



BOARD OF COUNTY COMMISSIONERS

DRAFT

1/14/2020 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 Commissioner Smith, seconded by Commissioner Ciampi, for approval of the agenda with the additional items of PROC-3. DEPT-6, and DEPT-7, and we have one consent pull, CNST-4. 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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 20-0282

Communications Manager Laura Beaupre introduced the proclamation for the 20th Anniversary of the Women's Power Lunch. Debbi Greer accepted the proclamation.

Communications Manager Laura Beaupre introduced the proclamation for Human Trafficking Awareness Day. Kelly Laurine accepted the proclamation.

PROC-2 CATCH THE WAVE OF HOPE HUMAN TRAFFICKING PRESENTATION

Agenda Item: 20-0300

Catch the Wave of Hope Executive Director Clarissa Boden and Chairman of the Board Kelly Laurine provided the presentation to the Board.

PROC-3 ADOPT AND PRESENT A PROCLAMATION DECLARING RELIGIOUS FREEDOM DAY IN MARTIN COUNTY, FLORIDA

Agenda Item: 20-0322

Communications Manager Laura Beaupre introduced the proclamation. Humanists of the Treasure Coast Founder Joe Beck accepted the proclamation.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to adopt this proclamation. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Chester Edwards addressed the Board regarding the paving and drainage issues of Bush Street in Palm City Farms.

Joe Ford addressed the Board regarding the preserve behind his home in the Palm Cove Development in Palm City.

Tom Pine spoke about County spending and debt, specifically the Airport Enterprise Fund, Sailfish Splash Waterpark, Martin County Golf Course clubhouse and driving range, beach restoration at Sailfish Point and Bathtub Beach, and the training center at Witham Field.

Jackie Trancynger spoke about the length of BCC meetings and the consent agenda. She urged the need for more presets and suggested that the Board hold more workshops to educate the public regarding biosolids and climate change issues.

Frank McChrystal spoke about the increased jet traffic at Witham Field and the related noxious fumes.

Caryn Hall Yost Rudge thanked the Board members for their service and spoke about the loss of her homestead exemption and possible tax sale on her property.

2. COMMISSIONERS

AM

Commissioner Hetherington announced upcoming events in her district: Martin County Golf Course groundbreaking, Arts Fest, and the Martin County Fair. She congratulated the Palm City Dolphins Cheerleading Team for winning the national championship.

Commissioner Heard spoke about the passing of Al Forman, publisher of The Defender. She also spoke about the following: (1) the 35th Annual Everglades Conference, (2) Senate Bill SB712 regarding the Blue-green Algae Committee's recommendations, and (3) FDEP's plan to introduce rule-making on cyano-bacteria standards. She urged the need for larger investments in natural lands acquisition, Central and South Florida flood control protections, regenerative farming, and organic farming.

Commissioner Jenkins announced the upcoming Early Learning Center Chili Cookoff and the Pine School Car Show.

PM

Chairman Jenkins repeated his morning announcement for the upcoming Chili Cook-off and Car Show.

Commissioner Ciampi put out a request for anyone with 30 usable acres, within the Primary Urban Service District, for the County's Consolidated Maintenance Facility.

Commissioner Heard spoke about the LOSOM process and suggested contacting Florida Agriculture Commissioner Nikki Fried regarding her decision to use sugar lobbyists as representatives on the Project Delivery Team.

3. COUNTY ADMINISTRATOR and COUNTY ATTORNEY

County Administrator Taryn Kryzda requested authorization to send letters to our state representatives relative to the increase in counties' contributions to Medicare. The Board authorized staff to send the Medicare letters and to send a letter to Ag Commissioner Fried, per Commissioner Heard's request.

County Attorney Sarah Woods addressed the Board regarding biosolid rule-making and the Environmental Regulation Commission's hearing process. She informed the Board that staff would be traveling to Tallahassee to make public comment and to present a letter on behalf of the County.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 20-0207

None at this time.

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

Agenda Item: 20-0218

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 20-0274

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

CNST-4 NOTED ITEMS

Agenda Item: 20-0214

Commissioner Hetherington requested an update on the various boards and committees. Commissioner Ciampi suggested adding updates to meetings with light agendas.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Ciampi, to approve consent item 4. The motion carried by the following vote:

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

CNST-5 HISTORIC PRESERVATION BOARD APPOINTMENT

Agenda Item: 20-0087

RESOLUTION NO. 20-1.4

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

CNST-6 ADOPT A PROCLAMATION TO BE PRESENTED AT THE FEBRUARY 18, 2020 MEETING

Agenda Item: 20-0222

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

PUBLIC WORKS

**CNST-7 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO
FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED
ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY LOCATED
AT JIMMY GRAHAM PARK**

Agenda Item: 20-0240

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: 20-0228

RESOLUTION NO. 20-1.5

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Mr. Bocchino received four votes and Mr. Sedwitz received three votes. She recommended that Mr. Bocchino's term begin 02/09/2020 and end 02/08/2022, and Mr. Sedwitz's term begin 04/24/2020 and end 04/23/2022. She also recommended that Commissioner Heard's appointee, Patrick Lepak, be reconfirmed.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve Ms. Gordon's recommendation on the dates and approve Mike Bocchino, John Sedwitz, and Commissioner Heard's appointment. The motion carried by the following vote:

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

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENT

Agenda Item: 20-0229

RESOLUTION NO. 20-1.6

Administration Executive Aide Donna Gordon tallied the votes for the Board.

