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**Martin County
Port Salerno
Neighborhood Advisory Committee
Meeting Minutes**

**Port Salerno Civic Center
4950 Anchor Avenue
Stuart, FL**

Thursday, October 24, 2019

PRESENT

Chairperson
Members

Edward Olsen
Catherine Winters
Jamie Rolle Taylor
Chandler Josie
Cathy Harvey
Karen Worden
Ellen Asselin

ABSENT

Vice Chair

Helen Fisher-Quintana
Marygrace Haluska

STAFF PRESENT

Manager, Office of Community Development
Project Manager, Office of Community Development
Community Development Specialist, Office of Community Development

Susan Kores
Joshua Mills
Jana Cox

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER – Meeting was called to order at 6:05 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 20-0029 Draft Meeting Minutes – August 15, 2019

MOTION

- * C. Winters motioned to approve the proposed August 15, 2019 meeting minutes as presented
- ** C. Harvey seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC

- John Hennessy updated everyone on the Seafood Festival. They will move forward with the one-day event for this year and after that the festival will end. It does not work moving it to another location – It is the ambiance of Port Salerno that makes it successful.

2. MEMBERS

- Chandler Josie apologized for his recent absences and is excited to be back.
- Butch Olsen responded to Chandler that we are happy to have him back.

3. STAFF

- Josh Mills provided updates on the following:
 - Mooring field – A public meeting is in the works, will either be in November, or at our next NAC meeting in December.

- Drainage ditch – This ditch is important drainage for SE Westfield because it is the only way to get existing piped infrastructure along DeSoto without significant modifications to the current layout.
- Derelict vessels – BOCC has accepted funding from the Florida Inland Navigation District (FIND) for Derelict Vessel Removal Funds.
- Mr. Blatch water connection – According to the Health Department, his address has never exceeded the Health Advisory Level or the Maximum Contaminant Levels for any chemicals tested for, and therefore they may not have been eligible for assistance. Mr. Blatch was directed to Contact the DEP Division or Water Restoration Assistance @ 850-245-2836. They would be able to better help with the availability of funds to aid in connecting to the municipal water line. Also, if additional sampling is desired, he can contact the Martin County Health Department @ 772-221-4090 and ask for Mr. Nick Clifton – he would be able to put in a request for sampling through the program office in Tallahassee.
- Speed Issue with Salerno Business District – It would be a safety issue to change the speed limit on Salerno for the “business district” without some sort of obstruction for the transition.

NEW BUSINESS

Agenda Item: 20-0026, Approval of Port Salerno NAC 2020 Meeting Dates

Joshua Mills, Project Manager, Office of Community Development presented the Port Salerno NAC meeting dates for the year 2020.

MOTION

* C. Winters motioned to approve the proposed FY2020 meeting dates as presented

** C. Josie seconded, and the motion carried UNANIMOUSLY

Agenda Item: 20-0031, Alternative Compliance: 4812 SE FLOUNDER ST

Agenda Item: 20-0033, Alternative Compliance: 4822 SE FLOUNDER ST

Agenda Item: 20-0034, Alternative Compliance: 4832 SE FLOUNDER ST

The Port Salerno NAC members were presented with three properties by the same owner, seeking the same setback alternative compliance.

MOTION

* C. Winters motioned to approve alternative compliance for 4812, 4822, and 4832 SE Flounder Street

** C. Josie seconded, and the motion carried UNANIMOUSLY

Agenda Item: 20-0053, 2021 Capital Improvement Plan (CIP)

Susan Kores, Manager, Office of Community Development, presented the 2021 capital improvement projects for the Port Salerno CRA:

- S. Kores: This is an informative discussion and we will come back next meeting to ask for approval.
- E. Asselin: Have you finished the sidewalk repairs and connections?
- J. Mills: Our Safe Routes to School project has gone out for bid and currently in bid approval/review with FDOT. We hope for start of construction in February.
- E. Asselin: Is there any way of enforcing “no parking” on sidewalks?
- J. Mills: Possible solutions would be to call code enforcement, open a Request For Service with Martin County, or call the sheriff’s office.
- C. Nash (MCSO): Call the sheriff’s office, we will write tickets.
- E. Asselin: If we buy a lot, can we put a parking lot on it?
- E. Olsen: Owner of Pirate’s Cove is working with the county for parking.
- S. Kores: We can only follow the rules we are given. We have \$75,000 unallocated funds, we can recommend putting it in a parking fund.
- Linda Russell: I live in Rocky Point and I am bothered by the crosswalks. The paint has worn off and they are dangerous, especially the ones on Salerno Road to US 1 and Cove Road.
- S. Kores: These repairs are funded through neighborhood enhancement

- J. Rolle-Taylor: I am extremely concerned about the curve off 47th and Cove Road. There is a blind spot there that is very dangerous for students, needs a speed hump.
- J. Mills: This location and the issues of having to extend your vehicle into traffic just to see if there is oncoming traffic was submitted to our Public Works Traffic Division in January. They deemed the trimmed back vegetation on the extended property/curve alleviated this issue. I will bring it back to their attention, though. [other NAC members expressed same concerns for this location]
- E. Asselin: What is the status of the LED lights?
- J. Mills: The LED light swap program is still active, but we have halted the actual "swapping" to better streamline the account numbers – which is how they determine project boundaries.
- E. Olsen: We have a lot to think about between now and our next meeting when the CIP is up for approval.

OLD BUSINESS

Agenda Item: 20-0025, Port Salerno Water Installation

Josh Mills, Project Manager, Office of Community Development, presented an update on the Port Salerno Water Installation project.

- Official start date/kick-off for the project scope was September 9, 2019 between Martin County Public Utilities and our consultant. Martin County Public Utilities will be the engineer of record as well as obtaining the necessary permitting for the project. Instead of an 8-phase/year project, we've condensed to 2-phases and roughly two years. The water main for 43rd street is getting extended and Mrs. Washington will be able to connect once that project is complete.

COMMENTS

1. PUBLIC - None

2. MEMBERS

- C. Josie: we are all concerned about the Murray Middle School/pedestrian issue with the crosswalks. Please make sure you check into this.

3. STAFF

- J. Mills: We will be voting for chair and vice-chair at our next NAC meeting on December 12th, along with the final CIP presentation and vote on approved projects.

ADJOURN – Meeting adjourned at 7:06 pm

MOTION

* C. Josie motioned to adjourn

** J. Rolle-Taylor seconded, and the motion carried UNANIMOUSLY

Recorded and Prepared by:


Jana Cox, Community Development Specialist

12/12/19
Date


Edward Olsen, Chair

12/12/19
Date

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Port Salerno Neighborhood Advisory Committee – Sign In



PORT SALERNO CIVIC CENTER, 4950 ANCHOR AVE, PORT SALERNO
Thursday, October 24, 2019– 6:00 pm



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