



BOARD OF COUNTY COMMISSIONERS

DRAFT

4/9/2019 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: 4 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Stacey Hetherington

Absent: 1 - Commissioner Sarah Heard

1. INVOCATION - Lead Pastor James Pendleton, Coastal Life Church

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 pull [CNST-1] and the request to continue item DPQJ-1 until April 23rd. The motion carried by the following vote:

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

Absent: 2 - 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: 19-0349

Vice President of Operations Mike Sancho accepted the proclamation for Boys & Girls Club Week.

Refuge Manager Christine Eastwick accepted the proclamation for Nathaniel P. Reed Hobe Sound National Wildlife Refuge Day.

Sheriff Robert Snyder, Administrative Support Manager Katja Poole, and Emergency Management Deputy Director Bill Pecci accepted the proclamation for Public Safety Telecommunicators Week.

PROC-2 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 58 OF THE MARTIN CARES PROGRAM

Agenda Item: 19-0393

Assistant County Administrator George Stokus presented CARES Class 58 to the Board. Susan Parks, on behalf of her class, addressed the Board on their CARES experience.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Becca, a sexual assault survivor, shared her story with the Board and spoke about the Inner Truth Project for victims. Chairman Ciampi announced that the Inner Truth Project would be coming to Martin County and partnering with House of Hope. Commissioner Smith suggested that victims could also contact 2-1-1 as a support resource.

Hoss Wiggins, Niki Marshall, and Lady Lunn spoke in support of the Treasure Coast Classical Academy item (PHQJ-1).

Jerry Klein spoke in opposition to the location of the Treasure Coast Classical Academy (PHQJ-1).

Florida Oceanographic Society Board Chair Allen Herskowitz provided a brief overview of the FOS Coastal Center's expansion plans.

Paul Laura, former Chair of T/C Democratic Environmental Caucus, spoke about

Comprehensive Plan changes and voiced concerns about setting the precedent of exceeding the 40-foot building height limit.

Lori Prim spoke in opposition to the Treasure Coast Classical Academy (PHQJ-1).

Dottie Lanci spoke about the streamlining of the development review procedures and voiced concerns about the provision to bypass the LPA review on certain projects.

Tom Pine spoke in opposition to the medians in the Rio and Jensen Beach CRA projects, specifically the narrow driving lanes and safety hazards.

Jackie Trancynger spoke about the state legislature's handling of Amendments 4 and 1, and ignoring our home rule. She urged everyone to track the bills being introduced and to contact Representatives Harrell, Magar, and Overdorf to tell them how you want them to vote.

2. COMMISSIONERS

AM

Commissioner Smith spoke about the recent passing of former Sheriff's Civil employee Dale Hoffa. He spoke about the efforts to stop the spread of coral reef bleaching and disease, and encouraged the public to reach out to their senators and congressional members on the importance of reauthorizing the Coral Reef Act.

Commissioner Jenkins thanked Commissioner Ciampi for helping with the clean up operation in his district and announced that he would be using district funds to replace three Gomez neighborhood signs.

Commissioner Ciampi spoke about the outbreak of Hepatitis A and encouraged the public to get vaccinated. He also spoke about the passing of a 14 year old boy who was caught in a rip tide at Bath Tub Beach.

PM

Chairman Ciampi announced that he would be using district funds to the following items/organizations: Indiantown Hoedown, Police Athletic League Youth Leadership Program at Charlie Leighton Park Community Center, Caring Felines in Palm City, Equine Rescue Foundation, enhancements for the Veterans Memorial Bridge, wrapping for traffic control boxes in Palm City, and the Boys & Girls Club in Palm City.

Commissioner Smith spoke about funding projects through district funding versus using the Grants and Aid program.

Commissioner Jenkins voiced concerns about Senate Bill 0728, which would preempt the tree ordinance staff is working on. He requested the Board send a letter of opposition to Representative Toby Overdorf and our delegates. The Board concurred.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 19-0341

Purchasing Manager Nicole Carey and Utilities & Solid Waste Manager Sam Amerson presented the item to the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to approve the consent agenda item as written.

The motion passed by the following vote:

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

Absent: 1 - Commissioner Heard

SUPPLEMENTAL MEMO (2 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: 19-0343

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 19-0420

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

CNST-4 INVESTMENT REPORT FOR FEBRUARY 2019

Agenda Item: 19-0421

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

CNST-5 MODIFY ELECTION PRECINCTS AT THE REQUEST OF THE MARTIN COUNTY SUPERVISOR OF ELECTIONS

Agenda Item: 19-0407

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

CNST-6 BOARD OF ZONING ADJUSTMENT APPOINTMENT

Agenda Item: 19-0095

RESOLUTION NO. 19-4.1

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

CNST-7 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE APPOINTMENT

Agenda Item: 19-0395

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

CNST-8 ADOPT PROCLAMATIONS TO BE PRESENTED ON APRIL 23, 2019

Agenda Item: 19-0382

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

SUPPLEMENTAL MEMO

CNST-9 PURCHASING MANUAL UPDATE

Agenda Item: 19-0360

RESOLUTION NO. 19-4.2

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

**CNST-10 APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF
STUART FOR FIRE SUPPRESSION AND EMERGENCY MEDICAL
SERVICES**

