemental Memorandum

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 STUDIOWORKS MAJOR FINAL SITE PLAN (S257-001)

Agenda Item: 19-0103

RESOLUTION NO. 18-12.13

Ex parte communication disclosure forms were filed by all five commissioners. The proof of notification was filed at the LPA meeting. 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: Lucido & Associates Landscape Architect/Land Planner Doug Fitzwater addressed the Board on behalf of the applicant.

Chairman Ciampi solicited public comment; none was heard.

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

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

Supplemental Memorandum

DEPARTMENTAL
ADMINISTRATION

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

Agenda Item: 19-0004

RESOLUTION NOS. 18-12.14 and 18-12.15

Budget Manager Jennifer Manning presented the six items to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval. The motion carried by the following vote:

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

Supplemental Memorandum (6 items)

DEPT-2 **GRANT AND AID PROCEDURES FOR NOT-FOR-PROFIT AGENCIES**

Agenda Item: 19-0100

Purchasing Manager Nicole Carey presented the item to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

At the conclusion of the item, it was decided that the Board will be making the determination of funding.

MOTION: Commissioner Heard made a motion to take no action. The motion failed for lack of a second.

Agenda Item: 19-0100

MOTION: Commissioner Smith made the following motion: That we do give staff the flexibility, I think maybe we should encompass Don's comments on the criteria side, and that we also offer the ability for any commissioneor to submit a request for an organization to be added to the list, so that it's not a wide open thing, and that we also have some sort of a cut-off time. The motion failed for lack of a second.

Agenda Item: 19-0100

MOTION: Commissioner Smith made a motion, seconded by Vice Chairman Jenkins, that we support the criteria process that's been outlined and that there is a process for new applicants that would need to be also equally championed by a commissioner. The motion carried by the

following vote:

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

Nay: 1 - Commissioner Heard

DEPT-3 PETITION TO THE U.S. FISH AND WILDLIFE SERVICE TO ADD SPECIES IN THE INDIAN RIVER LAGOON TO THE FEDERAL ENDANGERED LIST

Agenda Item: 19-0135

Purchasing Manager Nicole Carey presented the item to the Board. Ms. Carey recommended that once the project is underway, management of the project should be turned over to Ecosystem Restoration & Management Manager John Maehl and Ecosystem Project Manager Zachary Hughes.

Dr. Grant Gilmore addressed the Board about the Indian River Lagoon and the fish species that are the focus of the petition. The species include: mountain mullet, opossum pipefish, swordspine snook, burow grunt, big mouth sleeper, river goby, slashcheek goby, and the violet goby.

The following member of the public addressed spoke on this item: Jacqui Thurlow-Lippisch, who addressed the Board in support of Dr. Gilmore and in support of funding the petition.

Chairman Ciampi suggested that Commissioner Heard represent the Board as lead on the project.

MOTION: A motion was made by Commissioner Heard, seconded by Chairman Ciampi, to fully fund this petition; execute the full contract with Dr. Gilmore and then look for grant opportunities; and approve a budget transfer from General Fund Reserves. The motion carried by the following vote:

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

DEPT-4 DISCUSSION ON RECRUITING FOR COUNTY ATTORNEY POSITION

Agenda Item: 19-0141

County Administrator Taryn Kryzda presented the item to the Board.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, to do exactly what our County Administrator has recommended [engage the services of the Florida Association of County Attorneys with a fee of up to \$5,000. The motion carried by the following vote:

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

Agenda Item: 19-0141

At the conclusion of the item, Chairman Ciampi, with the concurrence of the Board, instructed County Administrator Kryzda to provide Ms. Storey the same salary and benefits package that had been given to County Attorney Woods.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, to make Ms. Krista Storey the Acting County Attorney. The motion carried by the following vote:

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

ADDITIONAL ITEM

PUBLIC WORKS

DEPT-5 UPDATE ON INDIAN RIVER LAGOON - SOUTH AND PAL MAR

Agenda Item: 19-0178

Ecosystem Restoration & Management Manager John Maehl, Deputy County Administrator Don Donaldson, Senior Assistant County Attorney David Arthur, and Assistant County Attorney Elizabeth Lenihan, Legislative Coordinator Kloe Ciuperger presented the item to the Board.

MOTION: Prioritize Indian River Lagoon land acquisition. The motion failed for lack of a second.

Agenda Item: 19-0178

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, that we direct staff to prioritize the acquisitions of the additional IRL South lands, be they in Martin County or St. Lucie County, and that we also prioritize the acquisition of the remainder of PalMar. The motion carried by the following vote:

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

ADDITIONAL ITEM

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 ATLANTIC AVIATION HANGAR 9 REVISED MAJOR FINAL SITE PLAN (G061-010)

Agenda Item: 19-0104

RESOLUTION NO. 18-12.17

Ex parte communication disclosure forms were filed by all five commissioners. There were no interveners. No notices required. 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: MilCor Group President Melissa Corbett addressed the Board on behalf of the applicant and thanked staff for working with them.

Chairman Ciampi solicited public comment; none was heard.

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

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

**DPQJ-2 COASTAL HEALTH PARK PUD PARCELS C & D, 12TH AMENDMENT
AND REVISED MASTER AND FINAL SITE PLAN**

Agenda Item: 19-0115

RESOLUTION NO. 18-12.18

Ex parte communication forms were filed by all five commissioners. There were no interveners. There were no notices required. 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: Lucido & Associates Senior Vice President Morris Crady (with Encompass Health Project Manager Alan Walker and CapTec Engineer Steve Marquart) addressed the Board on behalf of the applicant.

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 Hetherington, and Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Frank McChrystal spoke about best types of soil and sand for golf courses, and made suggestions for the Martin County Golf Course (update the greens and get play out of the runway safety area and impact zone).

ADJOURN

The Board of County Commissioners December 18, 2018 meeting adjourned at 3:17 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:
