



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**6/8/2021 9:00 AM**

### MINUTES

#### COMMISSION CHAMBERS

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **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*

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#### **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 Dave Albers, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

**MOTION:** A motion was made by Commissioner Jenkins II, seconded by Commissioner Heard, 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

5. APPROVAL OF CONSENT AGENDA

## **COMMENTS**

### **1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

The following members of the public addressed the Board regarding World Ocean Day: Missi Campbell and Mark Perry.

Tom Pine expressed concerns with the use of district funds in Jensen Beach.

Jeff Wittmann requested the Board's help with obtaining an easement from the Town of Jupiter Island to complete the ocean to lake trail [Hobe Sound Scrub Preserve].

### **2. COMMISSIONERS**

Commissioner Hetherington was in attendance via Zoom.

Commissioner Hetherington announced the City of Stuart will host a Juneteenth celebration on June 19th; and will have a ribbon cutting for Guy Davis Basketball Court.

Commissioner Jenkins advised he is contributing district funds to reserve the Hobe Sound Civic Center. This will provide the Hobe Sound Nature Center with a facility to conduct their summer camps.

Commissioner Heard announced the final review of Lake Okeechobee's management schedule. She suggested that staff research and bring back recommendations to the next meeting for sending a letter regarding the best alternative to remedy [the Army Corps] discharges into the St. Lucie Estuary.

Commissioner Smith announced the unveiling of the new Coral Reef restoration project in Miami. He also addressed difficulties hiring staff for the new Seaside Cafe. Commissioner Heard, Commissioner Ciampi and Commissioner Jenkins also agreed. Commissioner Smith inquired about progress for bringing back discussion on the tiki hut.

### **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: 21-0533

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 May 8, 2021 and May 21, 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: 21-0539

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 25, 2021 regular meeting.

Agenda Item: 21-0783

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

**CNST-4 ADOPT A PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July as Parks and Recreation Month that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0816

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

**BUILDING**

**CNST-5 REQUEST FOR APPROVAL OF A FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDERS REGARDING PROPERTY LOCATED AT 14685 SW 169TH STREET, CODE ENFORCEMENT CASES OF JEROME MARITIM, CASE NUMBER 15-0097977 AND JUNIOR SLYDEL, CASE NUMBER 12-0064205**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of two Fine Reduction Stipulation and Agreed Recommended Orders regarding the property located at 14685 SW 169th Street, Indiantown.

Agenda Item: 21-0802

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

**CNST-6 REQUEST FOR APPROVAL OF A FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF TRAJEAN FIDEL CASE NUMBER 15-0091284**

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 Trajean Fidel.

Agenda Item: 21-0803

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

## **COUNTY ATTORNEY**

### **CNST-7 REQUEST BY JUDY ERVIN TO RELEASE UNITIES OF TITLE**

Judy Ervin, the owner of property located at 420 Krueger Way, Stuart, within the City of Stuart, requests the release of four unities of title that were mistakenly recorded using Martin County Unity of Title forms.

Agenda Item: 21-0792

#### **RESOLUTION NO. 21-6.1**

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

## **PUBLIC WORKS**

### **CNST-8 ADOPTION OF A RESOLUTION ACCEPTING TWO QUIT CLAIM DEEDS FROM SOUTHERN LAND GROUP, INC., DESIGNATING ONE PARCEL AS RIGHT OF WAY AND THE OTHER AS DRAINAGE FOR DANFORTH CREEK IN PALM CITY**

This is a request for the adoption of a resolution accepting two Quit Claim Deeds from Southern Land Group, Inc., an inactive Florida corporation, clearing interest in the properties still under the corporate name in order to dissolve the corporation, located in Palm City Florida.

Agenda Item: 21-0790

#### **RESOLUTION NO. 21-6.2**

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

### **CNST-9 ACCEPTANCE OF A UTILITY EASEMENT FROM PLANTATION STORAGE OF STUART, LLC, FOR WATER, FIRE, AND SEWER SERVICES ON THE EAST SIDE OF SE COMMERCE AVENUE IN STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Plantation Storage of Stuart, LLC, a Virginia limited liability company, for water, fire, and sewer services adjacent to the right-of-way and located on the east side of SE Commerce Avenue in Stuart.

