



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

7/16/2018 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Krista A. Storey, Acting County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

Budget Workshops July 16-18

CALL TO ORDER

Present: 6 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Ed Fielding
Commissioner Sarah Heard
Commissioner Sarah Heard

1. INVOCATION - Moment of Silence

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS

There were no additional items.

4. APPROVAL OF AGENDA

A motion was made by Vice Chairman Jenkins II, seconded by Commissioner Fielding, to approve the agenda. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

There were no consent items.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

July 16

Elizabeth Ferrar spoke in opposition to the proposed Hutchinson Island MSTU.

Dottie Lanci read a letter by John Garwood in opposition to the proposed Hutchinson Island MSTU.

James Wiswesser spoke about the proposed Hutchinson Island MSTU and asked that the millage rate be reduced to a level that supports beach renourishment and the maintenance of currently completed projects.

Paul Laura spoke about the proposed 50-plus lights in the Jensen Beach parking lot and asked that no money be allocated without a discussion at a BOCC meeting, announced well in advance to provide input to the Commissioners.

July 17

Harold Markey spoke about the Martin County Golf Course and suggested saving the current cart barn, moving it to a new location, and modernizing it.

2. COMMISSIONERS

July 16

Commissioner Fielding requested more information on the proposed Hutchinson Island MSTU.

July 17

Commissioner Jenkins asked about the impacts to the coral reef by waters coming up the gulfstream from Cuba. Commissioner Smith responded that 152 [water quality] monitors have been placed on the reef from here to Key Biscayne to gather data.

3. COUNTY ADMINISTRATOR

WORKSHOP

WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2018/2019

BUDGET WORKSHOP MEETINGS

The Budget Workshop Meetings are scheduled for July 16, 17, and 18. The purpose of the workshops is to establish the tentative millage. Should the meetings conclude sooner, the tentative millage could be set at the conclusion of that day, it does not have to wait until July 18.

Agenda Item: 18-0532

County Administrator Taryn Kryzda introduced the Budget Workshop. Budget Manager Jennifer Manning provided the Budget Overview to the Board. Ms. Kryzda and Ms. Manning assisted staff and the Board throughout the workshop.

Sheriff

Sheriff William Snyder and Chief Operating Officer Kevin Youngblood presented the FY19 tentative budget.

Tax Collector

Tax Collector Ruth Pietruszewski presented the FY19 tentative budget.

Clerk of the Court and Comptroller

Clerk Carolyn Timmann presented the FY19 tentative budget.

Property Appraiser

Property Appraiser Laurel Kelly and Director of Process Improvement and Quality Control Jenny Fields presented the FY19 tentative budget.

Supervisor of Elections

Supervisor of Elections Vicki Davis presented the FY19 tentative budget.

State Judicial/State Agencies

State Attorney Bruce Colton and Chief Court Administrator Myra Zilahy addressed the Board regarding changes in their FY19 budgets.

MOTION: Tentative approval of the Constitutionals' presentations [budgets] and the Court.

Moved by Commissioner Smith, seconded by Commissioner Fielding, motion carried unanimously.

Administration

Assistant County Administrator George Stokus presented the FY19 tentative budget.

MOTION: Tentative approval of the Administration budget as presented.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Growth Management

Growth Management Director Nicki van Vonno and Executive Aide Peggy Jennette presented the FY19 tentative budget.

MOTION: Tentative approval.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Airport

Assistant County Administrator George Stokus presented the FY19 tentative budget.

MOTION: Tentative approval of the Airport budget.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Building

Building Larry Massing presented the FY19 tentative budget.

MOTION: Tentative approval.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried unanimously.

County Attorney

County Attorney Sarah Woods and Executive Aide Rebecca Ramey presented the FY19 tentative budget.

MOTION: Tentative approval of the County Attorney's Office budget.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Fire Rescue

Fire Rescue Chief William Schobel and Fire Rescue Administrator Matt Resch presented the FY19 tentative budget.

