



## BOARD OF COUNTY COMMISSIONERS

### FINAL MINUTES

10/27/2020 9:00 AM

### MINUTES

JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY  
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996

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#### **COUNTY COMMISSIONERS**

Doug Smith, District 1

Stacey Hetherington, District 2

Harold E. Jenkins II, District 3

Sarah Heard, District 4

Edward V. Ciampi, District 5

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and  
Comptroller

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#### **CALL TO ORDER**

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

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church
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 [and the consent agenda minus CNST-1]. The motion CARRIED by the following vote:

**Aye:** 5 - Chairman Jenkins II, Commissioner 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 declaring Hospice and Palliative Care Month.

Agenda Item: 20-1142

Communications Manager Laura Beaupre presented the proclamation for Hospice and Palliative Care Month.

### **COMMENTS**

#### 1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

The following members of the public spoke about the proposed tobacco ordinance (item PH-3): Missi Campbell (Palm City Chamber), Michael Syrkus, and Jennifer Ahern.

Walter Scherer spoke about code violations in the Golden Gate CRA and asked that the wooded areas be cleared out.

Tom Pine spoke about new development, specifically The Reserve on Savanna Road.

#### 2. COMMISSIONERS

##### AM

Commissioner Smith requested that the Board send a letter to the School Board and Superintendent to put things on pause and allow the community to engage in a meaningful dialogue and discussion that would give the broadest level of input into the siting of the two new schools (Jensen Beach Elementary and Palm City Elementary) and the important factors that the community expressed with us and that we talked to them about at our joint meeting. He also announced his intent to put together (with the Regional Planning Council) a planning charrette in Jensen Beach that would take all of the information and see if we and the community (and the School District and anybody else that wishes to participate) can come up with some better alternatives that protect the community playground and achieves what the School Board is trying to get done.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to send a letter to the School Board outlining the things that I discussed earlier. The motion carried 4-1, with Commissioner Heard dissenting.

##### PM

Commissioner Hetherington requested that the Board send a letter in support of QuitDoc Foundation's grant application. The Board concurred.

Commissioner Ciampi announced Keep Martin Beautiful's virtual event on October 28th.

### 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: 20-0731

Purchasing Manager Krysti Brotherton presented the following items to the Board: (A1) Murphy Road Bridge Replacement construction, engineering, and inspection services contract; (B1) Fire Rescue Uniforms contract NTE increase; and (B2) Tree Trimming contract NTE limit increase.

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

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

#### **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 September 26, 2020 and October 9, 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: 21-0031

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 October 13, 2020 regular meeting.

Agenda Item: 21-0085

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

#### **CNST-4 FY21 TREASURE COAST SPORTS COMMISSION CONTRACT**

The Treasure Coast Sports Commission, Inc. (TCSC) is the official sports marketing arm of Martin County and their annual contract is being presented to the Board of

County Commissioner (BOCC) for consideration. The Tourist Development Council (TDC) reviewed and approved this contract for consideration by the BOCC at the October 8, 2020 TDC meeting.

Agenda Item: 20-1114

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

**CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE NOVEMBER 10, 2020 MEETING**

The Board is asked to adopt the following proclamations: declaring Veterans Day and Alzheimer's Disease Awareness Month in Martin County, Florida.

Agenda Item: 20-1116

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

**CNST-6 REQUEST APPROVAL OF RESOLUTION ACCEPTING TWO SIDEWALK EASEMENTS AND A WARRANTY DEED DONATING RIGHT-OF-WAY AS PART OF THE GOMEZ AFFORDABLE HOUSING PROJECT IN HOBE SOUND**

This item is requesting approval of two Sidewalk Easements and a Warranty Deed donating property as right-of-way to the County as part of the Community Redevelopment Agency's funded and approved project in the Capital Improvement Plan, the Gomez Affordable Housing project in the Pettway Park Subdivision of Hobe Sound.

Agenda Item: 20-1003

**RESOLUTION NO. 20-10.11**

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

**BUILDING**

**CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF HEMAJAY LLC CASE NUMBER 14-0080737**

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 Stipulation and Agreed Recommended order regarding the Code Enforcement case of Hemajay LLC.

Agenda Item: 20-1134

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 JENSEN BEACH MHP LLC CASE NUMBER ENF2019070447-01**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of Jensen Beach MHP LLC.

Agenda Item: 20-1135

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  
CASES OF WILLIAM HALL POWER JR: CASE NUMBER 11-0050384,  
16-0101104 & ENF2018100201**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended order regarding the Code Enforcement case of William Hall Power, Jr.

Agenda Item: 20-1136

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

**PUBLIC WORKS**

**CNST-10 ACCEPTANCE OF A UTILITY EASEMENT FROM SEACOAST HOTELS,  
INC. FOR FIRE AND WATER SERVICE LOCATED ON THE  
SOUTHWEST AND SOUTHEAST CORNERS OF TRACT 1 ADJACENT  
TO FISCHER STREET IN STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Seacoast Hotels, Inc., a Florida corporation, for fire and water service located on the southwest and southeast corners of Tract 1 adjacent to Fischer Street within the City of Stuart.

Agenda Item: 20-1042

**RESOLUTION NO. 20-10.12**

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

**CNST-11 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING TWO  
EASEMENTS FROM THE BOARD OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND (STATE) FOR A WEIR DRAINAGE  
PROJECT FOR WARNER CREEK**

This is a request for the adoption of a resolution approving and accepting two Easements from the State for access, construction, and maintenance of a weir project at Warner Creek, which will be within the Savannas Preserve State Park located off of NE Jensen Beach Boulevard north of Pinecrest Lakes Boulevard in Jensen Beach.

Agenda Item: 21-0020

**RESOLUTION NO. 20-10.13**

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

**PUBLIC HEARINGS**

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF  
COMPREHENSIVE PLAN AMENDMENT 19-28, GOLDEN GATE  
FUTURE LAND USE MAP**

If adopted, this amendment will change the Medium Density Residential, High Density

Residential, and General Commercial future land use designations within the Golden Gate CRA to CRA Center, CRA Neighborhood, Industrial, Recreational, or General Institutional future land use designations and will repeal the Golden Gate Mixed-Use Future Land Use Overlay. The Industrial and Recreational future land use designations are retained on land that currently has one of those designations.

Agenda Item: 20-1120

**ORDINANCE NO. 1146**

Principal Planner Irene Szedlmayer presented the item to the Board.

The following member of the public addressed the Board on this item: Economic Council CEO Ted Astolfi.

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, Commissioner Hetherington, Commissioner Smith, and Commissioner Ciampi

**Nay:** 1 - Commissioner Heard

[PH-2](#)

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-02, MARTINEZ COVE ROAD**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 2.38-acre parcel. The request would change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 2 units per acre). The parcel is addressed at 1500 SE Cove Road and is located west of SE Grace Lane.

Agenda Item: 20-1141

**ORDINANCE NO. 1148**

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board.

Attorney Tyson Waters 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, for staff's recommendation of approval. The motion CARRIED by the following vote:

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

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE  
AMENDING ARTICLE 6 RELATING TO TOBACCO PRODUCTS AND  
ARTICLE 7 RELATING TO ELECTRONIC NICOTINE DELIVERY  
DEVICES, CHAPTER 87, GENERAL ORDINANCES, MARTIN COUNTY  
CODE**

On December 20, 2019, President Trump signed legislation to raise the federal minimum age for the purchase of tobacco products from 18 to 21. The proposed ordinance brings Martin County into compliance with existing federal law by raising the minimum age to purchase tobacco products to 21. The amendment also creates a Tobacco Distribution License (TDL) which all tobacco retailers will have to obtain in order to sell tobacco products within unincorporated Martin County. Retailers that violate the ordinance by selling to underaged persons will be penalized with a monetary fine and the suspension of their license.

Agenda Item: 20-1148

Senior Assistant County Attorney Elysse Elder presented the item to the Board. MCSO Captain Ryan Grimsdale assisted with questions regarding testing for compliance.

The following members of the public spoke in support of this item: Kim Nash (QuitDoc Foundation), Dr. Barry Hummel (Tobacco-Free Partnership of Martin County), Jerry Saavedra (Heart Association), and Storm Goodlin (Cancer Action Network).

