



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

9/25/2018 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

Ed Fielding

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

Present: 5 - Chairman Edward V. Ciampi
Vice Chairman Harold E. Jenkins II
Commissioner Doug Smith
Commissioner Ed Fielding
Commissioner Sarah Heard

**1. INVOCATION - Chaplain L. C. Campbell Jr., Treasure Coast Seawinds
Funeral Home & Crematory**

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS

4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Fielding, for approval of the agenda (with additional items CNST-9, CNST-10, and CNST-11) and the consent agenda (minus pulls CNST-7 and CNST-9). 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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamation to the recipient.

Agenda Item: 18-0738

Special Projects Coordinator Laura Beaupre introduced the proclamation.

Fire Prevention Chief Doug Killane accepted the proclamation for Fire Prevention Week.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Nick Blount spoke about the Stuart Air Show costs and the economic impact the air show has on the County each year. He requested use of the County's golf carts. Assistant County Administrator George Stokus, County Administrator Taryn Kryzda, and County Attorney Sarah Woods discussed the potential costs and liability of granting the request.

MOTION: A motion was made by Commissioner Smith to make a contribution to the Air Show for up to \$17,000 from the General Fund Reserve. If we're going to go down the trail of leasing golf carts at the Golf Course in the future, that when we negotiate that agreement with the company that we would lease them from, that we also work into that negotiation a lease option for the Air Show as a separate component.

The motion failed for lack of a second.

SUBSTITUTE MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard that we very much appreciate your hard work, go at it and go to work; we're not going to do it [loan the golf carts to the Air Show].

The motion failed 2-3, with Commissioners Ciampi, Jenkins, and Smith dissenting.

MOTION: A motion was made by Chairman Ciampi, seconded by Vice Chairman Jenkins, that we bring this back up, this conversation, allowing staff to have an opportunity to further research Commissioner Smith's request to find the money elsewhere and allowing our Legal staff to see if that's even appropriate.

The motion carried 3-2, with Commissioners Fielding and Heard dissenting.

Tom Pine spoke about Rio sidewalks and asked why there were wider sidewalks in front of certain developments.

Paul Laura spoke about staff, the budget, the recent proposed fire assessment, and urged the Board to think about expenses.

Dr. Julie Bjornson spoke about the dangers of glyphosate and urged the Board to vote to ban its use.

The Board returned to the Air Show issue after item PH-1.

The following member of the public addressed the Board on opposition to the golf cart expenditure: Jackie Trancynger.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, that we allocated up to \$17,000 for the purpose of supplying funds to the Air Show for this year's Air Show and that we also work with staff on our RFP that we might be doing in the future, if that happens, for the lease of golf carts in the future, to also at least try to negotiate in there a price for an additional lease for the Air Show, and I don't know what the complexities of all that would look like, but it's really just to use that direction to try to help people see if we can't come up with a better deal, and also resolve the question; and then, the third part of the motion would be that, for next year's budget, that we discuss how and where the appropriate funds would fit, either in our grant program or in a sponsorship program or however we want to word that; and the fourth part, I think, to Harold's [Commissioner Jenkins] question would be that, if there are any additional proceeds that could go back into Reserves for this purpose for next year, that we also ask the Air Show organizers to consider that purpose.

The motion carried 3-2, with Commissioners Fielding and Heard dissenting.

2. COMMISSIONERS

AM

Commissioner Jenkins announced the Loxahatchee River Coordinating Council's upcoming field trip on January 28, 2019.

Commissioner Fielding spoke about the history of the Loxahatchee River, minimum flow rates, and the death of the major Cypress trees.

PM

Chairman Ciampi announced his intention to use district funds for the beautification of the County's entranceway from I-95 into Palm City.

Vice Chairman Jenkins announced that the Indiantown MSTU money had been set aside for future use by the Village.

3. COUNTY ADMINISTRATOR

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas in an effort 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: 18-0600

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

SUPPLEMENTAL MEMO (3 items)

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 25, 2018 and September 10, 2018. 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: 18-0602

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

CNST-3 INVESTMENT REPORT FOR JULY 2018

The Clerk of Circuit Court and Comptroller is presenting the Investment Report for July 2018.

Agenda Item: 18-0750

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: 18-0493

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

CNST-5 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 18-0603

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

CNST-6 TERMINATION OF PARTICIPATION IN MARTIN COUNTY OPPORTUNITY FUND CONCERNING PROJECT MARLIN

The Board is being requested to terminate the Opportunity Fund Agreement with Turbocombustor Technology, Inc. regarding Project Marlin and release the surety bond

or other security being held.

Agenda Item: 18-0728

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

CNST-7 REVISION TO PAID TIME OFF (PTO) ACCRUALS IN HUMAN RESOURCES MANUAL

The Board of County Commissioners (Board) is asked to approve an increase to the PTO accruals for non-bargaining employees in the Human Resources Manual. The increase would be consistent with the Teamsters Collective Bargaining Agreement and would prevent having multiple PTO schedules to administer.

