



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**7/20/2020 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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### **FY 2020/2021 Budget Workshop**

#### **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 Ciampi, 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

### **COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

2. COMMISSIONERS

None at this time.

3. COUNTY ADMINISTRATOR

None at this time.

### **WORKSHOP**

#### **WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2020/2021**

##### **BUDGET WORKSHOP MEETINGS**

The Budget Workshop Meetings are scheduled for July 20 and 21. The purpose of the workshops is to establish the tentative millage. Should the meetings conclude sooner, the tentative millage could be set at the end of that day, it does not have to wait until July 21.

Agenda Item: 20-0759

County Administrator Taryn Kryzda and Office of Management and Budget Director Jennifer Manning presented the budget workshop to the Board.

##### **CONSTITUTIONAL OFFICERS**

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve the Constitutional Officers' tentative budget requests. The motion CARRIED by the following vote:

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

Agenda Item: 20-0759

##### **ADMINISTRATION**

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of Administration. 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: 20-0759

GROWTH MANAGEMENT

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval of Growth Management. 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: 20-0759

AIRPORT

Airport Manager Sam Carver updated the Board on the Customs Office.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of the Airport. 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: 20-0759

BUILDING

Assistant Building Official Andrew Bruhn assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Ciampi, for approval [Building]. 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: 20-0759

COUNTY ATTORNEY

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, for approval [County Attorney]. 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: 20-0759

FIRE RESCUE

Fire Rescue Chief William Schobel and Fire Rescue Administrator Matt Resch assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval [Fire Rescue]. 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: 20-0759

GENERAL SERVICES

General Services Director Jeff Dougherty assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval [General Services]. The motion CARRIED by the following vote:

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

Agenda Item: 20-0759

INFORMATION TECHNOLOGY

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Ciampi, for approval [Information Technology]. 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: 20-0759

TECHNOLOGY INVESTMENT PLAN (TIP)

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, for approval [TIP]. 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: 20-0759

#### LIBRARY

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, for tentative approval [Library]. The motion CARRIED by the following vote:

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

Agenda Item: 20-0759

#### PARKS AND RECREATION

Parks and Recreation Director Kevin Abbate assisted with Board questions.

Commissioner Heard asked staff to check the status of her ten-year District Funds commitment for Twin Rivers Park janitorial service and Peck Lake Park maintenance.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve Parks and Recreation's tentative budget. 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: 20-0759

#### PUBLIC WORKS

Public Works Director Jim Gorton, County Engineer Lisa Wichser, and Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Campi to approve the in-house striping option. He later withdrew this motion.

Agenda Item: 20-0759

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve Public Works [with FTE at 20], to leave the [in-house striping] funding and strategy as it is, but when we come back for final adoption of the budget, that we flag the item and that will give staff plenty of time to address the concerns and discussions that we've had so that the money is there in our tentative approval, but if you don't like it when

it comes back, you can vote against it [staff to come back with options].  
The motion CARRIED by the following vote:

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

Agenda Item: 20-0759

#### UTILITIES AND SOLID WASTE

Utilities and Solid Waste Director Sam Amerson assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for tentative approval [Utilities and Solid Waste]. 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: 20-0759

#### NON-DEPARTMENTAL

Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Ciampi, for approval [Non-Departmental]. 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: 20-0759

#### WRAP-UP AND SET TENTATIVE MILLAGE

Staff requested a motion from the Board to reflect the change to the District 4 MSTU.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, for approval of the District Four MSTU. The motion CARRIED by the following vote:

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

Agenda Item: 20-0759

Staff requested a motion from the Board to approve the Countywide millage.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for the approval of Countywide and MSTUs

[millage] at 10.2770. 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: 20-0759

Staff requested that the Board make a motion to approve the District MSTUs.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the District MSTU millages at .6068. 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 Budget Workshop of July 20, 2020 adjourned at 11:40 a.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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