



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

5/5/2020 9:00 AM

MINUTES

JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
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 Dr. Gary Carr, Mariner Sands Chapel
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

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

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

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations to the recipients.

Agenda Item: 20-0421

Communications Manager Laura Beaupre introduced the proclamations.

Jackie Dillon accepted the award for Apraxia Awareness Day.

Emergency Management Director Michele Jones accepted the proclamation for Hurricane Preparedness Week.

Kerry Blaney accepted the proclamation for Cystic Fibrosis Awareness Month.

Kelly Wilson accepted the proclamation for Foster Care Awareness Month.

The Mental Health Care Awareness Month proclamation was read into the record.

PROC-2 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO NICKI VAN VONNO UPON THE OCCASION OF HER RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS

Nicki VanVonno has been a Martin County employee for 32 years, more than 20 of which were spent in her current position as Director of Growth Management. Under her leadership, the county has received multiple awards from the National Association of Counties (NAC) for various programs and Ms. VanVonno, personally, has been recognized by the Business Development Board with the Business Advocate Award -Public Sector, and presented with the Chamber of Commerce's Peter Cheney Award for Actions Above and Beyond. Ms. VanVonno has been an exceptional mentor to her staff and leaves them well prepared to guide Martin County's future.

Agenda Item: 20-0628

County Administrator Taryn Kryzda presented the plaque. The following people spoke about Nicki van Vonno's career with Martin County: County Administrator Taryn Kryzda, Deputy County Administrator Don Donaldson, Planner/Consultant Bonnie Landry (via letter), Senior Assistant County Attorney Krista Storey, Growth Management Director Paul Schilling, Comprehensive Planning Administrator Clyde Dulin, and Attorney Bob Raynes. Ms. van Vonno addressed the Board, thanked her colleagues, and spoke about the importance of public service.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Carmen Luca, owner of RUSH Extreme Trampoline Park, spoke about the COVID-19 restrictions and asked the Board to consider how the rules affect small businesses.

Assistant County Administrator George Stokus read public comment emails into the record.

2. COMMISSIONERS

Commissioner Smith asked about COVID-19 rules regarding private HOA pools. He spoke about attendance at the beaches and assured everyone that there was more than adequate Sheriff's coverage.

Commissioner Hetherington announced that the census had been extended to October 31st, and urged everyone to file their 2020 Census information.

Commissioner Ciampi announced that Bright White Paper and Products was providing free signs thanking frontline workers.

Commissioner Heard voiced concerns about the ability of the Sheriff's Office to enforce social distancing at the beaches and informed the Board that, despite the fact that they are still closed, the sand bars were full.

Commissioners Hetherington and Smith asked about restricting beaches to Martin County residents; County Attorney Sarah Woods responded that, since the beaches are funded by state and federal grants, the County is not allowed to make that restriction. The commissioners asked Ms. Woods to research other options and suggested asking the governor/president to allow counties to manage their own beaches during the COVID-19 crisis.

3. COUNTY ADMINISTRATOR

At the end of the meeting, County Administrator Taryn Kryzda informed the Board that Ecosystem staff would be providing their CERP/IRL South presentation to dovetail with the CIP discussion at the next Board meeting (May 19th).

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: 20-0526

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

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 April 4, 2020 and April 17, 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: 20-0528

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 April 9 and April 17, 2020 COVID-19 Update meetings and the April 21, 2020 Regular meeting.

Agenda Item: 20-0622

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

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MAY 19, 2020 MEETING

The Board is asked to adopt the following proclamations: declaring Memorial Day and National Safe Boating Week in Martin County, Florida.

Agenda Item: 20-0585

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

PUBLIC WORKS

CNST-5 ADOPT A RESOLUTION ACCEPTING AND APPROVING A WARRANTY DEED FROM HOBE SOUND TOWNHOUSE II, LLC FOR DEDICATION OF RIGHT OF WAY ALONG SE LARES AVENUE AND 25' CORNER CLIP ON SE KINGSLEY STREET AND SE LARES AVENUE

This is a request for the adoption of a resolution accepting and approving a Warranty Deed for ROW dedication along SE Lares Avenue and a 25' corner clip on SE Kingsley Street and SE Lares Avenue from Hobe Sound Townhouse II, LLC, a Florida limited liability corporation, as part of the conditions of approval of the Minor Final Site Plan for Algozzini Place.