Agenda Item: 21-0793

#### **RESOLUTION NO. 21-6.3**

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

## **ADMINISTRATION**

### **CNST-10 PARKS AND RECREATION ADVISORY BOARD APPOINTMENT**

The Board of County Commissioners is asked to confirm Commissioner Smith's representative to the Parks and Recreation Advisory Board.

Agenda Item: 21-0818

#### **RESOLUTION NO. 21-6.4**

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

**CNST-11 ADOPT A PROCLAMATION DECLARING TREASURE COAST  
WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Treasure Coast Waterway Cleanup Week that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0825

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

**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: 21-0535

**RESOLUTION NOs. 21-6.5 through 21-6.12**

OMB Director Jennifer Manning presented the items to the Board. Public Works Director Jim Gorton, Parks and Aquatics Administrator Todd Foust and Deputy County Administrator Don Donaldson assisted with Board questions.

The following items were approved: (1) Community-Based Tobacco Prevention Program funding, (2) Home Improvement Partnership Program grant funding, (3) E911 GIS data support, (4) Historical Society donation, (5) FY21 budget adjustments (5a) Sand Dune Cafe, (5b) FY21 State Aid to Libraries grant, (5c) Bathtub Beach renourishment project, (5d) FY21 MPO allocations, (5e) Light Vehicle Replacement fund, (5f) Disaster recovery reserves, and (6) Seaside Cafe and Sand Dune Cafe full-time positions.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Heard, 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: 21-0537

There were no items.

## **PUBLIC WORKS**

### **DEPT-3 UPDATE ON THE ST. LUCIE INLET MANAGEMENT AND IMPROVEMENTS NEEDED FOR THE SOUTH JETTY**

County staff will present an update on aspects of St. Lucie Inlet Management including inlet maintenance, Inlet Management Plan update and south jetty repair. The PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 21-0772

Coastal Engineer Kathy Fitzpatrick provided the presentation to the Board.

Commissioner Smith asked staff to prepare letters for the chair to sign [regarding funding for the Inlet and South Jetty]. He also proposed adding both to the federal legislative agenda.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to have staff prepare a letter for the Chair to sign when she returns; and on our federal legislative agenda add both of them [Inlet and South Jetty funding] to the agenda, so that it is clear that we are working all ends. The motion carried by the following vote:

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

## **DEPARTMENTAL QUASI-JUDICIAL**

### **PUBLIC WORKS**

#### **DPQJ-1 REQUEST FOR A VARIANCE TO ALLOW THE ISSUANCE OF A BUILDING PERMIT ON A LEGAL LOT OF RECORD THAT DOES NOT FRONT ON AN OPEN ROAD BUT HAS ACCESS VIA AN EASEMENT**

Pursuant to Section 4.843.K.1.c, Land Development Regulations, this is a request from Island Party Rentals of South Florida, Inc. for a variance to allow the issuance of a building permit on a legal lot of record that does not front on an open road, but has access to an open road established by a recorded easement no more than ¼ mile (1,320 feet) long.

Agenda Item: 21-0748

#### **RESOLUTION NO. 21-6.13**

Ex parte communication disclosures were made by all five commissioners. There were no interveners. There are no return receipts; Affidavit Attesting to Notification and letter of support from recipient were filed for the record. The participants were sworn in by the deputy clerk.

COUNTY: Thomas Walker Jr. 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) Thomas Walker Jr. resume.

APPLICANT: Attorney Terry McCarthy spoke on behalf of the applicant advising they agree with staff's recommendation. Applicant Al Israel introduced himself for the record; no presentation was given.

Vice Chairman Smith 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

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

None at this time.

**ADJOURN**

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Heard, to adjourn. The motion carried unanimously.

The Board of County Commissioners June 8, 2021 meeting adjourned at 10:17 a.m.

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

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Stacey Hetherington, Chair  
Board of County Commissioners

Minutes approved:

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