



BOARD OF COUNTY COMMISSIONERS

DRAFT

4/13/2021 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 Matt Pilot, Christ Fellowship
2. PLEDGE OF ALLEGIANCE
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. 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 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: 21-0485

Communications Manager Laura Beaupre presented the proclamations to the Board. David Hadawi accepted the proclamation for National Public Safety Telecommunicator's Week. Michelle King accepted the proclamation for Child Abuse Prevention Month. Jeff Kadel accepted the proclamation for Alcohol Awareness Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public addressed the Board in support of Jed Brownie and Interstate Recycling (DEPT-2): Paula Smith, Danny Cole, Jennifer Johnson, Kevin O'Toole, Rob Ranieri, Tyler Gilbertie, Michael Gilbertie, Lawrence Dutton, Cheyenne Ellison, Rina Shpiruk, Richard Geisinger, and Trevor Rolle.

The following members of the public addressed the Board regarding speed limits in Rocky Point: Amy Pritchett and Erin Larica.

Andy Spears addressed the Board regarding the need for affordable housing.

The following members of the public address the Board in opposition to Pulte at Christ Fellowship (PH-1 and PH-2): Adam Dowd and Carole Pelton.

The following members of the public addressed the Board regarding Fire/EMS services in the Village of Indiantown (DEPT-4): Barbara Clowdus and Debbie Rabener.

2. COMMISSIONERS

Commissioner Smith asked staff to bring back solutions regarding easement issues at a Downtown Jensen restaurant. He asked the Board to support a safety study for street lighting at the Shores Hotel crosswalk.

Commissioner Jenkins announced that he would be using district funds for JV Reed Park.

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: 21-0385

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 March 6, 2021 and March 26, 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: 21-0383

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 23, 2021 regular meeting.

Agenda Item: 21-0581

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

CNST-4 THE BOARD IS ASKED TO ADOPT FOUR PROCLAMATIONS

The Board is asked to adopt a proclamation declaring May 2021 as the 20th Anniversary of Place of Hope Month; two proclamations Commending Christopher Enright and Alexander James Reynolds upon the achievement of Eagle Scout; and a proclamation Declaring Historic Preservation Month.

Agenda Item: 21-0594

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

CNST-5 COMMUNITY REDEVELOPMENT AGENCY AND 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 Old Palm City Neighborhood Advisory Committees and appoint Blake Capps to the Community Redevelopment Agency to represent Hobe Sound.

Agenda Item: 21-0489

RESOLUTION NO. 21-4.1

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

CNST-6 REQUEST THAT THE COUNTY APPROVE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL UNDERGROUND CONVERSION FOR THE BRIDGE ROAD MAIN STREET PROJECT IN HOBE SOUND

The CRA is requesting that Florida Power and Light Company (FPL) convert the overhead power lines to underground. This conversion requires the County to enter into two agreements with FPL.

Agenda Item: 21-0613

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

BUILDING

CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JULIO A MIRABAL AND JOSE MIRABAL CASE NUMBER 16-0109273

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 Julio A. Mirabal and Jose Mirabal.

Agenda Item: 21-0609

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

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SALVATORE AND ADA CALIFANO CASE NUMBER ENF2019030295

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 Salvatore and Ada Califano.

Agenda Item: 21-0610

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 A 2 Z MULTISERVICE CORP CASE NUMBER 06-0009506

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 A 2 Z Multiservice Corp.

Agenda Item: 21-0611

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

GROWTH MANAGEMENT

CNST-10 REQUEST TO INITIATE A FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR PROPERTY NEAR MAGGY’S HAMMOCK PARK

This is a request for the Board of County Commissioners to initiate a Future Land Use Map amendment to the Martin County Comprehensive Growth Management Plan (CGMP) for the 5.4-acre property, recently acquired by Martin County, located on SE Kubin Avenue, north of Maggy’s Hammock Park.

