



BOARD OF COUNTY COMMISSIONERS

DRAFT

1/7/2020 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

Present: 5 - Chairman Harold E. Jenkins II
Vice Chair Stacey Hetherington
Commissioner Doug Smith
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION - Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

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

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

5. APPROVAL OF CONSENT AGENDA

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Smith, to approve the consent agenda. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 20-0200

Communications Manager Laura Beaupre presented the proclamation celebrating the St. Lucie River Power Squadron for their 50 years of service. Commander John Goebel accepted the proclamation and addressed the Board.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Jacqui Thurlow-Lippisch thanked the Board for their work for the St. Lucie River. She also spoke in support of Dr. Grant Gilmore and the designation of endangered species.

David Dion voiced concerns about the impact of the Tradewinds Hobe Sound development (items PH-1 and PHQJ-1).

Tom Pine spoke about the costs of beach restoration.

2. COMMISSIONERS

Vice Chair Hetherington spoke about navigational lights and urged the public to contact the Coast Guard to request channel lighting. The public will be able to find the contact information on the County's website.

Commissioner Ciampi spoke about recent traffic accidents in western Martin County. He suggested working with the Martin County Sheriff's Office, Florida Highway Patrol, and Florida Department of Transportation to make this a 'zero tolerance' enforcement zone.

Commissioner Smith suggested that we also communication with the District 4 Secretary, copy the Central Office and Tallahassee, and get our legislators involved.

Commissioner Heard wished everyone Happy New Year and shared her most fervent wish for clean water in Martin County and in Florida.

3. COUNTY ADMINISTRATOR

At Commissioner Ciampi's request, County Administrator Taryn Kryzda explained why the Board meetings are shorter. She specifically spoke about the new state rules regarding Comp Plan Amendments, which allow for a much more efficient agenda process.

Ms. Kryzda and County Attorney Sarah Woods also spoke about items on the consent agenda and assured the Board and the public that consent items are complete agenda items with all of the information and documentation attached.

CONSENT

ADMINISTRATION

CNST -1 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS

Agenda Item: 20-0217

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

CNST -2 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JANUARY 14, 2020 MEETING

Agenda Item: 20-0281

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

Supplemental Memorandum (adding a proclamation)

CNST -3 UPDATED 2020 LEGISLATIVE PRIORITIES

Agenda Item: 20-0276

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

FIRE RESCUE

CNST -4 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY FIRST RESPONDER AGENCIES REGARDING PUBLIC SAFETY ANSWERING POINTS

Agenda Item: 20-0277

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

PUBLIC WORKS

CNST-5 REQUEST APPROVAL OF A THIRD LEASE AMENDMENT ADDING THE NEW APPROVED PRESERVE AREA MANAGEMENT PLAN (PAMP) FOR THE FLORIDA OCEANOGRAPHIC SOCIETY, INC. ("FOS") IN STUART

Agenda Item: 20-0092

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

CNST-6 ACCEPTANCE OF A UTILITY EASEMENT FROM STEPHEN J. GRELLA, FOR WATER AND WASTEWATER SERVICES AND MAINTENANCE OF CERTAIN UTILITY RELATED EQUIPMENT NEAR THE CORNER OF NW 16TH PLACE AND NW FEDERAL HIGHWAY

Agenda Item: 20-0259

RESOLUTION NO. 20-1.2

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS

Agenda Item: 20-0216

RESOLUTION NO. 20-1.1

Administration Executive Aide Donna Gordon presented the item and tallied the votes for the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to move Ms. Kielian and Ms. Powell to the Board.

The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF CPA 19-18, TRADEWINDS HOBE SOUND, A FUTURE LAND USE MAP AMENDMENT

Agenda Item: 20-0271

ORDINANCE NO. 1124

Senior Assistant County Attorney Krista Storey introduced the item and provided a brief introduction on the process for a future land use change. Comprehensive Planning Administrator Clyde Dulin provided the staff's presentation to the Board.

Attorney Terry McCarthy addressed the Board on behalf of the applicant.

The following member of the public addressed the Board on this item: Hazel Pettway King, who requested that there be no increase in density.

The proof of notification was filed by the applicant.

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

following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICTS FOR CPA 19-18, TRADEWINDS HOBE SOUND

Agenda Item: 20-0273

RESOLUTION NO. 20-1.3

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was filed during item PH-1. The participants were sworn in by the deputy clerk.

COUNTY: Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

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

APPLICANT: Attorney Terry McCarthy provided the applicant's presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for staff's recommendation, to include the attached resolution and specifically item C, which points out the effective date being 31 days, to adjust it so that it's consistent with the language in the ordinance. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 20-0202

None at this time.

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 20-0210

Purchasing Manager Krysti Brotherton presented the following items to the Board: (1) Cove Road resurfacing, (2) Mast Arm painting, and (3) Roadway resurfacing. Capital Projects Manager George Dzama assisted with Board questions regarding road striping.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for approval of the item [all of DEPT-2]. The motion carried by the following vote:

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

DEPT-3 DISCUSSION ON THE ST. LUCIE RIVER RAIL BRIDGE

Agenda Item: 20-0284

County Administrator Taryn Kryzda, County Attorney Sarah Woods, Public Works Director Terry Rauth, and Deputy County Administrator Don Donaldson presented the discussion to the Board.

The following motion was made by Commissioner Ciampi and seconded by Vice Chair Hetherington: Request staff to formulate a resolution of support for the FEC/Virgin Trains to request money from the federal government (whichever entity it's meant to be) for the replacement of the St. Lucie River rail bridge and to allot any staff time that Ms. Kryzda feels is appropriate to assist in the hopeful future positive outcome and bring it back to our meeting next week.

Commissioner Ciampi later withdrew this motion.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to request staff adopt [formulate] a resolution of support for a new St. Lucie River rail bridge that we, as a government, are showing our support in the train entities' pursuing that grant. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners January 7, 2020 meeting adjourned at 11:04 a.m.

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

Harold E. Jenkins, II, Chairman
Board of County Commissioners

Minutes approved:

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