



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
2/18/2020 9:00 AM

MINUTES
COMMISSION CHAMBERS
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

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

1. INVOCATION - Pastor Darrell Orman, First Baptist Church of Stuart
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for adoption [agenda with the additional items and the consent agenda minus CNST-1]. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamation to the recipient.

Agenda Item: 20-0223

Communications Manager Laura Beaupre introduced the item. Martin County Farm Bureau Vice President David Hafner accepted the proclamation for Future Farmers of America Week.

PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING BLACK HISTORY MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation declaring Black History Month in Martin County, Florida.

Agenda Item: 20-0490

Communications Manager Laura Beaupre introduced the item. Nina Dooley accepted the proclamation for Black History Month.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to adopt the proclamation. The motion carried by the following vote:

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

Additional Item (20-0490)

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Andrew Lovrenich asked the Board to authorize golf carts for street use in the Seagate Harbor and Lighthouse Point neighborhoods. At Commissioner Ciampi's request, the Board directed staff to bring back an agenda item on the issue.

Jim Snedeker thanked the commissioners for all that they do for the citizens of Martin County.

Jeff Brown spoke about the ongoing problem of Pirate's Cove customers parking on the vacant residential parcel next to his house. Assistant County Administrator George Stokus informed the Board about steps taken by code enforcement. Commissioners Heard and Ciampi strongly suggested that staff go out at night since that is when the issue occurs.

Jackie Trancynger announced an upcoming program by Gary Goforth regarding 2020 Lake Okeechobee releases, to be held at IRSC. She also spoke about the importance of the 2020 Census and spoke in opposition to board items that increase density.

Diane Meier spoke in opposition to item PH-5 (Pulte @ Christ Fellowship).

Pat Robb spoke in support of the Cove Road Salerno Project (item PH-4).

Kathleen Hodap addressed the Board regarding the need for a waiver to build her home in western Palm City. The Board requested that Legal and Growth Management staff look into the issue.

Carroll Bishop spoke about the problem with young people partying at night at the end of Boat Ramp Road (drinking, bonfires, road damage due to "donuts," etc.).

Jeff Wittmann requested that the Board pass an ordinance requiring boaters to stay a certain distance off the beach. The Board directed staff to look into it. Mr. Wittmann also asked the Board to do whatever they could to inform boaters of state laws requiring boats to stay 100 yards away from dive flags.

2. COMMISSIONERS

Commissioner Heard spoke about the LOSOM presentation made by staff at the joint meeting and praised the County LOSOM team. She asked to reconsider her vote on the Public Works Facility item from the January 14th meeting.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to reconsider the Public Works Facility vote. The motion carried unanimously.

Deputy County Administrator Don Donaldson and Deputy Public Works Director Jim Gorton answered Board questions about the proposed Public Works Facility sites.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, for staff to proceed with determining whether the Pineland Prairie site is a viable option. The motion carried 4-1, with Commissioner Smith dissenting.

During the Public Works discussion, the Board agreed that staff could bring forward any other/new options.

Commissioner Ciampi announced that he would be donating District funds to Equine Rescue. He also spoke about the Murphy Road temporary speed table and upcoming traffic signal.

Commissioner Hetherington also praised the LOSOM staff. She congratulated the Utilities Department for receiving a Connect to Protect grant, and announced the start of the Martin County Fair, the upcoming Police Athletic League dinner, and the NAACP Freedom Fund Gala.

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda congratulated Emergency Management Director Michelle Jones for receiving the Florida Emergency Preparedness Association's 2019 Emergency Management Director of the Year award.

County Attorney Sarah Woods spoke about the BMAP changes being considered in Tallahassee and asked for authorization to continue negotiating and, if necessary, to petition

for a hearing with the Department of Environmental Protection.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of the request. The motion carried unanimously.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas 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: 20-0208

Purchasing Manager Krysti Brotherton presented the items to the Board. Capital Projects Manager George Dzama assisted with Board questions regarding the Cove Road project.

The following items were presented: (1) Cove Road box culvert replacement, (2) EMAS repairs, and (3) Fencing contract change order.

Vice Chair Hetherington filed Form 8B, Memorandum of Voting Conflict, for item #A1 (Cove Road).

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of CNST-1 [item #A1]. The motion carried 4-0, with Vice Chair Hetherington abstaining.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, for approval of the remainder of the consent item [items #A2 and #B1]. The motion carried unanimously.

