

**APRIL 18, 2019**  
**ANIMAL CARE & CONTROL OVERSIGHT BOARD**  
**MINUTES**  
**3:00 PM**  
**2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

**PRESENT**

Chairperson .....	Rex Sentell
Members.....	Polly Campenni
	Shaun Kelly
	Rita Nelson
	D/S William Weiss

**ABSENT**

Richard Smith

**STAFF PRESENT**

Assistant County Administrator / ACCOB Liaison .....	George Stokus
Acting County Attorney .....	Krista Storey
Sr. Assistant County Attorney .....	Ruth Holmes
Executive Aide .....	Rosemarie Zummo

**\* Indicates a motion**

**\*\* Indicates a vote**

**\*\*\* For the record comment**

**1. CALL TO ORDER**

The meeting was called to order at 3:00 PM.

**2. APPROVAL OF MINUTES – January 17, 2019**

**\*Shaun Kelly moved approval of minutes with correction of typographical error on page one. Polly Campenni seconded the motion.**

**\*\*Motion pass unanimously.**

**3. DISCLOSURE OF CONFLICTS OF INTEREST - none**

**4. OLD BUSINESS**

**A. Review and discuss updated draft of Martin County Animal Ordinance (Chapter 9)**

Ruth Holmes started review of revised draft and asked George Stokus to lead discussion. Mr. Stokus reviewed each section with outstanding questions. Members provided their comments and recommendations for final wording revisions.

**\*Shaun Kelly moved to adopt the draft ordinance with members' recommendations and send to BOCC for approval. Rita Nelson seconded the motion.**

**\*\*Motion passed unanimously.**

Staff will prepare the ordinance for BOCC review during public hearing.

**B. TNVR Program Update**

Deputy Sheriff Weiss provided a TNVR update. The number of cats has leveled off to about six to twelve per week. Up to 299 cats since program began in December 2017.

Dr. Rex Sentell asked D/S Weiss for an update on Animal Services. D/S Weiss shared the MCSO is currently hiring two animal services officers.

## 5. NEW BUSINESS

### A. Selection of Chair and Vice Chair

Rita Nelson nominated Dr. Rex Sentell to continue as Chair.

**\*Rita Nelson moved to select Dr. Sentell as Chair. Shaun Kelly seconded the motion.**

**\*\*Motion passed unanimously.**

Polly Campenni nominated Dr. Richard Smith to continue as Vice Chair.

**\*Polly Campenni moved to select Dr. Smith as Vice Chair. Shaun Kelly seconded the motion.**

**\*\*Motion passed unanimously.**

### B. Meeting schedule

George Stokus thanked members for their work to complete the revision of Martin County's animal ordinance. Now that this work is complete, he suggested changing meeting schedule from quarterly meetings to two meetings per year. Mr. Stokus explained we can change schedule at any time and call a special meeting if needed.

**\*Shaun Kelly moved to change schedule as proposed – two meetings per year. Polly Campenni seconded the motion.**

**\*\*Motion passed unanimously.**

With this change, July 18, 2019 meeting is cancelled. Next regular meeting is October 17, 2019.

### C. Staff Update - none

## 6. COMMENTS

### A. Public

Frank Valenti, HSTC thanked ACCOB members for their work revising Martin County animal ordinance. Mr. Valenti said the transition to Deputy Sheriff Weiss taking over animal services has gone well. Finally, Mr. Valenti shared the news of HSTC now a no-kill shelter.

### B. Members

Dr. Rex Sentell thanked everyone for their work and accomplishments. We are making it better for animals.

Polly Campenni shared how successful TNVR program is. Ms. Campenni mentioned local groups are not receiving calls from Martin County which related to a successful program.

Rita Nelson thanked Frank Valenti and HSTC for their work.

**C. Staff - none**

**7. ADJOURN**

**\*Shaun Kelly motioned to adjourn. Polly Campenni seconded the motion.**

**\*\*The motion passed unanimously and the meeting was adjourned at 3:48 PM.**

Recorded and Prepared by:

\_\_\_\_\_  
Rosemarie Zummo, Executive Aide

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rex Sentell, Chairperson

\_\_\_\_\_  
Date

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at [www.martin.fl.us/accessibility-feedback](http://www.martin.fl.us/accessibility-feedback).