Agenda Item: 21-0602

RESOLUTION NO. 21-4.2

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

PUBLIC WORKS

CNST-11 GOMEZ CORRIDOR INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TOWN OF JUPITER ISLAND

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 allow the Martin County Public Works Department to participate in a joint construction project performing water and sewer utility construction within the Gomez Corridor Conversion Area. The combination of these projects mitigates disruptions to the community providing cost, resource, and time efficiencies.

Agenda Item: 21-0528

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

CNST-12 REQUEST FOR APPROVAL AND ACCEPTANCE OF A FIRST LEASE AMENDMENT BETWEEN MARTIN COUNTY AND FLORIDA COMMUNITY HEALTH CENTERS, INC. LOCATED AT THE HEALTH DEPARTMENT IN MARTIN COUNTY

This is a request for the approval and acceptance of a First Lease Amendment, which adds current County information such as insurance provisions, with Florida Community Health Centers, Inc. (FCHC), located at the Martin County Health Department (Health Department) on Willoughby Boulevard in Stuart.

Agenda Item: 21-0559

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

CNST-13 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A 15 FOOT SOVEREIGNTY SUBMERGED LANDS EASEMENT (EASEMENT) FROM THE STATE FOR CONSTRUCTION OF SHORELINE PROTECTION FOR BIRD ISLAND-SPOIL ISLAND MC2

This is a request for the adoption of a resolution accepting and approving a 15 foot easement from the Board of Trustees of the Internal Improvement Trust Fund (“State”) for an artificial reef structure, shore stabilization and mangrove restoration for the construction of a living shoreline along the southern and eastern shorelines of Spoil Island MC2 (“Bird Island”).

Agenda Item: 21-0598

RESOLUTION NO. 21-4.3

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 21-0488

RESOLUTION NO. 21-4.4

Administration Executive Aide Donna Gordon tallied the votes for the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, approve Dr. Nelson Pole and Mrs. Diane Tomasik. 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 ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

This is a request for an amendment to the Future Land Use Map (FLUM) on a 321-acre parcel. If approved, the request will change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 1 unit per acre). The parcel is addressed at 10205 SW Pratt Whitney Road, and is located west of the Florida Turnpike, east of SW Pratt Whitney Road and north of SW Bulldog Way.

Agenda Item: 21-0266

ORDINANCE NO. 1154

Growth Management Senior Planner Maria Jose presented item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey assisted with board questions.

Cotleur & Hearing Project Manager Daniel Sorrow addressed the Board on behalf of the applicant.

The following member of the public addressed the board on this item: Tara Baldwin.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for approval of staff's recommendation. 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

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 20-04, PULTE AT
CHRIST FELLOWSHIP TEXT AMENDMENT**

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. This request is concurrent to CPA 19-19, Pulte at Christ Fellowship, a proposal to amend the Future Land Use Map.

Agenda Item: 21-0267

ORDINANCE NO. 1155

Growth Management Senior Planner Maria Jose presented item to the Board. Comprehensive Planning Administrator Clyde Dulin and Senior Assistant County Attorney Krista Storey assisted with Board questions.

Cotleur & Hearing Project Manager Daniel Sorrow addressed the Board on behalf of the applicant.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, for staff's recommendation with the changes to the language as presented by staff today in the hearing. 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-3

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
AMENDING THE LAND DEVELOPMENT REGULATIONS REGARDING
FLOOD PROTECTION AND THE GENERAL ORDINANCES
REGARDING BUILDING AND HOUSING REGULATIONS RELATED TO
FLOOD PROTECTION**

The Board of County Commissioners is asked to adopt an ordinance that amends the language in Division 10 of Article 4 of the Land Development Regulations to incorporate the Federal Emergency Management Agency's policies regarding agricultural structures, accessory structures, and manufactured homes and to regulate development waterward of the Limit of Moderate Wave Action in the same manner as it regulates development in the coastal high-risk area. The proposed ordinance also amends the language in Chapter 21 of the General Ordinances to amend the Florida Building Code for consistency with these local regulations.

