



BOARD OF COUNTY COMMISSIONERS

DRAFT

5/25/2021 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 - Chaplain L.C. Campbell, Jr. - Nettles Island Church
2. PLEDGE OF ALLEGIANCE - Michael Northcutt, Air Force Veteran & Veterans Service Officer
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 and consent 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 proclamations declaring Memorial Day and honoring Nurses Appreciation Month in Martin County, Florida.

Agenda Item: 21-0683

Communications Manager Laura Beaupre presented the proclamations to the Board. Veterans Council of Martin County Chairman Ray Giasullo accepted the Memorial Day proclamation. Visiting Nurse Association of Florida CEO Jennifer Crow and Cleveland Clinic CNO Susan Clark accepted the Nurses Appreciation Month proclamation.

PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING NATIONAL SAFE BOATING WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation declaring National Safe Boating Week in Martin County, Florida.

Agenda Item: 21-0729

Communications Manager Laura Beaupre presented the proclamation to the Board. Flotilla Commander Dawn Muller and Vice Flotilla Commander Kevin Gilbert accepted the National Safe Boating Week proclamation.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to adopt this proclamation. The motion carried by the following vote:

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

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Bob Zaccheo provided a progress update on Project LIFT.

Kevin Bonura informed the Board of an upcoming event hosted by Once Upon a Child on June 25, 2021 in celebration of World Environmental Day and National Family Recreation Day.

2. COMMISSIONERS

Commission Heard spoke about discharges in Lake Okeechobee; she encouraged [residents] to contact the Army Corps of Engineers regarding their management of the discharge. Commissioner Heard complimented the new improvements at Stuart Beach.

Commissioner Hetherington shared updates from the Indian River Lagoon Council meeting. She addressed concerns she received while attending the City of Stuart's Commission meeting regarding safety at South River. Commissioner Hetherington solicited the Board's support in sending a letter to DOT Secretary Gerry O'Reilly regarding the significant changes in the [South River] corridor.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to draft a letter for the Chair to sign and send to the District Secretary. The motion carried unanimously.

3. COUNTY ADMINISTRATOR

PM

County Administrator Taryn Kryzda informed the Board that they will begin migrating off of Zoom by the June 22nd meeting.

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: 21-0493

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 April 24, 2021 and May 7, 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: 21-0495

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 May 11, 2021 regular meeting.

Agenda Item: 21-0701

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: 21-0692

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

BUILDING

CNST-5 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ALLISON J. BOOTH-ELLIOTT, CASE NUMBER 16-0108679

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 Allison J Booth-Elliott.

Agenda Item: 21-0694

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

CNST-6 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF CAPITAL C INC., CASE NUMBER ENF2019070303

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 Capital C Inc.

Agenda Item: 21-0695

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

PUBLIC HEARING

PH-1 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 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. This public hearing was continued from April 13, 2021.

Agenda Item: 21-0699

ORDINANCE NO. 1160

Flood Planning Administrator Lisa Wischer 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 Heard, seconded by Vice Chairman Smith, to approve 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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 BRUNER PARKS LLC REZONING (S107-022)

This is a request by Bruner Parks, LLC for proposed amendment to the Martin County Zoning Atlas for an industrial district designation. A zoning district change from PUD-C, Commercial Planned Unit Development District to the LI, Limited Industrial District, or the most appropriate zoning district is proposed. The approximate 2.53-acre undeveloped parcel is located on the southeast corner at the intersection of SW Jack James Drive and SW Kanner Highway in Stuart.

Agenda Item: 21-0696

RESOLUTION NO. 21-5.3

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

COUNTY: Senior Planner Matt Stahley provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

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

APPLICANT: The applicant was present; no presentation was given.

Chair Hetherington solicited public comment; none was heard.

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

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

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: 21-0497

RESOLUTION NOs. 21-5.4 through 21-5.8

OMB Budget Financial Manager Stephanie Merle presented the items to the Board. Utilities & Solid Waste Director Sam Amerson and Chief Information Officer Mike Merker assisted with Board questions.

The following items were approved: (1) Historical Resources grant, (2) Hurricane Isaias grant, (3) EPA Grant, (4) Indian River Lagoon Water Quality Improvement Projects grant, (5) TIP Reserves budget transfer, (6) Underage Drinking Prevention program fund allocation, (7) Connect to Protect Grinder Installation project CIP modification request, (8) Lift Stations Rehab CIP modification request.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve all 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: 21-0499

Commissioner Hetherington announced that she would abstain from voting on item 7; she filed Form 8B, Memorandum of Voting Conflict for the record.

Purchasing Manager Krysti Brotherton presented the items to the Board.

The following items were approved: (1) Fire Rescue Station 14, (2) Fire Rescue Station 18, (3) Disaster Recovery Engineering, (4) Disaster debris monitoring, (5) Disaster related debris removal, (6) Disaster Recovery & Resiliency, (7) Infrastructure construction & maintenance, (8) Electrical services.

Chair Hetherington solicited public comment; none was heard.

Commissioner Smith advised he will use district funds for item 1 improvements.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve all items (with the exception of item 7). The motion carried by the following vote:

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

Agenda Item: 21-0499

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve item 7. The motion carried by the following vote:

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

Abstain: 1 - Chair Hetherington

DEPT-3 DISCUSS LATEST REQUEST FROM THE VILLAGE OF INDIANTOWN FOR ADDITIONAL AMERICAN RECOVERY PLAN ACT (ARP) FUNDING

On April 27, 2021 the Board of County Commissioners (Board) directed the County Administrator to provide the Village of Indiantown's (Village) Manager with details of a funding strategy that would designate a portion of Martin County's (County) American Recovery Plan Act (ARP) monies that are anticipated to be received from the Federal government, to a project for infrastructure that would benefit the County, focused on improving fire rescue services for the Village and residents in the western unincorporated area.

Agenda Item: 21-0791

County Administrator Taryn Kryzda presented the item to the Board. County Attorney Sarah Woods assisted with Board questions.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners May 25, 2021 meeting adjourned at 10:30 a.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Minutes approved:

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