



BOARD OF COUNTY COMMISSIONERS

DRAFT

9/14/2021 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
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 consent. 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 THE BOARD OF COUNTY COMMISSIONERS WOULD LIKE TO CONGRATULATE AND RECOGNIZE THE MARTIN COUNTY NORTH LITTLE LEAGUE BASEBALL TEAM

The County welcomes and acknowledges the Martin County North Little League Baseball Team who played in the 2021 Little League World Series in South Williamsport, Pennsylvania.

Agenda Item: 21-0624

Communications Manager Laura Beaupre introduced the item.

Martin County North Little League Manager Mark Rodgers addressed the Board and introduced the team. Preston Sullivan [player] presented the Board with signed balls. The Board congratulated the team on their successes and great sportsmanship.

PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present the proclamation commending Coast Guard Auxiliary Flotilla 59 on receiving the National Flotilla of the Year Award.

Agenda Item: 21-1027

Communications Manager Laura Beaupre presented the proclamation to the Board.

Dawn Muller and Hank Cushard accepted the National Flotilla of the Year Award proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Amy Pritchett spoke about the Rocky Point speed limit ballot results and requested updates on neighborhood speed limits. She also expressed concerns in response to a county instated policy on COVID-19 sick leave for vaccinated and unvaccinated employees.

Erin Larica requested the placement of Rocky Point and designated neighborhood speed limits on the agenda.

Carla Elizondo expressed concerns on noise abatement in Hobe Sound and the enforcement of the county ordinance.

The following members of the public addressed the Board with reference to the county issued COVID-19 sick leave policy for vaccinated and unvaccinated employees: Laura Giobbi, Kathy Miscocki, and Gail Goldy.

Tom Pine addressed the Board regarding the recent approval of the Waste Management contract and the dissemination of notices to residents.

Gregg Brit shared his concerns in respect to the connectivity of SE Sharon Street and Flamingo Drive.

2. COMMISSIONERS

AM

Commissioner Jenkins informed the public that a survey will be sent out for SE Sharon Street connectivity. He requested support from the Board for the expansion of deed restriction language, regarding the use of the Hobe Sound Dunbar Center and directed staff to bring an agenda item back before the Board. County Attorney Sarah Woods advised deed restriction change will allow for expansion.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Commissioner Ciampi, to expand deed restriction language for the use of the Hobe Sound Dunbar Center and directed staff to bring it back before the Board for consideration. The motion carried unanimously.

Commissioner Smith shared a recent encounter with Force Blue (retired Navy Seals who provide assistance with our Coral Reef restoration) during the Martin County North Little League playoff games; he was surprised by their awareness of the team and their geographical knowledge of Palm City.

Commissioner Ciampi recognized the 13 American Heroes killed while rendering humanitarian assistance in Afghanistan.

Commissioner Hetherington requested staff to check on the availability of decibel meters. She also requested clarification confirming sunset of the COVID-19 policy previously referenced by members of the public. County Administrator Taryn Kryzda confirmed the policy did sunset the day prior; and advised the policy discussed only vaccinated employees, allowing department heads to utilize discretion in offering sick leave to unvaccinated employees.

Commissioner Hetherington requested the addition of Jefferson Street to the traffic calming item discussion. Commissioner Smith suggested providing a heads up to queued neighborhoods on suggested projects at the neighborhood level.

PM

Commissioner Hetherington directed Public Works and Communications to send communications out providing updates to businesses and community groups in the Golden Gate vicinity on the redesign of the Dixie Highway project.

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: 21-0869

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 August 7, 2021 and August 27, 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: 21-0870

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 24, 2021 regular meeting.

Agenda Item: 21-0954

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

CNST-4 ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Fire Prevention Week in Martin County, Florida.

Agenda Item: 21-1026

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

CNST-5 ADOPT A PROCLAMATION DECLARING FALLS PREVENTION AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Falls Prevention Awareness Month in Martin County, Florida.

Agenda Item: 21-0259

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

CNST-6 ADOPT A PROCLAMATION DECLARING 4-H WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring 4-H Week in Martin County, Florida.

Agenda Item: 22-0040

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

CNST-7 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENT

The Board is asked to appoint Chief Judge Charles A. Schwab as the Circuit Court Judge - 19th Judicial Circuit non-voting representative to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 21-1087

RESOLUTION NO. 21-9.1

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

CNST-8 POSITION CLASSIFICATION AND PAY PLAN 2021-2022

Martin County's Code, Chapter One, Article Three, Section 1.63 establishes the enumeration of powers for the position of County Administrator. Within Section 1.63, number nine requires that the County Administrator recommend to the Board of County Commissioners a current position classification and pay plan for all positions in County service body.