MOTION: Tentative approval.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

General Services

General Services Director Jeff Dougherty, Facilities Operations Administrator John Kozey, and Senior Financial Analyst Ana Cerda presented the FY19 tentative budget.

MOTION: Tentative approval of General Services.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Community Development

Assistant County Administrator George Stokus presented the FY19 tentative budget.

MOTION: Tentative approval of the Community Development budget, with the inclusion of an additional staff planner community-based position.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 3-2, with Commissioners Fielding and Heard dissenting.

Information Technology/Technology Investment Plan

Chief Information Officer Michael Merker and Professional Services Administrator Brian Kincaid presented the FY19 tentative budget.

MOTION: Tentative approval of Information Technology and Technology Investment Plan.

Moved by Commissioner Smith, seconded by Commissioner Fielding, carried 4-1, with Commissioner Heard dissenting.

Libraries

Library Director Jennifer Salas presented the FY19 tentative budget.

MOTION: Tentative approval of the Library budget.

Moved by Commissioner Smith, seconded by Commissioner Fielding, carried unanimously.

******* The meeting recessed at 5:05 p.m. and reconvened Tuesday, July 17, 2018.**

Grants and Aid

Budget Manager Jennifer Manning presented the FY19 tentative budget.

The following members of the public addressed the Board in support of continued and/or increased funding: Anette Gosselin (New Horizons), Jonathan Price (Alzheimer's Community Care), Suzy Hutcheson (Helping People Succeed), Karen Ripper (Council on Aging), Pat Houston and Marsha Powers (Early Learning Coalition), Sharon L'Herrou (211 Helpline), Krista Garofalo (T/C Food Bank), Sally White Marin (Children's Home Society), Dan Martinelli (T/C Wildlife Hospital), and Mary Fields (Volunteers in Medicine).

MOTION: That we ask staff to bring back, for an agenda item at a later date, another understanding or an explanation of how the [Grants and Aid] process currently works and to see if we can review it and revise it.

Moved by Commissioner Ciampi, seconded by Commissioner Smith, carried 3-2, with Commissioners Fielding and Heard dissenting.

MOTION: Tentative approval of the Aid to Private Organizations section.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried

unanimously.

Parks and Recreation

Parks and Recreation Director Kevin Abbate and Deputy Director Mark Lynch presented the FY19 tentative budget.

MOTION: Tentative approval of the Parks Department budget.

Moved by Commissioner Smith, seconded by Commissioner Fielding, carried unanimously.

Public Works

Public Works Director Terry Rauth, County Engineer Lisa Wichser, and Deputy Director Jim Gorton presented the FY19 tentative budget.

MOTION: Tentative approval of the Public Works Department.

Moved by Commissioner Smith, seconded by Commissioner Fielding, carried unanimously.

Utilities and Solid Waste

Utilities and Solid Waste Director Sam Amerson and Solid Waste Administrator Greg Schommer present the FY19 tentative budget.

MOTION: Tentative approval of the Utilities and Solid Waste chapter.

Moved by Commissioner Smith, seconded by Commissioner Fielding, carried unanimously.

Non-Departmental

Budget Manager Jennifer Manning presented the FY19 tentative budget.

MOTION: Tentative approval for Non-Departmental.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 3-2, with Commissioners Fielding and Heard dissenting.

Capital Improvement Plan

Budget Manager Jennifer Manning presented the FY19 tentative budget.

MOTION: Tentative approval for the ad-valorem impact of the CIP for \$1.8 million.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

Follow-ups and Wrap Up

Budget Manager Jennifer Manning presented the tentative millage analysis and impact.

MOTION: Tentatively approve the budget and the millage associated with the budget as modified and presented.

Moved by Commissioner Smith, seconded by Commissioner Jenkins, carried 4-1, with Commissioner Heard dissenting.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There was no additional public comment.

ADJOURN

The meeting BCC Budget Workshop adjourned Tuesday, July 17, 2018 at 1:55 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Minutes approved on:
