



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
6/20/2023 9:00 AM

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

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Don G. Donaldson, P.E., County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

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

1. INVOCATION - Pastor Stanley Allen, Jr., Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE - Ted Rittberger, Vietnam Veteran - Marine Corps.
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve the agenda with consent and request to withdraw PHQJ-1, PHQJ-2 and PH-5. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 23-0739

Communications Manager Laura Beaupre presented the proclamations to the Board.

Florida Oceanographic Society CEO Mark Perry accepted the proclamation declaring Oceans Month in Martin County.

Parks and Recreation Department Director Kevin Abbate accepted the Parks and Recreation Month proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Michael Syrkus spoke regarding Sailfish Sands Golf Course and improving processes.

Tom Pine expressed concerns with the Sheriff's mental health presentation and the consent agenda.

Mason Brown addressed the Port Salerno New Monrovia Wastewater Municipal Service Benefit Unit connection.

2. COMMISSIONERS

Commissioner Hetherington shared a recent discussion from the MPO Transportation meeting regarding SR-710 and CR-714 realignment; she requested an item to discuss meeting with the Okeechobee County Commissioners.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to add an additional item to discuss the realignment of SR-710 and CR-714. The motion carried unanimously.

Commissioner Ciampi announced that Operation 300 will host their 12th Annual Frogman Swim and 5k run this Saturday, June 24th.

Commissioner Heard shared Brightline will begin intensive testing of the train system in Martin County on June 21st through July 3rd.

Commissioner Hetherington commended Commissioner Ciampi on the veteran's spotlight banners located on Mapp Road.

PM

At the Board's request, Deputy Public Works Director George Dzama provided the SR-710 and CR-714 intersection update. Director Jim Gorton assisted with Board questions. The Board directed staff to meet with Okeechobee County staff to work on a maintenance

agreement and any issues before the joint meeting.

3. COUNTY ADMINISTRATOR

AM

None at this time.

PM

County Administrator Don Donaldson requested the Board's support regarding House Bill 303, Retired Pay Restoration Act. The Board directed staff to send a Chair letter to Congressman Mast in support of House Bill 303 and add the bill to the County's priorities.

County Attorney Sarah Woods informed the Board of recent legislation and asked them to appoint a commissioner to the TRICO Board effective July 1st as directed in the new legislation.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Jenkins II, to appoint the Chairman as the elected official for Martin County on the TRICO Board. The motion carried by the following vote:

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

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 23-0513

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

Agenda Item: 23-0517

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

CNST-3 NOTED ITEMS

Agenda Item: 23-0519

CNST-4 ADOPT A PROCLAMATION DECLARING TREASURE COAST WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA

Agenda Item: 23-0833

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

CNST-5 ADOPT A PROCLAMATION DECLARING PURPLE HEART DAY IN MARTIN COUNTY, FLORIDA

Agenda Item: 23-0901

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

CNST-6 BOARDS AND COMMITTEES STATUS REPORT

Agenda Item: 23-0520

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

CNST-7 TOURIST DEVELOPMENT COUNCIL APPOINTMENT

Agenda Item: 23-0751

RESOLUTION NO. 23-6.26

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

BUILDING

**CNST-8 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND
AGREED RECOMMENDED ORDER REGARDING THE CODE
ENFORCEMENT CASE OF OPA LOCKA 1 INC CASE NUMBER
ENF2021090171-01**

Agenda Item: 23-0836

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

**CNST-9 AMENDMENT TO RETAINER AGREEMENT DATED MAY 24, 2016 FOR
PAUL NICOLETTI, ESQ.**

Agenda Item: 23-0888

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

**CNST-10 AMENDMENT TO RETAINER AGREEMENT DATED MAY 25, 2016 FOR
WENDY WERB, ESQ.**

Agenda Item: 23-0900

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

PUBLIC WORKS

**CNST-11 STAFF REQUESTS AUTHORIZATION TO AMEND THE USE
AGREEMENT WITH PALM BEACH COUNTY (PBC) FOR THE 96TH
STREET ARTIFICIAL REEF STAGING AREA**

Agenda Item: 23-0771

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

**CNST-12 REQUEST APPROVAL OF THE LIST OF SPECIAL EVENTS
REQUIRING ROAD CLOSURE(S) JULY 1ST, 2023 THROUGH JUNE
30TH, 2024**

Agenda Item: 23-0911

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 HISTORIC PRESERVATION BOARD APPOINTMENT

Agenda Item: 23-0754

RESOLUTION NO. 23-6.27

Administrative Services Program Coordinator Donna Gordon announced the appointment of Rob Steele to the Historic Preservation Board. County Attorney Sarah Woods assisted with Board questions.

Commissioner Smith directed staff to amend the ordinance to include additional positions.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Rob Steele to the Historic Preservation Board. The motion carried by the following vote:

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

Agenda Item: 23-0754

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to direct staff to bring back an ordinance change to modify the number of Historic Preservation Board members from seven to nine. The motion carried by the following vote:

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

B&C-2 VALUE ADJUSTMENT BOARD APPOINTMENT

Agenda Item: 23-0753

RESOLUTION NO. 23-6.28

Administrative Services Program Coordinator Donna Gordon announced the appointment of Diane Castellucci to the Value Adjustment Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Diane Castellucci to the Value Adjustment Board. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING ON PROPOSED MARTIN COUNTY TRICO SETTLEMENT - RALPH PERRY, AN INDIVIDUAL VS. DILLON EDWARD HATAWAY AND MARTIN COUNTY FIRE RESCUE - MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (MARTIN COUNTY)

Agenda Item: 23-0876

Assistant County Administrator Matthew Graham presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following member of the public addressed the Board regarding this item: Tom Pine.

PH-2

PUBLIC HEARING ON PROPOSED MARTIN COUNTY TRICO SETTLEMENT - EMILEY MCBRIDE, AN INDIVIDUAL VS. DILLON EDWARD HATAWAY AND MARTIN COUNTY FIRE RESCUE - MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (MARTIN COUNTY)

Agenda Item: 23-0877

Assistant County Administrator Matthew Graham provided the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

PH-3

PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE PORT SALERNO NEW MONROVIA WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT

Agenda Item: 23-0722

Utilities Project Manager David Duncan provided the presentation to the Board. Utilities Chief Project Manager Phil Keathley, Utilities and Solid Waste Director Sam Amerson, Chief Procurement Officer Krysti Brotherton, Human Services Administrator Michelle Miller, Assistant County Administrator Matthew Graham and County Administrator Don Donaldson assisted with Board questions.

The Board collectively discussed funding and the potential impact to residents. The Board directed staff to pause the project for 60 days to request additional funding from the State; and ask the contractor for a 60 day extension. Chief Procurement Officer Krysti Brotherton informed the Board of the contractor's [Centerline Inc.] agreement to extend their pricing guarantee for 60 days.

Commissioner Smith directed staff to send Centerline, Inc. a letter of appreciation.

The following members of the public addressed the Board regarding the affordability of the sewer connection: Steve English, Jennifer Dotson and Cecelia Smith.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to pause the project for 90 days, secure the bid, seek additional grant money from the state and evaluate SHIP funding that will be available; and direct staff to hold another informational discussion with property owners and staff to explain the SHIP and CDBG process.

Agenda Item: 23-0722

MOTION: A motion was made by Commissioner Heard, to continue this item until the end of the day. The motion failed for a lack of second.

Agenda Item: 23-0722

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to pause the project for 60 days, ask for additional grant money from the state and conduct a community meeting before coming back to the Board; and reach out to the County's delegation with a specific ask for additional funding that may assist. The motion carried by the following vote:

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

PH-4

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 67.201, NUISANCES DECLARED, ARTICLE 7, NUISANCE ABATEMENT, CHAPTER 67, ENVIRONMENTAL CONTROLS, GENERAL ORDINANCES, MARTIN COUNTY CODE

Agenda Item: 23-0481

ORDINANCE NO. 1198

Public Works Director Jim Gorton and Building Director Jeff Dougherty presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Jenkins II, to approve staff's recommendation. The motion carried by the following vote:

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

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-02, HOBE SOUND STORAGE

Agenda Item: 23-0810

This item was withdrawn by the applicant.

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1

PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR CPA 23-02, HOBE SOUND STORAGE

Agenda Item: 23-0837

This item was withdrawn by the applicant.

PHQJ-2 PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR THE MAUREEN T. AITKEN L/E PROPERTY FROM A-2, AGRICULTURAL TO AR-5A, AGRICULTURAL RANCHETTE (A084-001)

Agenda Item: 23-0874

This item was withdrawn due to the lack of quorum at the June 15, 2023 Local Planning Agency meeting.

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 REQUEST FOR REVISED FINAL SITE PLAN APPROVAL FOR MARINER SANDS PLANNED UNIT DEVELOPMENT (PUD) TRACT RC-2 (M174-017)

Agenda Item: 23-0838

RESOLUTION NO. 23-6.29

Ex parte communication disclosures were filed by the commissioners. There were no interveners. Notices were not required. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Elizabeth Nagel provided staff's presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following county exhibits were filed for the record: (1) agenda item/staff report and (2) Elizabeth Nagel's resume.

APPLICANT: Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve staff's recommendation. The motion carried by the following vote:

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

**DEPARTMENTAL
ADMINISTRATION**

DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

Agenda Item: 23-0524

OMB Director Jennifer Manning presented the items to the Board. Building Director Jeff Dougherty assisted with Board questions.

The following items were approved: (1) Edward Byrne Justice Assistance Grant and (2) CIP Amendment for the Larry Massing Building remodel.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

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

**DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL
\$1 MILLION OR GREATER**

Agenda Item: 23-0528

Chief Procurement Officer Krysti Brotherton and Purchasing Agent Seth McConihe provided the item to the Board. Staff withdrew item A1 and B1.

The following item was approved: (A2) Gomez Corridor Resurfacing.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, to approve item A2 and withdrawal of item A1 and B1. The motion carried by the following vote:

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

PUBLIC WORKS

**DEPT-3 UPDATE ON THE HUTCHINSON ISLAND SHORE PROTECTION
PROJECT**

Agenda Item: 23-0763

Coastal Program Manager Jessica Garland and Wendy Laurent with Taylor Engineering provided the Four Mile Beach update to the Board.

Chairman Ciampi solicited public comment; none was heard.

ADMINISTRATION

**DEPT-4 APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN MARTIN COUNTY AND INTERNATIONAL ASSOCIATION
OF FIREFIGHTERS FOR FISCAL YEAR 2024 THROUGH FISCAL YEAR
2027**

Agenda Item: 23-0885

Assistant County Administrator Matthew Graham presented the item to the Board. Martin County Fire Rescue Chief Chad Cianciulli provided the presentation to the Board. Martin County Fire Rescue Finance Administrator Matt Resch and Deputy

County Attorney Elysse Elder assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to approve staff's recommendation subject to the scriveners errors. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners June 20, 2023 meeting adjourned at 3:18 p.m.

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/lp

Edward Ciampi, Chair
Board of County Commissioners

Minutes approved:

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