



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
2/25/2020 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 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 Chair Hetherington, for approval of the agenda [agenda with additional items CNST-12 and DEPT-5, and consent agenda (no pulls)]. 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 recipients.

Agenda Item: 20-0372

Communications Manager Laura Beaupre introduced the item. 2-1-1 Palm Beach/Treasure Coast Community Relations Specialist Colleen Phillips accepted the proclamation for 2-1-1 Awareness Month.

PROC-2 PRESENT A CERTIFICATE OF APPRECIATION FOR THE RIO CIVIC CLUB FOR CONTRIBUTIONS TO THE RIO COMMUNITY AND THE PAT MARK RIO-JENSEN SKATEPARK

Mark Lynch, Parks and Recreation Department Deputy Director, will present the Certificate of Appreciation to the Rio Civic Club.

Agenda Item: 20-0293

Deputy Parks & Recreation Director Mark Lynch presented the item to the Board. Julie Prest accepted the certificate on behalf of the Rio Civic Club.

PROC-3 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 59 OF THE MARTIN CARES PROGRAM

Class 59 brings the number of residents to experience the Citizens' Academy to over 2,500. The Martin CARES program is offered two times per fiscal year. This is the first class for FY20. The next class begins in March 5, 2020.

Agenda Item: 20-0461

Assistant County Attorney George Stokus presented the item and introduced Class 59. Patty Beonde addressed the Board on behalf of the class.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Tina McSoley updated the Board on the on-the-job training programs in our schools.

Mike and Margaret Rhodes spoke about problems with moored boats breaking loose in the Manatee Pocket and the need to get the Mooring Project underway.

AAALC (All About Achieving Learning Center) students addressed the Board regarding homelessness, water quality, and teen vaping.

Tom Pine spoke about the lack of school bus service to students living within two miles of their schools and the need for crosswalks throughout the county.

Jill Pinkham asked who would be paying for the new railroad trestle bridge (over the St. Lucie River). Assistant County Administrator George Stokus explained that Brightline/Virgin/FEC and the State would be funding any new trestle bridge.

2. COMMISSIONERS

Commissioner Smith spoke about the success of the recent Martin County Fair, the Catch the Wave of Hope event, and the future of the current fairgrounds property.

Vice Chair Hetherington congratulated Environmental Programs Coordinator Dianne Hughes for receiving the Marine Resources Council's Paul Kroegel Award for Outstanding Service by a Government Employee. She spoke about a property on US#1 in south Stuart requesting a land use change from the City of Stuart and asked staff to look into it and bring back an agenda item regarding traffic, safety and the proposed connection to Harrison Street. County Engineer Lisa Wichser suggested having the [PUD] project provide traffic calming in Coral Gardens to compensate for the Harrison Street connection.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Smith, for staff to bring back an agenda item to discuss any City projects that are adjacent to Martin County residents. The motion carried unanimously.

Commissioner Heard asked about land clearing along the railroad tracks across from the Yacht & Country Club. Assistant County Administrator George Stokus responded that the FEC is clearing the land in order to lay pipe and fiber optic lines. She spoke about the need to acquire lands for CERP/IRL and requested that staff bring back an agenda item to discuss initiating a half-cent sales tax referendum in order to purchase the lands necessary to complete IRL South.

Commissioner Ciampi spoke about the need for an extension for hangar use (for Bahamian Relief efforts) to April 1st. He spoke about his recent community meeting regarding the Murphy Road corridor and thanked staff for their efforts. He suggested asking for a waiver of turnpike fees from Becker Road to Martin Highway to reduce traffic on Murphy Road. He complimented County Administrator Taryn Kryzda on the State of the County Address. He also spoke about the new fairgrounds project on Citrus Boulevard and asked for the Board's support for an agenda item to discuss ways that County staff can assist them (to be discussed March 3rd).

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to ask staff to enter into a negotiation for an extension, through April 1st, with the involved parties [regarding airport hangar use for Bahamian Relief]. The motion carried unanimously.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to request of the Chair to sign a letter of support for this initiative [to waive turnpike tolls between Becker Road and Martin Highway], which has already been approved by the City of Port St. Lucie and is endorsed by Representative Overdorf. The motion carried unanimously.

3. COUNTY ADMINISTRATOR

County Administrator Taryn Kryzda announced that Environmental Programs Coordinator Diane Hughes had returned to work.

Vice Chair Hetherington spoke about the need for the county and its municipalities to share information on all water issues and each entity's current efforts. Board suggestions included creating a stakeholders' working group, encouraging the municipalities to attend the Project Delivery Team meetings, adding water issues to our quarterly joint meeting agendas, and having the different staffs participate in scheduled conference calls.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to ask staff to meet, by telephone, to collaborate at a peer-to-peer level with each of our municipalities, and include a water quality presentation at each of our joint meetings. The motion carried by the following vote:

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

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: 20-0209

No items at this time.

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 February 1, 2020 and February 10, 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: 20-0220

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

CNST-3 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments

to the Community Development Block Grant Citizen Advisory Task Force

Agenda Item: 20-0343

RESOLUTION NO. 20-2.18

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

CNST-4 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 20-0342

RESOLUTION NO. 20-2.19

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

CNST-5 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, and Old Palm City Neighborhood Advisory Committees.

Agenda Item: 20-0344

RESOLUTION NO. 20-2.20

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: 20-0215

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

CNST-7 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 3, 2020 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week and declaring Census 2020 Kick-Off Day in Martin County, Florida and commending Justin Martin Atlas upon the achievement of Eagle Scout.

