



BOARD OF COUNTY COMMISSIONERS

DRAFT

3/23/2021 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: 5 - Chair Stacey Hetherington
Vice Chairman Doug Smith
Commissioner Harold E. Jenkins II
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION - Pastor James L. Brocious, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE - Gary Bowerman, US Coast Guard Auxiliary
Flotilla 55-9, 7th GC District
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve the agenda with the additional consent item. The motion carried by the following vote:

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present proclamations declaring Surveyors and Mappers Week and Vietnam War Veterans Day in Martin County, Florida.

Agenda Item: 21-0392

Communications Manager Laura Beaupre presented the proclamations to the Board. Indian River Chapter-Florida Surveying and Mapping Society President Paige Rogolino accepted the proclamation for Surveying and Mappers Week. Vietnam Veterans of America Chapter 1021 President Lew Johns accepted the proclamation for Vietnam War Veterans Day.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Bob Zaccheo spoke about the importance of mental health and substance abuse issues among the youth in our community.

Amy Pritchett spoke about the waivers for the South Fork High School Senior Prom event.

Althea Redway spoke about bonfire regulations in residential communities.

2. COMMISSIONERS

AM

Commissioner Jenkins announced that he would be using district funds for the Police Athletic League boxing program in Banner Lake. He also announced the upcoming Hobe Sound Scrub Preserve ribbon cutting.

Commissioner Smith informed the Board that he and staff would be bringing back information on a bio-solids pilot program.

Commissioner Ciampi offered condolences to the family and loved ones of former county employee Dura Loving.

Commissioner Hetherington spoke about the emotional impacts of the pandemic on our youth and commended Eddie Diaz for organizing the prom event.

PM

Commissioner Ciampi spoke about the day's presentations and complimented staff's knowledge, expertise, and experience. Commissioner Smith also complimented senior staff.

3. COUNTY ADMINISTRATOR

AM

County Administrator Taryn Kryzda addressed concerns about the waivers for the South Fork

High Senior Prom event.

PM

County Attorney Sarah Woods requested that the Board waive the provisions in Section 26.3 of the Purchasing Manual and authorize a donation of the EOC work station computer equipment to Gulf County in accordance with Florida Law Section 274.05.

A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to make that motion that Ms. Woods just mentioned [waive the provisions]. The motion carried by the following vote:

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

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: 21-0342

None at this time.

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 February 20, 2021 and March 5, 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: 21-0213

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 March 9, 2021 regular meeting.

Agenda Item: 21-0500

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

CNST-4 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: 21-0027

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

CNST-5 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 21-0193

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

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE APRIL 13, 2021 MEETING

The Board is asked to adopt the following proclamations: Celebrating National Public Safety Telecommunicator's Week - April 11-17, 2021; declaring Child Abuse Prevention Month; and Alcohol Awareness Month 2021 in Martin County, Florida.

Agenda Item: 21-0484

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

CNST-7 ADOPTION OF RESOLUTION SUPPORTING FAIR ASSOCIATION APPLICATION FOR USDA RURAL BUSINESS DEVELOPMENT GRANT PROGRAM

The Martin County Fair Association has requested that the Board of County Commissioners support its application for USDA Rural Business Development Grant Program with the adoption of a resolution.

Agenda Item: 21-0565

RESOLUTION NO. 21-3.16

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

BUILDING

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DONALD I HARTSFIELD JR AND SARAH G HARTSFIELD, CASE NUMBER 14-0083170

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of Donald I Hartsfield Jr and Sarah G Hartsfield.

Agenda Item: 21-0507

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

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ERNESTO TORRES CASE NUMBER 04-0001926

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of Ernesto Torres.

Agenda Item: 21-0508

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

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF RAJEN V PATEL AND HARSHA R PATEL, CASE NUMBER
16-0101692**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of Rajen V Patel and Harsha R Patel.

Agenda Item: 21-0509

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

PUBLIC WORKS

**CNST-11 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO
FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED
ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY FOR FIRE
STATION 33 AT HERITAGE RIDGE IN HOBE SOUND**

FPL has requested approval of an easement for electrical service required for the construction of Fire Station 33 at Heritage Ridge Boulevard and SE Federal Highway in Hobe Sound.

Agenda Item: 21-0491

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

**CNST-12 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TOWN
OF JUPITER ISLAND REGARDING CLEAR ZONES ON SE BEACH
ROAD**

Board approval is requested for an Interlocal Agreement between the Martin County Board of County Commissioners (County) and the Town of Jupiter Island (Town). This Agreement will reduce the clear zones along SE Beach Road within the Town limits from six feet to three feet off the proposed edge of pavement as part of the County CR 707-SE Beach Road Resurfacing project and provide for the Town's assumption of liability for such reduction.