This consent item was approved.

Supplemental Memorandum (3 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 28, 2019 and January 31, 2020. 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: 20-0219

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the January 7 and 14, 2020 regular meetings.

Agenda Item: 20-0336

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

CNST-4 ADOPT A PROCLAMATION TO BE PRESENTED AT THE FEBRUARY 25, 2020 MEETING

The Board is asked to adopt a proclamation declaring 211 Awareness Month in Martin County, Florida.

Agenda Item: 20-0371

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

CNST-5 APPROVE A CERTIFICATE OF APPRECIATION FOR THE RIO CIVIC CLUB FOR CONTRIBUTIONS TO THE RIO COMMUNITY AND THE PAT MARK RIO-JENSEN SKATEPARK

The Board is asked to approve and sign the Certificate of Appreciation that will be presented to the Rio Civic Club at the February 25, 2020 meeting.

Agenda Item: 20-0439

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

BUILDING

CNST-6 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF BRENDA J LAZZARA, CASE NO. 17-0115340

Pursuant to the provisions of Section 1.98B, 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 Brenda J. Lazzara.

Agenda Item: 20-0285

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

CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF CONFIDENTIAL OWNER, CASE NO. 14-0077534-CE-4

Pursuant to the provisions of Section 1.98B, 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 Confidential Owner.

Agenda Item: 20-0286

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

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF ANNETTE K. BAKER, CASE NO. 13-0068306-CE-2**

Pursuant to the provisions of Section 1.98B, 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 Annette K. Baker.

Agenda Item: 20-0287

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

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF LESLEY STUART, CASE NO. ENF2018051846**

Pursuant to the provisions of Section 1.98B, 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 Lesley Stuart.

Agenda Item: 20-0417

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

PUBLIC WORKS

**CNST-10 APPROVAL OF A CONTRACT FOR ACQUISITION OF ALL OF BLOCK
8, OLYMPIA PLAT NO. 1, HOBE SOUND AND ADOPTION OF A
RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED
FROM MARC R. GAYLORD, P.A.**

This is a request for the approval of a contract for the acquisition of all of Block 8, Olympia Plat No. 1 in Hobe Sound for stormwater purposes as part of a redevelopment project and adoption of a resolution approving and accepting a Warranty Deed from Marc R. Gaylord, P.A., a Florida corporation.

Agenda Item: 20-0230

RESOLUTION NO. 20-2.1

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

**CNST-11 APPROVAL OF A MAINTENANCE MAP FOR PORTIONS OF NE
SAVANNAH ROAD AND NE DIXON WAY**

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for portions of NE Savannah Road and NE Dixon Way.

Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 20-0318

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

CNST-12 APPROVAL OF A MAINTENANCE MAP FOR A PORTION OF SE PETTWAY STREET

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for a portion of SE Pettway Street for a maintained distance of 663 feet. Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 20-0319

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

CNST-13 ACCEPTANCE OF A DRAINAGE EASEMENT FROM RENEE HILL A/K/A RENEE JANDA, AS SUCCESSOR TRUSTEE UNDER THE BONITA PARK LAND TRUST AGREEMENT DATED JUNE 21, 2001 FOR ADDITIONAL DRAINAGE ALONG SE ST. LUCIE BOULEVARD

This is a request for the adoption of a Resolution accepting and approving a Drainage Easement from Renee Hill a/k/a Renee Janda, as Successor Trustee under the Bonita Park Land Trust Agreement dated June 21, 2001, for an additional drainage outfall connection along SE St. Lucie Boulevard leading to a County owned and maintained drainage ditch west of the property.

Agenda Item: 20-0345

RESOLUTION NO. 20-2.2

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

CNST-14 ACCEPTANCE OF A UTILITY EASEMENT FROM WILLIAM E. AND CHARLOTTE P. HELD FOR WATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE EAST SIDE OF SE KANNER HIGHWAY AND NORTH OF SE SALERNO ROAD

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from William E. and Charlotte P. Held, for water services and utility related equipment facilities for installation of a 6" water main, on the east side of SE Kanner Highway and north of SE Salerno Road.