Agenda Item: 21-0612

Public Works Director Jim Gorton and Development Review Administrator Michelle Cullum presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to continue this public hearing to May 25th. The motion carried by the following vote:

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST FOR APPROVAL OF A MASTER SITE PLAN, PHASING PLAN, AND PHASE 1 FINAL SITE PLAN FOR PALM PIKE CROSSING, AND REQUEST TO LOWER THE SPEED LIMIT ON SW HIGH MEADOW AVENUE

This is a request by Palm Pike Crossing, LLC and Palm City Wagas VII, LLC for approval of a master site plan, phasing plan, and Phase 1 final site plan. Phase 1 includes a gas station, retail store, and associated infrastructure for the entire project. The undeveloped property is approximately 27.5 acres and located south of Martin Highway (CR 714) between the Florida Turnpike and High Meadow Avenue (CR 713) in Palm City.

Agenda Item: 21-0584

RESOLUTION NOS. 21-4.5 through 21-4.7

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

COUNTY: Senior Planner Matthew Stahley provided the staff's presentation to the Board. Development Review Administrator Michelle Cullum, Growth Management Director Paul Schilling, and Senior Assistant County Attorney Krista Storey assisted with Board questions.

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

APPLICANT: Attorney Bob Raynes and Brandon Ulmer (Thomas Engineering) provided the applicant's presentation to the Board.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to accept staff's recommendation. 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 SHERIFF, WILLIAM SNYDER, WOULD LIKE AN OPPORTUNITY TO DO A PRESENTATION ON THE TRENDS HIS OFFICE IS EXPERIENCING IN CASES THAT ARE RELATED TO MENTAL HEALTH

Sheriff William Snyder has previously mentioned to the Board of County Commissioners (Board) his concerns over the impact of mental health in Martin County and how those individuals impact his work force and operations. Sheriff Snyder has requested an opportunity to provide the Board with a presentation on this situation and how his operation is being impacted by mental health.

Agenda Item: 21-0626

This item was continued to May 25, 2021.

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: 21-0387

RESOLUTION NOS. 21-4.8 through 21-4.13

OMB Director Jennifer Manning presented the following items to the board: (1) Juvenile Diversion JAG grant, (2) 4-Mile Beach Project grant, (3) Airport stormwater grant and agreement, (4) Murphy Road resurfacing, (5) Bathtub Beach/Sailfish Point beach re-nourishment, (6) St Lucie Inlet Management Plan grant, (7) Hobe Sound Ranch legal funds.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval. 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: 21-0389

The following members of staff presented items to Board and/or assisted with questions: Purchasing Manager Krysti Brotherton, Utilities & Solid Waste Director

Sam Amerson, Senior Assistant County Attorney Elysse Elder, Deputy County Administrator Don Donaldson, and Public Works Director George Dzama.

Jed Brownie informed the Board he would hold his public comment until the item comes back before the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to reject the bids as presented, since in my mind there was confusion with the two options and the way that the dollars came in from the four bidders, so it speaks to me that there would have potentially been confusion, that we give you the process as expeditiously as you are legally allowed to do it again, and then for our Legal Department representatives to negotiate a buffer extension that would carry us through to the next portion of this process. The motion carried by the following vote:

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

Agenda Item: 21-0389

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, for approval of items B1 and C1. The motion carried by the following vote:

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

**DEPT-3 PERMISSION TO USE THE REQUEST FOR PROPOSAL (RFP)
PROCESS FOR THE DISPOSITION OF COUNTY OWNED PROPERTIES
FOR AFFORDABLE HOUSING**

This is a request for approval to implement the competitive RFP process for the disposition, development and construction of affordable housing units on County owned property in the Port Salerno and Golden Gate Community Redevelopment Agency (CRA) areas.

