



## **BOARD OF COUNTY COMMISSIONERS**

### **FINAL MINUTES**

**11/13/2018 9:00 AM**

### **MINUTES**

### **COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*

*Harold E. Jenkins II, Vice Chairman*

*Doug Smith*

*Stacey Hetherington*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Sarah W. Woods, County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and*

*Comptroller*

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#### **CALL TO ORDER**

**Present:** 3 - Chairman Edward V. Ciampi  
Vice Chairman Harold E. Jenkins II  
Commissioner Sarah Heard

**Absent:** 1 - Commissioner Doug Smith

**1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS**

#### **4. APPROVAL OF AGENDA**

MOTION: A motion was made by Commissioner Fielding, seconded by Commissioner Heard, to approve the agenda as presented [agenda with additional item CNST-7, consent agenda (no pulls), and continue items CNST-5 and DPQJ-1]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

#### **5. APPROVAL OF CONSENT AGENDA**

#### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

##### **PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0024

Special Projects Coordinator Laura Beaupre introduced the proclamations.

Rick Hartman (One Martin) and Reed Hartman (Martin County Farm Bureau) accepted the proclamation for Farm City Week.

Bonney Johnson and Jonathan Price (Alzheimer's Community Care), and Doris Sanders (Alzheimer's Association Southeast Florida Chapter) accepted the proclamation for Alzheimer's Disease Awareness Month.

Debora Dailey and Gloretta Hall (Treasure Coast Hospice) accepted the proclamation for Hospice and Palliative Care Month.

#### **COMMENTS**

##### **1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

MCHS Art Teachers Amanda Jones and Bryan Johnson, with The Prescription Shop Owner Kim Jones, spoke about their mural project in downtown Stuart.

Erin Smith and Doug Smith spoke about the potential dangers of having high-speed rail through Martin County and requested that the Board continue to oppose the Brightline project.

Tom Pine asked why the photos he displays during his public comments are not being shown on MCTV.

##### **2. COMMISSIONERS**

Commissioner Heard thanked the organizers of the Veteran's Day Parade, and thanked Commissioner Fielding for his service.

Commissioner Jenkins spoke announced that the Canvassing Board had finished the recount and praised Supervisor of Elections Vicki Davis and her staff. He also thanked Commissioner Fielding for his service.

Chairman Ciampi thanked Commissioner Jenkins for serving on the Canvassing Board and offered his own praise for the Supervisor of Elections, her staff, and the efficiency of the election process in Martin County. He also spoke about the widespread pedestrian use of the Veterans Bridge.

Commissioner Fielding spoke about what a pleasure it had been to work with the Supervisor of Elections Office over the years. He spoke about local water issues and the need to address the bacteria problem.

Chairman Ciampi congratulated Commissioner Fielding for his eight years of service on the commission and presented him with a plaque. County Administrator County Administrator Taryn Kryzda and County Attorney Sarah Woods also thanked Commissioner Fielding. Commissioner Fielding accepted his plaque and offered his appreciation for the opportunity to serve with his fellow commissioners.

### **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: 19-0005

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

#### **SUPPLEMENTAL MEMO (2 items)**

##### **CNST-2 APPROVE A CONTRACT, FEE SCHEDULE, AND RESOLUTION REGARDING THE MARTIN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2018-2019**

Each year the Board is requested to approve a contract and fee schedule for the Martin County Health Department via resolution.

Agenda Item: 19-0017

##### **RESOLUTION NO. 18-11.1**

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

##### **CNST-3 REQUEST MODIFICATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WORK PLAN**

Martin County Health & Human Services applied and was awarded FY 2015 CDBG grant for Housing Rehabilitation Activity under Contract Number

17DB-OL-10-53-01-H13. Martin County is requesting a modification to the workplan.

Agenda Item: 19-0046

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

**CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve Minutes from the October 9 and October 23, 2018 Board of County Commission meetings and from the October 29, 2018 Joint Meeting with the City & School Board.

Agenda Item: 19-0056

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

**CNST-5 AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE APPOINTMENT**

The Board is asked to confirm the appointment to the Agriculture and Natural Resources Advisory Committee.

Agenda Item: 19-0059

This item was continued to November 20th by the first motion of the meeting.

SUPPLEMENTAL MEMO (request to continue to Nov 20)

**CNST-6 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 September 11, 2018 and September 30, 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: 19-0082

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

**COUNTY ATTORNEY**

**CNST-7 CONSIDER A RESOLUTION ADOPTING A POLICY REGARDING EXIT PROCEDURES FOR OUTGOING COMMISSIONERS**

The County Attorney's Office has prepared a resolution adopting a formal written policy to clarify exit procedures for outgoing Commissioners

Agenda Item: 19-0081

**RESOLUTION NO. 18-11.2**

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 18-14, DIXIE HWY. RIO**

An application to amend the Future Land Use Map was initiated by the Board of County Commissioners for 0.28 acres owned by Martin County Community Redevelopment Agency located in Rio. The property is located on 977 NE Dixie Hwy., in Jensen Beach, Rio. Staff recommends that the dual designation of General Institutional and General Commercial future land use designation be changed to solely General Commercial future land use designation. The Local Planning Agency recommended that the future land use designation be changed to General Commercial.

Agenda Item: 19-0069

This item was continued to November 20th.

