



## BOARD OF COUNTY COMMISSIONERS

### FINAL MINUTES

1/29/2019 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*

*Krista A. Storey, Acting County Attorney*

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

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#### **CALL TO ORDER**

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

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

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS**

**4. APPROVAL OF AGENDA**

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

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

**5. APPROVAL OF CONSENT AGENDA**

## **COMMENTS**

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

Conchy Joe's Vice President Nick Darley spoke in support of the breweries ordinance (item PH-6).

The following members of the public spoke in opposition to Treasure Coast Classical Academy (item PHQJ-3) and voiced concerns about the traffic on Cove Road: Barbara Klein, Gail Wotanowicz, Edward Wade, and Brenda Lavoie.

Tom Pine spoke about the dangers to pedestrians in the roads and road crossings in Rio.

Economic Council CEO Ted Astolfi updated the Board on suggested changes to policies and procedures being worked on by members of the Builders Association, the Chamber of Commerce, and the Economic Council.

### **2. COMMISSIONERS**

#### **AM**

Commissioner Heard requested that a letter of thanks and support be sent to Governor DeSantis for his Executive Order #19-12 (broad-based initiative for water quality in Florida), and a letter to Congressman Mast thanking him for his leadership on the transition team and to express support for his harmful algal bloom legislation. She also spoke about the 34th Annual Everglades Coalition Conference and presented a resolution to the Board to support the Governor's order, Congressman Mast's algal bloom legislation, and in support of pending water regulations.

Commissioner Heard made a motion for approval of her sample resolution. She later withdrew her motion and staff was asked to return at the end of the meeting with a draft resolution for approval.

**MOTION:** A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to send letters of thanks to Governor DeSantis and Congressman Mast. The motion carried by the following vote:

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

### **2. COMMISSIONERS**

Vice Chairman Jenkins spoke about his recent trip to New Zealand. He also announced the dates for Hobe Sound Art Fest (February 2nd and 3rd) and urged everyone to attend.

Commissioner Hetherington spoke about meeting Governor DeSantis and his knowledge of Martin County issues. She also congratulated the recipient of the Kiplinger Library Foundation Literacy Award, Mae Smith.

Commissioner Smith spoke about his recent tour of the CRA areas with Bob Gibbs, a leading expert on retail siting and assessing.

Commissioner Heard thanked the organizers of the Martin Luther King Jr. Day Parade and

celebration, and the Port Salerno Seafood Festival.

Chairman Ciampi congratulated the Village of Indiantown on their First Anniversary celebration. He also spoke about the Habitat for Humanity Carter Park project and urged everyone to support their ReStore stores.

## **2. COMMISSIONERS**

PM

### **RESOLUTION NO. 19-1.20**

At the end of the meeting, Legislative Coordinator Kloe Ciuperger brought back the staff's draft of Commissioner Heard's proposed resolution. Ecosystem Restoration & Management Manager John Mehle assisted with Board questions regarding the when the Health Department posts warnings regarding cyanobacteria.

Commissioner Smith requested that staff invite the South Florida Water Management District and the Army Corps of Engineers to present an update to the Board on water issues.

MOTION: Pass this resolution with that simple change to "I" (establishing nutrient standards for phosphorus and nitrogen from water discharge from Lake O), and add "J" (Florida Department of Environmental Protection's state program for septic to sewer local funding match). Allow staff to make grammatical and typographical changes.

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

## **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: 19-0124

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

Supplemental Memo (5 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 December 22, 2018 and January 11, 2019. 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: 19-0126

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

**CNST-3 INVESTMENT REPORT FOR NOVEMBER 2018**

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

Agenda Item: 19-0128

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 December 18, 2018 and January 8, 2019 Board of County Commission meetings.

Agenda Item: 19-0243

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

**CNST-5 ADOPT A PROCLAMATION TO BE PRESENTED ON FEBRUARY 12, 2019**

The Board is asked to adopt the following proclamation: Declaring Future Farmers of America Week in Martin County, Florida.

Agenda Item: 19-0211

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

**CNST-6 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: 19-0012

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

**CNST-7 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, and Port Salerno Neighborhood Advisory Committees.

Agenda Item: 19-0154

**RESOLUTION NO. 19-1.8**

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

**CNST-8 TOURIST DEVELOPMENT COUNCIL MUNICIPAL APPOINTMENT**

The Board is asked to appoint Merritt Matheson as the City of Stuart's representative on the Tourist Development Council.

Agenda Item: 19-0263

**RESOLUTION NO. 19-1.9**

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

## **AIRPORT**

### **CNST-9 MARTIN COUNTY FAIR ASSOCIATION AIRPORT USE AGREEMENT**

The Martin County Fair Association, a not-for-profit corporation, conducts the County Fair, which has been an annual event since 1959. Due to the restricted area for parking vehicles, the Martin County Fair Association is requesting additional parking at Martin County Airport/Witham Field during the Fair. The Martin County Fair Association will be providing trolley transportation to the fairgrounds from the parking area.