Agenda Item: 20-0611

RESOLUTION NO. 20-5.1

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

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

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

Agenda Item: 20-0620

RESOLUTION NO. 20-5.2

Administration Executive Aide Donna Gordon tallied the votes for the Board.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, to appoint Sharon Adams to the Jensen Beach NAC, for a term to begin today and end May 4, 2024. The motion carried by the following vote:

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

Agenda Item: 20-0620

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to appoint Dr. Plymale (Old Palm City NAC). The motion carried by the following vote:

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

Agenda Item: 20-0620

At the end of the meeting, Assistant County Administrator George Stokus informed the Board that staff had been notified by Dr. Plymale that he would be unable to serve.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept Candace Lopes as our next appointee on the Old Palm City NAC and give Dr. Plymale our thanks. The motion carried by the following vote:

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING STREETS, ROADS, AND BRIDGES

This is a public hearing to consider adoption of an Ordinance repealing Chapter 25, Cable Communications, and amending Chapter 155, Streets, Roads, and Bridges to: establish a minimum speed limit; eliminate conflicts with state statutes; and require permits in County rights-of-way.

Agenda Item: 20-0659

ORDINANCE NO. 1132

County Engineer Lisa Wichser and Assistant County Attorney Elizabeth Lenihan presented the item to the Board. Development Review Administrator Michelle Cullum assisted with Board questions regarding permitting driveways and culverts.

Assistant County Administrator George Stokus read public comment emails into the record.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept staff's recommendations. In Sec. 155.31 (Definitions), add 'not the subject of a building permit' to the end of the

definition of the word 'Work.' In Sec. 155.34 (Roadway Design Standards), change to '...Work proposed in any County maintained road right-of-way.' Allow staff to make some editing/grammatical type of corrections to the document. The motion carried by the following vote:

Aye: 4 - Chairman Jenkins II, Commissioner Smith, Commissioner Heard, and Commissioner Ciampi

Nay: 1 - Vice Chair Hetherington

PH-2

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-25, HOBE SOUND FUTURE LAND USE MAP

The proposed amendment changes the Residential Estate Density, Low Density Residential, Medium Density Residential, Mobile Home Density, Commercial Office/Residential, Limited Commercial, and General Commercial future land use designations to CRA Center, CRA Neighborhood, General Institutional, Public Conservation, and Recreational future land use designations in the Hobe Sound CRA and repeals the Hobe Sound Mixed-Use Future Land Use Overlay. The Residential Estate Density and the High Density Residential future land use designations are retained for the Shellbridge Subdivision and 8.4 acres governed by a PUD Zoning Agreement, respectively.

Agenda Item: 20-0633

Principal Planner Irene Szedlmayer provided the presentation to the Board.

Assistant County Administrator George Stokus read one public comment email into the record.

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

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

Nay: 1 - Commissioner Heard

PH-3

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT AMENDMENT (CPA) 19-21, PUBLIX SUPERMARKET TEXT

An amendment to Policy 4.1B.2., Comprehensive Growth Management Plan (CGMP) is proposed to establish sub-area development restrictions for a specific site that is also the subject of a concurrent application for a future land use change. The subject site is located at the southeast corner of SW Kanner Highway and Pratt Whitney Road. The request also proposes a text amendment to Figure 4-2, Urban Service Districts, and Figure 11-1, Areas Currently Served by Regional Utilities, of the CGMP, extending the Primary Urban Service District line approximately 599 feet east in order to cover the entire subject site.

Agenda Item: 20-0636

ORDINANCE NO. 1128

Planner Maria Jose presented the item to the Board. Comprehensive Planning Administrator Clyde Dulin assisted with Board questions.

Attorney Bob Raynes addressed the Board on behalf of the applicant. Mr. Raynes filed the proof of notification to surrounding property owners for the record.

The following member of the public spoke in opposition to the land use change: Diane Evans.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the item with the addition of the language that Ms. Jose added from the supplemental that clarified the square footage and its relationship to the item. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

[PH-4](#)

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-22, PUBLIX SUPERMARKET FLUM

This is a request for an amendment to the Future Land Use Map (FLUM) on a 6-acre portion of a 16.72-acre parcel. The request will change the future land use designation from Agricultural to General Commercial. The parcel is located at the southeast corner of SW Kanner Highway and SW Pratt Whitney Road.

Agenda Item: 20-0634

ORDINANCE NO. 1129

Planner Marie Jose presented the item to the Board.

Attorney Bob Raynes addressed the Board on behalf of the applicant. Mr. Raynes filed the proof of notification of surrounding property owners.

Assistant County Administrator George Stokus read two public comment emails in opposition to this item.

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

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

Nay: 1 - Commissioner Heard

[PH-5](#)

PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO ARTICLE 3, TABLE 3.12.1, LDR

The Gunster Law Firm has proposed an amendment to the Land Development Regulations to amend Table 3.12.1, Development Standards, of Article 3. The amendment is regarding the development standards of the LI zoning district and would allow Commercial and Business uses permitted by the LI zoning district to have an increased height.

Agenda Item: 20-0668

ORDINANCE NO. 1131

Planner Maria Jose presented the item to the Board. During the presentation of staff's alternative proposal, Ms. Jose pointed out a footnote to Table 3.12.1, Development Standards, permitting a maximum building height of 40 feet for all commercial and business uses in the LI zoning district (as set forth in Table 3.11.2). Comprehensive Planning Administrator Clyde Dulin assisted with Board questions.

Attorney Bob Raynes, on behalf of the Gunster Law Firm, provided the applicant's presentation to the Board.

The following member of the public addressed the Board on this item: Jeff Chamberlin.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff's alternate language with the footnote provision. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 19-22, PUBLIX SUPERMARKET FLUM

This amendment is concurrent to a request to amend the future land use designation from Agricultural to General Commercial future land use on a 6-acre portion of a 16.72-acre parcel, located at the southeast corner of SW Kanner Highway and SW Pratt Whitney Road. The applicant requests to rezone the entire property from A-1 and R-3A to GC, General Commercial zoning district.

Agenda Item: 20-0635

RESOLUTION NO. 20-5.3

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was filed by the applicant. The participants were sworn in by the deputy clerk.

COUNTY: Planner Maria Jose provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report; (2) Maria Jose resume.

APPLICANT: Attorney Bob Raynes addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff's recommendation for General Commercial. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

**PHQJ-2 FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE
ESTABLISHING DIVISION 5, HOBE SOUND COMMUNITY
REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE
ZONING ATLAS**

This is the first public hearing before the Board on a proposed ordinance to amend the Land Development Regulations (LDRs) to: (1) create Division 5, Hobe Sound Community Redevelopment Code, of Article 12; (2) amend the Zoning Atlas to assign the Hobe Sound Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map to the 1,024 acres within the Hobe Sound CRA; and (3) repeal Section 3.263, Hobe Sound Community Redevelopment Area, LDR. The proposed amendment of the LDRs and Zoning Atlas is a companion to CPA 19-25, Hobe Sound FLUM.

Agenda Item: 20-0631

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

Community Development Manager Susan Kores introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little provided the presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for staff's recommendation on all three points. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

PHQJ-3 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES ARTICLE 12, 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 Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Old Palm City Redevelopment Plan and CPA 19-24, Old Palm City CRA FLUM.

Agenda Item: 20-0669

ORDINANCE NO. 1130

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

Community Development Manager Susan Kores introduced the item. Treasure Coast Regional Planning Council Urban Design Director Dana Little provided the presentation to the Board. Principal Planner Irene Szedlmayer assisted with Board questions.

The following County Exhibits were entered into the record: (1) agenda item/staff report; (2) Irene Szedlmayer resume; (3) Susan Kores resume.

The following members of the public addressed the Board on this item: Jessica LeMaster, Jeremy LeMaster, and Brian Bols,

During the discussion on front porches, Ms. Kores made the following recommendation to the Board: "...on page 24, Building Type & Frontage Type Standards 12.4.05, in Table OPC-5.16 Permitted Frontage Types Matrix, we would like to put a footnote right under that that says that you would have the option to build a 5-8 foot porch."

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to accept staff's presentation today, with the footnote that was just mentioned. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

REQUESTS AND PRESENTATIONS

R&P-1 COMPREHENSIVE EVERGLADES RESTORATION PLAN (CERP) - INDIAN RIVER LAGOON (IRLS) SOUTH PRESENTATION

This presentation is to provide a summary of progress on the IRLS projects. The presentation will be delivered by representatives from the South Florida Water

Management District and the US Army Corps of Engineers.

Agenda Item: 20-0599

South Florida Water Management District Executive Director Drew Bartlett provided the District's presentation to the Board.

U.S. Army Corps of Engineers, Jacksonville District Commander, Colonel Andrew Kelly and IRL-South Project Manager Ingrid Bon, PE, provided the Corps' presentation to the Board.

Commissioner Smith requested that Legislative Coordinator Kloe Ciuperger and staff communicate both to our delegation and to the president to thank them and tell them we are here to do anything needed to make sure that the \$250 million stays in the president's budget.

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: 20-0530

RESOLUTION NOs. 20-5.7 and 20-5.8

Director of the Office of Management & Budget Jennifer Manning presented the following items to the Board: (1) FBIP grant for boat ramp renovations at Sandspruit Park and Stuart Causeway Park, (2) Sand and Grit Removal grant, and (3) budget transfer from Disaster Recovery Reserves for post Hurricane Dorian and potential COVID-19 expenses.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, for approval of the first two items. The motion carried by the following vote:

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

Agenda Item: 20-0530

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of item 3. 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-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: 20-0532

None at this time.

