



BOARD OF COUNTY COMMISSIONERS

DRAFT

6/2/2020 9:00 AM

MINUTES

**JOHN F. & RITA M. 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 - Pastor James L. Brocious, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve the agenda with the additional items [and consent agenda minus CNST-4]. 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.

Communications Manager Laura Beaupre provided the presentation for World Reef Awareness Day.

Assistant County Administrator George Stokus read public comment emails into the record.

Chief Information Officer Michael Merker presented the ZOOM video conferencing system. Suzanne Bowman spoke in opposition to the Springtree Apartment project.

2. COMMISSIONERS

Commissioner Heard inquired about the status of the County's summer camps. County Administrator Taryn Kryzda responded that the permitting issue with a private camp has been resolved and the county camps are up and running.

Commissioner Ciampi spoke about the difficulty in maintaining the 'one player per golf cart' rule on Martin County golf courses and asked to ease that restriction. County Attorney Sarah Woods and Assistant County Administrator George Stokus explained that the restriction is under the County's emergency order.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to rescind the emergency order that we put into place that gave direction on how golf courses would operate during the pandemic. The motion carried 4-1, with Commissioner Heard dissenting.

Commissioner Ciampi spoke about the Martin County Fair and the negative impact of COVID-19 on their ability to raise funds. He requested that staff work with the Fair Association to: (1) allow the fair to operate its 2021 fair at the current and existing location in Stuart, and (2) craft language to allow access to the property in the interim.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, that we allow the Martin County Fair to remain on their current location through April 30, 2021 (that date is a date that I had conversation with them, they were comfortable with that, it would give them a month or so after the 2021 fair ended to pack up and facilitate moving their stuff off the property), and that our staff work with their legal team to discuss how the lease can be structured that would allow them access to the property that is within the guidelines of all levels of County departments. Bring back the appropriate legal documents to effectuate that direction as soon as possible. The motion carried unanimously.

Commissioner Ciampi spoke about easing the burden for working parents and the decision to send a letter to the School District regarding opening their facilities. He asked that Superintendent of Schools Laurie Gaylord be permitted to address the Board.

Commissioner Smith asked about the number of children allowed at camps. County Administrator Taryn Kryzda responded that one of the governor's executive orders did have

the 50 limitation, allowing groups of ten, with the six-foot distancing. The order was based on the CDC guidelines for large gatherings.

Chairman Jenkins announced the arrival of his seventh grandchild, Allyson Jeannette.

School District Facilities

School Board Chair Marsha Powers and Superintendent of Schools Laurie Gaylord addressed the Board regarding the Board's request to open up school facilities for child care programs. They informed the Board of the School Board's efforts toward opening up their sites to address child care needs and questioned whether the Board's letter could trigger items in their School Board policy that relate to the Martin County Emergency Management Plan.

Commissioner Ciampi recommended that staff meet with the District staff and that the larger stakeholders [the not-for-profits] be included in the conversations.

At the end of the meeting, County Administrator Taryn Kryzda inquired whether the Board wanted to rescind the letter to the School Board regarding opening their facilities.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to rescind the letter. The motion carried unanimously.

3. COUNTY ADMINISTRATOR

RESOLUTION NO. 20-6.15

County Attorney Sarah Woods presented the Board with a draft resolution temporarily waiving annual fees for period life safety inspections from June 1, 2020 through May 31, 2021.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the resolution. The motion carried unanimously.

County Administrator Taryn Kryzda announced that Bathtub Beach would be ready to open tomorrow (June 3rd).

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: 20-0575

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 May 2, 2020 and May 15, 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: 20-0577

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 May 8, 2020 and May 15, 2020 COVID-19 Update Meetings and the May 5, 2020 and May 19, 2020 Regular Meetings.

Agenda Item: 20-0745

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

PARKS AND RECREATION

CNST-4 AMENDMENT TO INTERLOCAL AGREEMENT WITH THE VILLAGE OF INDIANTOWN REGARDING OPERATION OF AFTER SCHOOL/OUT OF SCHOOL PROGRAM AT BIG MOUND PARK

On October 1, 2019 the Board of County Commissioners (Board) transferred the control of Big Mound, Booker and Post Family Parks to the Village of Indiantown (Village). As part of the transfer, the Board continued operation of the After School/Out of School Program at Big Mound Park (Program). Since the transfer, staff has re-evaluated the Program, and is recommending that the Board discontinue the Program.

Agenda Item: 20-0694

Commissioner Hetherington inquired whether the Village of Indiantown had taken over the after-school program at Big Mound Park.

Parks & Recreation Director Kevin Abbate answered Board questions regarding the Village's ability to continue the program and maintain the building at the park. Mr. Abbate also spoke about the difficulty with social distancing due to the [small] size of the building. Assistant County Attorney Elizabeth Lenihan spoke about the provisions of the interlocal agreement, which allowed for the County to continue operation of the program at its sole discretion. Recreation Administrator Katya Lysak informed the Board that the Boys & Girls Club would be able to accept the Big Mound Park children into their program.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, 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 WORKS

CNST-5 APPROVAL OF AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE MARTIN COUNTY POLICE ATHLETIC LEAGUE, INC. (MCPAL) FOR PROPOSED CONSTRUCTION OF A NEW FACILITY ON COUNTY OWNED PROPERTY IN GOLDEN GATE

This request is for the approval of an Option to Lease and proposed Public Purpose Lease Agreement between Martin County and MCPAL for construction of a public facility which will serve to provide a safe environment for kids on a vacant County owned parcel in Golden Gate, located at 2769 SE Fairmont Avenue in Stuart.