Agenda Item: 18-0744

County Administrator Taryn Kryzda and Human Resources Director Matthew Graham presented the item to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins II, for approval of consent item 7. The motion carried by the following vote:

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

CNST-8 ADOPT PROCLAMATIONS TO BE PRESENTED ON OCTOBER 9, 2018

The Board is asked to adopt the following proclamations: declaring Native Plant Month, Samaritan Center Day, and 4-H Week in Martin County.

Agenda Item: 18-0748

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

SUPPLEMENTAL MEMO

COUNTY ATTORNEY

CNST-9 CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN, ROADWAY TRANSFER AGREEMENT - LOCAL PUBLIC RIGHTS OF WAY IN THE VILLAGE OF INDIANTOWN, AND RESOLUTION

Board approval is requested of an Interlocal Agreement between the County and Village of Indiantown concerning the parties agreement to continue the fire rescue and parks and recreation services currently provided by the County within the Village as well as the Village's agreement to pay for such services. Approval is also requested for a Roadway Transfer Agreement which provides for the transfer of certain local roads and related stormwater facilities to the Village as well as a Resolution authorizing such roadway transfer agreement.

Agenda Item: 18-0770

RESOLUTION NO. 18-9.75

County Attorney Sarah Woods presented the item to the Board.

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

following vote:

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

ADDITIONAL ITEM

CNST-10 LETTER IN SUPPORT OF FLORIDA RURAL LEGAL SERVICES

For over 25 years Martin County, the Legal Aid Society of the Martin County Bar Association and Florida Rural Legal Services has had a successful working relationship to provide legal services to our most vulnerable citizens. Funding from Legal Services Corporation for Florida Rural Legal Services is in competition this year. Authorization of a letter in support of funding for Florida Rural Legal Services is requested.

Agenda Item: 18-0772

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

ADDITIONAL ITEM

PUBLIC WORKS

CNST-11 APPROVAL OF A MAINTENANCE MAP FOR A PORTION OF SW MAGNOLIA STREET (VILLAGE OF INDIANTOWN)

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for a portion of SW Magnolia Street in the Village of Indiantown. Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 18-0769

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

ADDITIONAL ITEM

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-13, CHAPTER 1 PREAMBLE

The Board of County Commissioners initiated a text amendment to amend the application requirements and related topics in Chapter 1, Preamble of the Comprehensive Growth Management Plan.

Agenda Item: 18-0747

Principal Planner Clyde Dulin, Senior Assistant County Attorney Krista Storey, and Growth Management Director Nicki van Vonno presented the item to the Board.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins II, to add 'agriculture' and 'education' to 1.5.C. The motion carried by the following vote:

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

Agenda Item: 18-0747

The following members of the public addressed the Board on this item: Joe Banfi, Paul Laura, and Sandra Lovelady.

MOTION: A motion was made by Commissioner Fielding that the Board requests that staff, thanks for what you've done, but we would like it to be modified in the methods that we've made suggestions, and that has to do with the timing of opportunity for public to consider. The motion failed for lack of a second.

Agenda Item: 18-0747

MOTION: A motion was made by Commissioner Smith for staff's recommendation to transmit, with the changes that we made [cancel strikeout of first sentence, add 'water quality' to second sentence, and change 'can' to 'will' in the fourth sentence (in 1.5.D)] to include, I believe, agriculture was added, in a motion, and education. The motion failed for lack of a second.

Agenda Item: 18-0747

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, for staff's recommendation to transmit, add 'agriculture' and 'education' (1.5.C), cancel the strikeout of the first sentence (1.5.D), add 'water quality' to the second sentence (1.5.D), and change 'can' to 'will' in the fourth sentence (1.5.D). The motion carried by the following vote:

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

Agenda Item: 18-0747

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Fielding, to not adopt small scale amendments. No vote was taken due to the following substitute motion:

Agenda Item: 18-0747

SUBSTITUTE MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to adopt and transmit the remainder of the Comp Plan Amendment with the inclusion of the small scale amendment, and for staff, sometime in the future, to bring back a resolution to initiate an amendment to address the environmental section. The motion carried by the following vote:

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

PH-2 FINAL FISCAL YEAR 2018/2019 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: 18-0700

RESOLUTION NOS. 18-9.76 through 18-9.109

Budget Manager Jennifer Manning, County Administrator Taryn Kryzda, County Attorney Sarah Woods, and Deputy County Administrator Don Donaldson presented the final budget to the Board.

The following members of the public addressed the Board on this item: Elizabeth Farrar, Dottie Lanci, Paul Laura, and John Auld.

