



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
2/26/2019 9:00 AM

MINUTES
COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Krista A. Storey, Acting County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

CALL TO ORDER

Present: 5 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Stacey Hetherington
Commissioner Sarah Heard

1. INVOCATION - Moment of Silence

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS

- (a) MCHS Sophomore Emma Gardner sang the Star Spangled Banner.
- (b) Chairman Ciampi recognized Chris and Kelly Wilson, who were named Foster Family of the Year by Place of Hope.
- (c) Chairman Ciampi recognized Florida Oceanographic Society Executive Director Mark Perry for his 40 years of service to the residents of Martin County and the Treasure Coast.
- (d) MCTV Multi-Media Specialist Ralph Villani spoke about "Farmer" Fred Burkey and presented a memorial video.

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

Additional Item

GROWTH MANAGEMENT

DEPT-2 DISCUSSION OF CPA 18-10, CRA TEXT AMENDMENTS

On December 12, 2017, the Board of County Commissioners adopted Resolution 17-12.3, initiating a Comprehensive Growth Management Plan (CGMP) text amendment to strengthen Goals, Policies and Objectives that encourage in-fill development and redevelopment in the Community Redevelopment Areas. Today's staff update on its initial work is designed to obtain further input and direction from the Board prior to finalizing its analysis and recommendations and scheduling public hearings on the proposed amendments to the CGMP.

Agenda Item: 19-0292

RESOLUTION NO. 19-2.43

Senior Planner Irene Szedlmayer provided the presentation to the Board. Growth Management Director Nicki van Vonno assisted with Board questions.

The following member of the public addressed the Board on this item: Attorney Bob Raynes.

MOTION [Residential Transition]: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, that staff bring back the residential transition discussion with additional options, and maybe how all that links together with the performance standards and what the zoning codes might look like. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 19-0292

MOTION [Shoreline Protection]: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to adopt the resolution presented to ask staff to move forward with policies that affect inside the CRA and outside the CRA. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPT-3 2019 RESIDENTIAL CAPACITY PLANNING ANALYSIS

On February 13, 2018 the Board directed staff to begin a planning analysis in accordance with Policy 4.1D.6. and other applicable policies of the Comprehensive Growth Management Plan. The 2019 Residential Capacity Planning Analysis will be

presented to the Board of County Commissioners.

Agenda Item: 19-0329

Growth Management Director Nicki van Vonno, Comprehensive Planning Administrator Clyde Dulin, and Principal Planner Samantha Lovelady presented the item to the Board.

Commissioner Smith suggested that the Board ask the Treasure Coast Regional Planning Council to do an assessment, at the regional level, of what's happening in our region regarding land conversions [ex: converting retail into mixed-use, etc.].

The following members of the public addressed the Board on this item: Lucido and Associates Senior Vice President Morris Crady and Attorney Bob Raynes, who suggested deleting the formula from the code.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to ask staff to come back with an agenda item that works toward deleting the formula from the Comprehensive Plan and then, also from staff, a recommendation as to how we address the formula as a whole and how we deal with it. Commissioner Smith later withdrew this motion.

MOTION: A motion was made by Vice Chairman Jenkins and seconded by Commissioner Hetherington to ask staff to utilize all of the resources available to them to come back with best management practices to come up with a methodology that is most appropriate and accurate, that accurately describes the properties that are legitimately buildable in our community [restated: to ask staff to come back, after they've done their research on what they feel is the most appropriate methodology, incorporating best management practices, so that we have the most accurate count of what is genuinely a buildable lot]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Supplemental Memo

PUBLIC WORKS

DEPT-4 REQUEST APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING DRAINAGE EASEMENTS FOR A DRAINAGE IMPROVEMENT PROJECT FROM SW FEROE AVENUE TO SW REILLEY AVENUE AND BETWEEN SW 34TH TERRACE AND SW 35TH STREET, OLD PALM CITY

Staff is requesting that the Board approve and adopt a resolution accepting 10' drainage easements from property owners for a drainage project that will run from SW Feroe Avenue to SW Reilley Avenue and between SW 34th Terrace and SW 35th Street in Old Palm City.