



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**1/29/2019 9:00 AM**

### MINUTES

#### COMMISSION CHAMBERS

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **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*

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#### **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 - Pastor Dave Albers, Redeemer Lutheran Church, Stuart**

**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. 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.**

Conchy Joe's Vice President Nick Darley spoke in support of the breweries ordinance (item PH-6).

The following members of the public spoke in opposition to Treasure Coast Classical Academy (item PHQJ-3) and voiced concerns about the traffic on Cove Road: Barbara Klein, Gail Wotanowicz, Edward Wade, and Brenda Lavoie.

Tom Pine spoke about the dangers to pedestrians in the roads and road crossings in Rio.

Economic Council CEO Ted Astolfi updated the Board on suggested changes to policies and procedures being worked on by members of the Builders Association, the Chamber of Commerce, and the Economic Council.

### **2. COMMISSIONERS**

#### **AM**

Commissioner Heard requested that a letter of thanks and support be sent to Governor DeSantis for his Executive Order #19-12 (broad-based initiative for water quality in Florida), and a letter to Congressman Mast thanking him for his leadership on the transition team and to express support for his harmful algal bloom legislation. She also spoke about the 34th Annual Everglades Coalition Conference and presented a resolution to the Board to support the Governor's order, Congressman Mast's algal bloom legislation, and in support of pending water regulations.

Commissioner Heard made a motion for approval of her sample resolution. She later withdrew her motion and staff was asked to return at the end of the meeting with a draft resolution for approval.

**MOTION:** A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to send letters of thanks to Governor DeSantis and Congressman Mast. The motion carried by the following vote:

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

### **2. COMMISSIONERS**

Vice Chairman Jenkins spoke about his recent trip to New Zealand. He also announced the dates for Hobe Sound Art Fest (February 2nd and 3rd) and urged everyone to attend.

Commissioner Hetherington spoke about meeting Governor DeSantis and his knowledge of Martin County issues. She also congratulated the recipient of the Kiplinger Library Foundation Literacy Award, Mae Smith.

Commissioner Smith spoke about his recent tour of the CRA areas with Bob Gibbs, a leading expert on retail siting and assessing.

Commissioner Heard thanked the organizers of the Martin Luther King Jr. Day Parade and

celebration, and the Port Salerno Seafood Festival.

Chairman Ciampi congratulated the Village of Indiantown on their First Anniversary celebration. He also spoke about the Habitat for Humanity Carter Park project and urged everyone to support their ReStore stores.

## **2. COMMISSIONERS**

PM

### **RESOLUTION NO. 19-1.20**

At the end of the meeting, Legislative Coordinator Kloe Ciuperger brought back the staff's draft of Commissioner Heard's proposed resolution. Ecosystem Restoration & Management Manager John Mehle assisted with Board questions regarding the when the Health Department posts warnings regarding cyanobacteria.

Commissioner Smith requested that staff invite the South Florida Water Management District and the Army Corps of Engineers to present an update to the Board on water issues.

MOTION: Pass this resolution with that simple change to "I" (establishing nutrient standards for phosphorus and nitrogen from water discharge from Lake O), and add "J" (Florida Department of Environmental Protection's state program for septic to sewer local funding match). Allow staff to make grammatical and typographical changes.

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

## **3. COUNTY ADMINISTRATOR**

### **CONSENT**

#### **ADMINISTRATION**

#### **CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

Agenda Item: 19-0124

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

Supplemental Memo (5 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: 19-0126

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

#### **CNST-3 INVESTMENT REPORT FOR NOVEMBER 2018**

Agenda Item: 19-0128

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

**CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

Agenda Item: 19-0243

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

**CNST-5 ADOPT A PROCLAMATION TO BE PRESENTED ON FEBRUARY 12, 2019**

Agenda Item: 19-0211

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

**CNST-6 NOTED ITEMS**

Agenda Item: 19-0012

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

**CNST-7 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

Agenda Item: 19-0154

**RESOLUTION NO. 19-1.8**

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

**CNST-8 TOURIST DEVELOPMENT COUNCIL MUNICIPAL APPOINTMENT**

Agenda Item: 19-0263

**RESOLUTION NO. 19-1.9**

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

**AIRPORT**

**CNST-9 MARTIN COUNTY FAIR ASSOCIATION AIRPORT USE AGREEMENT**

Agenda Item: 19-0230

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

**BUILDING**

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DARRIN & RENEE F NOTLE**

Agenda Item: 19-0202

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

**CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHAWN RANGER**

Agenda Item: 19-0205

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

**CNST-12 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED  
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT  
CASE OF SHAWN RANGER**

