



BOARD OF COUNTY COMMISSIONERS

DRAFT

1/8/2019 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 - Moment of Silence

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS

4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of the agenda with the consent [agenda (with additional items DEPT-4 and 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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 19-0132

Special Projects Coordinator Laura Beaupre introduced the proclamations.

Thelma Washington and Thomas Campenni accepted the proclamation for Martin Luther King Jr. Day.

Garden Club of Stuart Arbor Day Coordinator Christia Li Roberts accepted the Arbor Day proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Tom Pine spoke about problems with motor scooters riding on sidewalks and suggested that bike lanes and safety expenditures should come before beautification.

Jackie Trancynger spoke about Governor DeSantis' inauguration and her hopes that he will appoint Martin County scientists to the South Florida Water Management District. She also spoke about a new roundabout being built on Savannah Road.

2. COMMISSIONERS

AM

Commissioner Hetherinton recognized Operation 300, named by Governor-elect DeSantis as his inaugural charity.

PM

Chairman Ciampi announced that he used district funds for new books at the Cummings Library, for the Palm City Chamber of Commerce, and for the fund raising efforts for a new off-leash dog park in Palm City.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 19-0123

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

No items

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

Agenda Item: 19-0125

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 19-0127

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

**CNST-4 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN
ADVISORY TASK FORCE (CATF) RESOLUTION**

Agenda Item: 19-0136

RESOLUTION NO. 19-1.1

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

CNST-5 ADOPT A PROCLAMATION

Agenda Item: 19-0189

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

AIRPORT

CNST-6 CUSTOMS ADVERTISING AGREEMENT

Agenda Item: 19-0142

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

BUILDING

**CNST-7 CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN MARTIN
COUNTY AND THE TOWN OF JUPITER ISLAND FOR THE
TEMPORARY PROVISION OF BUILDING OFFICIAL, INSPECTION AND
PLAN REVIEW SERVICES TO THE TOWN OF JUPITER ISLAND**

Agenda Item: 19-0164

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

FIRE RESCUE

**CNST-8 CONSIDERATION OF AN AGREEMENT WITH THE CITY OF STUART
AND MARTIN COUNTY FOR THE USE OF THE STUART EMERGENCY
OPERATIONS CENTER AS A BACKUP COUNTY EMERGENCY
OPERATIONS CENTER**

Agenda Item: 19-0150

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

PUBLIC WORKS

**CNST-9 APPROVAL OF A RIGHT-OF-WAY CONTROL MAP FOR A PORTION
OF SE SAINT LUCIE BOULEVARD**

Agenda Item: 19-0172

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

CNST-10 LOCAL MATCH AGREEMENT BETWEEN SENIOR RESOURCE ASSOCIATION AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Agenda Item: 19-0179

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

CNST-11 ACCEPTANCE OF AN ADDITIONAL UTILITY EASEMENT FROM RENAR RIVER PLACE, LLC (RENAR) FOR ADDED SPACE REQUIRED FOR REPLACEMENT OF A FORCE MAIN AND RELATED EQUIPMENT ADJACENT TO THE SE CORNER OF NE INDIAN RIVER DRIVE AND NE CAUSEWAY BOULEVARD

Agenda Item: 19-0180

RESOLUTION NO. 19-1.2

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

CNST-12 REQUEST TO RESCIND RESOLUTION 18-11.12 ACCEPTING DEED FROM HOBE SOUND BTS RETAIL, LLC OF THE HOBE SOUND BTS RETAIL FINAL SITE PLAN AND ADOPT A NEW RESOLUTION FROM OLYMPUS DEVELOPMENT, LLC FOR THE SAME PURPOSE

Agenda Item: 19-0219

RESOLUTION NO. 19-1.3

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENTS, CHAIR AND VICE CHAIR DESIGNATIONS

