



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**7/14/2020 9:00 AM**

### MINUTES

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY  
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **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*

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#### **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. 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 Hetherington, for approval of the agenda [agenda with additional item DEPT-8 and consent agenda (no pulls)]. The motion CARRIED by the following vote:

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

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## 5. APPROVAL OF CONSENT AGENDA

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

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

The Chairman will present the proclamation to the recipient.

Agenda Item: 20-0789

Communications Manager Laura Beaupre presented the proclamation to the Board. Bryan Polhemus and Diesel the TLC Fire Dog accepted the proclamation for Treasure Coast Waterway Cleanup Week.

County Administrator Taryn Kryzda , MPO Administrator Beth Beltran, and United Way Director of Philanthropy Elisabeth Glynn presented the United Way Campaign to the Board. Growth Management Director Paul Schilling, Administrative Specialist Melody Davis, and Executive Aide Maria Harrison accepted the Department Challenge Award.

### **COMMENTS**

#### **1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

The following members of the public addressed the Board regarding the flooding in the Hobe Heights neighborhood: Warren Sharpe, Cheryl Schwochert, William and Jill Capua, Donna Mack, Tamara Putnam, Colby Besaw, Leah Jenkins, and Benjamin McDowell.

Tom Pine spoke about the Board's decision not to read public comment emails. He also spoke about the recent flooding and about flooding throughout the county.

Erin Larica addressed the Board regarding the excessive speeding in Rocky Point. She asked that the speed limit be lowered to 25mph, that speed tables be installed/restored, and that more 4-way stop signs be installed.

#### **2. COMMISSIONERS**

Commissioner Hetherington spoke about the recently passed mask ordinance. She also spoke about the importance of getting accurate COVID-19 data out to the public. She announced that she would be helping to pass out masks in the Golden Gate neighborhood and thanked the Golden Gate NAC and the community policing division.

MOTION: A motion was made by Commissioner Hetherington to reconsider the [face coverings] ordinance. The motion FAILED for lack of a second.

Commissioner Jenkins thanked staff for creating the new COVID-19 data chart for the County's website.

Commissioner Heard spoke about the increase in coyote activity and asked for a informational presentation.

### 3. COUNTY ADMINISTRATOR

County Attorney Sarah Woods asked if the Board would like staff to bring back an emergency order allowing recreational vehicle use by residents displaced due to flooding in the Hobe Heights neighborhood. The Board concurred.

County Administrator Taryn Kryzda asked the Board if they wished to continue having special meetings every Friday. The Board decided to only have special meetings on weeks with no regular Tuesday meeting.

## **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: 20-0671

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 June 1, 2020 and June 16, 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: 20-0675

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 June 12, June 19, and June 26, 2020 COVID-19 Update meetings and the June 16, 2020 regular meeting.

Agenda Item: 20-0817

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

#### **CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE JULY 28, 2020 MEETING**

The Board is asked to adopt the following proclamations: declaring Purple Heart Day and Parks and Recreation Month in Martin County, Florida.

Agenda Item: 20-0755

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

## **GROWTH MANAGEMENT**

### **CNST-5 REQUEST FOR APPROVAL OF A RESOLUTION TO RELEASE UNITY OF TITLE ON PROPERTY OWNED BY CRYSTAL COVE WATERWAY, LLC**

Crystal Cove Waterway, LLC is requesting release of the Unity of Title for the Crystal Cove Project located on the east side of US-1, adjacent to the Intracoastal Waterway between SE County Line Road to the south and SE Jupiter Inlet Way to the north.

Agenda Item: 20-0812

#### **RESOLUTION NO. 20-7.1**

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

## **PUBLIC WORKS**

### **CNST-6 ACCEPTANCE OF A UTILITY EASEMENT FROM KOGAN & DISALVO, LLC, FOR WATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE EAST SIDE OF SE KANNER HIGHWAY AND NORTH OF SE SALERNO ROAD**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Kogan & DiSalvo, LLC, a Florida limited liability company, for water services and utility related equipment on the east side of SE Kanner Highway and north of SE Salerno Road.

Agenda Item: 20-0741

#### **RESOLUTION NO. 20-7.2**

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

### **CNST-7 ACCEPTANCE OF A UTILITY EASEMENT AGREEMENT FROM COMMERCE AVENUE LLC, FOR WATER AND SEWER FORCE MAINS AND UTILITY EQUIPMENT ON THE EAST SIDE OF SE COMMERCE AVENUE, SOUTH OF SE MARKET PLACE**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement Agreement between Martin County and Commerce Avenue LLC, a Florida limited liability company, for water and sewer services and utility related equipment facilities on the east side SE Commerce Avenue, south of SE Market Place.