Agenda Item: 19-0206

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

**GROWTH MANAGEMENT**

**CNST-13 REQUEST FOR A PARTIAL RELEASE OF THE SECOND AMENDED  
UNITY OF TITLE FOR PALM CITY BUSINESS PARK**

Agenda Item: 19-0175

**RESOLUTION NO. 19-1.10**

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

**PUBLIC WORKS**

**CNST-14 REQUEST APPROVAL OF A RESOLUTION TO INITIATE AN  
AMENDMENT TO THE FUTURE LAND USE MAP FOR SURPLUS  
PROPERTY LOCATED ON ST. LUCIE BOULEVARD ACROSS FROM  
SANDSPRIT PARK**

Agenda Item: 19-0197

**RESOLUTION NO. 19-1.11**

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

**CNST-15 FARE STRUCTURE UPDATE ON PUBLIC TRANSIT FIXED ROUTE  
AND COMMUTER BUS SERVICES**

Agenda Item: 19-0221

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

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT**

Agenda Item: 19-0152

**RESOLUTION NO. 19-1.12**

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Brian Powers received four votes.

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

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

## **PUBLIC HEARINGS**

### **PH-1      CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 135.7, GENERAL ORDINANCES, MARTIN COUNTY CODE REGARDING LOCAL VENDOR PREFERENCE**

Agenda Item:     19-0188

#### **ORDINANCE NO. 1088**

Purchasing Manager Nicole Carey and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

The following members of the public addressed the Board on this item: Maureen Saltzer (on behalf of the Treasure Coast Builders Association and Mancil's Complete Sitework) and Economic Council CEO Ted Astolfi.

Commissioner Hetherington requested annual updates on the use of the local preference.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for staff's recommendation for approval with reciprocity guaranteed (by interlocal or memorandum of understanding) and with the changes that were just brought to light, at this meeting, to paragraph 135.7.F. Remove the word "interlocal" from the ordinance (Section 135.7.F). The motion carried by the following vote:

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

### **PH-2      LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-9, RESERVED AREA NO. 1, LEILANI HEIGHTS PHASE 1**

Agenda Item:     19-0207

#### **ORDINANCE NO. 1089**

Senior Planner Irene Szedlmayer provided the presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

Later in the meeting, Leilani Heights resident Tim Utt addressed the Board regarding his interest in the property.

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 Hetherington, and Commissioner Heard

**PH-3**

**ADOPTION OF AN ORDINANCE AND A RESOLUTION EXTENDING  
THE TERM OF EACH COMMUNITY REDEVELOPMENT AREA FOR AN  
ADDITIONAL TEN YEARS**

Agenda Item: 19-0209

**ORDINANCE NO. 1091 and RESOLUTION NO. 19-1.14**

Community Development Manager Susan Kores presented the item to the Board. Growth Management Director Nicki van Vonno and Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

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

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

**Nay:** 1 - Commissioner Heard

**PH-4**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF  
COMPREHENSIVE PLAN AMENDMENT 18-11, LEIGHTON FARM  
AVENUE FLUM**

Agenda Item: 19-0213

**ORDINANCE NO. 1092**

Senior Planner Irene Szedlmayer presented the item to the Board. Ms. Szedlmayer verified for the record that proper notification had been give to the adjacent owners.

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

**PH-5**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF  
COMPREHENSIVE PLAN AMENDMENT 18-12, LEIGHTON FARM  
AVENUE, A TEXT AMENDMENT**

Agenda Item: 19-0216

**ORDINANCE NO. 1093**

Senior Planner Irene Szedlmayer 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 Hetherington, and Commissioner Heard

**PH-6**

**SECOND 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: 19-0257

**ORDINANCE NO. 1094**

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 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

**PH-7**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-8, FIRE STATION 10**

Agenda Item: 19-0228

**ORDINANCE NO. 1090**

Principal Planner Maria Jose presented the item to the Board.

