



## BOARD OF COUNTY COMMISSIONERS

**DRAFT**

**8/24/2021 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 - Reverend Bob MacDonald, Unitarian Universalist  
Congregation of the Treasure Coast

2. PLEDGE OF ALLEGIANCE - Ted Rittberger, Vietnam Veteran - Marines

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 items; CNST-16, CNST-17, DEPT-5, DEPT-6 and pull of CNST-1. 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

## **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

### **PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chair will present proclamations declaring Hunger Action Month, Library Card Sign-Up Month, and Suicide Prevention Awareness Month in Martin County, Florida.

Agenda Item: 21-0919

Communications Manager Laura Beaupre presented the proclamations to the Board.

Erin Cox and Shirley Bendezu accepted the Hunger Action Month proclamation. Library Director Jennifer Salas accepted the Library Card Sign-Up Month proclamation. New Horizon CEO William Wims accepted the Suicide Prevention Awareness Month proclamation.

## **COMMENTS**

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

The following members of the public addressed the Board in opposition to the removal of the berm on Sharon Street: Barry McLaughlin, Steven Burdelski, Tonja Hineman, and Frank Yanez.

The following members of the public addressed the Board regarding the Waste Management assessment increase: Gerald Barra, Tom Pine, Kathy Miscoski, John Donnelly, and Alisha Parenteau.

Frank McChrystal spoke about COVID-19 antibodies and vaccinations.

Gary Brown spoke on behalf of Interstate Recycling regarding a recent contract extension.

Gail Goldy announced that November is National Diabetes Month and requested permission to hang a poster in the library informing residents of a program offered by a local pharmacy.

Zach Gazza spoke about the sale of property he owns in Pal Mar for preservation to the County. County Attorney Sarah Woods explained the County is in current litigation with Mr. Gazza, which makes communication with the Board inappropriate due to active litigation and their [BOCC] representation by legal counsel.

### **2. COMMISSIONERS**

#### **AM**

Commissioner Jenkins addressed the Sharon Street questionnaire. Public Works Deputy Director George Dzama confirmed proper notification was followed in issuing survey. Commissioner Ciampi requested that staff not move forward with the project, and offered

impacted residents an opportunity to speak before the Board. Commissioner Jenkins requested additional time to properly pursue the Sharon Street project. County Attorney Sarah Woods advised this is a special assessment, if a motion is made for reconsideration it will not comply with statute. Commissioner Smith suggested bringing back agenda item with options. Commissioner Ciampi stated he does not oppose the paving project; he directed staff not to remove the berm. Deputy County Administrator Don Donaldson agreed the MSBU will stand as is, confirming the ancillary does not need to be apart of the MSBU.

Commissioner Ciampi informed the Board that Be A Man Buy Land [Zach Gazza] reached out for a meeting, but he was advised by the County Attorney's Office against responding. He suggested, in a possibility to end litigation, meeting with him to find a resolve outside of court. Commissioner Ciampi addressed the Interstate Hauling contract extension and Waste Management assessment increase. He announced Martin County North Little League made it to the World Series; commended their handling of defeat; and invited them to attend the September 14th BOCC meeting. Commissioner Ciampi advised the Mapp Road ribbon cutting was postponed to August 28th 10am-12pm. He also announced the Cummings Library will hold a ceremony commemorating the 20th anniversary of September 11th at 6:30 pm on September 11th.

Commissioner Heard announced the results of the Rocky Point speed limit ballots. There was a return rate of 49.5% with 45% voting to leave [speed limits] as is.

Commissioner Hetherington congratulated Martin County North Little League and invited them to the next meeting. She requested a brief update on the Sandsprit boat ramps. Public Works Director Jim Gorton provided the update. Commissioner Hetherington suggested a letter to the Army Corps expediting review. She also requested an update on the mountain bike trails at Halpatiokee Park. Public Works Director Jim Gorton provided the update to the Board.

Commissioner Smith inquired about an agenda item designating neighborhood speed limits.

Commissioner Hetherington advised she spoke with Zach Gazza before receiving direction not to; she requested an update from legal on the litigation.