Agenda Item: 20-0814

#### **RESOLUTION NO. 20-7.3**

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

### **CNST-8 REQUEST THE COUNTY APPROVE A RIGHT-OF-WAY AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR INSTALLATION OF UNDERGROUND FACILITIES ON COUNTY RIGHT-OF-WAY FOR THE GOLDEN GATE VACUUM SEWER CONSTRUCTION PROJECT**

FPL has requested approval of a County Right-of-Way Agreement for Installation of Utility Facilities on SE Camino Avenue between SE Delmar Street and SE Fairmont Street for the Golden Gate Vacuum Sewer Construction Project.

Agenda Item: 20-0815

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

**CNST-9 ACCEPTANCE OF THREE UTILITY EASEMENTS FOR WATER, SEWER AND OTHER UTILITY RELATED EQUIPMENT FOR THE COMMERCE AVENUE WATER MAIN EXTENSION PROJECT**

This is a request for the adoption of a Resolution accepting and approving three (3) Utility Easements, two (2) from Plantation Storage of Stuart, LLC, a Virginia limited liability company, and one (1) from Ted Glasrud Associates FL, LLC, a Florida limited liability company, for water, sewer and other utility related equipment for the Commerce Avenue Water Main Extension Project, east of SE Commerce Avenue.

Agenda Item: 20-0828

**RESOLUTION NO. 20-7.4**

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

**CNST-10 ACCEPTANCE OF UTILITY EASEMENT FROM JENSEN BEACH AUTO VAULT CONDOMINIUM ASSOCIATION, INC., FOR EXISTING WATER AND FIRE SERVICES AND UTILITY RELATED EQUIPMENT ON THE NORTH SIDE OF NE INDUSTRIAL BOULEVARD**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Jensen Beach Auto Vault Condominium Association, Inc., a Florida non-profit corporation, for existing water and fire services and utility related equipment on the north side of NE Industrial Boulevard, east of NE Pop Tilton Place in Jensen Beach.

Agenda Item: 20-0839

**RESOLUTION NO. 20-7.5**

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

**UTILITIES AND SOLID WASTE**

**CNST-11 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2020/2021**

The Board is requested to adopt the Annual Assessment Resolution Approving Assessment Rolls.

Agenda Item: 20-0783

**RESOLUTION NO. 20-7.6**

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

**CNST-12 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY2020/21**

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for fiscal year 2021 (FY21) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 20-0796

**RESOLUTION NO. 20-7.7**

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

## **PUBLIC HEARINGS**

### **PH-1 ADOPT AN ORDINANCE AMENDING ARTICLE 13, ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS OF CHAPTER 71, FINANCE AND TAXATION**

In 2010, pursuant to Section 196.1195, F.S., the Board adopted an ordinance providing the Board the ability to offer ad valorem tax exemptions to specific targeted industries for 10 years. The ordinance became effective upon approval of a referendum. The law requires re-authorization by referendum every 10 years for the Board to continue offering those tax exemptions.

Agenda Item: 20-0852

#### **ORDINANCE NO. 1137**

County Attorney Sarah Woods presented the ordinance to the Board.

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

## **PUBLIC HEARING QUASI-JUDICIAL**

### **PHQJ-1 COVE/SALERNO PARTNERS, LLC (C140-006) REQUESTS APPROVAL OF REZONING TO A PLANNED UNIT DEVELOPMENT (PUD) AND A PUD ZONING AGREEMENT INCLUDING A MASTER SITE PLAN AND PHASING PLAN FOR THE SHOWCASE PUD PROJECT**

Cove/Salerno Partners, LLC has requested approval of a zoning district change from RE-1/2A Rural Estate District to Planned Unit Development District and a concurrent request for approval of the Showcase Planned Unit Development Zoning Agreement including a Master Site Plan and Phasing Plan on an approximate 47-acre undeveloped parcel that fronts SE Salerno Road to the north and SE Cove Road to the south just east of SW Kanner Highway.

Agenda Item: 20-0744

#### **RESOLUTION NO. 20-7.9**

Ex parte communication disclosures were filed by all five commissioners. There were no interveners. The proof of notification was filed at the LPA hearing. The participants were sworn in by the deputy clerk.

Commissioner Hetherington filed Form 8B, Memorandum of Voting Conflict.

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/staff report, (2) Peter Walden resume.