Agenda Item: 19-0441

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

GROWTH MANAGEMENT

**CNST-11 REQUEST TO INITIATE A TEXT AMENDMENT TO CHAPTER 10,
SANITARY SEWER ELEMENT AND OTHER CHAPTERS AS MAY BE
WARRANTED**

Agenda Item: 19-0389

RESOLUTION NO. 19-4.3

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS

Agenda Item: 19-0153

RESOLUTION NOs. 19-4.8 and 19-4.9

Administration Executive Aide Donna Gordon and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Commissioner Ciampi selected Jacqueline Blake as his (District 5) appointee.

Commissioner Smith selected Mike Antheil as his (District 1) appointee.

Ms. Lenihan outlined the Board-directed changes to the term limits: (1) eliminate the term limits, (2) change the organization (for appointing chair and vice chair) from the first meeting to the first quarter, and (3) if an officer leaves in the middle of their term, that the time remaining would not be considered part of the replacing officer's term as chair or vice chair.

MOTION: A motion was made by Commissioner Smith, seconded by Vice

Chairman Jenkins, for approval of the changes. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0153

Ms. Gordon announced the board members: Mike Antheil (District 1), Michael Sawtelle (District 2), Rob Kloska (District 3), Jacqueline Blake (District 5), Jennifer Ahern (at-large), and Jordan Schwartz (at-large).

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, to accept the roster as presented by Ms. Gordon. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

B&C-2 HEALTH FACILITIES AUTHORITY APPOINTMENT

Agenda Item: 19-0361

Administration Executive Aide Donna Gordon and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

Ms. Gordon announced a tie vote, with Dr. White and Mr. Zurich each receiving two votes.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins, to continue the item to April 23rd. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 TREASURE COAST CLASSICAL ACADEMY MAJOR FINAL SITE PLAN (D054-005)

Agenda Item: 19-0423

RESOLUTION NOs. 19-4.5 and 19-4.6

Ex parte communication disclosures were made by the commissioners. There were no interveners. The proof of notification was submitted at the LPA hearing. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. Traffic Analysis Manager Luke Lambert, Growth Management Director Nicki van Vonno, and County Engineer Lisa Wichser 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 Raines, in agreement with staff's recommendations, provided the applicant's presentation to the Board. Certified Planner Joshua Long, Transportation Engineer James Taylor, Project Manager Jordan Haggerty, Developer Todd Lucas, and Erica Donalds (with TCCA) provided testimony as part of the presentation and/or assisted with Board questions.

The following Applicant's Exhibits were entered into the record: (1) agenda item/staff report [same as County Exhibit #1], (2) Joshua Long resume, (3) James Taylor resume, (4) Jordan Haggerty resume, (5) Florida Statute 1011.78, regarding Facilities/Charter Schools.

The following members of the public addressed the Board on this item: Heather Rogers, Jackie Trancynger, John Snyder, Kerry Lawrence, Steve Mullin, Valerie Terrett, Laura Pate, Maria Wells, Tina McSoley, LeeAnn Fries, Christia Li Roberts, Mark Cesfaro, Edward Jost, Caroline Hill, Mark Jones, Chris Dinges, Steven Martinez, Keren Wheeler, Melissa Burke, Elmira Gainey, Helen McBride, and Jo Magennis. Jess Griffin and Siobahn Gotzel provided written comments, which were read by Chairman Ciampi.

Ms. Riiska outlined three revisions to the resolution: alternate compliance for landscaping, specifications for approval of that seed mix, and which department and administrators should be making that approval.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve the recommendation with the additional comments as highlighted, I believe that there were three additional conditions that were included into the staff's recommendation. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

DEPARTMENTAL

COUNTY ATTORNEY

DEPT-1 THE BOARD OF COUNTY COMMISSIONERS IS ASKED TO CONSIDER A RESOLUTION APPROVING ISSUANCE BY THE CAPITAL TRUST AGENCY OF EDUCATIONAL FACILITIES REVENUE BONDS FOR THE TREASURE COAST CLASSICAL ACADEMY, INC. PROJECT

Agenda Item: 19-0405

RESOLUTION NO. 19-4.7

Acting County Attorney Krista Storey presented the item to the Board.

