



BOARD OF COUNTY COMMISSIONERS

DRAFT

9/28/2021 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: 4 - Chair Stacey Hetherington
Vice Chairman Doug Smith
Commissioner Harold E. Jenkins II
Commissioner Edward V. Ciampi

Absent: 1 - Commissioner Sarah Heard

1. INVOCATION - Pastor David Grachek, First Presbyterian Church of Stuart
2. PLEDGE OF ALLEGIANCE - Hal Davis, US Army Infantry Commander - highly decorated Vietnam Veteran
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 items. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present the proclamations declaring Fire Prevention Week, Falls Prevention Awareness Month, and 4-H Week in Martin County, Florida.

Agenda Item: 21-1028

Communications Manager Laura Beaupre presented the proclamations to the Board.

Chief Douglas Killane, Colin Dooley, Kris Hansen, Josh Jenkins and Christina Eberhardt accepted the Fire Prevention Week proclamation. Audrey Burzynski accepted the Falls Prevention Awareness Month proclamation. Natalie Parkell accepted the 4-H Week proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Michael Schmitt and Rick Hartman addressed the Board in support of Camo Farms.

Caitlynne Palmieri expressed her concerns regarding school crossing safety and lack of resources.

Amy Pritchett addressed the Board in regards to Rocky Point speed limits and the traffic safety of school children.

Greg Britt spoke on the necessity of opening up Flamingo Drive and Sharon Street for the provision of emergency services.

Kathy Miscoski expressed appreciation to the Board for the millage rate decrease tentatively approved by the County.

Tom Pine explained his discontentment with the purchase of the new helicopters by the Sheriff's Office and expressed need for re-appropriation of resources to combat traffic safety and crime. He also addressed the spending habits of elected officials.

Erin Larica addressed speed limits and speed ballots in Rocky Point.

2. COMMISSIONERS

AM

Commissioner Jenkins announced he will be utilizing District Funds for the following: \$3000 for Bridge Road ribbon cutting; \$384 to rent the Hobe Sound Civic Center for Hobe Sound Nature Center's Creep Creature Feature; \$5000 to support the rodeo; and \$2000 to provide promotion materials for the job fair at Doc Myers Park.

Commissioner Smith shared his memories on Honor Flight with Hap Harrington; and a shared recent experience during an event he attended similar to Honor Flight, which honored WWII Veteran Walter Alessi with a 30 minute flight in a stearman biplane.

Commissioner Hetherington announced that she will be attending Honor Flight on November 6th.

PM

Commissioner Jenkins confirmed the job fair at Doc Myers Park will be held Saturday, November 13th (additional details are to follow).

Commissioner Smith suggested hosting the Bridge Road ribbon cutting during the Hobe Sound Christmas Parade. Commissioner Smith recommended adding to the agenda communication with FDOT Maintenance regarding the beautification of US1 north of the City limits. He informed the Board that there will be repaving to the intersection at the railroad crossing in Downtown Jensen which will slightly impact elevations and orientation of the track.

Commissioner Hetherington suggested reaching out to FEC regarding the railroad crossing on Dixie Highway near Stuart Yacht and Country Club for the maintenance of the right-away. She announced a future Kanner Highway landscaping FDOT project [\$1.6 million]; and suggested the expedition of the project.

Commissioner Smith suggested a letter from the Chair to the Department of Transportation's District Secretary, requesting the expedition of the Kanner Highway landscaping project.

Commissioner Heard discussed the approval of a \$10 million grant received from the Department of Environmental Protection for water and sewer in Rocky Point. She congratulated the staff on their efforts securing grants for the county.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, directing staff to draft a letter for the Chair's signature, and send to the Department of Transportation's District Secretary requesting to expedite the timeline [Kanner Highway landscaping project]. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda announced the Governor's \$10 million budget for septic to sewer conversion in Rocky Point. She thanked staff for their efforts.