APPLICANT: Lucido & Associates Senior Vice President Morris Crady 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 Commissioner Ciampi, for approval of PHQJ-1, with the modification to the PUD agreement that would require the project to pay its traffic impact fees if the construction of the interchange of Cove Road and Kanner expansion to two left-hand dedicated lanes and one right-hand lane are not complete, and if they are not built then the traffic impact fees would be dedicated to it and payment would be 60 days post-approval of the final site plan for Phase II. The motion CARRIED by the following vote:

**Aye:** 3 - Chairman Jenkins II, Commissioner Smith, and Commissioner Ciampi

**Nay:** 1 - Commissioner Heard

**Abstain:** 1 - Vice Chair Hetherington

**PHQJ-2 REQUEST ABANDONMENT OF A PORTION OF UNOPENED PLATTED RIGHT-OF-WAY, LYING WITHIN ST. LUCIE INLET FARMS**

This is a request for the Board to consider an application for the abandonment of a portion of platted right-of-way and a waiver of the required privilege fee in conjunction with the abandonment. The request includes donated right-of-way, as shown on the exhibits, in consideration for the privilege fee.

Agenda Item: 20-0822

**RESOLUTION NO. 20-7.8**

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was filed by staff as County Exhibit 3. The participants were sworn in by the deputy clerk.

COUNTY: County Surveyor Tom Walker provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Thomas Walker resume, (3) proof of notification.

APPLICANT: Attorney Bob Burson addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve 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

Agenda Item: 20-0822

County Attorney Sarah Woods asked the Board for a motion to reconsider the item so Commissioner Hetherington could abstain from the vote.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to reconsider PHQJ-2. The motion CARRIED by the following vote:

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

Agenda Item: 20-0822

Commissioner Hetherington filed Form 8B, Memorandum of Voting Conflict.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept staff's recommendation for PHQJ-2. The motion CARRIED by the following vote:

**Aye:** 4 - Chairman Jenkins II, Commissioner Smith, Commissioner Heard, and Commissioner Ciampi

**Abstain:** 1 - Vice Chair Hetherington

**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: 20-0679

**RESOLUTION NOS. 20-7.10, 20-7.11, 20-7.12, and 20-11.13**

OMB Director Jennifer Manning presented the following items to the Board: (1) Historical Society donation for MacArthur Boulevard landscaping, (2) FDOH EMS grant for Fire Rescue CP Mobile Integrated Healthcare Program, and (3) FDOT LAP grant for Indian Street resurfacing.

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

**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: 20-0683

County Administrator Taryn Kryzda presented the following item to the Board: (1) task order #11 for the Martin County Golf Course Website Development contract.

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

**Nay:** 1 - Commissioner Heard

Agenda Item: 20-0683

Commissioner Hetherington later requested that the Board revisit this item.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to reconsider DEPT-2. The motion CARRIED by the following vote:

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

Agenda Item: 20-0683

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of DEPT-2. The motion CARRIED by the following vote:

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

**Nay:** 1 - Commissioner Heard

**DEPT-3 REQUEST BOARD DIRECTION ON OPTIONS TO MITIGATE THE FLOODING EXPERIENCED IN HOBE HEIGHTS AS A RESULT OF THE RECENT EXTREME RAINFALL**

Staff will provide a PowerPoint presentation on the recent flooding experienced by Hobe Heights. The presentation will include the history of flooding in the Hobe Heights neighborhood, the conditions that contributed to the current situation, the immediate actions taken to alleviate the recent flooding, and the proposed short-term and long-term project options that can mitigate the problem in the future.

Agenda Item: 20-0850

Public Works Director Jim Gorton and Deputy County Administrator Don Donaldson presented the item to the Board.

Commissioner Smith made the following modifications to staff's recommendation:  
-[bullet point 1] add language that this is a Water Quality/STA project.

-[bullet point 3] add that we apply to DEP, SFWMD, and other agencies.  
-add bullet point 7 to submit the grant application for septic-to-sewer

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, that we include those additions to the language [bullet points 1 and 3] and that we recommend all the other bullet points that staff has presented. Add bullet point 7 to submit the grant application for septic-to-sewer. The motion CARRIED by the following vote:

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

**DEPT-4 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS**

Martin County is currently in the process of collective bargaining with Martin County Firefighters Association Local 2959, IAFF ("IAFF") for the renewal of their collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with IAFF.

Agenda Item: 20-0831

County Administrator Taryn Kryzda announced the beginning of the executive session at 3:35 p.m.

Ms. Kryzda announced the end of the executive session at 4:08 p.m.