PUBLIC WORKS

DEPT-3 GOLF CARTS ON COUNTY ROADS

Staff is asking the Board of County Commissioners for direction on whether to regulate the use of golf carts on County roads.

Agenda Item: 20-0661

County Engineer Lisa Wichser and Assistant County Attorney Elizabeth Lenihan presented the item to the Board.

The following members of the public addressed the Board on this item: Andrew Lovrenich and Derek Ottaviano.

Commissioner Ciampi made the following recommendations: 50-plus-one percent of the community must be in favor; no carts allowed on the roads after 11:00 p.m.; carts allowed on roads with speed limits no higher than 35 mph; carts allowed on two-lane roads only; driver must be a licensed driver; cart must be equipped with vehicle safety equipment and be registered and insured; and remove the language requiring four points of access in the community.

Staff will bring the item back, with a draft ordinance, in July or August.

MOTION: A motion was made by Commissioner Ciampi to include those recommendations and have Ms. Wichser come back with this feedback.

He later withdraw this motion.

COUNTY ATTORNEY

DEPT-4 PROPOSED BALLOT LANGUAGE FOR REAUTHORIZATION OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION

On February 25, 2020 the Board directed staff to develop language for a referendum to be placed on the ballot to continue the County's Economic Development Ad Valorem Tax Exemption Program.

Agenda Item: 20-0688

RESOLUTION NO. 20-5.6

County Attorney Sarah Woods presented the item to the Board. Ms. Woods informed the Board that, should they vote to put this item on the ballot, staff would be bringing back an updated ordinance for approval.

The following member of the public addressed the Board in support of this item: Business Development Board Executive Director Joan Goodrich.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to add this to the ballot for August. The motion carried by the following vote:

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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 KENAI TOWER REQUEST FOR REVISED MAJOR FINAL SITE PLAN APPROVAL

RG Towers, LLC, requests approval of a revised major final site plan to increase the height of the existing Kenai wireless telecommunications facility tower by twenty feet. The tower is located on an approximate .92-acre parcel on the east side of the terminus of SE Country Club Drive in Tequesta. Included is a request for a certificate of public facility exemption.

Agenda Item: 20-0627

RESOLUTION NO. 20-5.4

Ex parte communications were disclosed 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. Mr. Walden informed the Board that the resolution would need to be amended to change 'due within 60 days of approval' to 'due at building permit' in regards to the impact fees.

The following County Exhibits were entered into the record: (1) agenda item/staff report; (2) Peter Walden resume.

APPLICANT: Attorney Bob Raynes provided the applicant's presentation to the Board, with testimony provided by Radio Access Network Engineer Patrick Keane, Principal RF Design Engineer George Brosseau, and RG Towers CEO Scott Richards.

The following Applicant Exhibits were entered into the record: (1) resumes for RG Towers CEO Scott Richards, Principal RF Design Engineer George Brosseau, and Radio Access Network Engineer Patrick Keane; (2) agenda item/staff report (same as County Exhibit #1).

Assistant County Administrator George Stokus read the public comment emails into the record.

4G Unwired RF Engineer Sonia Ouellet addressed the Board regarding the Propagation Map Validation Report.

Chief Information Officer Michael Merker assisted with Board questions regarding the 250-foot Motorola tower in Hobe Sound.

MOTION: A motion was made by Commissioner Heard to deny the item. The motion failed for lack of a second.

Agenda Item: 20-0627

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

Aye: 3 - Vice Chair Hetherington, Commissioner Smith, and Commissioner Ciampi

Nay: 2 - Chairman Jenkins II, and Commissioner Heard

DPQJ-2 REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO THE COVE ROYALE PLANNED UNIT DEVELOPMENT ZONING AGREEMENT AND PHASE 1 FINAL SITE PLAN

TLH-82 DOT, LLC requests approval of the First Amendment to the Cove Royale Planned Unit Development Zoning Agreement in order to phase the development of the 118-unit single family development. Approval of the Phase 1 final site plan consisting of 81 single family detached homes and the associated infrastructure is also requested.

Agenda Item: 20-0646

RESOLUTION NO. 20-5.5

Ex parte communications were disclosed 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.

The following County Exhibits were entered into the record: (1) agenda item/staff report; (2) Peter Walden resume.

APPLICANT: Land Use Planner Jeff Evans addressed the Board on behalf of the developer.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, 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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Assistant County Administrator George Stokus read public comment emails into the record.

ADJOURN

The Board of County Commissioners meeting of May 5, 2020 adjourned at 7:10 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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