In response to the public comment, the Board discussed the Special District A-61 (Hutchinson Island) millage/budget. Ms. Kryzda and Mr. Donaldson informed the Board that the funds are County funds and are used in County projects, including beach renourishment.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item A [Countywide millage]. The motion carried by the following vote [this vote was reconsidered at the end of the item]:

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

Nay: 2 - Commissioner Fielding, and Commissioner Heard

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item B [Countywide budget]. The motion carried by the following vote:

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

Nay: 2 - Commissioner Fielding, and Commissioner Heard

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item C [District 1 millage]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item D [District 1 budget]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item E [District 2 millage]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item F [District 2 budget]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item G [District 3 millage]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item H [District 3 budget]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item I [District 4 millage]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item J [District 4 budget]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item K [District 5 millage]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item L [District 5 budget]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item M [Special District A-61 millage]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Fielding
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item N [Special District A-61 budget].
The motion carried by the following vote:

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

Nay: 1 - Commissioner Fielding
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item O [Fire Rescue millage]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item P [Fire Rescue budget]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Q [Stormwater/Road millage]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item R [Stormwater/Road budget]. The

motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item S [Parks & Recreation millage].

The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item T [Parks & Recreation budget]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item U [General Unincorporated]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item V [Building & Permitting]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item W [Impact Fees]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item X [Special Revenue]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Y [Grants]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item Z [Other Debt Service]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item AA [Other Capital Projects]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item BB [Utilities Enterprise]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item CC [Solid Waste Enterprise]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item DD [Airport Enterprise]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item EE [Golf Course Enterprise]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item FF [Internal Service]. The motion carried by the following vote:

Aye: 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith,
Commissioner Fielding, and Commissioner Heard
Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item GG [Trust Fund]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item HH [CRA Trust Fund]. The motion carried by the following vote:

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

Nay: 2 - Commissioner Fielding, and Commissioner Heard

Agenda Item: 18-0700

County Administrator Taryn Kryzda and Budget Manager Jennifer Manning explained to the Board that since Commissioner Fielding voted against item A (he voted in favor at the tentative budget hearing), they would have to recalculate the totals throughout the budget (the Countywide millage required a majority plus one vote). Commissioner Fielding stated that he would change his vote on that item.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to reconsider item A [Countywide millage]. The motion carried by the following vote:

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

Agenda Item: 18-0700

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for approval of item A [Countywide millage]. The motion carried by the following vote:

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

Nay: 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 in an effort 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: 18-0601

RESOLUTION NOS. 18-9.68 through 18-9.74

Budget Manager Jennifer Manning presented the eight items to the Board. Fire Rescue Chief Bill Schobel and Fire Rescue Administrator Matthew Resch assisted with the presentation and answered Board questions on item seven.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to approve the request [#8 - North River Shores]. The motion carried by the following vote:

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

Agenda Item: 18-0601

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Smith, to accept items 1 through 6. The motion carried by the following vote:

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

Agenda Item: 18-0601

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, to approve staff's item [#7 - SAFER grant]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

SUPPLEMENTAL MEMO (8 items)

DEPT-2 APPROVE SALARY ADJUSTMENTS FOR ALL NON-BARGAINING EMPLOYEES UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners (Board) approved the allocation of salary adjustments for those employees with positions that are part of the Teamsters Local 769 organization. In an effort to provide equity among the workforce, it would be appropriate to extend the same benefit to those employees that fall into the category of non-bargaining.

Agenda Item: 18-0708

County Administrator Taryn Kryzda and Human Resources Director Matthew Graham presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

PUBLIC WORKS

DEPT-3 GLYPHOSATE BRIEFING

On August 21st, 2018 the Board of County Commissioners (Board) directed staff to prepare a presentation on the herbicide glyphosate, alternative weed control methods, and considerations regarding restricting or banning use.

Agenda Item: 18-0741

Deputy Public Works Director Jim Gorton, Mosquito Control Manager Dr. Kylie Zirbel, and Public Works Director Terry Rauth presented the item to the Board. Dr. Jason A. Ferrell, Professor and Director of the UF/IFAS Center for Aquatic and Invasive Plants addressed the Board about the need for scientific-based solutions.

The following members of the public addressed the Board in support of reducing/eliminating the use of glyphosate by Martin County: Jackie Trancynger, Carol Ann Leonard, Paul Laura, Garrett Stuart, Ryan Spock, Cristina Maldonado, Sandra Lovelady, Jon Page, and Bill Murphy.

Chairman Ciampi asked staff to include the municipalities in their research. Commissioner Smith requested that staff reach out to the State Department of Health and engage them in the conversation.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith: My first priority is to emphasize where glyphosates are applied near water bodies, I understand that in our conservation areas that it's necessary sometimes in order to get to restoration we may have to use a little bit stronger method, but then the maintenance becomes much much easier. I'm concerned about accumulation, I'm concerned about poisoning our water supply. I want to pursue integrated pest management, which includes an herbicide steering committee membership also. We would like to have a report back on how we're proceeding in 90 days. The motion carried by the following vote:

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

SUPPLEMENTAL MEMO

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Jackie Pakonis spoke about glyphosate, the dangers of RoundUp, and death of her dog caused by the toxic algae.

Becky Harris spoke about the toxic algae and the sick dogs, and in support of Congressman Mast's proposal to keep the lake levels low.

ADJOURN

The Board of County Commissioners September 25, 2018 meeting adjourned at 6:17 p.m.

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

Edward V. Ciampi, Chairman
Board of County Commissioners

Meeting approved:
