

BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

6/15/2023 9:00 AM

MINUTES BLAKE LIBRARY, 2351 SE MONTEREY ROAD, STUART, FL 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

Joint Meeting with the City of Stuart Commissioners, School Board & Village of Indiantown

CALL TO ORDER

BOARD OF COUNTY COMMISSIONERS

Edward Ciampi, Chair Doug Smith, Commissioner Stacey Hetherington, Commissioner Sarah Heard, Commissioner Don Donaldson, County Administrator Sarah Woods, County Attorney

CITY OF STUART

Troy McDonald, Mayor Christopher Collins, Commissioner Eula R. Clarke Commissioner Campbell Rich, Commissioner Michael Mortell, City Attorney

VILLAGE OF INDIANTOWN

Susan Gibbs Thomas, Mayor Janet Hernandez. Council Member Carmine Diapolo, Council Member Taryn Kryzda, Village Manager Wade Voss, Village Attorney Garrett Olsen, Assistant Village Attorney

SCHOOL BOARD

Christia Li Roberts, Board Member Jennifer Russel, Board Member Michael DiTerlizzi, Board Member Michael Maine, Superintendent

INTRODUCTIONS AND OPENING COMMENTS

II. Introductions and Opening Comments

In lieu of roll call the attendees introduced themselves for the record.

PUBLIC COMMENTS - PLEASE LIMIT COMMENTS TO THREE MINUTES.

III. Public Comments

None at this time.

<u>WORKSHOP</u>

WORK-1 JOINT MEETING AGENDA - COUNTY COMMISSIONERS, STUART CITY COMMISSIONERS, MARTIN COUNTY SCHOOL BOARD, AND VILLAGE OF INDIANTOWN COUNCIL

Agenda Item: 23-0929

IV. Agenda Items

A. County Capital Improvement Projects

Martin County Capital Projects Administrator Christopher Goetzfried presented the Public Works project updates. The presentation included: neighborhood restoration projects, roadway and sidewalk projects, bridge projects and ecosystem updates.

B. City Utilities and Engineering Projects

City of Stuart Utilities & Public Works Director Peter Kunen provided the City of Stuart's Utilities and Engineering project update. The presentation included: Zone 5 pavement maintenance, NW Dixie Highway ditch improvement projects, SE Illinois Avenue living shoreline project, SE Mango Place drainage improvement project and Sailfish Ballfield forcemain.

C. Village Capital Projects Update

Village of Indiantown Utilities and Public Works Director Patrick Nolan presented the Village of Indiantown's capital projects update. Village Manager Taryn Kryzda assisted with questions. The presentation included: uptown roadway and drainage projects, the water treatment plant project, Railroad Avenue water main project and the wastewater facilities update.

D. County and City / Village Development Update

Martin County Growth Management Principal Planner Samantha Lovelady presented the growth and development report to the Boards. The Village of Indiantown Planning Assistant Lucy Mendoza provided the Village of Indiantown's community development update. Village Manager Taryn Kryzda assisted with questions.

E. School District Update

Superintendent Michael Maine provided the School District's update and assisted with questions. Director of Facilities and Planning Mark Seacrest presented the District's capital improvement projects.

<u>ADJOURN</u>

The Martin County Board of County Commissioners June 15, 2023 Joint Meeting with Stuart City Commission, Village of Indiantown, and Martin County School Board adjourned at 10:27 a.m.

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

Edward Ciampi, Chair Board of County Commissioners

Minutes approved:

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback.