



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
5/19/2020 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 - Moment of Silence
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 [agenda (no additional items), consent agenda (minus pull CNST-1), and withdrawal of CNST-9]. 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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations to the recipients.

Agenda Item: 20-0586

Communications Manager Laura Beaupre introduced the proclamations. Senior Veterans Services Officer Reggie Walden accepted the proclamation for Memorial Day. The National Safe Boating Week proclamation was read into the record.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Judge Jennifer Waters addressed the Board regarding Mental Health Court.

Tax Collector Ruth Pietruszewski provided the Board with a quick overview of the current operations of her office.

Elizabeth Crane voiced concerns about the proposed development next to her home (item PHQH-1, Cove Salerno Partners).

Joey Casey spoke in opposition to item PHQJ-3 (MC320, LLC).

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

2. COMMISSIONERS

AM

Chairman Jenkins requested a motion to reopen Hobe Sound Beach immediately.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to open Hobe Sound Beach and rescind Emergency Order 20-08 [Martin County residents only] for every beach, effective tomorrow. The motion carried 4-1, with Commissioner Heard dissenting.

County Attorney Sarah Woods presented the Board with an updated interlocal agreement with Jupiter Island regarding beach parking.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for approval of the interlocal agreement. The motion carried unanimously.

Commissioner Smith requested that the Board consider opening the skate parks.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to authorize Parks to reopen our various skate parks. The motion carried 4-1, with Commissioner Heard dissenting.

Commissioner Smith asked whether the County has authority to reopen B&B's. County Attorney Sarah Woods and Tourism Director Nerissa Okiye explained to the Board the need to submit a plan to the governor's office in order to open up short-term rentals.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to approve to send this [plan] to the governor's office for review, but in that time, that we develop with both the Tax Collector and whoever else, a process that allows us to generate through Nerissa's information, or whatever, the ability to deal with someone who's not playing by the rules. The motion carried 4-1, with Commissioner Heard dissenting.

Commissioner Hetherington spoke about the use of Zoom Video Conferencing at the recent City of Stuart commission meeting and asked staff to investigate using Zoom for the commission meetings. County Administrator Taryn Kryzda informed the Board that staff was already working on it and suggested having a test run during a COVID-19 Update meeting. Commissioner Smith spoke about the use of Zoom-type system at a recent NACo meeting and suggested having an extra person to run the system during the meeting.

Commissioner Hetherington also requested an update on City of Stuart projects.

Commissioner Heard shared a photo of a sailfish sculpture made from palm fronds. She asked the Board to reconsider the May 15th vote regarding league sports.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to reconsider that [league play] vote. The motion carried unanimously.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to follow the governor's direction on league athletic sports play pending the governor's direction to reopen. The motion carried 4-1, with Commissioner Heard dissenting.

County Administrator Taryn Kryzda informed the Board that, due to a technical glitch with the state system, many negative COVID-19 test results were not being posted to the dashboard. She also informed the Board that she has reached out to Representative Overdorf and offered any assistance the County can provide. Commissioner Ciampi pointed out that our increased positive test results are due to increased testing. Commissioner Smith suggested compiling our own numbers.

Commissioner Ciampi requested that the Board take action regarding the wearing of face masks by food service workers.

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

that people that are involved in the food industry, handling packaged food or freshly prepared foods, that employees are required to wear masks while they're actively working. The motion failed 2-3, with Commissioners Smith, Hetherington, and Jenkins dissenting.

PM

The Board discussed reducing the number of COVID-19 Update meetings. Commissioner Ciampi suggested having COVID meetings on the Fridays of the weeks that we don't have regular Board meetings. The Board concurred.

County Administrator Taryn Kryzda informed the Board that Emergency Management Director Michele Jones had notified the Florida Division of Emergency Management (which was coordinating with FDOH) of our concerns regarding the negative testing results and lag in their data entry. They responded that due to our request and the efforts of our legislative delegation, FDOH Tallahassee will be working diligently with Cleveland Clinic and the local Department of Health to input the remainder of the test results by close of business today, and claimed if they were unable to complete the data upload, they would release a statement that they were working on resolving the issue.

Commissioner Heard requested a summary COVID report from Emergency Management Director Michele Jones at the regular Board meetings. Commissioner Ciampi requested updates from the Business Development Board, the Economic Council, and the consortium of not-for-profits. Commissioner Smith requested that staff send a follow up communication to the Department of Business and Professional Regulation and the governor's office asking them to please consider supporting our bowling alleys to open at some level, whether 50% or some other level. Commissioner Hetherington suggested involving our delegation in the bowling alley issue. Commissioner Smith asked about reopening our libraries; County Administrator Taryn Kryzda informed the Board that staff is working on the best way to reopen and is determining what supplies will be needed.

County Attorney Sarah Woods requested authorization to make a change in the Jupiter Island beach parking interlocal agreement from 'federal holidays' to 'town holidays.'

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, to support the County Attorney's request to alter the language that we approved this morning to include 'holidays when Town Hall is closed.' The motion carried unanimously.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to have special meetings on Fridays on the weeks that we don't have our official commission meetings. The motion carried unanimously.

3. COUNTY ADMINISTRATOR

None at this time.

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: 20-0527

Purchasing Manager Krysti Brotherton and Utilities and Solid Waste Director Sam Amerson presented the following item to the Board: (1) Western Corridor W/S Main Extension Design.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of 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

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 18, 2020 and May 1, 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: 20-0529

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 24, 2020 and May 1, 2020 COVID-19 Update Meetings.

Agenda Item: 20-0705

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

CNST-4 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: 20-0534

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

CNST-5 INTERLOCAL AGREEMENT FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND ACCOMPANYING RESOLUTION

The Board of County Commissioners (Board) is requested to enter into an Interlocal

Agreement with Florida PACE Funding Agency for administration of a Property Assessed Clean Energy (PACE) program in the unincorporated areas of Martin County and adopt a Resolution authorizing such activity.

Agenda Item: 20-0654

RESOLUTION NO. 20-5.9

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 ERIC J AND SHERILL CERNIGLIA, CASE NO.
ENF2019050432-01**

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 Eric J and Sherill Cerniglia.

Agenda Item: 20-0660

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 KEVIN M Klier, CASE NO. ENF2018070372**

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 Kevin M. Klier.

Agenda Item: 20-0662

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

COUNTY ATTORNEY

**CNST-8 APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE
4, 2020 PAL MAR WATER CONTROL DISTRICT ANNUAL
LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING**

Commissioner Harold Jenkins is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 4, 2020. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Jenkins to vote on June 4, 2020, to effectuate Board of County Commissioner direction.

Agenda Item: 20-0658

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

PUBLIC WORKS

CNST-9 APPROVAL OF TEMPORARY RELIEF WAIVER OF REQUIRED MANDATORY RENT FEES ASSOCIATED WITH LEASES LOCATED ON COUNTY OWNED PROPERTY AFFECTED BY STATE MANDATED COVID-19 RESTRICTIONS ON BUSINESS OPERATIONS

This is a request that the Board approve a temporary relief waiver of any mandatory rent related fees associated with leases with Martin County on County owned property due to state mandated restrictions on business operations due to the COVID-19 pandemic.

Agenda Item: 20-0667

This item was withdrawn from the agenda.

CNST-10 REQUEST FOR FORMAL APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF THE DISSOLUTION OF THE STUART 95 PLAZA PROPERTY OWNERS' ASSOCIATION

On behalf of 41164 Jack James, LLC, Robert Raynes, Jr. has requested that the Board of County Commissioners (BCC) approve the dissolution of the Stuart 95 Plaza Property Owners' Association (Association). The Stuart 95 Plaza Planned Unit Development Zoning Agreement has expired, however formal approval of the dissolution of the Association by the BCC is required by the Declaration of Covenants, Conditions, Easements and Restrictions of Stuart 95 Plaza, PUD.

Agenda Item: 20-0701

RESOLUTION NO. 20-5.10

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

UTILITIES AND SOLID WASTE

CNST-11 INTERLOCAL AGREEMENT FOR THE NORTH SEWALL'S POINT FORCE MAIN EXTENSION PROJECT

The Board of County Commissioners is requested to authorize execution of the Interlocal Agreement between Martin County and the Town of Sewall's Point for the North Sewall's Point Force Main Extension.

Agenda Item: 20-0691

RESOLUTION NO. 20-5.11

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

CNST-12 INTERLOCAL AGREEMENT FOR THE SOUTH SEWALL'S POINT DRAINAGE, RESURFACING, AND WATER MAIN PROJECT

The Board of County Commissioners is requested to authorize execution of the Interlocal Agreement between Martin County and the Town of Sewall's Point for the South Sewall's Point drainage, resurfacing and water main replacement project.

Agenda Item: 20-0693

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY19 SECTION 5307 URBANIZED FORMULA FUNDING

Martin County's Public Transit system is partially funded by a Federal Transit Administration (FTA) grant that must be applied for each year. The grant application requires Martin County Board of County Commissioners (BOCC) to conduct a public hearing that encourages public participation and opportunities for the community to comment on the Program of Projects for the filing of the FY 2019 Section 5307 Grant Application. Notice of this Public Hearing was published in The Stuart News on April 19, 2020.

Agenda Item: 20-0642

Transit Manager Claudette Mahan presented the item 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. The motion carried by the following vote:

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

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 COVE/SALERNO PARTNERS, LLC (C140-006) REQUESTS APPROVAL OF REZONING TO A PLANNED UNIT DEVELOPMENT (PUD) AND A PUD ZONING AGREEMENT INCLUDING A MASTER SITE PLAN AND PHASING PLAN FOR THE SHOWCASE PUD PROJECT

Cove/Salerno Partners, LLC has requested approval of a zoning district change from RE-1/2A Rural Estate District to Planned Unit Development District and a concurrent request for approval of the Showcase Planned Unit Development Zoning Agreement including a Master Site Plan and Phasing Plan on an approximate 47-acre undeveloped parcel that fronts SE Salerno Road to the north and SE Cove Road to the south just east of SW Kanner Highway.

Agenda Item: 20-0655

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

Principal Planner Peter Walden presented the item and informed the Board that the applicant had requested a continuance to July 14th.

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

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

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

following vote:

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

Abstain: 1 - Vice Chair Hetherington

PHQJ-2 NNA KANSAS WEST, LLC REQUESTS APPROVAL OF REZONING TO LI, LIMITED INDUSTRIAL

NNA Kansas West, LLC (K048-002) requests approval of a zoning district change from PUD-C, Commercial Planned Unit Development District and R-3A, Liberal Multi-Family District to LI, Limited Industrial District or the most appropriate zoning district for an approximate 11.54-acre parcel located on the southeast corner of the Florida Turnpike and SW Kanner Highway, also fronting SW Old Kansas Avenue.

Agenda Item: 20-0656

RESOLUTION NO. 20-5.13

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was filed at the LPA hearing. 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: Cotleur & Hearing Partner/Project Manager Daniel Sorrow addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.

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

PHQJ-3 MC320, LLC REQUEST FOR MAJOR FINAL SITE PLAN APPROVAL

MC320, LLC requests approval of a Major Final Site Plan (M226-001) for the development of a sand mining operation resulting in the construction of an approximate 33-acre lake on an approximate 174-acre parcel. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0664

RESOLUTION NO. 20-5.14

Ex parte communications were disclosed by all five commissioners. There were no interveners. The proof of notification was filed at the LPA hearing. 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: MilCor Group President Melissa Corbett provided the applicant's presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

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

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

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

Abstain: 1 - Vice Chair Hetherington

REQUESTS AND PRESENTATIONS

R&P-1 COMPREHENSIVE EVERGLADES RESTORATION PLAN (CERP) - LOXAHATCHEE RIVER WATERSHED RESTORATION PLAN (LRWRP)

This presentation is to provide a summary of progress on the Loxahatchee River Watershed Restoration Plan. This is a completion of the May 5 BOCC meeting item that included presentations from the Army Corps and the Water Management District.

Agenda Item: 20-0703

Ecosystem Restoration Division Project Manager Michael Yustin 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: 20-0531

RESOLUTION NOS. 20-5.15, 20-5.16, 20-5.17, and 20-5.18

Office of Management and Budget Director Jennifer Manning presented the 8 items to the Board (1) FTA bus grant, (2) Adult Drug Court grant, (3) FDEP grant for sewer conversion program, (4) Coronavirus grant for Sheriff's Department, (5) Help America

Vote grant, (6) Mental Health Court grant, (7) CSBG FY20 budget allocation, (8) JAG grant for juvenile diversion program. Deputy County Administrator Don Donaldson assisted with Board questions.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to accept staff's recommendation on 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

Agenda Item: 20-0531

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the remaining items. 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: 20-0533

Purchasing Manager Krysti Brotherton presented the following item to the Board: (1) Land Planning, Landscape Architectural, and Landscape Design continuing services contract.

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

DEPT-3 PERMISSION TO APPLY FOR AND ACCEPT THE FEDERAL TRANSIT ADMINISTRATION (FTA) 5307 URBANIZED AREA CARES ACT PROGRAM GRANT

Martin County is a Designated Recipient of the Federal Transit Administration (FTA) and therefore eligible to apply for the Section 5307 Urbanized Area Coronavirus Aid, Relief, and Economic Security (CARES) funds that were made available on March 27, 2020. The CARES Act provides funding to support the transit industry response to COVID-19.