### **PM**

Commissioner Heard announced that the new turn lanes on Cove Road to westbound Kanner Highway are now safe for travel.

Commissioner Hetherington advised Saturday, August 28th at 6:30 pm there will be a welcome home parade for Martin County North Little League. Commissioner Smith sent his well wishes and congratulations to Martin County North Little League.

### **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: 21-0774

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

Purchasing Manager Krysti Brotherton presented the items to the Board.

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

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

**Abstain:** 1 - Chair Hetherington

#### **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 July 24, 2021 and August 6, 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: 21-0776

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 August 10, 2021 regular meeting.

Agenda Item: 21-1063

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: 21-0782

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

## **CNST-5 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE**

### **APPOINTMENTS**

The Board is asked to make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 21-0913

#### **RESOLUTION NO. 21-8.23**

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

## **CNST-6 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Community Development Block Grant Citizen Advisory Task Force.

Agenda Item: 21-0512

#### **RESOLUTION NO. 21-8.24**

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 REIMUNDO J. VALDES CASE NUMBER ENF2020040139-01**

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 Reimundo J. Valdes.

Agenda Item: 21-1019

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

## **PUBLIC WORKS**

### **CNST-8 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM STUART RE VENTURES I, LLC, FOR SERVICES LOCATED ON LOTS 17 & 18, TREASURE COAST COMMERCE CENTER, STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Stuart RE Ventures I, LLC, a Florida limited liability company, f/k/a MK Brown Holdings, VIII, LLC, a Florida limited liability company, for water, sewer and fire services on lots 17 and 18, Treasure Coast Commerce Center, on the south side of SW Blue Water Way and east of SW Jack James Drive.

Agenda Item: 21-0947

#### **RESOLUTION NO. 21-8.25**

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

### **CNST-9 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING A 10' WIDE UTILITY EASEMENT FROM VICTOR M. SANCHEZ AND VERONICA AGUILERA ALONG SE AULT AVENUE IN STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Victor M. Sanchez and Veronica Aguilera for water and sewer services along the ten-foot southern portion of 5659 SE Ault Avenue in Stuart.

Agenda Item: 21-0956

**RESOLUTION NO. 21-8.26**

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

**CNST-10 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION  
ACCEPTING A 10' WIDE UTILITY EASEMENT FROM ROLAND D.  
KAPLAN AND ANNA B. KAPLAN ALONG SE AULT AVENUE IN  
STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Roland D. Kaplan and Anna B. Kaplan for water and sewer services along the ten-foot southern portion of 5679 SE Ault Avenue in Stuart.

Agenda Item: 21-0982

**RESOLUTION NO. 21-8.27**

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

**CNST-11 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION  
ACCEPTING A 50' WIDE UTILITY EASEMENT FROM BAY COLONY OF  
STUART PROPERTY OWNERS ASSOCIATION, INC. FOR THE BEAU  
RIVAGE-BAY COLONY PROJECT**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Bay Colony of Stuart Property Owners Association, Inc., a not-for-profit corporation to allow for water and sewer services within the 50' wide right-of-way of NW Bay Colony Drive, NW Bay Colony Court, NW Britt Terrace and NW Britt Court in Stuart.

Agenda Item: 21-1014

**RESOLUTION NO. 21-8.28**

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

**CNST-12 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A  
WARRANTY DEED, AS DEDICATED RIGHT-OF-WAY FROM PALM  
PIKE CROSSING, LLC**

Request for the adoption of a resolution accepting and approving a Warranty Deed for three areas as dedicated right-of-way; a 35-foot strip along the southern side of SW Martin Highway (CR 714); a 15-foot strip along the western side of SW High Meadow Avenue; and 27-feet along with corner clip on the western side of SW High Meadow Avenue at SW Horseshoe Trail, as a condition of approval of the Palm Pike Plat.

Agenda Item: 21-0995

**RESOLUTION NO. 21-8.29**

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

**CNST-13 ADOPT A RESOLUTION APPROVING AND ACCEPTING A PUBLIC PURPOSE LEASE BETWEEN MARTIN COUNTY AND HALL-BRYAN POST 10132 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ON DIXIE HIGHWAY IN STUART**

Request that the Board adopt a Resolution approving and accepting a Public Purpose Lease between Martin County and Hall-Bryan Post 10132 Veterans of Foreign Wars of the United States, Inc., a Florida not-for-profit corporation ("VFW") located off of Dixie Highway in Stuart.