Agenda Item: 20-0413

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

CNST-8 AMENDMENT TO RESOLUTION 19-11.3 PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE AND APPOINTMENT OF MEMBERS

The Board is asked to adopt a Resolution amending Resolution 19-11.3 pertaining to the Drug and Alcohol Abuse Awareness Committee and adopt a Resolution of Appointment.

Agenda Item: 20-0355

RESOLUTION NOs. 20-2.21 and 20-2.22

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

BUILDING

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF RAJEN V. AND HARSHA R. PATEL, CASE NO. 16-101692**

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 Rajen V. and Harsha R. Patel.

Agenda Item: 20-0289

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

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF LISA H DAMES, CASE NO. ENF2018110020**

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 Lisa H. Dames.

Agenda Item: 20-0290

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 MARIA G COLLINS AKA ABELIN GORETTI, ANTHONY
BAXTER, SOUTH FLORIDA LAND CLEARING, EDDIE HUGGINS LAND
CLEARING CO LLC, SOYNE OMAR VILLALOBOS, CASE NO.
13-0070975-CE-1**

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 Maria G. Collins aka Abelin Goretti, Anthony Baxter, South Florida Land Clearing, Eddie Huggins Land Clearing Co. LLC, Soyne Omar Villalobos.

Agenda Item: 20-0329

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

ADMINISTRATION

CNST-12 APPOINTMENT TO THE COUNTY CANVASSING BOARD

Section 102.141 Fla. Stat. establishes the composition and duties of the County Canvassing Board (Canvassing Board). One of the requirements is to have the Chair of the Board of County Commissioners (Board) or a county commissioner on the Canvassing Board who is not an active participant in the campaign or candidacy of any candidate with opposition in the election. Staff is requesting the Board to appoint Commissioner Stacey Hetherington to the Canvassing Board and advising you that in accordance with Section 102.141 (1)(d) an alternate will be assigned by Chief Judge Lawrence M. Mirman.

Agenda Item: 20-0495

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

PUBLIC HEARINGS

PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR FISCAL YEAR 2020

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2019 but not completed prior to September 30, 2019. Funds that are remaining that are not for a specific project in Fiscal Year 2020 will be placed in reserves.

Agenda Item: 20-0349

RESOLUTION NOS. 20-2.23 through 20-2.47

Director of the Office of Management & Budget Jennifer Manning presented the item to the Board.

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

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

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: 20-0205

RESOLUTION NO. 20-2.50

Director of the Office of Management & Budget Jennifer Manning presented the following items to the Board: (1) Cove Road improvement projects grant application, (2) Golden Gate Septic-to-Sewer state revolving fund loan, and (3) permission to accept FIND grant for Manatee Pocket Mooring Field.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve item number 1. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

Agenda Item: 20-0205

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve items 2 and 3. The motion carried by the following vote:

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

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: 20-0213

No items at this time.

DEPT-3 REAUTHORIZATION OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION

The economic development ad valorem tax exemption program was approved by the Martin County voters August 24, 2010 and is designed to encourage the expansion of existing businesses expand attract new businesses to locate in Martin County. Pursuant to Florida law, this exemption expires in August 2020. The Board is being asked to consider placing a referendum on the ballot that, if approved, would reauthorize such tax exemption program.

Agenda Item: 20-0432

Assistant County Administrator George Stokus introduced the item. Business Development Board Executive Director Joan Goodrich provided the presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

PUBLIC WORKS

DEPT-4 REQUEST FOR THE ADOPTION OF A RESOLUTION APPROVING THE DONATION OF A .43 ACRE VACANT COUNTY OWNED PARCEL IN INDIANTOWN FOR PUBLIC PURPOSE, TO INDIANTOWN CIVIC CLUB, INC.

Indiantown Civic Club, Inc., a Florida not-for profit corporation (Club) is requesting the Board adopt a resolution accepting and approving a County Deed for the donation of .43 acre, of vacant, county owned property in Indiantown, located off of SW Osceola Street and SW Washington Avenue, directly behind the Club's facility, to provide

additional space for public use.

Agenda Item: 19-0867

RESOLUTION NO. 20-2.48

Real Property Manager Carla Segura presented the item to the Board. Assistant County Attorney Elizabeth Lenihan assisted with Board questions.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to accept 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

ADMINISTRATION

DEPT-5 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

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

Agenda Item: 20-0505

RESOLUTION NO. 20-2.49

County Administrator Taryn Kryzda introduced the item.

The Board went into executive session at 11:32 a.m.

The Board returned from executive session at 12:47 p.m.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 MARINER VILLAGE SQUARE REQUEST FOR 6TH PUD AMENDMENT AND REVISED MASTER AND PHASE 2 FINAL SITE PLAN APPROVAL

Request for the 6th PUD amendment and revised master and phase 2 final site plan approval for Mariner Village Square, an approximate 20-acre commercial PUD consisting of 4 phases of development. Phase 1 is an existing office building, the proposed phase 2 consists of a 3-story residential storage facility and the development infrastructure. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0436

Ex parte communication disclosures were made by all five commissioners. There were no interveners. There were no notices required. The participants were sworn in by the deputy clerk.

COUNTY: Principal Planner Peter Walden provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item, (2) Peter

Walden resume.

APPLICANT: Lucido and Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

The Board of County Commissioners meeting of February 25, 2020 adjourned at 12:48 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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