



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**9/15/2020 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. INVOCATION - Pastor Matt Pilot, Christ Fellowship
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 with the consent pull of item CNST-8. 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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## **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

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

The Chairman will present the proclamations to the recipients.

Agenda Item: 20-0945

Communications Manager Laura Beaupre introduced the proclamations.

Treasure Coast Food Bank Client Services Manager Ruby Aguirre and Executive Aide Joyce Smith accepted the proclamation for Hunger Action Month.

New Horizons Board Member Judy Overdorf accepted the proclamation for Suicide Prevention Awareness Month.

## **COMMENTS**

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

The following members of the public spoke about the mandatory mask ordinance (Ordinance 1140, adopted August 25th): Amy Pritchett, Todd Mozingo, Jan Mozingo, Glen Collins, Cheryl Schwochert, Mona Leonard, Brad Gunter, Steve Bolles, and Sarah Stein.

Tom Pine spoke about the upcoming election and the use of write-in candidates.

### **2. COMMISSIONERS**

#### **AM**

Commissioner Heard informed the public that commissioner salaries are determined by the state.

Commissioner Hetherington spoke about establishing protocols for non-profit events and asked for a discussion on creating a metric for the County's mask ordinance. County Administrator Taryn Kryzda informed the Board that staff will bring back agenda items for both issues.

MOTION: A motion was made by Commissioner Hetherington to bring back public comment [reading email comments], temporarily, while the emergency order is in place, to allow public participation. The motion failed for lack of a second.

#### **PM**

Commissioner Smith requested that the Board send a letter to Tallahassee in support of Thelma Waters' nomination for a 'Women of Distinction' award. The Board concurred. He also requested that the Board send a letter of thanks to our delegation for their efforts and support for the funding of water projects. The Board concurred.

### **3. COUNTY ADMINISTRATOR**

## **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: 20-0934

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 August 8, 2020 and August 28, 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: 20-0936

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 August 25, 2020 regular meeting.

Agenda Item: 20-1037

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

#### **CNST-4 APPROVAL OF POLICY FOR DISPOSITION OF HUMAN REMAINS**

This is a request for review and approval of a policy for final disposition of human remains by the County, consistent with and in furtherance of Florida Statutes.

Agenda Item: 20-1040

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

#### **CNST-5 POSITION CLASSIFICATION AND PAY PLAN 2020-2021**

Martin County's Code, Chapter One, Article Three, Section 1.63 establishes the enumeration of powers for the position of County Administrator. Within Section 1.63, number nine requires that the County Administrator (Administrator) recommend to the Board of County Commissioners (Board) a current position classification and pay plan for all positions in County service body.

Agenda Item: 20-0946

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

**CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE SEPTEMBER 29, 2020 MEETING**

The Board is asked to adopt the following proclamations: Fire Prevention Week and 4-H Week in Martin County, Florida.

Agenda Item: 20-0867

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

**CNST-7 REQUEST ACCEPTANCE OF RECOMMENDATION FOR THE COMMISSION AND INSTALLATION OF THE PETER AND JULIE CUMMINGS OUTDOOR SPACE PUBLIC ART PROJECT ENTITLED “MAGNIFY”**

The Martin County Art in Public Places program through the Public Art Advisory Committee is seeking acceptance of its recommendation to commission and install a public artwork entitled “Magnify” for the Peter & Julie Cummings Library Outdoor Space by artist Kirk Seese.

Agenda Item: 20-1008

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

**GROWTH MANAGEMENT**

**CNST-8 COVE/SALERNO PARTNERS, LLC REQUESTS PARTIAL RELEASE OF UNITY OF TITLE**

Cove/Salerno Partners, LLC requests the partial release of a Unity of Title related to the Showcase Planned Unit Development Zoning Agreement for an approximate 47-acre tract located between SE Cove Road and SE Salerno Road just east of SW Kanner Highway in Stuart.

Agenda Item: 20-1013

**RESOLUTION NO. 20-9.2**

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

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve the item. The motion carried by the following vote:

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

**Abstain:** 1 - Vice Chair Hetherington

**PUBLIC WORKS**

**CNST-9 APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT FOR MOSQUITO CONTROL SERVICES BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN**

Approval of the Interlocal Agreement for Mosquito Control Services between Martin County and the Village of Indiantown, to allow the County to continue to provide mosquito control services inside the Village’s municipal limits. The agreement provides for the County Administrator and the Village Mayor to execute one-year

renewals of this agreement.