Agenda Item: 20-0348

RESOLUTION NO. 20-2.3

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

CNST-15 ACCEPTANCE OF A UTILITY EASEMENT FROM STUART KANNER BELLS, LLC, FOR WATER AND SEWER SERVICES AND UTILITY RELATED EQUIPMENT WITHIN KANNER BUSINESS PARK

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Stuart Kanner Bells, LLC, a Delaware limited liability company, for water and sewer services and utility related equipment facilities within Kanner Business Park, on the western side of SW Kanner Highway, north of SW Gaines Avenue, south of SW Salerno Road.

Agenda Item: 20-0409

RESOLUTION NO. 20-2.4

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

CNST-16 REQUEST ROAD OPENING OF NE CEDAR STREET

Request to open approximately 990 linear feet of NE Cedar Street in Jensen Beach and to accept the roadway into the County's road inventory as a publicly owned and publicly maintained roadway.

Agenda Item: 20-0415

RESOLUTION NO. 20-2.5

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

CNST-17 REQUEST VARIANCE TO RIGHT-OF-WAY WIDTH FOR SW 54TH AVENUE

Request to grant a variance for a portion of the right-of-way width of SW 54th Avenue, which the Board of County Commissioners agreed to open pursuant to Resolution 18-8.7 on August 14, 2018.

Agenda Item: 20-0416

RESOLUTION NO. 20-2.6

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

CNST-18 REQUEST FOR ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A DRAINAGE, ACCESS AND MAINTENANCE EASEMENT FROM TRAIL'S END FARM, LLC FOR DANFORTH CREEK

Staff is requesting adoption of a resolution approving and accepting a Drainage, Access and Maintenance Easement from Trail's End Farm, LLC, a Florida limited liability company to provide Martin County with added drainage, access and maintenance for Danforth Creek.

Agenda Item: 20-0422

RESOLUTION NO. 20-2.7

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

CNST-19 LAUREL LANE HOLDINGS AND HOBE SOUND JUPITER ISLAND PROPERTIES REQUEST APPROVAL OF RESOLUTIONS RELEASING UNITIES OF TITLE AND ACCEPTING RIGHT OF WAY DEDICATION FOR SE KIMBERLY WAY

On behalf of Laurel Lane Holdings, LLC, and Hobe Sound Jupiter Island Properties, LLC, Michael Dooley is requesting the release of Unities of Title on its property. The release is required in order to convey 8.5' of right-of-way for SE Kimberly Way to Martin County. The conveyance is a condition precedent to issuance of the Road Opening Permit approved by Resolution 19-9.2 on September 10, 2019. In addition, the Warranty Deed must be accepted and approved by resolution of the Board.

Agenda Item: 20-0429

RESOLUTION NOS. 20-2.8 and 20-2.9

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

**CNST-20 REQUEST TO APPROVE A CONTRACT FOR CONSTRUCTION OF
REQUIRED IMPROVEMENTS AND INFRASTRUCTURE ASSOCIATED
WITH THE PLAT OF RIVER OAKS**

River Oaks, LLC is asking that the Board of County Commissioners replace the previously approved but unexecuted Contract for Required Improvements and Infrastructure for the plat of River Oaks with one that reflects the outstanding “punch-list” items and required warranty security.

Agenda Item: 20-0478

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

Additional Item (20-0478)

ADMINISTRATION

CNST-21 PARKS AND RECREATION ADVISORY BOARD APPOINTMENT

The Board of County Commissioners is asked to confirm the appointment of Commissioner Hetherington’s representative on the Parks and Recreation Advisory Board.

Agenda Item: 20-0459

RESOLUTION NO. 20-2.10

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

Additional Item (20-0459)

PUBLIC HEARINGS

**PH-1 PUBLIC HEARING TO CONSIDER APPROVAL OF AN ORDINANCE
AMENDING SECTION 107.32, ARTICLE 2, LIBRARY BOARD OF
TRUSTEES, CHAPTER 107, LIBRARIES, MARTIN COUNTY CODE TO
INCREASE THE NUMBER OF MEMBERS AND TO REMOVE TERM
LIMITS FOR THE LIBRARY BOARD OF TRUSTEES**

The Board of County Commissioners (“Board”) is requested to adopt the proposed amendment to Section 107.32, Article 2, Library Board of Trustees, Chapter 107, Libraries, General Ordinances, Martin County Code to increase the Library Board of Trustees from five members to nine members and to remove the current term limits which restricts members from serving on the Library Board of Trustees for more than two terms.