Commissioner Heard suggested expanding the Library Board due to the number of qualified/overqualified applicants received. The Board directed staff to get feed back from the Board of Trustees regarding the issue. Commissioner Ciampi asked that the applicants who were not selected be notified that the Board may be expanding the Library Board of Trustees.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to discuss enlarging the membership of the Library Board of Trustees. The motion carried by the following vote:

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

Agenda Item: 20-0229

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Ms. Moseley to the Library Board of Trustees. The motion carried by the following vote:

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 20-0203

OMB Director Jennifer Manning presented the following items to the Board: (1) Bathtub Beach/Sailfish Point beach renourishment grant, and (2) Station #36 (Countyline Road) CIP sheet.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept staff's recommendation as presented. The motion carried by the following vote:

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

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 20-0211

Purchasing Manager Krysti Brotherton presented the following items to the Board: (1) High Point Subdivision water main replacement, and (2) delegate contract award authority to the County Administrator for the Bathtub Beach/Sailfish Point beach nourishment project.

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

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

PUBLIC WORKS

DEPT-3 OPTIONS FOR THE RELOCATION OF PUBLIC WORKS AND GENERAL SERVICES

Agenda Item: 20-0278

Real Property Manager Carla Segura, Deputy Public Works Director James Gorton, Deputy County Attorney Don Donaldson, Assistant County Attorney Elizabeth Lenihan, and Assistant County Administrator George Stokus presented the item to the Board.

The following member of the public addressed the Board on this item: Frank McChrystal, who asked that the move not create more space for fixed-base operators at the airport.

MOTION: A motion was made by Commissioner Ciampi, seconded by Chairman Jenkins, to request staff to pursue Option #1 [Pineland Prairie 40 acres]. The motion failed by the following vote:

Aye: 2 - Chairman Jenkins II, and Commissioner Ciampi

Nay: 3 - Vice Chair Hetherington, Commissioner Smith, and Commissioner Heard

DEPT-4 PRIVATELY MAINTAINED, PUBLIC ROADWAYS IN MARTIN COUNTY

Agenda Item: 20-0280

Field Ops/Stormwater Project Engineer Nicholas Muzia, Capital Projects Manager George Dzama, Deputy Public Works Director James Gorton, and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

The following member of the public addressed the Board on this item: Jason Bonowicz, of Myrtle Street in Stuart.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to instruct staff to move forward with a multi-faceted approach on how they would address this. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

UTILITIES AND SOLID WASTE

DEPT-5 AMENDMENT TO SOLID WASTE FRANCHISE AGREEMENTS TO PROVIDE FOR A SIX-MONTH EXTENSION

Agenda Item: 20-0291

Utilities and Solid Waste Director Sam Amerson presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the item. The motion carried by the following vote:

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

ADMINISTRATION

DEPT-6 DISCUSS THE 2020 PRIORITIES FOR THE BOARD OF COUNTY COMMISSIONERS

Agenda Item: 20-0288

County Administrator Taryn Kryzda introduced the item and requested that the Commissioners each share their priorities.

Commissioner Ciampi: (1) Three Tiers of Essential Housing, (2) Comprehensive Traffic Safety Plan, (3) Trails and Swales.

Commissioner Heard: (1) complete all IRL South projects, emphasizing land acquisition for C-23/C-24/C-25 and the natural lands components, (2) IRL and St. Lucie Estuary endangered species petitions, (3) DEP Water Quality rule making, (4) protect the St. Lucie Estuary and IRL (new LOSOM regulations).

Vice Chair Hetherington: (1) Tobacco 21 ordinance, (2) Septic-to-Sewer Program funding, (3) Public Safety Personnel recruitment/retention and Fire Rescue Public Information Officer, (4) Community Outreach Communication Plan.

Chairman Jenkins: (1) Affordable Housing Program, (2) Potable Water and Septic-to-Sewer Conversions, (3) District 3 local initiatives.

Commissioner Smith: (1) PalMar acquisitions, (2) Bathtub Beach maintenance/access property acquisition, (3) Aerospace Training tech-center, (4) mapping program.

COUNTY ATTORNEY

DEPT-7 CONSIDERATION OF A RESOLUTION SUPPORTING THE REPLACEMENT OF THE ST. LUCIE RIVER RAILWAY BRIDGE WITH A NEW DOUBLE-TRACK BRIDGE BY VIRGIN TRAINS USA IN PARTNERSHIP WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY

Agenda Item: 20-0346

RESOLUTION NO. 20-1.8

Senior Assistant County Attorney David Arthur, Public Works Director Terry Rauth, and Deputy County Administrator Don Donaldson presented the resolution to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to accept staff's recommendation of the resolution and authorize staff to clean up any typographical errors that are in it. 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 QUASI-JUDICIAL GROWTH MANAGEMENT

**DPQJ-1 INDIAN RIVERSIDE PARK REVISED PRESERVE AREA AND US
SAILING CENTER LEASE AGREEMENT**

Agenda Item: 20-0295

RESOLUTION NO. 20-1.7

Ex parte communications were disclosed by all five commissioners. There were no interveners. There were no notices required. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden, Principal Planner Shawn McCarthy, Assistant County Attorney Elizabeth Lenihan, and Real Property Manager Carla Segura provided the staff's presentation to the Board.

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

APPLICANT: Attorney Terry McCarthy and U.S. Sailing Center Executive Director Alan Jenkinson provided the applicant's presentation to the Board.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners meeting of January 14, 2020 adjourned at 3:13 p.m.

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

Harold E. Jenkins, Chairman
Board of County Commissioners

Minutes approved:

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