



BOARD OF COUNTY COMMISSIONERS

DRAFT

3/24/2020 9:00 AM

MINUTES

**JOHN F. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996
JOHN F. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 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 - Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of the agenda (with additional items PROC-4

and DEPT-4), the consent agenda (minus pull CNST-15), and the withdrawal of items PROC-3, PH-1, and DEPT-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 A PLAQUE OF RECOGNITION AND APPRECIATION TO COLLEEN J. HOLMES UPON THE OCCASION OF HER RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS

Mrs. Holmes has completed thirty-seven and a half years of service with Martin County. Her first thirty-two years were in the County Attorney's Office and her last five and a half years were in the Real Property Division of the Public Works Department.

Agenda Item: 20-0391

County Administrator Taryn Kryzda presented the item. Ms. Holmes accepted her plaque and thanked the Board for the recognition.

PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamation to the recipients.

Agenda Item: 20-0488

Assistant County Administrator George Stokus introduced the proclamation. VVA Chapter 1041 President Lew Jones accepted the proclamation for Vietnam War Veterans Day.

PROC-3 PRESENTATION BY THE MARTIN COUNTY HEALTH DEPARTMENT REGARDING THE COVID-19 VIRUS

The Martin County Health Department gave their presentation at the Emergency Board of County Commission meeting on March 18, 2020; therefore, this item will not be heard unless they determine more information should be presented regarding the COVID-19 virus.

Agenda Item: 20-0001

This item was withdrawn from the agenda.

PROC-4 REPRESENTATIVES FROM THE MUNICIPALITIES WILL GIVE AN UPDATE ON THEIR CURRENT EFFORTS REGARDING THE COVID-19 VIRUS

A request was received to allow representatives from the Town of Sewall's Point, Village of Indiantown, Town of Jupiter Island, City of Stuart, and the Town of Ocean Breeze an opportunity to address the Board of County Commissioners regarding their current efforts with the COVID-19 virus.

Agenda Item: 20-0174

City of Stuart Mayor Mike Meiers asked everyone to make an effort to support local small businesses.

Ocean Breeze Park President Ken DeAngeles announced the town was open for people who have business with the town, but closed to visitors and tourists. The town facilities would remain closed through April 30th.

Sewall's Point Mayor Frank Fender thanked the Board, staff, and first responders. Commission James Campo called on local influencers to step up and urged everyone to support local non-profits and to donate blood. Town Manager Michelle Berger announced temporary extended hours for contractors and a temporary easing of sign ordinance rules. She thanked County staff for their I.T. assistance. Commissioner Dave Kurzman warned everyone about possible produce contamination in the grocery stores.

Indiantown Mayor Guyton Stone thanked the Board, informed everyone that the village had declared their own state of emergency, and announced that all meetings and workshop events were canceled until further notice. He also announced that offices and parks were closed until further notice and all facility rentals and large gatherings were canceled.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Business Development Board Executive Director Joan Goodrich announced that the BDB had created a 'bizhub' on their website to centralize information going out to the business community. She also announced that board meetings were cancelled through the end of April.

Waste Management Governmental Affairs Director Jeff Sabin spoke about the pending solid waste contract and asked the Board to postpone the RFP process.

House of Hope CEO Rob Ranieri announced a 25% increase in food requests.

The Community Foundation President/CEO Elizabeth Barbella spoke about the funding consortium created for area not-for-profits specific to the needs for COVID-19.

Heather Mia-Miannecki spoke about adding a sidewalk and bike lanes to the water and sewer project on N. Indian River Drive (north of the causeway).

The Board recessed to participate in a COVID-19 conference call.

Jose Flores, representing Bob's Barber Shop, asked why barbershops and beauty salons are not being told to shut down.

2. COMMISSIONERS

AM

Commissioner Heard reminded everyone that the virus is transmitted via human contact and

urged everyone to stay at home if they can. She also voiced concerns about the FEC land clearing on South A1A/Dixie Highway near the Yacht and Country Club.

Commissioner Ciampi announced the completion of the Legislative Session and thanked Senator Harrell and Representative Overdorf for their efforts. He recognized and thanked Representative MaryLynn Magar for her work for our community. He spoke about the beach closings and asked if limited access could be granted to beach fishermen. He spoke about testing for COVID-19 and urged everyone to follow the social distancing guidelines.

Chairman Jenkins, Vice Chair Hetherington, and Commissioner Smith also thanked Representative Magar for her service.

Vice Chair Hetherington spoke about community efforts during the COVID-19 emergency and also spoke about looking at long-term economic effects of the virus.

