



BOARD OF COUNTY COMMISSIONERS

DRAFT

2/4/2021 9:00 AM

MINUTES

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
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*

Joint meeting with City of Stuart, School Board & Village of Indiantown

CALL TO ORDER

The following elected officials were in attendance:

BOARD OF COUNTY COMMISSIONERS

*Stacey Hetherington, Chair
Doug Smith, Vice Chairman
Harold E. Jenkins, Commissioner
Sarah Heard, Commissioner
Edward V. Ciampi, Commissioner*

CITY OF STUART

*Eula Clarke, Mayor
Merritt Matheson, Vice Mayor
Michael Meier, Commissioner
Becky Bruner, Commissioner
Troy McDonald, Commissioner*

VILLAGE OF INDIANTOWN

Janet Hernandez, Mayor

Guyton Stone, Council Member
Susan Gibbs Thomas, Council Member

SCHOOL BOARD

Marsha Powers, Chair
Christia Li Roberts, Board Member
Victoria Defenthaler, Board Member

WORKSHOP

WORK-1 JOINT MEETING AGENDA - SCHOOL BOARD, COUNTY COMMISSIONERS, STUART CITY COMMISSIONERS, AND VILLAGE OF INDIANTOWN

This is a joint meeting with the School Board, County Commissioners, Stuart City Commissioners, and Village of Indiantown.

Agenda Item: 21-0397

County and City Capital Improvement Programs

County Capital Projects Manager George Dzama and Project Engineer Chris Goetzfried presented the County's update. The presentation included: Neighborhood Restoration Construction, Neighborhood Restoration Design projects, Resurfacing & Roadway Construction, Resurfacing/Roadway/Sidewalk Design, Bridge projects, CRA Construction projects, and County/City projects.

Stuart Utilities & Engineering Director Tim Voelker presented the City's update. The presentation included: Transportation projects, Utility projects, and Stormwater projects.

Village of Indiantown Update - Development Activity and Capital Improvement Projects

Community & Economic Development Director Althea Jefferson presented the update on the following [private] projects: Casa Bella, Park View Villas, Indiantown Biomedical, Green Carbon Solutions, Tractor Supply Co., Carter Park, and Sandy Oaks.

Public Works Director William Archebelle presented the update on the following [public] projects: Booker Park Drainage/Roadway improvements, Seminole Drive Roadway/Drainage improvements, Water and Sewer Treatment System improvements, Uptown Drainage/Roadway improvement project, and Citrus Boulevard Water & Sewer Extension.

BCC Commissioner Doug Smith requested a broad discussion (at the next joint meeting) on school siting, including the Indiantown DRI and the Newfield development.

Growth and Development Trends

County Principal Planner Samantha Lovelady provided the presentation on project approvals, Comprehensive Plan Amendments, building permits, certificates of occupancy, population projections, and assisted living facilities.

City Development Director Kevin Freeman provided the presentation on residential development pipeline, estimated economic impact [residential], and commercial development 2020 & pipeline.

School District Enrollment Count and Population Projections

School District Capital Projects Planning Specialist Kimberly Everman provided the presentation on Fall Enrollment [by grade and by school]. Deputy Superintendent of Schools Ginger Featherstone assisted with Board questions.

Stuart Mayor Eula Clarke inquired about the enrollment decreases and requested an update (at the next joint meeting) on where the students were going.

BCC/School Board Interlocal Agreement on Facilities

Superintendent of Schools Dr. John D. Millay provided the presentation to the Boards.

Martin County Schools Dashboard Update

Chief Academic Officer Dr. Tracey Miller and Director of Assessment & Accountability Nicole Fisher presented the update to the Boards.

School District Legislative Priorities

School Board Chair Marsha Powers presented the 2021 Legislative Priorities to the Boards.

Additional Comments

Stuart Mayor Eula Clarke spoke about Black History Month and inquired about School District programs for teaching African American history to all students. Chief Academic Officer Dr. Tracey Miller spoke about the district's partnership with Palm Beach County and the opportunities for access to their programs for African studies, Holocaust studies, training, and materials. Mayor Clarke also asked the School District to add the New Monrovia One-Room Schoolhouse video to their website.

ADJOURN

The BCC/City of Stuart/Village of Indiantown/School Board Joint Meeting adjourned at 11:03 a.m.

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

Stacey Hetherington, Chair
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.