



**Martin County
Old Palm City
Neighborhood Advisory Committee
Minutes**

**BOCC Commission
Chambers**
2401 SE Monterey Rd
Stuart, FL

Monday, April 19, 2021

PRESENT

Position	Name	Term Expiration
Chairperson	Rex Sentell	September 11, 2021
Vice Chair	Douglas Legler	September 11, 2021
Members	Jane Landrum	October 24, 2024
	Mike Searle	November 10, 2021
	Mark Palazzo	September 11, 2022
	Chuck Smith	September 11, 2021
	Candace Lopes	April 23, 2022

ABSENT

Position	Name	Term Expiration
Member	Chuck Smith	September 11, 2021
Member	Jane Landrum	October 24, 2024

STAFF PRESENT

Position	Name
CRA Project Manager	Jordan Pastorius
CRA Development Specialist	Jana Cox

* Indicates a motion

** Indicates a vote

*** For the record comment

CALL TO ORDER – Meeting was called to order at 6:05 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 21-0653 Draft Meeting Minutes – February 22, 2021

MOTION

* C. Lopes motioned to approve the proposed **February 22, 2021** meeting minutes as presented

** M. Searle seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC - none
2. MEMBERS - none
3. STAFF - none

OLD BUSINESS

Agenda Item: 21-0654, Mapp Road Town Center Project Update

Jordan Pastorius, Sr. CRA Project Manager, presented an update.

- R. Sentell – Is the change in the subbase you mentioned on the side streets?
- J. Pastorius – Yes, this change will require small change orders to the project.
- M. Palazzo – What is the cost of correcting this and who will be paying for it?
- J. Pastorius – I will have to confirm, but I believe it will be the utilities department because of the Utility line extensions
- M. Palazzo – Please check into this and get back to us.

Agenda Item: 21-0655, Ripple Stormwater Ecoart Project Update

Jordan Pastorius, Sr. CRA Project Manager, presented an update.

- M. Palazzo – There is a lot adjacent to the lot west of site 3, has the project expanded to include this newly acquired lot?
- J. Pastorius – It is not in the current project, but it could be added later.
- M. Palazzo – Can we add it now to save money?
- J. Pastorius – No, not with the budget we have now.
- M. Palazzo – It looks awesome, the contractor is busy and doing a great job.

Agenda Item: 21-0657, Staff Update

Jordan Pastorius, Sr. CRA Project Manager, presented an update on various projects including Palm City Place.

COMMENTS

1. PUBLIC –
 - Commissioner Ciampi gave an update on Charlie Leighton Park.
2. MEMBERS - none
3. STAFF - none

ADJOURN – Meeting adjourned at 6:40 pm

Recorded and Prepared by:

Jana Cox, Community Development Specialist

Date

Rex Sentell, Chair

Date

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