Agenda Item: 20-1015

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

**CNST-10 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING THE DEDICATION OF 20' STRIP ON SE OSPREY STREET AND 25' CORNER CLIP ON SE OSPREY STREET AND SE FEDERAL HIGHWAY AS ADDITIONAL RIGHT OF WAY FROM PUBLIX SUPER MARKETS, INC.**

This is a request for the adoption of a Resolution accepting and approving a Warranty Deed from Publix Super Markets, Inc., a Florida corporation, for a dedication of 20' strip on SE Osprey Street and a 25' corner clip on the Northwest corner of SE Federal Highway and SE Osprey Street as right of way as part of its final site plan.

Agenda Item: 20-1028

**RESOLUTION NO. 20-9.1**

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

**PUBLIC HEARINGS**

**PH-1 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) REPORTS AND TRANSMITTAL TO THE STATE**

This is a request for review and approval for submittal of SHIP program reports. The SHIP 2017/2018, 2018/2019 and 2019/2020 grants are currently active. The annual reports for these programs are ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 20-1014

Housing Coordinator Dawn Cobb presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

**PH-2 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE GOLDEN GATE WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the Golden Gate Wastewater Municipal Service Benefit Unit to allow installation of a vacuum assisted gravity wastewater collection system and associated vacuum pump station.

Agenda Item: 20-0916

**RESOLUTION NOs. 20-9.3 and 20-9.4**

Utilities & Solid Waste Director Sam Amerson and Chief Project Manager Phil Keathley presented the item to the Board

Chairman Jenkins solicited public comment; none was heard.

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

**PH-3**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-27, PORT SALERNO FUTURE LAND USE MAP**

If adopted, this amendment will change the Residential Estate Density, Low Density Residential, Medium Density Residential, High Density Residential, Mobile Home Density, Commercial Office/Residential, Limited Commercial, General Commercial and Recreational future land use designations to CRA Center, CRA Neighborhood, or General Institutional future land use designations in the Port Salerno CRA; will repeal the Port Salerno Mixed-Use Future Land Use Overlays, and will remove the Residential Estate Density future land use designation from two small islands owned by the State of Florida. The Marine Waterfront Commercial and the Industrial future land use designations will be retained.

Agenda Item: 20-0995

**ORDINANCE NO. 1141**

Principal Planner Irene Szedlmayer and Senior Assistant County Attorney Krista Storey presented the item to the Board.

The following members of the public addressed the Board on this item: Nicki van Vonno, Attorney Bob Raynes, Steve Bolles, and Economic Council CEO Ted Astolfi.

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

**PH-4**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-28, GOLDEN GATE FUTURE LAND USE MAP**

If adopted, this amendment of the Future Land Use Map regarding the Golden Gate CRA will change the Medium Density Residential, High Density Residential, and General Commercial future land use designations to CRA Center, CRA Neighborhood, Industrial, Recreational, or General Institutional future land use designations and will repeal the Golden Gate Mixed-Use Future Land Use Overlay. The Industrial and Recreational future land use designations will be retained on land that currently has one of those designations.

Agenda Item: 20-0991

Principal Planner Irene Szedlmayer presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

**Nay:** 1 - Commissioner Heard

**PH-5**

**FIRST FISCAL YEAR 2020/2021 BUDGET PUBLIC HEARING**

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 20-0942

**RESOLUTION NOs. 20-9.17 through 20-9.50**

OMB Director Jennifer Manning and County Administrator Taryn Kryzda presented the tentative budget to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item A [Countywide millage]. 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: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item B [Countywide 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: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item C [District 1 MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item D [District 1 MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item E [District 2 MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item F [District 2 MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item G [District 3 MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item H [District 3 MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item I [District 4 MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942



MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item J [District 4 MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item K [District 5 MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item L [District 5 MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item M [Special District A-61 (Hutchinson Island) MSTU millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item N [Special District A-61 (Hutchinson Island) MSTU budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item O [Fire Rescue MSTU millage]. 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: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item P [Fire Rescue MSTU 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: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) millage]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item S [Countywide MSTU Parks/Recreation millage]: The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item T [Countywide MSTU Parks/Recreation budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

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

Commissioner Ciampi, for tentative approval of item U [General Unincorporated Fund budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item V [Building & Permitting Fund budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item W [Impact Fee Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item X [Special Revenue Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item Y [Grant Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item Z [Other Debt Service Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item AA [Other Capital

Project Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item BB [Utilities Enterprise Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item CC [Solid Waste Enterprise Fund budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item DD [Airport Enterprise Fund budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item EE [Golf Course Enterprise Fund budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item FF [Internal Service Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for tentative approval of item GG [Trust Funds budget]. The motion carried by the following vote:

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

Agenda Item: 20-0942

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of item HH [Community Redevelopment Area Trust Funds 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

### **PUBLIC HEARING QUASI-JUDICIAL**

#### **PHQJ-1 REQUEST FOR APPROVAL OF A MASTER SITE PLAN FOR PUBLIX AT KANNER AND PRATT WHITNEY**

A request by Publix Super Markets, Inc., for approval of a major development, master site plan for the development of a 48,387 square-foot grocery, 9,600 square feet of general retail with associated infrastructure and a preserve area on approximately 16.72 undeveloped acres located on the southeast corner of SW Kanner Highway and SW Pratt Whitney Road in Stuart. Included in this application is a request for Deferral of a Certificate of Public Facilities Reservation.

Agenda Item: 20-1018

#### **RESOLUTION NO. 20-9.5**

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

COUNTY: Senior Planner Matt Stahley provided the staff's presentation to the Board.

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

APPLICANT: Attorney Bob Raynes and Senior Planner Josh Long 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 Hetherington, for 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

## **PHQJ-2 METWALLY REZONING**

This is a request for a zoning district change from the M-2, Industrial District to the LI, Limited Industrial District. The approximate .77-acre undeveloped parcel is located on the south side of SE Waaler Street approximately 900 feet west of SE Commerce Avenue in Stuart. Included in this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 20-1019

### **RESOLUTION NO. 20-9.6**

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

COUNTY: Senior Planner Matt Stahley provided the staff's presentation to the Board.

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

APPLICANT: Cuozzo Planning Solutions President Don Cuozzo 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 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

## **PHQJ-3 FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE CREATING DIVISION 7, GOLDEN GATE COMMUNITY REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE ZONING ATLAS**

This is the first public hearing before the Board of County Commissioners on a proposed ordinance to amend the Land Development Regulations (LDRs) to: (1) create Division 7, Golden Gate Community Redevelopment Code, of Article 12; and (2) repeal Section 3.267, Golden Gate Community Redevelopment Area, LDR. The proposed ordinance also amends the Zoning Atlas to assign the Golden Gate Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map. The proposed amendment of the LDRs and Zoning Atlas is a companion to CPA 19-28, Golden Gate FLUM.

Agenda Item: 20-0994

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

COUNTY: Community Redevelopment Manager Susan Kores introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little provided

the presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Susan Kores resume, (3) Irene Szedlmayer resume.

Chairman Jenkins solicited public comment; none was heard.

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

**PHQJ-4 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CREATING ARTICLE 12, DIVISION 6, THE PORT SALERNO REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS**

This is the second public hearing on a proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 6, Article 12, Port Salerno Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Port Salerno Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.262 of the LDR. The adoption of this ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Port Salerno Community Redevelopment Plan, and CPA 19-27, Port Salerno Future Land Use Map.

Agenda Item: 20-0998

**ORDINANCE NO. 1142**

Ex parte communication disclosures were made 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.

COUNTY: Community Development Manager Susan Kores introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little provided the presentation to the Board. Senior Assistant County Attorney Krista Storey, Principal Planner Irene Szedlmayer, and Comprehensive Planning Administrator Clyde Dulin assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Susan Kores resume, (3) Irene Szedlmayer resume.