Agenda Item: 21-0561

RESOLUTION NO. 21-3.17

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

**CNST-13 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A
WARRANTY DEED FROM TIGHT-LINE LAKES, LLC FOR DEDICATION
OF A 15 FOOT RIGHT OF WAY (ROW) ALONG SW CITRUS
BOULEVARD**

This is a request for the adoption of a resolution accepting and approving a Warranty Deed for a 15-foot ROW dedication along SW Citrus Boulevard from Tight-Line Lakes LLC, a Florida limited liability corporation, as part of the conditions of approval of the Plat for Pentalago.

Agenda Item: 21-0592

RESOLUTION NO. 21-3.18

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS

The Board of County Commissioners is asked to confirm the four Commissioners' representatives and appoint two at-large members to the Parks and Recreation Advisory Board.

Agenda Item: 21-0401

RESOLUTION NO. 21-3.19

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Jennifer Ahern and John "Jack" Mathison received the most votes.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve the two individuals that Donna presented as "at-large" and the confirmation of the four districts that are up for confirmation. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-03, CRA TEXT AMENDMENTS

CPA 21-03, a text amendment, will remove superseded policies from Chapter 18, Community Redevelopment, modify policies governing the Industrial and Marine Waterfront Commercial future land use designations in the Community Redevelopment Areas, and amend Chapters 1, 4, 6, 8, 9 and other chapters as necessary to maintain internal consistency within the Comprehensive Plan.

Agenda Item: 21-0468

Senior Planner Irene Szedlmayer presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin assisted with Board questions.

The following member of the public addressed the Board on this item: Marcella Cambor.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to transmit, that we propose removing the Marine Service Area language from Chapter 18, craft language between now and return of review by the state that would further define how Residential Commercial Marine Working Waterfront can co-exist. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PH-2

FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING ARTICLE 12, REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS

This is the first public hearing before the Board of County Commissioners on a proposed ordinance to amend Article, 12, Redevelopment Code, Land Development Regulations, adopted for Martin County's six Community Redevelopment Areas.

Agenda Item: 21-0471

Senior Planner Irene Szedlmayer introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little and Regional Planner Jessica Seymour provided the presentation to the Board.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Chair Hetherington, Commissioner Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

Absent: 1 - Vice Chairman Smith

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1

SABAL POINTE REQUEST FOR MAJOR FINAL SITE PLAN APPROVAL (J037-009)

This is a request by Constance Haire and Anthony and Vanessa Palma for approval of a final site plan proposing a residential subdivision consisting of 68 single-family lots with associated infrastructure and preserve areas, for a gross residential density of 2.31 units per acre. The 30.26-acre site is located approximately 2500 feet east of NE Savannah Road at the end of the NE Cedar Street right of way. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0517

RESOLUTION NO. 21-3.31

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: 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's resume.

APPLICANT: Attorney Bob Raynes and Lucido & Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

The following member of the public spoke in support of this item: David Taylor.

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

REQUESTS AND PRESENTATIONS

R&P-1 MARTIN COUNTY POLICE ATHLETIC LEAGUE PROGRAM UPDATE

Noel DelValle, Executive Director of Martin County Police Athletic League, will provide an update on program activities. Included in his presentation are two videos.

Agenda Item: 21-0419

Police Athletic League Executive Director Noel DelValle presented the update 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: 21-0344

RESOLUTION NOs. 21-3.20 through 21-3.30

Office of Management and Budget Director Jennifer Manning presented items to the Board. Public Works Director Jim Gorton. assisted with Board questions.

The followings items were approved: (1) Alternative Water Supply Project funding, (2) Jensen Beach Causeway boat ramp renovations, (3) Charlie Leighton Park boat ramp renovations, (4) J & S Boat Ramp renovations, (5) Recreational Trails Program grant, (6) E911 state grant, (7) E911 state grant, (8) Hobe Heights home acquisition, (9) Hobe Heights stormwater pump stations and drainage, (10) CR 707/SE Beach Road resurfacing project, (11a) FY21 budget adjustment, (11b) COVID-19 vaccine reimbursement, (11c) Savannah Road roundabout, (11d) EMS Trust Fund carryover, (11e) NE 14th Street developer contribution.