Agenda Item: 21-0400

Community Development Manager Susan Kores presented the item to the Board. Senior Assistant County Attorney Krista Storey and Assistant County Administrator George Stokus assisted with Board questions.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, for staff's recommendation on Port Salerno CRA and that Golden Gate CRA would come back with a separate item. The motion carried by the following vote:

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

DEPT-4 DISCUSSION ON LETTER RECEIVED FROM THE MAYOR FOR THE VILLAGE OF INDIANTOWN TO NEGOTIATE FUTURE PROVISION OF FIRE/EMS SERVICES WITHIN THE VILLAGE OF INDIANTOWN

On March 3, 2021, the Board of County Commissioners' (Board) Chair, Commissioner Stacey Hetherington, received a letter from the Village of Indiantown (Village) requesting an opportunity to negotiate future provisions for Fire/EMS services from Martin County (County) within the Village of Indiantown. If the Board desires to have a meeting to discuss the issue, then staff would recommend a joint meeting of the Board of County Commissioners and Village Council.

Agenda Item: 21-0549

County Administrator Taryn Kryzda and Fire Rescue Administrator Matt Resch presented the item to the Board.

Village Manager Howard Brown, Mayor Janet Hernandez and Council Member Susan Gibbs-Thomas addressed the Board regarding Fire/EMS services in the Village.

The Board directed staff to schedule a joint meeting if the Village requests it.

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR (FY) 2022 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

The draft Fiscal Year 2022 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 21-0614

Budget Financial Manager Stephanie Merle and Budget & CIP Coordinator Kelli Wilson provided the CIP overview to the Board. OMB Director Jennifer Manning, Deputy County Administrator Don Donaldson, Assistant County Administrator George Stokus assisted with Board questions throughout the workshop.

LIBRARY

Library Director Jennifer Salas presented the Library CIP to the Board.

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

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

FIRE RESCUE

Fire Rescue Administrator Matt Reusch presented the Fire Rescue CIP to the Board.

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

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

Agenda Item: 21-0614

PUBLIC BUILDINGS

General Services Director Jeff Dougherty presented the Public Buildings CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept Public Building's tentative CIP sheets. The motion carried by the following vote:

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

Agenda Item: 21-0614

LAW ENFORCEMENT

General Services Director Jeff Dougherty presented the Law Enforcement CIP to the Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

PARKS

Parks & Recreation Director Kevin Abbate presented the Parks CIP to the Board.

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

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

COASTAL

Public Works Director Jim Gorton and Coastal Engineer Kathy Fitzpatrick presented the Coastal CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept the tentative CIP sheets. The motion carried by the following vote:

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

Agenda Item: 21-0614

ECOSYSTEM

Public Works Director Jim Gorton presented the Ecosystem CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to accept the tentative CIP sheet for Ecosystem Management. The motion carried by the following vote:

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

Agenda Item: 21-0614

PUBLIC TRANSPORTATION

Public Works Director Jim Gorton presented the Public Transportation CIP to the Board.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Vice Chairman Smith, to approve the tentative CIP. The motion carried by the following vote:

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

Nay: 1 - Chair Hetherington

Agenda Item: 21-0614

ROADS

Public Works Deputy Director George Dzama presented the Roads CIP to the Board.

The Board directed staff to add a CIP sheet for the NE Candice Avenue extension.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to double that number [for traffic safety measures for FY22] and fund the subsequent years with carryover funds identified through fund balance. The motion carried by the following vote:

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

Agenda Item: 21-0614

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to approve the remainder balance of Roads. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

STORMWATER MANAGEMENT

Public Works Director Jim Gorton presented the Stormwater Management CIP to the Board.

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

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

COMMUNITY DEVELOPMENT

Community Development Manager Susan Kores presented the Community Development CIP to the Board.

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

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

Nay: 1 - Commissioner Heard

Agenda Item: 21-0614

AIRPORT

Airport Manager Sam Carver presented the Airport CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept the tentative CIP sheet for Airport. The motion carried by the following vote:

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

Agenda Item: 21-0614

SOLID WASTE

Utilities & Solid Waste Director Sam Amerson presented the Solid Waste CIP to the Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval. The motion carried by the following vote:

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

Agenda Item: 21-0614

UTILITIES

Utilities & Solid Waste Director Sam Amerson presented the Utilities CIP to the Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioner meeting of April 13, 2021 adjourned at 5:47 p.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Minutes approved:

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