Agenda Item: 21-1069

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

PUBLIC WORKS

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM LOBLOLLY COMMUNITY SERVICE CORPORATION FOR DEDICATED RIGHT-OF-WAY AS A REQUIREMENT OF ABANDONMENT ON LAND ADJACENT TO THE GOMEZ PRESERVE NATURE TRAIL

This is a request for the adoption of a Resolution approving and accepting a Warranty Deed, for the dedication of a 132.20-foot-wide strip of right-of-way north of and abutting the Martin County (County) owned property known as Gomez Preserve Nature Trail, which is a condition of abandonment approved for the Loblolly Community Service Corporation on April 27, 2021.

Agenda Item: 21-1023

RESOLUTION NO. 21-9.2

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 21-1007

RESOLUTION NO. 21-9.3

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced Charles Clever appointment to the Health Facilities Authority.

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

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

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENT

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

Agenda Item: 21-1008

RESOLUTION NO. 21-9.4

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced Michelle Reilly to the Library Board of Trustees.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve Michelle Reilly. 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 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) REPORTS AND TRANSMITTAL TO THE STATE

This is a request for review and approval for submittal of SHIP program reports. The SHIP 2018/2019, 2019/2020 and 2020/2021 grants are currently active. The annual reports for these programs are ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 21-1077

Human Services Supervisor Joanna Greene provided the item to the Board.

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

PH-2

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 21-01, CHAPTER 5
TRANSPORTATION ELEMENT**

This is a request for the adoption of an amendment to the text of Chapter 5,
Transportation Element of the Comprehensive Growth Management Plan.

Agenda Item: 21-1068

ORDINANCE NO. 1168

County Administrator Taryn Kryzda introduced the item. Senior Planner Maria Jose presented the item to the Board. Comp Planning Administrator Clyde Dulin assisted with Board questions.

Chair Hetherington solicited public comment; none was heard.

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

PH-3

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES, GENERAL
ORDINANCES, MARTIN COUNTY CODE**

Chapter 5, Alcoholic Beverages, General Ordinances, Martin County Code, identifies the zoning districts in which the sale of alcoholic beverages is permitted. Chapter 5 also restricts the sale of alcoholic beverages for on-premises consumption within stated distances of certain land uses. The proposed ordinance amends Chapter 5 to recognize the redevelopment zoning districts established by Article 12 of the Martin County Land Development Regulations and modifies the limitation on the sale of alcoholic beverages for on-premises consumption within stated distances of certain land uses.

Agenda Item: 21-1071

Principal Planner Irene Szedlmayer and Community Development Manager Susan Kores presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Commissioner Jenkins advised he does not support this initiative without residential protections (i.e. buffering). Commissioner Heard stated the relaxation of mixed use restrictions creates conflict and she does not want to disrupt the traditional neighborhoods. Commissioner Ciampi suggested two set of guidelines based on which comes first (residential or commercial) and a series of buffer standards. Commissioner Smith suggested presenting this to the CRA board and bringing back a more comprehensive plan. Senior Assistant County Attorney Krista Storey provided the Board with two options, continue to a date certain or take no action.

The following members of the public addressed the Board: Linda Fithian and Amy Pritchett.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to take no action and direct staff to take this back to the CRA (Community Redevelopment Agency) for a comprehensive discussion on the legal side and all other comments made. The motion carried by the following vote:

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

PH-4

FIRST FISCAL YEAR 2021/2022 BUDGET PUBLIC HEARING

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 21-0880

RESOLUTION NOs. 21-9.12 through 21-9.45

OMB Director Jennifer Manning and County Administrator Taryn Kryzda presented the FY22 tentative budget to the Board.

The following member of the public addressed the Board in opposition of the millage rate increase: Daniel Bongino.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item A [Countywide funds]. 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: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item B [Countywide funds]. 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: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item C [District One MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by

Commissioner Jenkins II, for tentative approval of Item D [District One MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item E [District Two MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item F [District Two MSTU fund] . The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item G [District Three MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item H [District Three MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item I [District Four MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item J [District Four

MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item K [District Five
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item L [District Five
MSTU fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item M [Special District
A-61 Hutchinson Island MSTU fund]. The motion carried by the following
vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item N [Special District
A-61 Hutchinson Island MSTU fund]. The motion carried by the following
vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item O [Fire Rescue
District MSTU Unincorporated fund]. 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: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item P [Fire Rescue District MSTU Unincorporated fund]. 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: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item S [MSTU Parks/Recreation fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item T [MSTU Parks/Recreation fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item U [General

Unincorporated fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item V [Building and Permitting fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item W [Impact Fee fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item X [Special Revenue fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item Y [Grant funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item Z [Other Debt Service funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item AA [Other Capital Project funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item BB [Utilities
Enterprise funds]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item CC [Solid Waste
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item DD [Airport
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item EE [Golf Course
Enterprise fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item FF [Internal Service
fund]. The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for tentative approval of Item GG [Trust funds].
The motion carried by the following vote:

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

Agenda Item: 21-0880

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for tentative approval of Item HH [Community Redevelopment Area Trust funds]. 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 REQUEST FOR A ZONING DISTRICT CHANGE BY DST HOLDINGS, LLC (D062-001)

This is an application for a proposed amendment to the County Zoning Atlas for an industrial district classification. A zoning district change from the existing R-2, Single Family Residential District, and A-1, Small Farms District to the LI, Limited Industrial District, or the most appropriate zoning district has been requested. The approximate 1.03-acre undeveloped parcel is located on the east side of SW Old Kansas Avenue approximately 375 feet north of SW Jack James Drive in Stuart. Included in this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-1030

RESOLUTION NO. 21-9.5

Ex parte communication disclosures were made by all five commissioners. Return receipts were provided at the LPA. 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.