The following member of the public addressed the Board regarding flooding in Hobe

Heights: Colby Besaw.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to accept all the items. The motion carried by the following vote:

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

**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: 21-0347

County Administrator Taryn Kryzda and Purchasing Manager Krysti Brotherton presented the item to the Board.

The following item was approved: (1) CR-A1A/Dixie Highway Resurfacing, (2) Environmental Consulting continuing services contract, (3) Exotic Vegetation Removal continuing services contract.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Heard, to approve the item. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Commissioner Jenkins II, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Vice Chairman Smith

DEPT-3 CARES ACT BROADBAND UPDATE

At a previous Board of County Commissioner Meeting the Board requested that staff return with an update regarding what CARES grant funds could be used to assist residents with accessing broadband services.

Agenda Item: 21-0483

Assistant County Administrator George Stokus presented the update to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to send a letter of support to our legislative delegation for whatever action is being taken that might positively benefit us. The motion carried by the following vote:

Aye: 4 - Chair Hetherington, Commissioner Jenkins II, Commissioner Heard, and Commissioner Ciampi

Absent: 1 - Vice Chairman Smith

DEPT-4 BUSINESS DEVELOPMENT BOARD 2020 ANNUAL REPORT

The Business Development Board (BDB) will present their 2020 Annual Report per the terms of their contract with the Martin County Board of County Commissioners (Board).

Agenda Item: 21-0530

Assistant County Administrator George Stokus presented the item to the Board.

Chair Kate Cotner and Executive Director Joan Goodrich presented the Business Development Board 2020 Annual Report.

GROWTH MANAGEMENT

DEPT-5 INTERACTIVE GROWTH MODEL: PRESENTATION OF SIX PLANNING SCENARIOS

The Interactive Growth Model (IGM) is a planning tool which models land use policy to forecast and allocate future population based on housing development potential/residential capacity, and forecast the need for certain government facilities, like schools and fire stations. Scenarios in the IGM provide the ability to explore possibilities, depending on policy or demographic inputs. The purpose of the six scenarios is to introduce the long-range impacts of tested land use policy changes and evaluate the change in demand for certain services such as neighborhood shopping centers, schools, and fire stations. Six scenarios have been modelled; the results are summarized.

Agenda Item: 21-0455

Comprehensive Planning Administrator Clyde Dulin, Principal Planner Samantha Lovelady, Growth Management Director Paul Schilling and Deputy County Administrator Don Donaldson provided the presentation to the Board.

PUBLIC WORKS

DEPT-6 SUMMARY OF THE RESILIENCE PROGRAM'S - SEA LEVEL RISE REPORT

County staff will present the Resilient Martin Sea Level Rise report. The report and PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 21-0490

RESOLUTION NO. 21-3.32

Coastal Engineer Kathy Fitzpatrick and Public Works Director Jim Gorton provided the presentation to the Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for staff's recommendations on all the initiatives and approve item 4 [approve the resolution]. The motion carried by the following vote:

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

DEPT-7 MARTIN COUNTY NEIGHBORHOOD SPEED LIMITS AND TRAFFIC CALMING

The Board asked for a presentation regarding neighborhood speed limits and traffic calming at the January 5, 2021 meeting. Speed limits are set by regulations and studies and can be changed when the actual speeds differ from the design speed or when roadway characteristics are changed to influence motorists to operate at the target speed. Because the Public Works Department fields a yearly average of nearly 40 requests for speed reduction and/or traffic calming through the Martin County Request for Service system, a Traffic Safety Measures Capital Improvement Plan sheet was established in fiscal year 2020.

Agenda Item: 21-0503

Traffic Engineering Manager Luke Lambert, Public Works Director Jim Gorton and Deputy County Administrator Don Donaldson provided the presentation to the Board.

**DEPT-8 UPDATE ON THE DEVELOPMENT OF THE LAKE OKEECHOBEE
SYSTEM OPERATING MANUAL (LOSOM)**

The purpose of this effort is to reevaluate and define operations for Lake Okeechobee regulation schedule that takes into account additional infrastructure that will soon be operational. County staff have been heavily engaged in the process and will update the Board on recent meetings with the United States Army Corps of Engineers (USACE) and upcoming opportunities for stakeholder input.

Agenda Item: 21-0563

Ecosystem Restoration and Management Manager John Maehl provided the presentation to the Board.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Jim Moir addressed the Board regarding traffic calming, low impact development, and shoreline protection.

ADJOURN

The Board of County Commissioners March 23, 2021 meeting adjourned at 4:51 p.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Meeting approved:

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