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: 21-0873

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 28, 2021 and September 10, 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: 21-0877

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

CNST-3 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 21-1025

RESOLUTION NO. 21-9.46

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

CNST-4 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 21-0879

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

CNST-5 ADOPT A PROCLAMATION DECLARING MANUFACTURING MONTH IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 21-0722

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

CNST-6 AIPP - MANATEE GATEWAY PELICAN SCULPTURES

In 2020, the Art in Public Places Public Art Advisory Committee (AIPP) (PAAC) and the Port Salerno Community Redevelopment Area (CRA) approved funding for four (4) metal pelican sculptures to be placed at the Manatee Gateway. Unfortunately, the artist that was awarded this project is unable to manufacture and install the pelicans. A new artist, with new pelican renderings, has come forward.

Agenda Item: 22-0048

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

COUNTY ATTORNEY

CNST-7 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT TO PROVIDE TEMPORARY BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES

This proposed Interlocal Agreement between Martin County and the Town of Sewall's Point represents an agreement which previously existed between Martin County and the Town of Jupiter Island and is proposed as a result of a request by the Town of Sewall's Point for Martin County to provide occasional Building Official, Inspection and Plan Review services on an as-needed basis at the request of the Town of Sewall's Point. This proposed Interlocal Agreement is retro-active September 1st, which results from an Administrative approval to provide inspections only, due to the absence of the Town of Sewall's Point Building Official.

Agenda Item: 22-0068

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

PUBLIC WORKS

CNST-8 APPROVAL OF A SALES CONTRACT FOR THE ACQUISITION OF 8456 SE FERN STREET IN HOBE SOUND AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM RENEE MCCLAIN

This is a request for approval of an "As Is" Sales Contract for the acquisition of a property located at 8456 SE Fern Street, Hobe Sound, which was identified as needed for additional flood attenuation and adoption of a resolution approving and accepting a Warranty Deed from Renee McClain, a single woman.

Agenda Item: 22-0073

RESOLUTION NO. 21-9.47

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

PUBLIC HEARINGS

PH-1

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE
REPEALING ARTICLE 6 RELATING TO TOBACCO PRODUCTS AND
AMENDING ARTICLE 7 RELATING TO ELECTRONIC NICOTINE
DELIVERY DEVICES OF CHAPTER 87, GENERAL ORDINANCES,
MARTIN COUNTY CODE**

On November 17, 2020, the Board of County Commissioners (Board) adopted Ordinance 1149 which, among other things, established 21 as the minimum age to purchase and use tobacco products in Martin County and established a tobacco distribution licensing requirement for tobacco retailers in Martin County. On May 7, 2021, Governor DeSantis signed Senate Bill (SB) 1080 relating to tobacco and nicotine products. Under the new legislation, the establishment of the minimum age for purchasing or possession, and the regulation for the marketing, sale or delivery of tobacco or nicotine products is preempted to the state beginning October 1, 2021.

Agenda Item: 21-1048

ORDINANCE NO. 1169

Senior Assistant County Attorney Elysse Elder provided the item to the Board.

Chair Hetherington solicited public comment; none was heard.

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

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

Absent: 1 - Commissioner Heard

PH-2

FINAL FISCAL YEAR 2022/2022 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: 21-0881

RESOLUTION NOS. 21-9.57 through 21-9.90

OMB Director Jennifer Manning presented the final budget to the Board.

Tim Arthur addressed the Board regarding a notice that was published in TC Palm reflecting an increase in property tax. Budget Financial Manager Stephanie Merle and County Administrator Taryn Kryzda provided an explanation on the totals reflected on the publication. Commissioner Hetherington suggested communication be published to help clarify the rates for the residents.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item A [Countywide 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item B [Countywide 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item O [Fire Rescue 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item P [Fire Rescue 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item Q [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item R [Countywide MSTU Unincorporated (Stormwater & Road Maintenance) 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item W [Impact Fee 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item X [Special Revenue 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for approval of Item Z [Other Debt 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by
Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for approval of Item FF [Internal 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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: 21-0881

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, for 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 D.R. HORTON, INC. REQUESTS APPROVAL OF REZONING TO PLANNED UNIT DEVELOPMENT THROUGH A PUD ZONING AGREEMENT INCLUDING A MASTER/FINAL SITE PLAN FOR THE PRESERVE AT PARK PLACE PROJECT (V038-002)

D.R. Horton, Inc. requests approval of rezoning to a Planned Unit Development (PUD) zoning district classification through The Preserve at Park Trace PUD Zoning Agreement. Included is a master/final site plan for the development of a 114-lot single family subdivision and the associated infrastructure on an approximate 97-acre parcel located on the south side of SE Cove Road at the SE Willoughby Boulevard intersection in Stuart. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-1093

RESOLUTION NO. 21-9.91

Ex parte communication disclosures were made by all five commissioners. Return receipts were filed at the LPA. There were no interveners. The participants were

sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the county's presentation. Senior Assistant County Attorney Krista Storey, Environmental Planner Shawn McCarthy and Traffic Engineer Manager Lukas Lambert assisted with Board questions.