Commissioner Smith praised the Publix (Jensen Beach) staff for the job they are doing and recognized The Community Foundation for their efforts to organize the non-profits. He asked staff about questions raised by Mr. Sabin regarding the RFP process. County Attorney Sarah Woods responded that the presentations have been scheduled and that all health considerations are being observed and that the process is following all the rules and regulations.

Commissioner Ciampi spoke about the RFP process and recommended that staff reach out to parties in an active RFP process and if any feel hampered, that that item be frozen for a period of time for fairness. County Attorney Sarah Woods informed the Board that staff is taking that into consideration.

Chairman Jenkins spoke about the opportunity to strengthen our families.

PM

Commissioner Ciampi spoke about the benefits of continuing to hold the Board meetings in the Armstrong Room of the Blake Library.

Commissioner Smith spoke about the importance of communicating with the public.

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda informed the Board that, in order to assist small businesses, there would be no code enforcement regarding snipe signs through the end of the month.

County Attorney Sarah Woods presented a draft resolution (related to COVID-19) authorizing the County Administrator, the County Attorney, and the BCC Chairman to make decisions regarding the use of communications media technology for Board of County Commissioners meetings, in accordance with Governor DeSantis' Executive Order 20-69. **RESOLUTION NO. 20-3.29**

MOTION: A motion was made by Commissioner Ciampi, seconded by

Commissioner Smith, to adopt the resolution. The motion carried by the following vote:

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

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 20-0383

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

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

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between February 18, 2020 and March 6, 2020. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 20-0476

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 13, 2020 joint County/City/School meeting; the February 18, 2020 regular meeting; the February 25, 2020 regular meeting; and the March 3, 2020 regular meeting.

Agenda Item: 20-0389

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

CNST-4 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 20-0388

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

CNST-5 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 20-0390

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

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON APRIL 7, 2020

The Board is asked to adopt the following proclamations: Telecommunicators Week, Sexual Assault Awareness Month, Gopher Tortoise Day, and Guardian ad Litem Month in Martin County, Florida.

Agenda Item: 20-0499

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

CNST-7 CONFIRMATION OF JAMES GORTON AS THE PUBLIC WORKS DEPARTMENT DIRECTOR

Florida State Statute 125.74(k) states "the employment of all department heads shall require conformation by the Board of County Commissioners" (Board). Mr. James Gorton is being recommended for the position of Public Works Department Director.

Agenda Item: 20-0086

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

CNST-8 REQUEST APPROVAL OF RESOLUTION REDUCING SPEED LIMIT ON SW MAPP ROAD IN PALM CITY

The Mapp Road Town Center project is moving forward. This item seeks approval of a resolution requesting a speed limit modification from 35 MPH to 30 MPH on SW Mapp Road between CR-714 (SW Martin Highway) and SR-714 (SW Martin Downs Boulevard).

Agenda Item: 20-0489

RESOLUTION NO. 20-3.8

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

CNST-9 STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES CERTIFIED LOCAL GOVERNMENT PROGRAM

The Board is requested to approve submittal of an application to the Florida Certified Local Government Program and a letter of assurance.

Agenda Item: 20-0564

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

BUILDING

CNST-10 REQUEST FOR FINE STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JOHN T FALLON, CASE NO. 13-0070133

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of John T. Fallon.

Agenda Item: 20-0507

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 DONNA M WIESEMANN ESTATE, CASE NO. 14-0084174**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Donna M. Wiesemann Estate.

Agenda Item: 20-0508

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 CHRISTOPHER WINTER, CASE NO. ENF2018030420**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Christopher Winter.

Agenda Item: 20-0511

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

**CNST-13 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF DONN R ASQUITH ESTATE, MELROSE ASQUITH, CASE NO.
ENF2018110356**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case Of Donn R. Asquith Estate, Melrose Asquith.

Agenda Item: 20-0512

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

INFORMATION TECHNOLOGY

**CNST-14 AMENDED AND RESTATED 800 INTERLOCAL AGREEMENT WITH
PALM BEACH COUNTY FOR RADIO COMMUNICATION**

Palm Beach County provides interoperable radio communication through the countywide common talk groups to Martin County through an Interlocal Agreement. The Amended and Restated Interlocal Agreement is proposed to update the terms of and replace the original Interlocal Agreement.

Agenda Item: 20-0275

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

PARKS AND RECREATION

**CNST-15 ADOPTION OF A RESOLUTION RENAMING THE MARTIN COUNTY
GOLF COURSE**

The Martin County Golf Course is currently under renovation and all work is anticipated to be completed late 2020 for the golf course work and early 2021 for the new clubhouse/parking/hitting bays. As a part of the rebranding effort, a golf course a naming contest was held and the name 'Sailfish Sands Golf Course' is being recommended by the Parks and Recreation Advisory Board (PRAB).