A motion was made by Commissioner Hetherington, seconded by Commissioner Smith, to adopt the ordinance, and add the word 'frequent' [Sec. 87.142, Enforcement]. The motion FAILED by the following vote:

**Aye:** 2 - Commissioner Hetherington, and Commissioner Smith

**Nay:** 3 - Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 20-1148

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, for staff to come back on November 17th, or the following meeting, to craft that everyone gets the 21 and older, that staff reach out to the Sheriff's Office to find out what they feel is a reasonable and appropriate level of inspection (enforcement inspection percentage), that the penalties for violation affect everyone that is breaking any of these rules, and that anyone that is not currently required to have a license for nicotine-related products have to have a license to operate, even temporarily, in Martin County, and that that license fee is \$300. If it is not feasible to create an 'E product/nicotine product only' license, that there is a tobacco license requirement; but if you already have a license of some other sort, you don't have to pay \$300. The motion CARRIED by the following vote:

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

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-6, KL WATERSIDE, LLC FLUM**

An application for a Comprehensive Growth Management Plan (CGMP) Future Land Use Map amendment (FLUM) from Agricultural, Industrial and Marine Waterfront Commercial to Industrial and Agricultural within a 499.4-acre parcel.

Agenda Item: 21-0051

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Growth Management Director Paul Schilling assisted with Board questions.

Lucido and Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board. Mr. Crady informed the Board that the proof of notification was filed at the LPA hearing.

The following member of the public addressed the Board on this item: Attorney Martin Perry (representing neighboring property owner Robert Kenna).

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Hetherington, for staff's recommendation for that change. The motion CARRIED by the following vote:

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

**Nay:** 1 - Commissioner Heard

**PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-5, KL WATERSIDE, LLC, A TEXT AMENDMENT**

This is a request for text amendments to Chapter 4, Future Land Use Element. The application also includes amendments to Figure 4-2 Urban Service Districts retracting the Primary Urban Service District (PUSD); creating a Freestanding Industrial Urban Service District; and changing Figures 11-1, Areas Currently Served by Regional Utilities and 11-2, Potential Service Areas. The changes to Figures 11-1 and 11-2 are considered text amendments to Chapter 11, Potable Water Services Element.

Agenda Item: 21-0052

Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Growth Management Director Paul Schilling and Senior Assistant County Attorney Krista Storey assisted with Board questions.

Lucido & Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant.

Chairman Jenkins solicited public comment; none was heard.



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

Agenda Item: 21-0052

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

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

**Nay:** 1 - Commissioner Heard

**PH-6**

**REQUEST APPROVAL FOR A RESOLUTION TO INCLUDE NEIGHBORHOOD ENHANCEMENT PROJECTS IN EACH MARTIN COUNTY COMMUNITY REDEVELOPMENT AREA'S COMMUNITY REDEVELOPMENT PLAN**

The Community Redevelopment Agency (CRA) is recommending an amendment to each of the six CRA area's Community Redevelopment Plans. This modification would add a Neighborhood Enhancement Project Sheet for construction of smaller capital improvements in each area.

Agenda Item: 21-0069

**RESOLUTION NO. 20-10.15**

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

Chairman Jenkins solicited public comment; none was heard.

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

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

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1**

**PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 20-02, MARTINEZ COVE ROAD**

This amendment is a rezoning request to change the zoning from A-1 to RE-1/2A, Residential Estate District, on a 2.38-acre parcel, located at 1500 SE Cove Road, west of SE Grace Lane. The proposed rezoning is contingent upon the approval of CPA 20-02, a request to amend the future land use designation from Rural Density Residential to Residential Estate Density.

Agenda Item: 20-1145

**RESOLUTION NO. 20-10.14**

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The proof of notification was filed by the applicant. The participants

sworn in by the deputy clerk.

COUNTY: Comprehensive Planning Administrator Clyde Dulin provided the staff's presentation to the Board. Growth Management Director Paul Schilling assisted with Board questions.