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 and that footnote #7 be added, pertaining to all the criteria relative to the general

sub-district. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

## **REQUESTS AND PRESENTATIONS**

### **R&P-1 COYOTES IN FLORIDA - PRESENTATION BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION**

Many residents have raised concerns about the presence of coyotes in the community. This presentation by the Florida Fish and Wildlife Conservation Commission is to give an overview of the coyote and answer questions and concerns related to the species.

Agenda Item: 20-1011

Florida Fish and Wildlife Conservation Commission Certified Wildlife Biologist Angeline Barker provided the presentation to the Board.

### **R&P-2 UPDATE ON THE HEALTH AND DENTAL INSURANCE PLAN PROVIDED TO MARTIN COUNTY EMPLOYEES**

Since 2010, the health and dental insurance plan offered to Martin County (County) employees has not had any changes; however, the claims and total spent each year has increased. To combat these challenges, the Administration Department, Gehring Group, and the Insurance Task Force have reviewed and are moving forward with a plan change effective January 1, 2021. The anticipated plan change will result in savings for the County.

Agenda Item: 20-1026

Human Resources/Risk Management Director Matthew Graham introduced the item. Gehring Group Senior Benefits Consultant Christian Bergstrom provided the presentation to the Board.

## **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: 20-0938

#### **RESOLUTION NOs. 20-9.7 through 20-9.16**

Director of the Office of Management & Budget Jennifer Manning, Airport Manager Sam Carver, and Assistant County Administrator George Stokus presented the item to the Board.

**MOTION:** A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the OMB agenda 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: 20-0940

Purchasing Manager Krysti Brotherton presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for adoption of the items. The motion carried by the following vote:

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

**DEPT-3 APPROVE SALARY ADJUSTMENTS FOR ALL NON-BARGAINING EMPLOYEES UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners (Board) approved the allocation of salary adjustments for those employees with positions that are part of the Teamsters Local 769 organization. In an effort to provide equity among the workforce, it would be appropriate to extend the same benefit to those employees that fall into the category of non-bargaining.

Agenda Item: 20-0949

Human Resources/Risk Management Director Matthew Graham 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:** 4 - Chairman Jenkins II, Vice Chair Hetherington, Commissioner Smith, and Commissioner Ciampi

**Nay:** 1 - Commissioner Heard

**DEPT-4 AWARD OF CONTRACT FOR RFP 2020-3179 COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS**

On November 18, 2019, the County issued a Request for Proposals (RFP) from qualified vendors that wish to collect solid waste and recyclable materials for the County pursuant to an exclusive franchise agreement. The deadline for delivering proposals was February 19, 2020. Proposals were received from FCC Environmental Services (FCC), Waste Management, Inc, of Florida (WMIF) and Waste Pro. As a result of the COVID-19 impact on the solid waste industry, an addendum was issued to the three

proposers requesting their Best and Final Offers (BAFO). BAFO's were received from all three vendors. Presentations were subsequently made to the selection committee by all three proposers via Zoom on August 26, 2020.

**Agenda Item:** 20-1078

Deputy County Administrator Don Donaldson presented the item to the Board. Utilities & Solid Waste Director Sam Amerson and Attorney David Dee assisted with Board questions.

The following members of the public addressed the Board on this item: Alishia Parenteau, Dan Brazil, Charles Merkley, Joseph Sandora, Kyle Watson, Russell Mackie, Kevin Powers, Jerome Jackson, Elaine Hines, Laura South, Michael DeClerck, Lainey Muenich, Missi Campbell, Shawn Keil, Joan Goodrich, Dr. Daniel Comerford, Alfred Miller, Representative Toby Overdorf, Brian Reich, David Ramirez, Cathleen Owen, Saadia Tsaftarides, Julie Preast, Scott Fay, Jay Spicer, Ken Pruitt, Mary McNicholas, Margot Graff, Ted Astolfi, Jon Pasquelone, Jeff Sabin, Jeffrey Sluggett, and Suzanne Bowman.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to reject the bid offers, all of them, and direct staff to negotiate a contract with Waste Management for the terms which were established in the RFP. The motion carried by the following vote:

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

**Nay:** 1 - Vice Chair Hetherington

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

None at this time.

**ADJOURN**

The Board of County Commissioners meeting of September 15, 2020 adjourned at 5:48 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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