Agenda Item: 19-0037

RESOLUTION NO. 19-1.4

Community Development Manager Susan Kores presented the item to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions. Commissioner Jenkins abstained from the second vote due to his relationship to Michael Banas (father-in-law). He filed Form 8B, Memorandum of Voting Conflict, for the record.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to keep Mr. Zurich and Ms. Tsaftarides in the Chair and Vice Chair positions. The motion carried by the following vote:

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

Agenda Item: 19-0037

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve Michael Banas and Richard Kennedy. The motion carried by the following vote:

Aye: 4 - Chairman Ciampi, Commissioner Smith, Commissioner Hetherington, and Commissioner Heard

Abstain: 1 - Vice Chairman Jenkins II

PUBLIC HEARINGS

PH-1 FIRST PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING ARTICLE 3, ZONING DISTRICTS, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE REGARDING MICROBREWERIES AND CRAFT DISTILLERIES

Agenda Item: 19-0198

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 Smith, seconded by Vice Chairman Jenkins, to set the second public hearing for January 29th before 5:00 p.m. The motion carried by the following vote:

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 19-0129

RESOLUTION NO. 19-1.5

Budget Manager Jennifer Manning presented the item [Witham Field Stormwater Obstruction Clearing] to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

Supplemental Memo (1 item)

DEPT-2 TERMS OF PARKS AND RECREATION ADVISORY BOARD MEMBERS

Agenda Item: 19-0106

County Administrator Taryn Kryzda presented the item to the Board. Acting County Attorney Krista Storey and Administration Executive Aide Donna Gordon assisted with Board questions.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Jenkins, that we change the composition of the PRAB (Parks & Recreation Advisory Board), the Library Board of Trustees, and the Agriculture & Natural Resources Advisory Committee to appointments by each Commissioner, that those have no term limits, and that the remaining four have term limits, but if there are no applicants to fill those term-limited positions, that the term-limited member can stay in that position for one year [be reappointed in one-year increments]. The motion carried by the following vote:

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

Agenda Item: 19-0106

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins, to bring back, to the Board, the Board appointees so we can review and consider two-year terms, for those that are concurrent with Commissioner terms. The motion carried by the following vote:

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

Nay: 1 - Commissioner Smith

DEPT-4 MARTIN COUNTY FAIRGROUND DISCUSSION

Agenda Item: 19-0065

RESOLUTION NOs. 19-1.6 and 19-1.7

Assistant County Administrator George Stokus presented the item to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

Martin County Fair Executive Director Jay Spicer presented the plan for the new fairgrounds and spoke about all the activities that take place throughout the year.

The following members of the public addressed the Board on this item: Jim Overton, City of Stuart Mayor Becky Bruner, and Andy Deggeller.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for staff's recommendation, with Chairman Ciampi representing the Board as lead on the project. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

ADDITIONAL ITEM

DEPT-5 DISCUSSION OF 2019 PRIORITIES FOR THE BOARD OF COUNTY COMMISSIONERS

Agenda Item: 19-0210

County Attorney Taryn Kryzda introduced the item. The Commissioners each shared their priorities with their fellow Board members.

Regarding his priority to create a Civility Pledge/Policy, Vice Chairman Jenkins made the following motion:

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, that staff get with each Commissioner and get some input and bring something back that we can adopt, very simple, that sends the right message to the citizens of Martin County that we are trying to be as civil as we can and encourage their involvement with our local government. The motion carried by the following vote:

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

ADDITIONAL ITEM

PARKS AND RECREATION

DEPT-3 MARTIN COUNTY GOLF COURSE PLAN

Agenda Item: 19-0133

Parks & Recreation Director Kevin Abbate presented the item to the Board. Golf Course Manager Chandler Doolity, Capital Projects Manager George Dzama, and Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

The following member of the public addressed the Board on this item: Parks & Recreation Advisory Board member Rob Kloska, who spoke in favor of the item and commended staff for their hard work.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of staff's recommendation, adding that we encourage staff to expedite every day as if it was the most important thing. 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.

ADJOURN

The Board of County Commissioners January 8, 2019 meeting adjourned at 12:45 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:
