MARTIN COUNTY
Community Redevelopment Agency

2701 SW Cornell Avenue,
Palm City, FL

Martin County
Old Palm City Neighborhood Advisory Committee
Minutes

6:00 PM

Monday, June 17, 2019

Palm City Community Center, Leighton Park

PRESENT

Acting Chairpersons — Mike Searle /Douglas Legler*

Members — Jane Landrum, Ken Natoli, Chuck Smith, Rex Sentell

*Late

ABSENT — Mark Palazzo

STAFF PRESENT

Jordan Pastorius, Sr. Project Manager, Office of Community Development
Kim McLaughlin, Administrative Specialist, Office of Community Development

OTHERS PRESENT

Stacey McKindles, Executive Aide, District 5

CALL TO ORDER – meeting was called to order at 6:00 pm.

Agenda Item: **19-0609 APPROVAL OF MINUTES - DRAFT MEETING MINUTES 4.15.19**

MOTION

*** J. Landrum motioned to approve the proposed 4.15.19 meeting minutes as presented.**
**** C. Smith seconded, and the motion carried UNANIMOUSLY.**

DISCLOSURE OF CONFLICTS OF INTEREST – Nothing to report

COMMENTS

1. PUBLIC – Nothing to report
2. MEMBERS – Nothing to report
3. STAFF – Jordan Pastorius informed the committee that the Community Redevelopment Agency (CRA) voted to push the CPA 18-10 CRA text amendments and Article 12, Division I /Division II for the Jensen Beach CRA forward to the Local Planning Agency (LPA) at today's CRA meeting. Dana Little with the Treasure Coast Regional Planning Agency will

be conducting additional stakeholder interviews for the Old Palm City code updates, if you or someone you know who would like to participate, contact Kim or myself. Code revisions will begin in OPC in August with presentations to the NAC.

PRESENTATIONS – Nothing to report

NEW BUSINESS – Nothing to report

DEPARTMENTAL – Nothing to report

OLD BUSINESS

Agenda Item: **19-0611 MAPP RD TOWN CENTER STREETSCAPE**

Jordan Pastorius, Sr. Project Manager for the Office of Community Development, gave a project update and timeline to the committee through a slide presentation. CAPTEC Engineering is at 80% on design. The projected timeline is 100% design in August, the project will go out for bid around October with construction under way towards the end of the year.

Agenda Item: **19-0612 MAPP RD PLAZA CONCEPT DESIGN**

Jordan Pastorius, Sr. Project Manager for the Office of Community Development, gave a project status and timeline on the new design concept by Ken Natoli with a slide presentation. Staff will include Stuart Sunrise Rotary Club on this project. If you like the concept, we will need to get a cost estimate for the project.

Comments:

- J. Landrum – love the concept, would like to see us incorporate the back area of the stormwater area.
    - J. Pastorius – the back area is not in the CRA, maybe we can talk with the other county departments to see what they can do to work with us.

MOTION

* **M. Searle motioned to get a cost estimate for the Mapp Road Plaza project to include the walkway around the water area.**

** **J. Landrum seconded, and the motion carried UNANIMOUSLY.**

Agenda Item: **19-0613 OLD PALM CITY NEIGHBORHOOD RESTORATION**

Jordan Pastorius, Sr. Project Manager for the Office of Community Development, gave an overview of the project through a slide presentation and map. Public Works Department will be working on the drainage swales and repaving the neighborhood streets in conjunction with the Utilities Septic to Sewer Project. We need approximately 16 properties to provide drainage easements and so far, we have 8 that have agreed to the easement.

COMMENT

1. PUBLIC – Charlie Bingham, OPC resident received a letter from FPL indicating that they will be undergrounding utilities on 32nd St. Chuck Smith received one as well and will forward to staff for clarification.
2. MEMBERS – R. Sentell – is the road bed still intact? Joe Capra of CAPTEC Engineering responded with the progress on Mapp Rd. The road beds are still intact.
   J. Landrum – with all of our drainage issues, can the swales be maintained?
   J. Pastorius – The MC Public Works Department most likely has maintenance schedule for mowing and picking up debris for swales that are on county property, in Rights of Way, or within easements. I will follow up. The drainage easements should help. J. Capra – we have proposed improvements to the swales with new piping, etc. Once the work is completed, the county will maintain them.
   D. Legler – is the Mapp Road Plaza design being completed by TIF and the Neighborhood Restoration project being paid by Public Works? J. Pastorius – yes, but the Plaza will also receive funds from the Rotary Club.
   R. Sentell – two dumpsters have suddenly appeared by my business. Does this have anything to do with the Blasko house? J. Pastorius – yes, Rick Mancil will be moving the house to his property.
3. STAFF – Nothing to report

ADJOURN – the meeting was adjourned at 6:34 pm.
Recorded and Prepared by:

SKones for Kim

Kim McLaughlin, Administrative Specialist

8·20·19
Date

Douglas Legler, Vice Chair

8/19/19
Date

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Old Palm City Neighborhood Advisory Committee – Sign In

MARTIN COUNTY
Community Redevelopment Agency

PALM CITY COMMUNITY CENTER, 2701 SW CORNELL AVE, PALM CITY
Monday, August 19, 2019– 6:00 pm

NAME	EMAIL ADDRESS
CHUCK SMITH	CHUCK@ALPHAZETAENT.COM
Rex Sentell	
JANE LANDRUM	DICK@LANDRUMSOFTWARE.COM
Irene Sydlmayer	1szcdlma@martin.fl.us
Bob Hall	
Missi Campbell	missi@palmcitychamber.com
MIKE SEARLE	
KEN NATOLI	
STEVE SULLIVAN	STEVES@MBVENG.COM
JACKIE TURLEY	JACKIE@LIVEBEACHY.COM

This sign in sheet is for contact purposes only. Go to www.martin.fl.us to sign up to receive CRA news.

GOLDEN GATE • HOBE SOUND • JENSEN BEACH • OLD PALM CITY • PORT SALERNO • RIO

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Legler Douglas Ryan	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Old Palm City NAC
MAILING ADDRESS 2359 SW Danforth Cir	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☑ COUNTY ☐ OTHER LOCAL AGENCY
CITY Palm City COUNTY Martin	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 8/19/19	MY POSITION IS: ☐ ELECTIVE ☑ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * * * * * * * * * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Douglas Legler, hereby disclose that on August 19, 20 19:

(a) A measure came or will come before my agency which (check one or more)

✓ inured to my special private gain or loss;

___ inured to the special gain or loss of my business associate, ___;

___ inured to the special gain or loss of my relative, ___;

✓ inured to the special gain or loss of Palm Royal Shopping Center Inc., by whom I am retained; or

___ inured to the special gain or loss of ___ which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows: My firm NAI Southcoast has been retained by the current owner of this site to effectuate a sale of the property. The property sale is subject to development approvals. NAI Southcoast will receive a commission upon completed transaction. I am a principal of NAI Southcoast.
Re: Request for alternative compliance Palm City Storage (P122-007)

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

8/19/19
Date Filed

Douglas Legler
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

CE FORM 8B - EFF. 11/2013
Adopted by reference in Rule 34-7.010(1)(f), F.A.C.