



BOARD OF COUNTY COMMISSIONERS

DRAFT

2/16/2021 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Stacey Hetherington, Chair

Doug Smith, Vice Chairman

Harold E. Jenkins II

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: 4 - Chair Stacey Hetherington
Vice Chairman Doug Smith
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

Absent: 1 - Commissioner Harold E. Jenkins II

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for approval of the agenda with the item, CNST-10, to be withdrawn, and the additional two items [CNST-14 and CNST-15]. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

PROCLAMATIONS AND SPECIAL PRESENTATIONS

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

The Chair will present the proclamation declaring Future Farmers of America Week.

Agenda Item: 21-0326

Communications Manager Laura Beaupre introduced the proclamation. Martin County FFA Alumni & Supporters President David Hafner accepted the proclamation and addressed the Board.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Dawn Jackson (Palm City Apartments) addressed the Board regarding connecting the apartments to the public water system.

Colby Besaw regarding his home in the Hobe Heights neighborhood and asked the Board for assistance in protecting his neighborhood from future flooding.

Amy Pritchett spoke to the Board about reducing the speed limit in Rocky Point. She also warned against giving up local control to regional planning.

A Palm City resident (via ZOOM) spoke about an upcoming committee meeting to address the flooding in Palm City Farms.

2. COMMISSIONERS

AM

Commissioner Heard provided a presentation on the progress of the EAA Reservoir and Allapattah projects.

Commissioner Hetherington announced the new Connect Martin cell phone app. She also urged everyone to attend the Martin County Fair.

PM

Commissioner Hetherington asked staff to reach out to a public commenter regarding the upcoming agenda item on traffic calming.

3. COUNTY ADMINISTRATOR

None at this time.

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: 21-0182

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 January 16, 2021 and January 31, 2021. 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: 21-0211

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

CNST-3 NOTED ITEMS

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

Agenda Item: 21-0192

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

CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 2, 2021 regular meeting.

Agenda Item: 21-0430

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

CNST-5 AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE APPOINTMENTS

The Board is asked to confirm appointments to the Agriculture and Natural Resources Advisory Committee.

Agenda Item: 21-0294

RESOLUTION NO. 21-2.11

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

CNST-6 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS

The Board is asked to confirm appointments to the Emergency Medical Services Advisory Council.

Agenda Item: 21-0043

RESOLUTION NO. 21-2.12

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

CNST-7 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 21-0297

RESOLUTION NO. 21-2.13

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

CNST-8 NEIGHBORHOOD ADVISORY COMMITTEE (NAC) APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Hobe Sound, Jensen Beach, and Port Salerno Neighborhood Advisory Committees.

Agenda Item: 21-0296

RESOLUTION NO. 21-2.14

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

GROWTH MANAGEMENT

**CNST-9 REQUEST TO INITIATE A COMPREHENSIVE GROWTH
MANAGEMENT PLAN TEXT AMENDMENT**

In December 2017, the Board of County Commissioners initiated a text amendment to the Comprehensive Growth Management Plan (Plan) to encourage in-fill development and redevelopment in the Community Redevelopment Areas (CRAs). Consequently, Chapter 18, Community Redevelopment was adopted. The amendment of the Future Land Use Map and the Land Development Regulations for all CRAs followed. Now, Chapter 18 and other Chapters of the Plan should be amended to remove references to superseded policies and to ensure consistency within the Plan and between the Plan and the Land Development Regulations.

Agenda Item: 21-0410

RESOLUTION NO. 21-2.15

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

PARKS AND RECREATION

CNST-10 ATHLETIC FIELD USE POLICY

The Board is requested to consider adoption of an Athletic Field Use Policy ("Policy"), which will be used to provide direction to Martin County employees and the public on approved uses of County athletic fields.

Agenda Item: 21-0367

This item was withdrawn from the agenda.

PUBLIC WORKS

CNST-11 APPROVAL OF A FIRST AMENDMENT TO UTILITY ASSET MANAGEMENT AGREEMENT BETWEEN MARTIN COUNTY AND MILES GRANT COUNTRY CLUB, INC.

This is a request for approval of a First Amendment to Utility Asset Management Agreement (Agreement) between Martin County and Miles Grant Country Club, Inc. (Miles Grant) to extend the Agreement an additional 12 months for the continued use and management of certain utility assets owned by Martin County.

Agenda Item: 21-0346

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

CNST-12 REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

Board approval is requested for the execution of an Interlocal Agreement between the Martin County Board of County Commissioners (BOCC) and the Treasure Coast Regional Planning Council (TCRPC) to assist the County in conducting the public engagement process and master site plan development assistance for the Pineapple Park master site plan.

Agenda Item: 21-0368

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

CNST-13 CONSIDERATION OF AN INTERLOCAL AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION REGARDING JUPITER-INDIANTOWN GRADE

Consideration of an Interlocal Agreement between Florida Fish and Wildlife Conservation Commission (FFWCC) and Martin County to formalize the assignment of responsibilities for the Jupiter-Indiantown Grade within the John C. and Mariana Jones/Hungryland Wildlife and Environmental Area (Hungryland WEA).