Agenda Item: 20-0347

ORDINANCE NO. 1125

Library Director Jennifer Salas and Senior Assistant County Attorney Elysse Elder presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-24, OLD PALM CITY FUTURE LAND USE MAP

CPA 19-24 proposes to amend the Future Land Use Map on approximately 609 acres of the Old Palm City CRA from Low Density Residential, Medium Density Residential, Commercial Office/ Residential, Limited Commercial, General Commercial and General Institutional future land use designations to CRA Center, CRA Neighborhood, Public Conservation, Recreational or General Institutional future land use designations, and to eliminate the Old Palm City Mixed-Use Future Land Use Overlay.

Agenda Item: 20-0279

ORDINANCE NO. 1126

Senior Planner Irene Szedlmayer, Senior Assistant County Attorney Krista Storey, and Community Development Manager Susan Kores presented the item to the Board.

The following members of the public addressed the Board on this item: Jeremy LeMaster (Medalist Homes) and Elmira Gainey.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept staff's recommendation, including the changes that Mr. LeMaster requested [change lot (1263 SW Thelma Street) from CRA Neighborhood to CRA Center]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Supplemental Memorandum

PH-3 QUASI-JUDICIAL - SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES DIVISION 4, THE OLD PALM CITY COMMUNITY REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS

This is the second public hearing on the proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 4, Article 12, Old Palm City Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.265 of the LDR. The adoption of this ordinance will implement the Community Redevelopment Element of the Comprehensive Growth Management Plan and the Old Palm City Redevelopment Plan and is proposed concurrently with CPA 19-24, Old Palm City CRA FLUM.

Agenda Item: 20-0292

Ex parte communications were disclosed by all five commissioners.

Community Development Manager Susan Kores and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to continue this until March 24th. The motion carried by the following vote:

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

Supplemental Memorandum

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-11, COVE SALERNO PARTNERS

The request proposes an amendment to the Comprehensive Growth Management Plan to change the future land use designation of a 47.1 acre parcel located just east of SW Kanner Highway between SE Salerno Road and SE Cove Road. The Board of County Commissioners approved transmittal of the amendment changing the future land use designation from Residential Estate Density (up to 2 units per acre) to Low Density Residential (up to 5 units per acre).

Agenda Item: 20-0337

ORDINANCE NO. 1127

Planner Maria Jose and Senior Assistant County Attorney Krista Storey presented the item to the Board.

Commissioner Hetherington filed Form 8B, Memorandum of Voting Conflict.

Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant. Mr. Crady filed the proof of notification for the record.

The following members of the public addressed the Board on this item: Mark Capps, Nancy Kenna, and Elmira Gainey.

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

Aye: 3 - Chairman Jenkins II, Commissioner Smith, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

Abstain: 1 - Vice Chair Hetherington

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

The request proposes a Comprehensive Growth Management Plan amendment on a 321-acre parcel to change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 1 unit per acre). The parcel is addressed at 10205 SW Pratt Whitney Road, and is located west of the Florida Turnpike, east of SW Pratt Whitney Road and north of SW Bulldog Way.

Agenda Item: 20-0339

Planner Maria Jose presented the item to the Board.

Cotleur & Hearing Planner/Partner Daniel Sorrow, on behalf of the applicant, requested a continuance to March 24th.

The following members of the public spoke in opposition to the project: William Scott, Roy Gustafson, Michael Newell, Carly Batts, Wilson Rice, and Greg Braun.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to continue the item to March 24th. The motion carried by the following vote:

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

Supplemental Memorandum

REQUESTS AND PRESENTATIONS

R&P-1 PRESENTATION BY U.S. CENSUS BUREAU

The U.S Census Bureau has requested to conduct a presentation before the Board of County Commissioners. This presentation will discuss the importance of the Census to Martin County.

Agenda Item: 20-0426

U.S. Census Bureau Partnership Specialist Robyn Cryer and Assistant County Administrator George Stokus provided the presentation to the Board.

R&P-2 FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAY ASSISTANCE PROGRAM AWARD FOR PHIPPS PARK

The Board of County Commissioners was recently awarded \$250,000 for Phase II improvements for Phipps Park from the Florida inland Navigation District (FIND) Waterway Assistance Program. This phase will be constructed in 2020. FIND representatives will present a check to the Board of County Commissioners for 2015 and 2016 Waterway Assistance Program (WAP) grants in the amount of \$448,838 that were used to fund the initial phase of improvements. The WAP program has helped enhance public recreation, boating, fishing, picnicking, hiking and camping opportunities within Phipps Park and along the Okeechobee waterway.

Agenda Item: 20-0283

Parks & Recreation Director Kevin Abbate and Aquatics & Parks Administrator Todd Foust presented the item. FIND Commissioner Don Cuzzo presented a check to the Board.

R&P-3 PRESENTATION BY LOVE AND HOPE IN ACTION (LAHIA)

Client Services Director of LAHIA has requested to give the Board of County Commissioners a brief presentation regarding their services and collaboration with the Martin County Sheriff's Office.

Agenda Item: 20-0441

LAHIA Executive Director Brenda Dickerson, Client Services Director Yvette Gregory, Vice Chair Mike Stetson, and CPA Jim Olson provided the presentation to the Board.

DEPARTMENTAL

ADMINISTRATION

DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas 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: 20-0204

RESOLUTION NOS. 20-2.11, 20-2.12, 20-2.13, 20-2.14, 20-2.15, 20-2.16, and 20-2.17

Director of the Office of Management & Budget Jennifer Manning presented the items to the Board. Ecosystem Restoration & Management Manager John Maehl, Environmental Resource Specialist Katie Bowes, and Mosquito Control Manager Geoffrey Duesterbeck assisted with Board questions.

The presentation included the following items: (1) WAG bags, (2) Adult Drug Court, (3) small community grinder sewer system connection projects, (4) Riverside Park Neighborhood Improvements, (5) E-911 grant, (6) Dixie Hwy sidewalk extension, (7) Cove Road resurfacing, (8) WWTP sand and grit removal, (9) Tropical Farms Floridan Aquifer System wells 6 and 7, (10) Transportation Disadvantaged trip and equipment, (11) Mosquito Control agreement amendment, (12) Mosquito Control budget amendment, (13) Mosquito Control Manager appointment, and (14) Warner Creek/CRA Ripple Eco-Art/Cypress Creek.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to accept staff's recommendations as presented. The motion carried by the following vote:

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

Supplemental Memorandum (14 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas 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: 20-0212

Purchasing Manager Krysti Brotherton presented the following two items to the Board: (1) Medical Supplies for Emergency Medical Services, and (2) Water Meter Installation.

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 Jenkins II, Vice Chair Hetherington, Commissioner Smith, Commissioner Heard, and Commissioner Ciampi

Supplemental Memorandum (2 items)

DEPT-3 PORT SALERNO SEAFOOD FESTIVAL UPDATE

On October 22, 2019 the Board of County Commissioners (BCC) requested that staff update the BCC on the 2020 Salerno Seafood Festival.

Agenda Item: 20-0438

Assistant County Administrator George Stokus provided the update to the Board.

The following members of the public addressed the Board on the Seafood Festival: Bessie Mariner, Valerie Cousins, Jennifer Ferrari, Natasha Oberlander, Dave Buckey, Sid Sethi, Jennifer Field, Kim Singleton, Jody Foster, Anita Ford, Melody Fortier, Paul Sarubbi, Debra Smith, Dennis Lage, Alice Masemer, Linda Sarubbi, Faith Moynihan, Butch Olson Jr., Christina Fortin, and Ike Crumpler.

MOTION: A motion was made by Commissioner Heard to discontinue having the Seafood Festival in Port Salerno. The motion failed for lack of a second.

Agenda Item: 20-0438

MOTION: A motion was made by Commissioner Ciampi, seconded by Chairman Jenkins, to ask staff to work with the Seafood Festival organizers to create an event that is not on residential streets in Port Salerno. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPT-4 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 REGARDING COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

Martin County is currently in the process of collective bargaining negotiations with Martin County Firefighters Association Local 2959, IAFF ("IAFF"). The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with IAFF. The estimated time for this session is 20 minutes.

Agenda Item: 20-0463

At 4:05 p.m., County Administrator Taryn Kryzda announced that the Board would be meeting in Executive Session to discuss the IAFF contract negotiations.

At 5:29 p.m., County Attorney Sarah Woods announced the end of the Executive Session.

Additional Item (20-0463)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners meeting of February 18, 2020 adjourned at 5:30 p.m.

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

Harold E. Jenkins, Chairman
Board of County Commissioners

Minutes approved:

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