Agenda Item: 20-0670

RESOLUTION NO. 20-5.12

Transit Manager Claudette Mahan 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 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

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF HOBE SOUND RETAIL SUBDIVISION PLAT (M190-006)

This is a request by Palmetto Hobe Sound - SE Federal Highway LLC, for approval of the Hobe Sound Retail plat, consistent with the approved final site plan for a two-lot commercial subdivision of approximately 3.15 acres with shared infrastructure consisting of upland preserve and shared access. The site is located on the east side of US-1 approximately 1,400 feet north of SE Bridge Road in Hobe Sound.

Agenda Item: 20-0666

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: Senior Planner Matthew Stahley provided the staff's presentation to the Board.

The following County Exhibits were entered into the record: (1) agenda item/staff report, (2) Matthew Stahley resume.

The applicant's representative was not present for the item. Senior Assistant County Attorney Krista Storey informed the Board that the applicant's presence was not required and they could proceed forward if they had enough information.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, 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

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR 2021 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

The draft Fiscal Year 2021 Capital Improvement Plan (CIP) will be presented for the Board's review.

Agenda Item: 20-0689

Deputy County Administrator Don Donaldson and Budget Financial Manager Stephanie Merle presented the FY21 CIP to the Board and assisted with Board questions throughout the workshop.

SOLID WASTE

USW Director Sam Amerson presented the Solid Waste CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of the Solid Waste CIP sheet. The motion carried by the following vote:

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

Agenda Item: 20-0689

UTILITIES

USW Director Sam Amerson and Technical Services Administrator Jeremy Covey presented the Utilities CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve Utilities. 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: 20-0689

AIRPORT

Airport Manager Sam Carver presented the Airport CIP to the Board.

MOTION: A motion was made by Commissioner Hetherington, seconded by Commissioner Ciampi, for approval [Airport CIP]. The motion carried by the following vote:

Aye: 3 - Chairman Jenkins II, Vice Chair Hetherington, and Commissioner Ciampi

Nay: 2 - Commissioner Smith, and Commissioner Heard

Agenda Item: 20-0689

LIBRARY

Library Director Jennifer Salas presented the Library CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to accept Library's tentative [CIP] budget. The motion carried by the following vote:

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

Agenda Item: 20-0689

FIRE RESCUE

Fire Rescue Chief Bill Schobel and Fire Rescue Administrator Matt Resch presented the Fire Rescue CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept Fire Rescue's tentative [CIP] budget sheets. The motion carried by the following vote:

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

Agenda Item: 20-0689

PUBLIC BUILDINGS

General Services Director Jeff Dougherty presented the Public Buildings CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval [Public Buildings]. The motion carried by the following vote:

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

Agenda Item: 20-0689

LAW ENFORCEMENT

General Services Director Jeff Dougherty presented the Law Enforcement CIP to the Board.

A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to accept Law Enforcement's tentative [CIP] budget. 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: 20-0689

PARKS

Parks & Recreation Director Kevin Abbate presented the Parks CIP to the Board.

MOTION: A motion was made by Commissioner Smith to support leaving the blue & gold and clubhouse funding in place for this year. The motion

failed for lack of a second.

Agenda Item: 20-0689

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to get the final cost estimates from the architect, so we have those, that we go out to get bids on what the real number might look at, and then to come back to us when that is received back with how we're going to finance, or how we would refinance for whatever shortfall there may be relative to the clubhouse. The motion carried by the following vote:

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

Agenda Item: 20-0689

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to put the \$305,000 back in for the blue and gold cart paths. 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: 20-0689

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

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

Agenda Item: 20-0689

COMMUNITY DEVELOPMENT

Community Development Manager Susan Kores presented the Community Development CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval of Community Development. The motion carried by the following vote:

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

Agenda Item: 20-0689

COASTAL

Public Works Director Jim Gorton and OMB Director Jennifer Manning presented the Coastal CIP to the Board.

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

Commissioner Heard, to approve the Coastal program. The motion carried by the following vote:

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

Agenda Item: 20-0689

ECOSYSTEM

Public Works Director Jim Gorton presented the Ecosystem CIP to the Board.

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

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

Agenda Item: 20-0689

PUBLIC TRANSPORTATION

Public Works Director Jim Gorton presented the Public Transportation CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, for tentative approval [Public Transportation]. The motion carried by the following vote:

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

Agenda Item: 20-0689

ROADS

Capital Projects Manager George Dzama and Public Works Director Jim Gorton presented the Roads CIP to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, to accept staff's tentative budget [Roads CIP]. 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: 20-0689

STORMWATER MANAGEMENT

Public Works Director Jim Gorton presented the Stormwater Management CIP to the Board.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of Stormwater Management. 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.

None at this time.

ADJOURN

The Board of County Commissioners meeting of May 19, 2020 adjourned at 4:04 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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