**COUNTY ATTORNEY**

**DEPT-5 APPROVAL OF A LICENSE TRANSFERRING MAINTENANCE RESPONSIBILITY FROM THE CITY TO THE COUNTY AND ALLOW THE COUNTY TO ERECT A PERIMETER FENCE AROUND THE VACANT PARCELS ADJACENT TO 18TH STREET PARCELS OWNED BY COUNTY**

This is a request for approval of a License between the City of Stuart and Martin County to transfer maintenance responsibility to the County for all of the parcels adjacent to 18th Street and to allow the County to erect a perimeter fence around the premises to protect the surrounding airport operations.

Agenda Item: 20-0818

Senior Assistant County Attorney David Arthur presented the item to the Board. Airport Manager Sam Carver assisted with Board questions.

The following member of the public addressed the Board on this item: Frank McChrystal.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to approve the license with the City of Stuart and authorize the execution of any and all documents necessary to complete this license. The motion CARRIED by the following vote:

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

**DEPT-6 QUASI-JUDICIAL APPEAL: CONSIDERATION OF ARTICLE 10  
APPEAL BY JEFF DEZIEL REGARDING BUILDING PERMIT NO.  
BLD2019080949, FOR THE REPLACEMENT OF A COMMERCIAL  
SEAWALL ON PROPERTY OWNED BY BURR YACHT SALES STUART  
FLORIDA LLC**

Pursuant to Section 10.12, Land Development Regulations (LDR), Martin County Code (MCC), Jeff Deziel has appealed the issuance of Building Permit No. BLD2019080949 for a commercial seawall replacement on property owned by Burr Yacht Sales Stuart Florida LLC and located at 3270 South Kanner Highway, Stuart.

Agenda Item: 20-0846

**RESOLUTION NO. 20-7.14**

Senior Assistant County Attorney Krista Storey provided the introduction to the item.

Ex parte communications were disclosed by all five commissioners.

APPELLANT: Jeff Deziel provided his presentation to the Board.

COUNTY: Senior Assistant County Attorney Krista Storey provided the staff's presentation to the Board.

The following County Exhibit was entered into the record: (1) agenda item/staff report.

APPLICANT: Attorney Terry McCarthy, on behalf of Burr Yacht Sales, provided the applicant's presentation to the Board.

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

**DEPT-7 UPDATE OF CURRENT WATER CONDITIONS IN ST. LUCIE RIVER  
AND ESTUARY**

This presentation, which will be provided via Supplemental Memo, is to update the Board of County Commissioners (BOCC) on water conditions in the St. Lucie River and Estuary. The update will include a summary of the conditions present at the conclusion of the dry season, watershed rainfall in May and June, ecological impacts related to drainage, forecast for the remainder of the wet season and what we have learned.

Agenda Item: 20-0824

Ecosystem Restoration and Management Manager John Maehl provided the update presentation to the Board. Deputy County Administrator Don Donaldson and

Legislative Coordinator Kloe Ciuperger assisted with Board questions.

Staff recommended that the Board continue to support funding for IRL South, to allow staff to create a video to send to our Florida delegates that would promote those projects while they're considering how to appropriate federal dollars, and to continue moving forward as aggressively as possible our Utilities/Sewer Connection Project.

## **ADMINISTRATION**

### **DEPT-8 PRESENTATION TO THE BOARD ON CARES (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY) FUNDING**

Staff will provide a PowerPoint, which summarizes the allowable reimbursements under the CARES Act program, describes the proposed allocation of funding, and outlines the preliminary plans for a Small Business Recovery Program utilizing CARES funds.

Agenda Item: 20-0881

Assistant County Administrator George Stokus provided the status update to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

The presentation included: Social Services (mortgage and rental assistance, transitional housing, utility assistance, and emergency food service), Small Business Reimbursement Assistance, Comparison to Other Counties, and CARES award breakdown.

## **DEPARTMENTAL QUASI-JUDICIAL**

### **GROWTH MANAGEMENT**

#### **DPQJ-1 REQUEST FOR PLAT APPROVAL FOR THE BRIDGEWATER PRESERVE PLANNED USE DEVELOPMENT (PUD) PROJECT (P115-008)**

Bridgewater Ventures, LLC requests plat approval for the Bridgewater Preserve project. The approximate 215-acre PUD received revised master and final site plan approval for a 107 single family lot development on March 3, 2020. The project is located on the west side of SE Island Way adjacent to the Palm Beach County line. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 20-0810

Ex parte communication disclosures were made 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 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 Bob Raynes addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, 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.**

Frank McChrystal commended the Board for their handling of the mask issue and for details on why the \$5.2 million for the golf course project doesn't seem to be enough any more.

**ADJOURN**

The Board of County Commissioners meeting of July 14, 2020 adjourned at 4:31 p.m.

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

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Harold E. Jenkins, Chairman  
Board of County Commissioners

Minutes approved:

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