Agenda Item: 19-0230

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

## **BUILDING**

### **CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DARRIN & RENEE F NOTLE**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Darrin & Renee F. Nolte.

Agenda Item: 19-0202

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

### **CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHAWN RANGER**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Shawn Ranger.

Agenda Item: 19-0205

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

### **CNST-12 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHAWN RANGER**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Shawn Ranger.

Agenda Item: 19-0206

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

## **GROWTH MANAGEMENT**

### **CNST-13 REQUEST FOR A PARTIAL RELEASE OF THE SECOND AMENDED UNITY OF TITLE FOR PALM CITY BUSINESS PARK**

The property owner has requested a partial release of the Second Amended Unity of Title in reference to Phase III for the Palm City Business Park. The property is located on the west side of SW High Meadows Avenue approximately one half mile south of SW Martin Highway.

Agenda Item: 19-0175

**RESOLUTION NO. 19-1.10**

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

**PUBLIC WORKS**

**CNST-14 REQUEST APPROVAL OF A RESOLUTION TO INITIATE AN AMENDMENT TO THE FUTURE LAND USE MAP FOR SURPLUS PROPERTY LOCATED ON ST. LUCIE BOULEVARD ACROSS FROM SANDSPRIT PARK**

This is a request for adoption of a resolution to initiate a future land use map change for the previously approved surplus property located on St. Lucie Boulevard across from Sandsprit Park.

Agenda Item: 19-0197

**RESOLUTION NO. 19-1.11**

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

**CNST-15 FARE STRUCTURE UPDATE ON PUBLIC TRANSIT FIXED ROUTE AND COMMUTER BUS SERVICES**

On August 1, 2018 MARTY's Commuter Bus service added a stop at the Veterans Administration (VA) Hospital in West Palm Beach to allow for the Veterans Services in Martin County to focus transportation efforts within Martin County borders. In order to continue to offer free transportation service to and from the VA Hospital, staff is requesting a change to the MARTY fare structure to include free boarding for all Veterans with proof of identification.

Agenda Item: 19-0221

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

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT**

After solicitation for applicants, the Board is asked to make the necessary appointment to the Industrial Development Authority.

Agenda Item: 19-0152

**RESOLUTION NO. 19-1.12**

Administration Executive Aide Donna Gordon tallied the votes for the Board and announced that Brian Powers received four votes.

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

following vote:

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

## **PUBLIC HEARINGS**

### **PH-1 CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 135.7, GENERAL ORDINANCES, MARTIN COUNTY CODE REGARDING LOCAL VENDOR PREFERENCE**

Staff is recommending changes to Section 135.7, General Ordinances, Martin County Code regarding the Local Preference Policy for Local Businesses in County Projects.

Agenda Item: 19-0188

#### **ORDINANCE NO. 1088**

Purchasing Manager Nicole Carey and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

The following members of the public addressed the Board on this item: Maureen Saltzer (on behalf of the Treasure Coast Builders Association and Mancil's Complete Sitework) and Economic Council CEO Ted Astolfi.

Commissioner Hetherington requested annual updates on the use of the local preference.

**MOTION:** A motion was made by Commissioner Heard, seconded by Commissioner Smith, for staff's recommendation for approval with reciprocity guaranteed (by interlocal or memorandum of understanding) and with the changes that were just brought to light, at this meeting, to paragraph 135.7.F. Remove the word "interlocal" from the ordinance (Section 135.7.F). The motion carried by the following vote:

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

### **PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-9, RESERVED AREA NO. 1, LEILANI HEIGHTS PHASE 1**

This application to amend the Future Land Use Map was initiated by the Board of County Commissioners. The 3.4 acre property is owned by Martin County and located within the Leilani Heights Phase 1 Subdivision. The Board approved transmittal of the amendment changing the future land use designation from Low Density Residential to Institutional-Recreation. Staff recommends approval of the change in the future land use designation from Low Density Residential to Institutional-Recreation.

Agenda Item: 19-0207

#### **ORDINANCE NO. 1089**

Senior Planner Irene Szedlmayer provided the presentation to the Board.

Chairman Ciampi solicited public comment; none was heard.

Later in the meeting, Leilani Heights resident Tim Utt addressed the Board regarding his interest in the property.

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

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

**PH-3**

**ADOPTION OF AN ORDINANCE AND A RESOLUTION EXTENDING THE TERM OF EACH COMMUNITY REDEVELOPMENT AREA FOR AN ADDITIONAL TEN YEARS**

The Community Redevelopment Plans (CRP) for each of the six (6) Community Redevelopment Areas (CRA areas) were adopted between 15-18 years ago. To build the visions as directed in the CRPs, the Community Redevelopment Agency is requesting the Board of County Commissioners to extend the term of each of the CRA areas for an additional ten (10) years.