Agenda Item: 20-0105

RESOLUTION NO. 20-6.1

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

CNST-6 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING THE DEDICATION OF A 25' CORNER CLIP AS RIGHT OF WAY AT THE NORTHWEST CORNER OF SE DIXIE HIGHWAY AND SE SATURN STREET FROM DOUGLAS BASSETT ANDREWS

This is a request for adoption of a resolution accepting and approving the dedication of additional right of way via a Warranty Deed, from Douglas Bassett Andrews, for a 25' corner clip located on the Northwest corner of SE Dixie Highway and SE Saturn Street as part of his building permit application.

Agenda Item: 20-0698

RESOLUTION NO. 20-6.2

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

CNST-7 PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

The Federal Transit Administration (FTA) released a final rule outlining Public Transportation Agency Safety Plan (PTASP) requirements on July 19, 2019. The final rule requires every transit agency that receives funds under 49 U.S.C. Section 5307 to adopt a PTASP no later than July 20, 2020 and to certify this plan every year thereafter. PTASP's commit transit agencies to designate a Chief Safety Officer and to develop and implement a safety program.

Agenda Item: 20-0710

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

ADMINISTRATION

CNST-8 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A DRAINAGE EASEMENT FOR FLOOD CONTROL ON KUBIN AVENUE IN THE RIO CRA

The Board of County Commissioners is requested to adopt a Resolution accepting and approving a Drainage Easement so flood control for the residents of Kubin Avenue can be completed.

Agenda Item: 20-0760

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

REQUEST & PRESENTATION

R&P-1 CITY OF STUART PRESENTATION ON POTENTIAL DEVELOPMENT WITHIN CITY LIMITS

The Board of County Commissioners (Board) asked to have the City of Stuart (City) come to a Board meeting to present and discuss development that may be planned within the City's boundaries. The City Manager and Mayor will present the information that has been requested.

Agenda Item: 20-0753

City of Stuart Mayor Mike Meier addressed the Board and introduced the item. City of Stuart Development Director Kevin Freeman and City Manager David Dyess provided the presentation to the Board.

The presentation included four PUD developments: Stuart Ocean (80 townhomes), Springtree (270 apartments), Harbor Grove (324 apartments), and Bridgeview (212 apartments).

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: 20-0579

RESOLUTION NOs. 20-6.12 and 20-6.13

OMB Director Jennifer Manning and Fire Rescue Administrator Matt Resch presented item #9 (Fire Equipment Lease Purchase Financing) to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, that the Board authorize the Chairman to execute the lease purchase documents, approve the documents subject to any revisions approved by the County Attorney's office, approve the lease purchase resolution, and adopt the budget resolution. The motion carried by the following vote:

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

Agenda Item: 20-0579

RESOLUTION NOs. 20-6.3 through 20-6.11

OMB Director Jennifer Manning presented the remaining 8 items to the Board: (1)

Ecosystem vacuum truck grant, (2) Golden Gate septic-to-sewer state revolving fund, (3) FDOT Public Transportation block grant, (4) FDOT Public Transportation non-urbanized grant, (5) Village of Indiantown CARES Act program grant, (6) Airport Management Internship grant, (7) FAA CARES Act grant, and (8) HUD rental assistance grant. Airport Manager Sam Carver and Assistant County Administrator George Stokus assisted with Board questions on item #7.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for approval of the remainder 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: 20-0581

Krysti Brotherton presented the following items to the Board: (1) Civil Engineering continuing services contract, (2) Coastal Engineering continuing services contract, and (3) Fire Rescue Station #36 renovation.

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

PUBLIC WORKS

DEPT-3 APPROVAL OF A CONTRACT FOR THE ACQUISITION OF LOTS 4 AND 5, BLOCK 7, IN OLD PALM CITY AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM MARY G. STEELE

This is a request for approval of a contract for the acquisition of Lots 4 and 5, Block 7, a .328 acre vacant parcel located on 29th Street in Old Palm City for the "Ripple" Project and adoption of a resolution approving and accepting a Warranty Deed from Mary G. Steele f/k/a Mary Joyce Griffin, a single woman.

Agenda Item: 20-0700

RESOLUTION NO. 20-6.14

Real Property Manager Carla Segura presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to approve the vacant land contract and adopt a resolution approving and accepting a warranty deed from Mary Steele. The motion carried by the following vote:

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

DEPT-4 REQUEST FOR TEMPORARY RELIEF OF MANDATORY COMMERCIAL AREA MAINTENANCE (CAM) FEES REQUIRED ON LEASE BETWEEN MARTIN COUNTY AND CHILDREN'S MUSEUM OF THE TREASURE COAST, INC. (CHILDREN'S MUSEUM) AFFECTED BY THE STATE MANDATED COVID-19 RESTRICTIONS

The Children's Museum has requested that the Board approve a temporary relief waiver of the mandatory CAM fees associated with its Lease with Martin County at Indian RiverSide Park due to state mandated restrictions on business operations due to the COVID-19 pandemic.

Agenda Item: 20-0750

Real Property Manager Carla Segura and Children's Museum Executive Director Tammy Calabria presented the request to the Board.

MOTION: A motion was made by Commissioner Heard, 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

PARKS AND RECREATION

DEPT-5 SAILFISH SPLASH WATERPARK REOPENING PLAN

Sailfish Splash Waterpark has been closed since March 17, 2020 as a result of COVID-19. On May 15, 2020, Governor DeSantis issued Executive Order 20-123, which allows waterparks in the State of Florida to reopen. The County must provide a reopening plan to the State of Florida that is adopted by the Martin County Board of County Commissioners.

Agenda Item: 20-0754

Parks and Recreation Director Kevin Abbate provided the presentation to the Board. Aquatics and Parks Administrator Todd Foust assisted with Board questions.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept 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 - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners meeting of June 2, 2020 adjourned at 2:36 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.