Agenda Item: 20-0516

RESOLUTION NO. 20-3.28

Commissioner Heard explained her reason for pulling the item: "...I think that 'Martin County Golf Course' is probably branded perfectly and I don't think that we need to give every facility that we refinish or improve a nickname."

Parks and Recreation Director Kevin Abbate explained that the 'rebrand and rename' was part of the overall program for the golf course as directed by the Board.

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

AYES: Chairman Jenkins, Vice Chair Hetherington, Commissioner Smith, Commissioner Ciampi

NOES: Commissioner Heard

PUBLIC WORKS

CNST-16 REQUEST TO EXECUTE A LOCALLY FUNDED AGREEMENT AND A THREE-PARTY ESCROW AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL UPRIGHT AND MAST ARM COATING AT US-1 AND SE DIXIE HIGHWAY

The Florida Department of Transportation (FDOT) has plans to install traffic signal uprights and mast arms on the northwest and northeast quadrants of SR-5 (US-1 / SE Federal Highway) and CR-A1A (SE Dixie Highway). FDOT provides unpainted, galvanized traffic signal uprights and mast arms; the Board of County Commissioners has adopted Verde green uprights and mast arms as its standard. The cost of coating the signal uprights and mast arms must be provided by the County.

Agenda Item: 20-0468

RESOLUTION NO. 20-3.9

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

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

This item was continued from the February 18, 2020 Board of County Commission meeting. Since that time, the applicant has requested this item be withdrawn from the Agenda, therefore, this item will not be discussed.

Agenda Item: 20-0501

This item was withdrawn from the agenda.

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES DIVISION 4, THE OLD PALM CITY COMMUNITY REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS

Staff is requesting this item be continued, but the public hearing will be opened to receive public comments.

Agenda Item: 20-0504

Ex parte communication disclosures were made by all five commissioners. County Attorney Sarah Woods informed Chairman Jenkins that staff would be requesting a continuance, so he would only need to open the public hearing to public comment.

Community Development Manager Susan Kores requested a continuance to April 21st.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to continue item PHQJ-1 to April 21st. The motion carried by the following vote:

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

PHQJ-2 REQUEST FOR APPROVAL OF REVISED FINAL SITE PLAN FOR CONCHY JOE'S RESTAURANT AND RESOLUTIONS ACCEPTING RIGHT-OF-WAY EASEMENTS AND LOWERING THE SPEED LIMIT ON INDIAN RIVER DRIVE

This is a request for approval of a revised final site plan, the associated Right-of-Way easements, and a reduction in the speed limit on Indian River Drive related to the redevelopment of Conchy Joe's restaurant and office complex. The site includes approximately 4.9 acres located at 3945 and 4000 NE Indian River Drive in Jensen Beach adjacent to the Indian River Lagoon and bisected by Indian River Drive, approximately 1,000 feet north of NE Causeway Boulevard.

Agenda Item: 20-0513

RESOLUTION NOS. 20-3.10, 20-3.11, and 20-3.12

Ex parte communication disclosures were made by all five 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 Peter Walden provided the staff's presentation to the Board.

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

APPLICANT: Lucido & Associated Senior Vice President Morris Crady provided the applicant's presentation to the Board. Mr. Crady read a letter from the applicant, Fritz Ayers.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of this item. 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

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

Agenda Item: 20-0385

RESOLUTION NOS. 20-3.13 through 20-3.26

Director of the Office of Management & Budget Jennifer Manning presented the items to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for approval of DEPT-1. 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

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 20-0387

RESOLUTION NO. 20-3.27

Purchasing Manager Krysti Brotherton presented the items to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept the presentation as presented [approval]. 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 STATUS OF 2020 FLOOD INSURANCE RATE MAPS

The Federal Emergency Management Agency (FEMA) issued a Flood Insurance Study and Flood Insurance Rate Maps that became effective on February 19, 2020. The maps were updated to include the analysis of storm surge, wave hazards through modeling, and mapping.

Agenda Item: 20-0556

Floodplain Coordinator Chris VanVliet presented the new flood maps to the Board.

ADMINISTRATION

DEPT-4 CONSIDER A REFERENDUM AND BALLOT LANGUAGE TO LEVY A LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX

The Board of County Commissioners (Board) has requested an agenda item be presented for a discussion regarding a referendum to levy a sales surtax for land acquisition for parcels that have been identified as beneficial for the Indian River Lagoon South (IRL-S). The referendum would be placed on the November 3, 2020 ballot.

Agenda Item: 20-0543

This item was withdrawn from the agenda.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners meeting of March 24, 2020 adjourned at 12:08 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