Masterson Advisors Managing Director Ed Stull and Erica Donalds, on behalf of Treasure Coast Classical Academy, addressed the Board regarding structure of the bonds.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff's recommendation [including the change in dollar amount]. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

SUPPLEMENTAL MEMO

**DEPT-2 CONSIDERATION OF THE LAKE OKEECHOBEE SYSTEM
OPERATING MANUAL SCOPING RESPONSE DOCUMENT**

Agenda Item: 19-0331

Senior Assistant County Attorney Ruth Holmes and Ecosystem Restoration & Management Manager John Maehl provided the presentation 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 allow staff to continue editing, refining this document, and send it to the Army Corps of Engineers on or before the deadline of April 22nd. The motion carried by the following vote:

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

Absent: 2 - Commissioner Hetherington, and Commissioner Heard

SUPPLEMENTAL MEMO

**DEPT-3 CONSIDER APPROVAL OF ISSUANCE BY MARTIN COUNTY HEALTH
FACILITIES AUTHORITY OF REVENUE BONDS FOR CLEVELAND
CLINIC FOUNDATION TO FINANCE THE ACQUISITION OF MARTIN
MEMORIAL HEALTH SYSTEMS, INC. AND FACILITIES LOCATED
INSIDE AND OUTSIDE MARTIN COUNTY**

Agenda Item: 19-0439

RESOLUTION NO. 19-4.4

Bond Counsel Duane Draper (Bryant Miller & Olive) and Financial Advisor Ed Stull (Managing Director with Masterson Advisors) provided the presentation to the Board. Cleveland Clinic Martin Health System President Robert Lord expressed his appreciation for their relationship with the County and for the Board's support.

Chairman Ciampi solicited public comment; none was heard.

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

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

Absent: 2 - Commissioner Hetherington, and Commissioner Heard

SUPPLEMENTAL MEMO

GROWTH MANAGEMENT

DEPT-4 DISCUSSION OF CPA 18-10, CRA TEXT AMENDMENTS

Agenda Item: 19-0398

Senior Planner Irene Szedlmayer and Community Development Manager Susan Kores provided the presentation to the Board.

The following members of the public addressed the Board on this item: Jackie Trancynger and Pat Jones. In response to a question about the timeline for the public hearing, Ms. Szedlmayer responded that the item would be coming before the Board in the next two to three months.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 HINCKLEY YACHTS REQUEST FOR TEMPORARY CERTIFICATE OF OCCUPANCY

Agenda Item: 19-0409

This item was continued to April 23rd by the first motion of the meeting.

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR 2020 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

Agenda Item: 19-0433

Budgeting and CIP Coordinator Stephanie Merle provided the CIP Overview presentation to the Board and assisted with the department presentations throughout the workshop.

UTILITIES and SOLID WASTE

Utilities & Solid Waste Director Sam Amerson and Technical Services Administrator

Jeremy Covey presented the Utilities and Solid Waste CIP to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of Solid Waste. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Smith, to accept the Utilities tentative CIP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

AIRPORT

Assistant County Administrator George Stokus presented the Airport CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

LIBRARIES

Library Director Jennifer Salas presented the Library CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

FIRE RESCUE

Fire Chief Bill Shobel and Fire Rescue Administrator Matt Resch presented the Fire Rescue CIP to the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins, for tentative approval of Fire Rescue CIP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

PUBLIC BUILDINGS

General Services Director Jeff Dougherty and Facilities Operations Manager John Kozy and Facilities Operations Administrator Kevin Landry presented the Public Buildings CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

LAW ENFORCEMENT

General Services Director Jeff Dougherty, Facilities Operations Administrator John Kozy, and Facilities Operations Administrator Kevin Landry presented the Law Enforcement CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

PARKS

Parks & Recreation Deputy Director Mark Lynch, Assistant County Administrator George Stokus, and Parks Safety & Operations Administrator Jim Lopilato presented the Parks CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

COMMUNITY DEVELOPMENT

Community Development Manager Susan Kores and Assistant County Administrator George Stokus presented the Community Development CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Community Development CIP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

COASTAL

Coastal Engineer Kathy Fitzpatrick presented the Coastal CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

ECOSYSTEM

Public Works Deputy Director Jim Gorton and Mosquito Control Manager Kylie Yanchula presented the Ecosystem CIP to the Board.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Hetherington, for tentative approval of the Ecosystem CIP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

PUBLIC TRANSPORTATION

Public Works Deputy Director Jim Gorton presented the Public Transportation CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the CIP for Public Transportation. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

ROADS

Capital Projects Manager George Dzama and County Engineer Lisa Wichser presented the Roads CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of the Roads CIP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

Agenda Item: 19-0433

STORMWATER MANAGEMENT

Public Works Deputy Director Jim Gorton presented the Stormwater Management CIP to the Board.

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

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

Absent: 1 - Commissioner Heard

SUPPLEMENTAL MEMO

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commission Meeting of April 9, 2019 adjourned at 5:56 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved:

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