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

APPLICANT: Attorney Tyson Waters 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, Commissioner Hetherington, Commissioner Smith, Commissioner Heard, and Commissioner Ciampi

**PHQJ-2 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CREATING DIVISION 7, GOLDEN GATE COMMUNITY REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE ZONING ATLAS**

This is the second public hearing before the Board of County Commissioners on a proposed ordinance to amend the Land Development Regulations (LDRs) to create Article 12, Division 7, Golden Gate Community Redevelopment Code and repeal Section 3.267, Golden Gate Community Redevelopment Area, LDR. The proposed ordinance also amends the Zoning Atlas to assign the Golden Gate Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map. Adopting the ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Golden Gate Redevelopment Plan, and CPA 19-27, Golden Gate Future Land Use Map.

Agenda Item: 20-1121

**ORDINANCE NO. 1147**

Ex parte communication disclosures were made by all five commissioners. There were no interveners. The certificate of notification was filed by staff. The participants were sworn in by the deputy clerk.

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

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

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 as presented. The motion CARRIED by the following vote:

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

**Nay:** 1 - Commissioner Heard

## **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: 20-0074

#### **RESOLUTION NOs. 20-10.16 and 20-10.17**

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

The following items were approved: (1) St. Lucie Boulevard Resurfacing LAP grant; (2) LOSOM outside consultants; (3) Hideaway Isles Water Assessment Project CIP modification; (4) 2021 Fiscal Policy update.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Smith, for approval of items 1, 2, and 3. The motion CARRIED by the following vote:

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

Agenda Item: 20-0074

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Hetherington, for approval of the remaining item [4]. The motion CARRIED by the following vote:

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

**Nay:** 1 - Commissioner Heard

#### **DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER**

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: 20-0152

Purchasing Manager Krysti Brotherton presented the items to the Board. Capital Projects Administrator thanked Grants Coordinator Kim McLaughlin and FDOT District 4 for their work.

Commissioner Hetherington announced a conflict with item #1 and filed Form 8B for the record.

The following items were approved: (1) Old Palm City Neighborhood Restoration drainage infrastructure contract, (2) CR-609 Guardrail Improvements contract, (3) Murphy Road Bridge Replacement contract.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve the item [#1]. The motion CARRIED by the following vote:

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

**Abstain:** 1 - Commissioner Hetherington

Agenda Item: 20-0152

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to accept the items [#2 and #3]. The motion CARRIED by the following vote:

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

## **PARKS AND RECREATION**

### **DEPT-3 SAILFISH SANDS GOLF COURSE PRESENTATION**

On August 11, 2020, the Board of County Commissioners (Board) requested staff return with an update on the golf course project including outlining change orders and current expenses to date.

Agenda Item: 20-1147

Parks and Recreation Director Kevin Abbate provided the presentation to the Board. Capital Projects Administrator George Dzama assisted with Board questions.

The following member of the public addressed the Board on this item: Tom Pine.

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

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

**Nay:** 1 - Commissioner Hetherington

## **DEPARTMENTAL QUASI-JUDICIAL**

### **GROWTH MANAGEMENT**

#### **DPQJ-1 REQUEST APPROVAL OF THE FOURTH AMENDMENT TO THE OLD TRAIL PUD ZONING AGREEMENT (O037-002), INCLUDING A REVISED MASTER AND FINAL SITE PLAN AND PAMP**

Jonathan's Landing Golf Club, Inc., requests approval of the Fourth Amendment to the Old Trail Planned Unit Development Zoning Agreement including a revised master and final site and a preserve area management plan. The existing golf course and 74 lot residential development is situated on an approximate 442-acre parcel. The site is located approximately 1 mile west of Florida's Turnpike and is accessed via Indiantown Road in Jupiter. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 20-1104

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.

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

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 of approval. The motion CARRIED by the following vote:

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

#### **DPQJ-2 REQUEST APPROVAL FOR OLD TRAIL PUD REPLAT NO. 1 (O037-003)**

Jonathan's Landing Golf Club, Inc. requests approval of a replat of the Old Trail Planned Unit Development. The existing golf course and 74 lot residential development is situated on an approximate 442-acre parcel. The site is located approximately 1 mile west of Florida's Turnpike and is accessed via Indiantown Road in Jupiter. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 20-1107

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.

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

Chairman Jenkins solicited public comment; none was heard.

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

**Aye:** 5 - Chairman Jenkins II, Commissioner 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 October 27, 2020 adjourned at 4:22 p.m.

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

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Harold E. Jenkins, Chairman  
Board of County Commissioners

Minutes approved:

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