The following member of the public addressed the Board on this item: Dorothy Reyes.

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 Hetherington, and Commissioner Heard

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1**

**PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 18-8, FIRE STATION 10**

Agenda Item: 19-0227

**RESOLUTION NO. 19-1.13**



Ex parte communications were disclosed by the Board. There were no interveners. The certification of mailing was filed by staff. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Maria Jose provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) Agenda Item/Staff Report, (2) Maria Jose resume.

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

**PHQJ-2 FPL SWEETBAY SOLAR ENERGY FACILITY MAJOR FINAL SITE PLAN (F109-002)**

Agenda Item: 19-0176

**RESOLUTION NOs. 19-1.18 and 19-1.19**

Ex parte communications were disclosed by the Board. There were no interveners. The proof of notification was filed at the LPA meeting. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

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

APPLICANT: Attorney Bob Raynes, FPL Regional Manager for External Affairs Amy Brunjes, FPL Senior Project Manager Krista Hendricks, Lucido & Associates Senior Vice President Morris Crady, and Culpepper & Terpening CEO Butch Terpening provided the applicant's presentation to the Board.

The following Applicant Exhibits were entered into the record: (1) agenda item/staff report [same as County Exhibit #1], (2) Morris Crady resume, (3) Butch Terpening resume.

The following member of the public addressed the Board in support of this item: Alishia Parenteau.

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

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

**PHQJ-3 TREASURE COAST CLASSICAL ACADEMY MAJOR FINAL SITE PLAN (D054-005)**

**Agenda Item:** 19-0185

At Chairman Ciampi's request, Acting County Attorney Krista Storey provided a brief update on how this item came before the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, that the item be continued to February 12th. The motion carried by the following vote:

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

Supplemental Memo (request to continue to Feb 12)

**PHQJ-4 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS REGARDING 3.4 ACRES LOCATED AT NE 24TH STREET AND NE 18TH AVENUE IN JENSEN BEACH**

**Agenda Item:** 19-0217

**RESOLUTION NO. 19-1.17**

Ex parte communications were disclosed by the Board. There were no interveners. The certificate of notification was filed by staff. The participants were sworn in by the deputy clerk.

COUNTY: Senior Planner Irene Szedlmayer provided the staff's presentation to the Board.

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

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for adoption of the item. 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: 19-0130

**RESOLUTION NOs. 19-1.15 and 19-1.16**

Budget Manager Jennifer Manning presented the items to the Board.

Chairman Ciampi solicited public comment; none was heard.

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 Hetherington, and Commissioner Heard

Supplemental Memo (4 items)

**DEPT-2 LEGISLATIVE INTENT FOR MARTIN COUNTY'S SEPTIC TO SEWER PROGRAM**

Agenda Item: 19-0268

County Administrator Taryn Kryzda, Utilities & Solid Waste Director Sam Amerson, and Deputy County Administrator Don Donaldson presented the item to the Board.

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

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

**DEPT-3 ADDITIONAL POSITIONS FOR FIRE RESCUE IN FY19**

Agenda Item: 19-0222

County Administrator Taryn Kryzda, Fire Chief William Schobel, and Fire Rescue Administrator Matthew Resch presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

**UTILITIES AND SOLID WASTE**

**DEPT-4 REQUEST FOR WATER AND SEWER EXTENSIONS TO SEVEN J'S INDUSTRIAL SUBDIVISION, MARTINGALE COMMONS PUD, THE COUNTY LANDFILL, AND THE SHERIFF'S SHOOTING RANGE PROPERTY**

Agenda Item: 19-0218

Utilities & Solid Waste Director Sam Amerson presented the item to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

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

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

There was no additional public comment.

**ADJOURN**

The Board of County Commissioners meeting of January 29, 2019 adjourned at 2:18 p.m.

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

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Edward V. Ciampi, Chairman  
Board of County Commissioners

Minutes approved:

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