Agenda Item: 19-0209

**ORDINANCE NO. 1091 and RESOLUTION NO. 19-1.14**

Community Development Manager Susan Kores presented the item to the Board. Growth Management Director Nicki van Vonno and Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for adoption of the ordinance. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Heard

**PH-4**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-11, LEIGHTON FARM AVENUE FLUM**

This application to amend the Future Land Use Map (FLUM) regarding 0.79 acres located between the right-of-way for the current alignment of SW Leighton Farm Avenue and the right-of-way for the new alignment of SW Leighton Farm Avenue was initiated by the Board. The Board approved transmittal to the state land planning agency of the amendment changing the future land use designation from Agricultural Ranchette to General Commercial. Staff recommends approval.

Agenda Item: 19-0213

**ORDINANCE NO. 1092**



Senior Planner Irene Szedlmayer presented the item to the Board. Ms. Szedlmayer verified for the record that proper notification had been give to the adjacent owners.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for staff's recommendation. The motion carried by the following vote:

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

**PH-5**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-12, LEIGHTON FARM AVENUE, A TEXT AMENDMENT**

CPA 18-12, Leighton Farm Avenue, is a companion text amendment to CPA 18-11, Leighton Farm Avenue, an amendment of the Future Land Use Map. CPA 18-12 proposes the amendment of Chapter 4, the Future Land Use Element, to extend the boundary of Figure 4-2, the Urban Service District, and an amendment of Chapter 11, Potable Water Services Element, to modify Figure 11-1, Areas Currently Served by Regional Utilities. This amendment is necessary to maintain consistency between the Future Land Use Map and these Comprehensive Growth Management Plan figures.

Agenda Item: 19-0216

**ORDINANCE NO. 1093**

Senior Planner Irene Szedlmayer presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chairman Jenkins, for staff's recommendation. The motion carried by the following vote:

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

**PH-6**

**SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING ARTICLE 3, ZONING DISTRICTS, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE REGARDING MICROBREWERIES AND CRAFT DISTILLERIES**

The Board of County Commissioners ("Board") is requested to adopt proposed amendments to the Land Development Regulations to permit microbreweries and craft distilleries in zoning districts that allow restaurants.

Agenda Item: 19-0257

**ORDINANCE NO. 1094**

Senior Assistant County Attorney Elysse Elder presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

**PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-8, FIRE STATION 10**

This application to amend the Future Land Use Map was initiated by the Board of County Commissioners. The 0.34 acre property is owned by Martin County and is located on NE Samaritan Street, east of Savannah Road in Jensen Beach. The Board approved transmittal of the amendment changing the future land use designation from General Institutional to Limited Commercial. Staff recommends approval of the change in the future land use designation from General Institutional to Limited Commercial.

Agenda Item: 19-0228

**ORDINANCE NO. 1090**

Principal Planner Maria Jose presented the item to the Board.

The following member of the public addressed the Board on this item: Dorothy Reyes.

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

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

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 18-8, FIRE STATION 10**

The Board of County Commissioners initiated the amendment of the Future Land Use Map and Zoning Atlas regarding this 0.34 acre County-owned property. Only one zoning district is designed to implement the Limited Commercial Future Land Use designation. That zoning district is LC (Limited Commercial). The Local Planning Agency recommended approval. Staff recommends approval of the amendment of the Zoning Atlas, changing the zoning district of this land from PS (Public Service) to LC (Limited Commercial Zoning District).

Agenda Item: 19-0227

**RESOLUTION NO. 19-1.13**

Ex parte communications were disclosed by the Board. There were no interveners.

The certification of mailing was filed by staff. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Maria Jose provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) Agenda Item/Staff Report, (2) Maria Jose resume.

Chairman Ciampi solicited public comment; none was heard.

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

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

**PHQJ-2 FPL SWEETBAY SOLAR ENERGY FACILITY MAJOR FINAL SITE PLAN (F109-002)**

Florida Power & Light Company requests approval of a Major Final Site Plan for the development of approximately 271 acres of solar array panels, a 1.8 acre substation, and a 5.5 acre lake/borrow pit on approximately 566 acres located approximately 1 ½ miles north of SW Warfield Boulevard (SR 710) on the east side of SW Allapattah Road (CR 609) in western Martin County.

Agenda Item: 19-0176

**RESOLUTION NOs. 19-1.18 and 19-1.19**

Ex parte communications were disclosed by the Board. There were no interveners. The proof of notification was filed at the LPA meeting. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Catherine Riiska provided the staff's presentation to the Board. 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, FPL Regional Manager for External Affairs Amy Brunjes, FPL Senior Project Manager Krista Hendricks, Lucido & Associates Senior Vice President Morris Crady, and Culpepper & Terpening CEO Butch Terpening provided the applicant's presentation to the Board.