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

APPLICANT: Melissa Corbett addressed the Board on behalf of the applicant; 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: 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: 21-0871

RESOLUTION NOs. 21-9.6 through 21-9.11

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) State Aid Libraries grant, (2) FY22 Mosquito Control grant, (3) Florida Overdose action data grant, (4) FDOT grant (mill and resurface runway), (5) FDOT grant (tractor equipment), (6) LPA supplemental grant funding, (7) FDEP grant (beach management funding), (8) Medical reserves budget transfer, and (9) E911 state grant.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, 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: 21-0872

Purchasing Manager Krysti Brotherton presented the items to the Board. Transit Administrator Bill Powell assisted with Board questions.

The following items were approved: (1) Port Salerno - New Monrovia water main extension and (2) On-road transit and support services (Marty bus system operation).

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-3 2022 STATE AND FEDERAL LEGISLATIVE PROGRAM

Every year the Board of County Commissioners adopts a state and federal legislative

program that outlines the county's legislative priorities. This presentation discusses the proposed 2022 Legislative Priorities as well as discusses the successes and direction of the legislative program for the upcoming year.

Agenda Item: 21-1033

Legislative Coordinator Kloe Ciuperger provided the presentation to the Board.

Commissioner Smith suggested the inclusion of a revised update for a specific funding strategy to remove the abundance of tires from the artificial reef. Commissioner Smith directed staff to add new language to state legislation regarding the Historic Preservation Board, which will help support and fund it.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chairman Smith, to adopt the 2022 state and federal legislative programs; [to add a revised update for a specific funding strategy to remove the tires from the artificial reef, and addition of new language regarding the Historic Preservation Board to state legislative; which will help support and fund it]. The motion carried by the following vote:

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

DEPT-4 COVID-19 ECONOMIC IMPACT STUDY PRESENTATION

Earlier in 2020 the Board of County Commissioners directed staff to study the economic effects of COVID-19 on Martin County and then to create an assessment and action plan to assist in the fast and full recovery from the pandemic. This plan provides tangible recommendations to help guide Martin County's future.

Agenda Item: 22-0043

Assistant County Administrator George Stokus and Kevin Crowder with Business Flare provided the presentation to the Board.

Commissioner Smith suggested preparing policy language to present before the legislative delegation to show support and aid with funding.

Business Development Board Joan Goodrich addressed the Board regarding this item.

PUBLIC WORKS

DEPT-5 MARTIN COUNTY LAND ACQUISITION FUNDING

Staff will provide an update on Martin County Land Acquisition efforts and give the Board of County Commissioners the opportunity to set the future direction of the program.

Agenda Item: 21-1004

Project Manager Michael Yustin and Division Manager John Maehl provided the presentation to the Board.

Commissioner Hetherington requested staff to bring back an action plan and funding

options. Commissioner Smith also suggested formulating the acquisition of beach-front property.

DEPT-6 STATUS AND DISCUSSION REGARDING FUNDING AND ACQUISITION STRATEGIES FOR INDIVIDUALLY OWNED PARCELS WITHIN PAL-MAR-PALM BEACH HEIGHTS

Per the Board's request, this is a status update and discussion regarding the funding and acquisition strategies for individually owned parcels within Pal-Mar-Palm Beach Heights.

Agenda Item: 21-1072

Division Manager John Maehl and Project Manager Michael Yustin presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, 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

ADMINISTRATION

DEPT-7 APPOINTMENT OF A COUNTY COMMISSIONER TO THE FLORIDA ASSOCIATION OF COUNTIES (FAC) ACCESS 67 INITIATIVE TO IMPLEMENT A FULL APPROACH TO DELIVER HIGH-SPEED, RELIABLE, AND AFFORDABLE BROADBAND INTERNET TO ALL FLORIDIANS

The Board is asked to appoint a County Commissioner and a County staff person who will assist the County in matters related to the ACCESS 67 Broadband Initiative recently created by the FAC.

Agenda Item: 21-0412

County Administrator Taryn Kryzda presented the item to the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to nominate Commissioner Ciampi. 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 addressed the Board regarding the mis-representation of vaccination publications in the media.

ADJOURN

The Board of County Commissioners September 14, 2021 meeting adjourned at 7:35 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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