Agenda Item: 21-0370

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

CNST-14 RELEASE OF MINERAL RIGHTS ON PROPERTY FORMERLY OWNED BY MARTIN COUNTY

This is a request for Board consideration of a Release of Mineral Rights on property that was transferred from Martin County to Allapattah Properties Partnership, a Florida general partnership (Allapattah), in 2003.

Agenda Item: 21-0431

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

ADMINISTRATION

CNST-15 ADOPT A PROCLAMATION DECLARING 211 AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring 211 Awareness Month that will be mailed to the recipient.

Agenda Item: 21-0448

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 HISTORIC PRESERVATION BOARD APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Historic Preservation Board.

Agenda Item: 21-0295

RESOLUTION NO. 21-2.16

Administration Executive Aide Donna Gordon presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to reappoint Evan Anderson (general contractor) and Linda Geary (at-large). The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

PUBLIC HEARING

PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR FISCAL YEAR 2021

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2020 but not completed prior to September 30, 2020. Funds that are remaining that are not for a specific project in Fiscal Year 2021 will be placed in reserves.

Agenda Item: 21-0395

RESOLUTION NOS. 21-2.17 through 21-2.41

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

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, to adopt the various budget resolutions to amend the various taxing authorities and non-taxing authority funds to allocate available monies from the adopted fund balance and other revenue sources for the FY21 budget. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

REQUEST & PRESENTATION

R&P-1 UPDATE ON MARINE WATER QUALITY AND CORAL REEF CONDITIONS

Update by Coastal Management staff and the Florida Department of Environmental Protection (FDEP) on marine water quality monitoring efforts and coral reef condition.

Agenda Item: 21-0237

Coastal Engineer Kathy Fitzpatrick, Jamie Monty (FDEP Office of Resilience & Coastal Protection SE Regional Administrator), Dr. Joshua Voss (NOAA Cooperative Institute for Ocean Exploration, Research, and Technology Executive Director -and- FAU/Harbor Branch Oceanographic Institute Associate Research Professor), John Ramsey (Applied Coastal Research & Engineering Principal Coastal Engineer), and Dr. Edie Witter (ORCA CEO and Senior Scientist) 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: 21-0189

RESOLUTION NOS. 21-2.42 through 21-2.49

OMB Director Jennifer Manning presented the following items to the Board: (1) Avalon Drive Sidewalk Project, (2) Radiological Emergency Preparedness agreement, (3) Bridge Road Resurfacing Project LAP grant, (4) MARTY grant agreement, (5) COVID-19 vaccine distribution, (6) Senior Resource Association contract amendment, (7) change FTA authorizing official to PWD Director Jim Gorton.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, for approval of the item. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

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: 21-0186

Purchasing Manager Krysti Brotherton and Public Works Director Jim Gorton presented the following item to the Board: Murphy Road Bridge Replacement contract.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for approval of the item. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

DEPT-3 LIVESTOCK RESCUE REQUEST FOR PROPOSAL

On September 2, 2020 Martin County issued a Request For Proposals (RFP) for rescue, rehabilitation and adoption services for Livestock.

Agenda Item: 21-0418

Assistant County Administrator George Stokus and Purchasing Manager Krysti Brotherton presented the item to the Board.

APPLICANT: Equine Rescue and Adoption Foundation [ERAF] President Denise LeClair Robbins addressed the Board regarding their organization and the RFP.

MOTION: A motion was made by Commissioner Ciampi to direct staff to negotiate with the ERAF to provide livestock rescue services as outlined in RFP 2020-3251 for Martin County livestock, pursuant to Board direction and return to the Board with an agenda item for consideration of a contract and a budget resolution for funding. The motion FAILED for lack of a second.

DEPT-4 CORONAVIRUS (AKA COVID-19) UPDATE

At their February 2, 2021 meeting, the Board of County Commissioners requested staff to ask the Health Department to give a presentation regarding vaccinations for the COVID-19 outbreak.

Agenda Item: 21-0421

Florida Department of Health Martin County Health Officer Carol Ann Vitani provided the update to the Board.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR PLAT APPROVAL FOR PENTALAGO PHASE 1 (P147-011)

Tight-Line Lakes, LLC requests plat approval for Phase 1 of the Pentalago project. The approximate 132-acre phase of the 212-acre project includes 26 five-acre lots and is located on the north side of Interstate I-95 and east of SW Citrus Boulevard in Palm City. Pentalago received revised master and Phase 1 final site plan approval on August 14, 2018. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0369

Ex parte communications disclosures were made by Commissioners Smith, Hetherington, Heard, and Ciampi. 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.

Chair Hetherington solicited public comment; none was heard.

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

Aye: 4 - Chair Hetherington, Vice Chairman Smith, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Commissioner Jenkins II

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners meeting of February 16, 2021 adjourned at 11:49 a.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Minutes:

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