MOTION: A motion was made by Commissioner Jenkins, seconded by Commissioner Fielding to continue the item [to November 20th]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

SUPPLEMENTAL MEMO (request to continue to Nov 20)

### **PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-15, JENSEN BEACH IMPOUNDMENT EXTENSION**

An application to amend the Future Land Use Map was initiated by the Board of County Commissioners for 10.13 acres owned by Martin County located in Hutchinson Island, Jensen Beach. The property is located on NE Causeway Blvd, west of NE Jensen Beach Club. Staff recommends that the future land use designation of Medium Density Residential be changed to Public Conservation future land use designation. The Local Planning Agency recommended that the future land use designation be changed to Public Conservation.

Agenda Item: 19-0071

Planner Maria Jose presented the item to the Board. Growth Management Director Nicki van Vonno and Senior Assistant County Attorney Krista Storey assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to approve staff recommendation so that this transmittal be sent to the Department of Economic Opportunity on this impoundment extension area designating Public Conservation. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

## **PUBLIC HEARING QUASI-JUDICIAL**

### **PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 71.243.B, CHAPTER 71, FINANCE AND TAXATION, ARTICLE 6, TOURIST DEVELOPMENT TAXES, GENERAL ORDINANCES, MARTIN COUNTY CODE TO CHANGE THE CATEGORIES OF USE AND PERCENTAGES OF TAX REVENUES**

The Board of County Commissioners (Board) is requested to adopt proposed amendments to Chapter 71, Finance and Taxation, Article 6, Tourist Development Taxes, General Ordinances, Martin County Code to modify the existing allocations for the uses of funds and percentages of tax revenues for tourist development taxes.

Agenda Item: 19-0074

This item was continued to November 20th.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Fielding, to continue this item to November 20th. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

SUPPLEMENTAL MEMO (request to continue to Nov 20)

## **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: 19-0001

#### **RESOLUTION NOs. 18-11.3 through 18-11.8**

County Administrator Taryn Kryzda and Budget Manager Jennifer Manning presented the five items to the Board.

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Fielding, to approve [item #1]. The motion carried by the

following vote:

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

**Absent:** 1 - Commissioner Smith

Agenda Item: 19-0001

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to approve [item #2]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

Agenda Item: 19-0001

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, for approval [item #3]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

Agenda Item: 19-0001

MOTION: A motion was made by Vice Chairman Jenkins, seconded by Commissioner Fielding, to approve [item #4]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

Agenda Item: 19-0001

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, for approval [item #5]. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith  
SUPPLEMENTAL MEMO (5 items)

**DEPARTMENTAL QUASI-JUDICIAL**

**GROWTH MANAGEMENT**

**DPQJ-1 JENSEN DUNES PUD REVISED PUD ZONING AGREEMENT, REVISED  
MASTER SITE PLAN AND PHASING PLAN (J046-008)**

Request for approval of the Second Amendment to the PUD Zoning Agreement and Revised Master Site Plan and Phasing Plan. The 34.3 acre subject property is located on the north side of Cedar Street between the FEC Railroad and Savannah Road and south and west of the Town of Ocean Breeze in Jensen Beach. Included in the application is a request for a deferral of a Certificate of Public Facilities Reservation.

Agenda Item: 19-0047

This item was continued to November 20th by the first motion of the meeting.

SUPPLEMENTAL MEMO (request to continue to Nov 20)

**DPQJ-2 CIRCLE K US-1 COVE ROAD MAJOR REVISED FINAL SITE PLAN  
(C166-002)**

This is an application by Circle K Stores, Inc., requesting approval for a revised commercial, major development final site plan with a Certificate of Public Facilities Reservation for a 2.9 acre site located on the northwest corner of SE Cove Road and SE Federal Highway in Stuart.

Agenda Item: 19-0048

**RESOLUTION NO. 18-11.9**

Ex parte communication forms were filed by all five commissioners. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey and Growth Management Director Nicki van Vonno assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Catherine Riiska resume.

APPLICANT: Attorney Bob Raynes, Land Planner Dan Sorrow (Cotleur and Hearing), and Civil Engineer Andrew Peterson (Bowman Engineering) provided the applicant's presentation to the Board.

The following Applicant Exhibit was entered into the record: (1) agenda item/staff report (same as County Exhibit #1).

Chairman Ciampi solicited public comment; none was heard.



MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Fielding, for staff's recommendation for approval and that the resolution be modified to reflect the alternative compliance. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

**DPQJ-3 MANATEE ISLES PLAT (S216-011)**

Request for plat approval for the Manatee Isles project consistent with the approved minor final site plan approved on October 2, 2018. The 2.3 acre development is located on the northeast corner of SE Capstan Avenue and SE Azimuth Way in Port Salerno. Included with this application is a request for a Certificate of Public Facilities Exemption.

**Agenda Item:** 19-0063

Ex parte communication disclosure forms were filed by all five commissioners. There were no notices required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey, Growth Management Director Nicki van Vonno, and County Engineer Lisa Wichser assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (3) Peter Walden resume.

APPLICANT: Engineering Design & Construction Vice President Brad Currie provided the applicant's presentation to the Board.

MOTION: A motion was made by Commissioner Fielding to deny [the request] because the applicant hasn't met the requirement of having either performed the completion of the infrastructure, posted a cash bond, or posted surety. The motion failed for the lack of a second.

**Agenda Item:** 19-0063

MOTION: A motion was made by Commissioner Fielding, seconded by Vice Chairman Jenkins, to continue the item to November 20th. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Smith

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

There was no afternoon public comment.

**ADJOURN**

The November 11, 2018 meeting of the Board of County Commissioners adjourned at 11:35 a.m.

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

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Edward V. Ciampi, Chairman  
Board of County Commissioners

Minutes approved on:

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