Agenda Item: 21-1006

**RESOLUTION NO. 21-8.30**

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

**CNST-14 ADOPT A RESOLUTION REDUCING THE SPEED LIMIT ON SE SALERNO ROAD BETWEEN SE COMMERCE AVENUE AND CR-A1A (SE DIXIE HIGHWAY) FROM 35 MPH TO 30 MPH**

The Board of County Commissioners is asked to consider the adoption of a resolution that reduces the posted speed limit on SE Salerno Road between SE Commerce Avenue and CR-A1A (SE Dixie Highway) from 35 MPH to 30 MPH.

Agenda Item: 21-1024

**RESOLUTION NO. 21-8.31**

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

**CNST-15 REQUEST FOR THE APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING THREE (3) WARRANTY DEEDS FOR THE PREVIOUSLY APPROVED HOBE HEIGHTS FLOOD ACQUISITION HISTORIC HOMES PROJECT IN HOBE SOUND**

This is a request for the approval and adoption of a resolution accepting three (3) Warranty Deed's for the previously approved acquisition of three (3) identified historic home flood parcels in Hobe Heights.

Agenda Item: 21-1061

**RESOLUTION NO. 21-8.32**

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

**ADMINISTRATION**

**CNST-16 ADOPT A PROCLAMATION COMMENDING COAST GUARD AUXILIARY FLOTILLA 59 ON RECEIVING THE NATIONAL FLOTILLA OF THE YEAR AWARD**

The Board is asked to adopt a proclamation commending Coast Guard Auxiliary Flotilla 59 on receiving the National Flotilla of the Year Award.

Agenda Item: 21-1064

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

## INFORMATION TECHNOLOGY

### **CNST-17 PERMISSION TO AMEND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT MARC CACHE REPLACEMENT**

The Martin County Radio Services Group in conjunction with Fire Rescue Department operates a Mutual Aid Radio Cache (MARC) unit as part of a statewide system of response to disasters. The regional response equipment and training is funded from the State of Florida through a grant award process. These monies are stipulated and included in the budget by resolution. This agenda item relates to the 2019 Strategic Goal to provide high quality public services that meet current and emerging needs of residents countywide.

Agenda Item: 21-1029

#### **RESOLUTION NO. 21-8.33**

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

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE (NAC) APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees.

Agenda Item: 21-0914

#### **RESOLUTION NO. 21-8.34**

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced the following appointments: Caitlynnne Palmieri, Saadia Tsaftarides, Emily Thorsen, Ann Kagdis, Ron Rose, Jerry Compton, Douglas Legler, Rex Sentell, Chuck Smith, Oscar Torres, Mike Searle, Mary Beth Konz, Edward Olsen, Jr., Jamie Newhart, and Michael Readling.

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

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

Agenda Item: 21-0914

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

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

Agenda Item: 21-0914

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to approve Ann Kagdis, Ron Rose, and (re-appoint) Jerry Compton. The motion carried by the following vote:



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

Agenda Item: 21-0914

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to approve Douglas Legler, Rex Sentell, Chuck Smith, Oscar Torres, and (re-appoint) Mike Searle . The motion carried by the following vote:

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

Agenda Item: 21-0914

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to approve Mary Beth Konz and Edward Olsen Jr. The motion carried by the following vote:

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

Agenda Item: 21-0914

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to approve Jamie Newhart and Michael Readling. 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 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2022 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR**

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2022 (FY22) single-family solid waste assessment rates as set forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 21-0787

#### **RESOLUTION NO. 21-8.35**

Utilities and Solid Waste Director Sam Amerson provided the item to the Board. Deputy County Administrator Don Donaldson and Waste Management Government Affairs Manager Jeff Saban assisted with Board questions.

Commissioner Hetherington advised she supported phasing in the assessment, however does not support the 24% increase in a single year to the residents.

The following members of the public addressed the Board on this item: David Mixon and Amy Pritchett.

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

**Nay:** 1 - Chair Hetherington

**PH-2**

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE  
AMENDING DIVISION 8 OF ARTICLE 4 IN THE LAND DEVELOPMENT  
REGULATIONS REGARDING MINING STANDARDS**

The Board of County Commissioners is asked to consider adoption of an ordinance amending Division 8 of Article 4 of the Land Development Regulations to create Section 4.348 Mining Standards for mining operations. The ordinance was originally scheduled for consideration on June 22, 2021 was continued to July 13, 2021 and continued again to August 24, 2021.

Agenda Item: 21-1002

Development Review Administrator Michelle Cullum provided the presentation to the Board. Senior Assistant County Attorney Krista Storey and County Engineer Lisa Wichser assisted with Board questions.

Melissa Corbett with Milcor Group and Elliott Mallard with Kleinfelder made a presentation on behalf of the applicant.

Senior Assistant County Attorney Krista Storey clarified the permit fees stating this constitutes a major development application. Commissioner Jenkins suggested [County] hiring a licensed geologist to remain confident in approval process. Commissioner Smith also suggested hiring a consultant that will represent the County and work with the applicant as soon as possible. Senior Assistant County Attorney Krista Storey confirmed the impact of this motion will be to take no action on the ordinance, which will then necessitate this coming back through the process including before the Local Planning Agency (LPA). Melissa Corbett advised the applicant is willing to fund up to \$10,000 in consultant fees for this phase.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, to deny the application. The motion failed for the lack of a second.

Agenda Item: 21-1002

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to direct staff to prepare a CCNA request for qualifications for mining purposes; who will be able to advise and give more direction and understanding from our [County's] perspective; allowing staff

to return with a clearly defined recommendation; to quickly prepare a RFP, respond to, hire and bring back before the Board as soon as time will allow; and the applicant will cover the cost of the consultants up to \$10,000 for this phase with the understanding that future mining operations will be covered by the applicant. 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**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-10, BALDWIN ESTATE**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 5.41-acre parcel. The request would change the future land use designation from Agricultural (one unit per 20 acres) to Agricultural Ranchette (one unit per five acres). The parcel is at the intersection of SE Ranch Road and SE Mack Dairy Road.

Agenda Item: 21-1009

**ORDINANCE NO. 1167**

Comp Planning Administrator Clyde Dulin provided the presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

2GHO's Troy Holloway spoke on behalf of the applicant.

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

**Nay:** 1 - Commissioner Heard

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1**

**PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR CPA 21-10, BALDWIN ESTATE**

Carl Baldwin and Crystal Baldwin have requested a rezoning from the A-2, Agricultural District to AR-5A, Agricultural Ranchette District on a 5.41-acre parcel located at 2400 SE Ranch Road. The proposed rezoning is contingent upon the approval of CPA 21-10, to amend the future land use designation from Agricultural to Agricultural Ranchette.

Agenda Item: 21-0945

Ex parte communication disclosures were made by all five commissioners. Return

receipts were filed for the record. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Comp Planning Administrator Clyde Dulin 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 the record: (1) agenda item/staff report, (2) Clyde Dulin's resume.

APPLICANT: Applicant was present; no presentation was given.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept 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

## **DEPARTMENTAL QUASI-JUDICIAL**

### **GROWTH MANAGEMENT**

#### **DPQJ-1 REQUEST PLAT APPROVAL FOR THE OAKS PROJECT (M218-004)**

This is a request by Ralph Parks for approval of a plat, consistent with the approved final site plan of a residential, minor development consisting of twenty-four (24) single-family lots and associated infrastructure on 11.56 acres resulting in a gross residential density of 2.08 units per acre. The subject site is located on the north side of SW Mapp Road approximately 0.5 miles north of SW Martin Downs Boulevard in Palm City.

**Agenda Item:** 21-1010

Ex parte communication disclosures were made by all five commissioners. Return receipts were not required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal 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 the record: (1) agenda item/staff report, (2) Matt Stahley's resume.

APPLICANT: Ralph Parks commended staff on behalf of the applicant; no presentation was given.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, 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: 21-0778

#### **RESOLUTION NOs. 21-8.37 and 21-8.38**

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Community block grant for FY21, (2) termination of the Public transportation grant agreement, and (3) Transportation disadvantaged trip & equipment grant.

MOTION: A motion was made by Commissioner Heard, 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: 21-0780

Purchasing Manager Krysti Brotherington presented the items to the Board. Deputy County Administrator Don Donaldson, Assistant County Administrator George Stokus, Airport Manager Sam Carver, and Utilities and Solid Waste Director Sam Amerson assisted with Board questions.

The following items were approved: (1) CR-708/Bridge Road resurfacing , (2) Wildlife hazard fence, and (3) Transportation recyclable materials.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, to approve the first two items (CR-708/Bridge Road

resurfacing and Wildlife hazard fence). The motion carried by the following vote:

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

Agenda Item: 21-0780

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, to approve the third item which is the hauling contract (Transporting Recyclable Materials); with the request that staff come back within six months for an update review of all our recycling process, including hauling. The motion carried by the following vote:

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

**DEPT-3 MARKET ANALYSIS AND ADJUSTMENT FOR POSITION OF COUNTY ADMINISTRATOR AND COUNTY ATTORNEY**

Human Resources staff has done a market analysis of the County Administrator and County Attorney positions and is recommending modifications to those salaries based upon the information received.

Agenda Item: 21-0805

HR Director Matthew Graham and Deputy County Administrator Don Donaldson presented the item to the Board. Senior HR Generalist Tanyi Grimm and Senior Assistant County Attorney Elysse Elder assisted with Board questions.

Commissioner Heard advised the salary increase is excessive and therefore does not support it.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to approve market adjustments for the County Administrator and County Attorney salaries. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

**PUBLIC WORKS**

**DEPT-4 UPDATE TO THE RESILIENCE PROGRAM'S SEA LEVEL RISE REPORT**

County staff will present a summary of updates to the Resilient Martin Sea Level Rise Report. A PowerPoint presentation summarizing the updated material will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 21-0955

Coastal Engineer Kathy Fitzpatrick provided the presentation to the Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve the moderate and low projections; the amended priority levels and list of resilience projects . The motion carried by the following vote:

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

#### **ADMINISTRATION**

##### **DEPT-5 AMERICAN RESCUE PLAN ACT UPDATE**

Staff is providing an update on the status of the American Rescue Plan Act program for Martin County.

Agenda Item: 21-1067

Deputy County Administrator George Stokus provided the update to the Board. Senior Assistant County Attorney Elysse Elder assisted with Board questions.

Commissioner Hetherington and County Administrator Taryn Kryzda commended Mr. Stokus on his efforts.

MOTION: A motion was made by Commissioner Ciampi, 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

##### **DEPT-6 REQUEST FOR A MEMORANDUM OF UNDERSTANDING WITH THE DISTRICT BOARD OF TRUSTEES OF INDIAN RIVER STATE COLLEGE FOR A PROPOSED CHARTER HIGH SCHOOL TO BE LOCATED ON COUNTY PROPERTY**

The Board is requested to execute a Memorandum of Understanding (MOU) with the District Board of Trustees of Indian River State College that will commit the County to negotiate a lease agreement for a Charter High School located on County property.

Agenda Item: 21-1075

Deputy County Administrator Don Donaldson provided the item to the Board. IRSC Vice President for Student Success Beth Gaskin, IRSC Chastain Campus President Alex Anzalone and School Board Chair Marsha Powers assisted with Board questions.

Commissioner Ciampi expressed that this is a remarkable collaboration with the Fair Association and will also provide career technical training for adults. Commissioner Smith commended the idea of partnership [with the Fair Association] and their efforts. Commissioner Hetherington also expressed her gratitude to IRSC and the School Board; stating this will take the career workforce dual enrollment to a new level.

MOTION: A motion was made by Commissioner Ciampi, 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 - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

Frank McChrystal encouraged the Board to stand up for personal choice and encouraged health comprised persons to become vaccinated.

**ADJOURN**

The Board of County Commissioners August 24, 2021 meeting adjourned at 3:33 p.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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