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

APPLICANT: Lucido & Associates Senior Vice President Morris Crady provided a presentation on behalf of the applicant.

Merribeth Manning, an adjacent property owner addressed the Board in support of the project and also voiced her concerns regarding challenges exiting her property as a result of the new improvements.

Commissioner Smith suggested the possibility of providing connecting access to allow safe passage onto to Cove Road in anticipation of future improvements. Lucido & Associates Morris Crady advised they are willing to work on an access easement agreement with the adjacent property owner and update their plans. Senior Assistant County Attorney Krista Storey provided clarification regarding the Preserve Area Management Plan being included as Exhibit G in the PUD Agreement; and the addition of language referencing special conditions for public benefit (fence) and an access easement.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to approve the project; the applicant will work out an access easement agreement with the adjacent property owner (under current conditions); include the PAMP as Exhibit G in the PUD Agreement; and add language regarding special conditions for public benefit (fence). 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

GROWTH MANAGEMENT

DPQJ-1 PULTE GROUP REQUESTS FINAL SITE PLAN APPROVAL FOR PHASE 1 OF THE HIGHPOINTE PUD PROJECT (C148-009)

This is a request for Phase 1 final site plan approval for the Highpointe PUD (fka Pulte at Christ Fellowship). The final site plan includes 94 single family lots and the associated infrastructure on approximately 175 acres of the 321-acre project. Phase 1 also includes the 20-acre site proposed for donation to Operation 300. The Highpointe project is located on the east side of SW Pratt Whitney Road approximately one mile east of SW Kanner Highway in Stuart. Included with the application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 22-0041

RESOLUTION NO. 21-9.48

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 Peter Walden provided the county's presentation. 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) Peter Walden's resume.

APPLICANT: Daniel Sarro with Pulte Corporation addressed the Board on behalf of the applicant; there was no presentation.

Chair Hetherington solicited public comment; none was heard.

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

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

Absent: 1 - Commissioner Heard

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: 21-0876

RESOLUTION NOS. 21-9.49, 21-9.50, 21-9.52 through 21-9.56

OMB Director Jennifer Manning presented the items to the Board. Parks and Recreation Director Kevin Abbate assisted with Board questions.

The following items were approved: (1) Spencer Educational foundation grant, (2) Martin Downs water repump station improvements, (3) CDC drug free communities grant, (4) Justice Assistance grant (2021-JAGC-MART-1-3B-096), (5) CR A1A/Dixie Highway resurfacing, (6) FEMA firefighters grant, and (7) (a) resolution approval for Sailfish Splash Waterpark, (b) Court facilities fee fund, and (c) Fire MSTU fund.

Commissioner Hetherington commended staff for their success in seeking and obtaining grants for the county.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to approve all items. The motion carried by the following vote:

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

Absent: 1 - Commissioner Heard

**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: 21-0875

Commissioner Hetherington announced that she would abstain from voting on Item 1; 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) Phipps Park renovations phase II (re-bid), (2) Yard trash processing, transport & management (re-bid), and (3) Martin Downs generator storage barn.

The following members of the public addressed the Board in support of Camo Farms: Blake Merrell and Scott Wilson.

The following member of the public addressed the Board in support of Interstate Recycling: John DeJager.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to approve Phipps Park Renovations Phase II (re-bid). The motion carried by the following vote:

Aye: 3 - Vice Chairman Smith, Commissioner Jenkins II, and Commissioner Ciampi

Absent: 1 - Commissioner Heard

Abstain: 1 - Chair Hetherington

Agenda Item: 21-0875

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

Absent: 1 - Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners September 28, 2021 meeting adjourned at 5:41 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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