



## BOARD OF COUNTY COMMISSIONERS

**FINAL MINUTES**  
**2/14/2019 9:00 AM**

### MINUTES

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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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#### **Joint Meeting with School Board & City of Stuart**

#### **CALL TO ORDER**

##### **PRESENT:**

BCC Chairman Edward V. Ciampi  
Vice Chairman Harold Jenkins  
Commissioner Sarah Heard  
Commissioner Stacey Hetherington  
Commission Doug Smith  
County Administrator Taryn Kryzda  
Acting County Attorney Krista Storey  
Stuart Mayor Becky Bruner  
Vice Mayor Eula Clarke  
Commissioner Kelli Glass Leighton  
Commissioner Merritt Matheson  
Commission Mike Meier  
City Manager David Dyess  
City Attorney Michael Mortell

School Board Chair Christia Li Roberts  
Vice Chair Michael DiTerlizzi  
Board Member Tony Anderson  
Board Member Victoria Defenthaler  
Board Member Marsha Powers  
Superintendent of Schools Laurie Gaylord  
School Board Attorney Anthony George

## **PLEDGE OF ALLEGIANCE**

## **II. INTRODUCTIONS AND OPENING COMMENTS**

The elected officials introduced themselves for the record. All members were present. BCC Chairman Ed Ciampi spoke about the passing of "Farmer Fred" Burkey, of the Martin County Extension Agency, and offered his sympathy to his family.

## **III. PUBLIC COMMENTS**

Jackie Trancynger and Laurie Primm spoke about the first anniversary of the Marjorie Stoneman Douglas High School shooting in Parkland, Florida.

## **WORKSHOP**

### **WORK-1 JOINT MEETING WITH MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY SCHOOL BOARD, AND STUART CITY COMMISSION**

This is a joint meeting with the Martin County Board of County Commissioners, Martin County School Board, and the Stuart City Commission.

Agenda Item: 19-0330

## **IV. AGENDA ITEMS**

### **a. County and City Capital Improvement Programs**

Martin County Capital Projects Manager George Dzama provided the presentation to the Boards.

The presentation included 2018 Completed Projects, Neighborhood Restoration Projects, FY19 Roadway/Resurfacing Projects, Bridge Projects, Traffic Division Projects, CRA Projects, and City/School Board/LAP Projects.

### **b. Growth and Development Trends**

Martin County Principal Planner Samantha Lovelady provided the presentation to the Boards.

The presentation included approved residential units, land use amendments, building permits, and population projections.

### **c. Career and Technical Academies**

Coordinator of Career and Technical Education Elia Parsons provided the presentation to the Boards.

Martin County High School Senior Nichole Shakoor spoke about the Medical Services program.

Jensen Beach High School Junior Emily Cordero spoke about the Engineering program.

South Fork High School Junior Mason Martin spoke about the Building Construction Technology program.

#### d. School Safety

School District Director of Safety and Security Frank Frangella provided the presentation to the Boards.

The presentation included: teacher/staff training, emergency preparedness, risk assessments/school hardening, school resource officers, lockdown drills, crisis communications plans, and single point of entry systems.

The elected officials discussed the Parkland shooting and urged the importance of mental health intervention. Superintendent of Schools Laurie Gaylord briefed the Boards on the School District's Mental Wellness Plan and shared stories of student outreach.

City of Stuart Vice Mayor Eula Clarke inquired about the possibility of armed teachers and/or administrators in local schools. School Board Member Marsha Powers and Superintendent Gaylord responded that the School District does not allow teachers or administrators to carry guns, the School Board has engaged the Sheriff to provide school resource officers, there is a deputy at every campus, and only those law enforcement officers are allowed to carry guns.

#### e. Legislative Priorities

School Board Member Marsha Powers provided the presentation to the Boards.

The presentation included: (1) Local Discretion to Restore 1.5 mills to 2.0 mills for Capital Improvements [capital funding lost from millage reduction, school site comprehensive capital projects list, and joint resolution with the City and County], (2) Support Mental Health Initiatives and Enhancements for PreK-12 Students [Mental Wellness Plan], and (3) Support Legislation for Safety in PreK-12 Schools.

#### f. Parks/School District Master Interlocal Agreement

Parks & Recreation Director Kevin Abbate and Deputy Director Mark Lynch provided the presentation to the Boards.

The presentation included: a discussion of the interlocal, security at school facilities for night and weekend activities, funding, maintenance, and examining the different agreements.

Mr. Abbate recommended that they focus on what's working, get the agreements tightened up, have the different staffs work together, and if there are indoor opportunities down the road, they can be added in as components of the new Master Interlocal Agreement.

## **V. ADDITIONAL ITEMS/COMMENTS**

Vice Mayor Eula Clarke spoke about the format of the joint meetings and requested that a City Update be included on future agendas. She also suggested giving the public the opportunity to speak on individual items.

Christia Li Roberts spoke about the possibility of the School Board linking their health insurance with another group, and asked if there was any interest on the part of the City or the County. City Commissioner Merritt Matheson voiced his interest in exploring that possibility. County Administrator Taryn Kryzda responded that they had looked into it in the past, but it would increase costs for the County. She also stated that the Gehring Group was aware that the County would be interested if it was beneficial to everybody.

City Commissioner Mike Meier thanked the County Commissioners that had met with him, and thanked City and County staff who have been working together on water issues in preparation for the upcoming summer season. He stressed the need to continue to work together to consolidate and coordinate our efforts.

County Commissioner Stacy Hetherington, the mother of two sons in public school, praised middle school staff and teachers for their hard work.

## **ADJOURN**

The February 14, 2019 Joint County/City/School Board meeting adjourned at 11:25 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:

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