The following Applicant Exhibits were entered into the record: (1) agenda item/staff report [same as County Exhibit #1], (2) Morris Crady resume, (3) Butch Terpening resume.

The following member of the public addressed the Board in support of this item: Alishia Parenteau.

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

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

**PHQJ-3 TREASURE COAST CLASSICAL ACADEMY MAJOR FINAL SITE PLAN (D054-005)**

Driftwood Cay of Stuart, LLC, requests approval of a major final site plan for development of a two-story, 65,000 square-foot educational institution with associated infrastructure on approximately 14.22 acres located at 1400 SE Cove Road. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0185

At Chairman Ciampi's request, Acting County Attorney Krista Storey provided a brief update on how this item came before the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, that the item be continued to February 12th. The motion carried by the following vote:

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

Supplemental Memo (request to continue to Feb 12)

**PHQJ-4 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS REGARDING 3.4 ACRES LOCATED AT NE 24TH STREET AND NE 18TH AVENUE IN JENSEN BEACH**

The Board of County Commissioners initiated the amendment of the Future Land Use Map and Zoning Atlas regarding this 3.4 acre County-owned property. Only one zoning district is designed to implement the Institutional-Recreation Future Land Use designation. That zoning district is PR (Public Recreation). The Local Planning Agency recommended approval. Staff recommends approval of the amendment of the Zoning Atlas, changing the zoning district of this land from R-2 (Single Family Residential) to PR (Public Recreation Zoning District).

Agenda Item: 19-0217

**RESOLUTION NO. 19-1.17**

Ex parte communications were disclosed by the Board. There were no interveners. The certificate of notification was filed by staff. The participants were sworn in by the deputy clerk.

COUNTY: Senior Planner Irene Szedlmayer provided the staff's presentation to the Board.

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

Chairman Ciampi solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for adoption of the item. The motion carried by the following vote:

**Aye:** 5 - Chairman Ciampi, Vice Chairman Jenkins II, Commissioner Smith, Commissioner Hetherington, and 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: 19-0130

#### **RESOLUTION NOs. 19-1.15 and 19-1.16**

Budget Manager Jennifer Manning presented the items 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 Hetherington, and Commissioner Heard

Supplemental Memo (4 items)

#### **DEPT-2 LEGISLATIVE INTENT FOR MARTIN COUNTY'S SEPTIC TO SEWER PROGRAM**

Martin County (County) has been developing a septic to sewer program for the past few years. Staff has devised a funding plan to accelerate the program into a ten-year completion goal. This will require the Board of County Commissioners (Board) to include in the County's Legislative Priorities a request to match the County's designated annual commitment as a 'programmatic request' rather than pursuing funding that is project specific.

Agenda Item: 19-0268

County Administrator Taryn Kryzda, Utilities & Solid Waste Director Sam Amerson, and Deputy County Administrator Don Donaldson presented the item to the Board.

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

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

**DEPT-3 ADDITIONAL POSITIONS FOR FIRE RESCUE IN FY19**

The Fire Rescue Department (FRD) has evolved substantially over the past fifteen years. Through this evolution it has become apparent that to address current demands, there is a need for two additional positions to enhance administration of operations: Deputy Fire Chief and Fire Rescue Records Management Coordinator. The Fire Chief has been performing these tasks using existing personnel and contracted services. Converting these functions into two distinct positions is in the best interest of the organization and operations.

Agenda Item: 19-0222

County Administrator Taryn Kryzda, Fire Chief William Schobel, and Fire Rescue Administrator Matthew Resch presented the item to the Board.

Chairman Ciampi solicited public comment; none was heard.

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

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

**UTILITIES AND SOLID WASTE**

**DEPT-4 REQUEST FOR WATER AND SEWER EXTENSIONS TO SEVEN J'S INDUSTRIAL SUBDIVISION, MARTINGALE COMMONS PUD, THE COUNTY LANDFILL, AND THE SHERIFF'S SHOOTING RANGE PROPERTY**

The owners/owners' representatives from the Seven J's Industrial Subdivision and Martingale Commons PUD have requested that Martin County Utilities create a Municipal Service Benefit Unit (MSBU) to provide potable water and sanitary sewer lines to the parcels they own. The MSBU would include the survey, design, permitting, bidding, construction and CEI of the infrastructure improvements necessary to provide service to the parcels.

Agenda Item: 19-0218

Utilities & Solid Waste Director Sam Amerson presented the item to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

Chairman Ciampi solicited public comment; none was heard.

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

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

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

There was no additional public comment.

**ADJOURN**

The Board of County Commissioners meeting of January 29, 2019 adjourned at 2:18 p.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:

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