



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES

10/21/2020 9:00 AM

MINUTES

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
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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*

Joint County, City, School Board & Village Meeting

CALL TO ORDER

I. City of Stuart Mayor Mike Meier called the meeting to order at 9:03 a.m.

II. The following elected officials and senior staff were present:

Board of County Commissioners

Harold Jenkins, Chairman

Stacey Hetherington, Vice Chair

Edward Ciampi, Commissioner

Sarah Heard, Commissioner

Doug Smith, Commissioner

Taryn Kryzda, County Administrator

Sarah Woods, County Attorney

City of Stuart

Mike Meier, Mayor

Eula Clarke, Vice Mayor

Becky Bruner, Commissioner

Merritt Matheson, Commissioner

David Dyess, City Manager

Michael Mortell, City Attorney

School Board

Marsha Powers, Chair
Tony Anderson, Vice Chair
Michael DiTerlizzi, Board Member
Christia Li Roberts, Board Member

Ginger Featherstone, Deputy Supt.
Anthony George, Attorney

Village of Indiantown

Janet Hernandez, Mayor
Jackie Clarke, Vice Mayor
Anthony Dowling, Council Member
Guyton Stone, Council Member
Susan Gibbs Thomas, Council Member

Howard Brown, Village Manager
Wade Voss, Village Attorney

**WORK-1 JOINT MEETING AGENDA - STUART CITY COMMISSIONERS,
COUNTY COMMISSIONERS, SCHOOL BOARD AND VILLAGE OF
INDIANTOWN**

This is a joint meeting with the Stuart City Commissioners, Board of County Commissioners, School Board, and Village of Indiantown.

Agenda Item: 21-0083

III. PUBLIC

The following members of the public addressed the Board regarding the playgrounds at Jensen Beach Elementary and Palm City Elementary: Jill Richardson, Beth Castle, Jenny Ganache, and Andi McAvoy.

Caryn Hall thanked the Board for their service and spoke about the importance of public participation and the need to work together.

Tom Pine spoke about local governments and their use of tax dollars.

IV. PROCLAMATIONS

(a) Lights on Afterschool Day 2020

Communications Manager Laura Beaupre presented the proclamation to the Board. Boys & Girls Club President/CEO Keith Fletcher and Chief Advancement Officer Angela Hoffman accepted the proclamation for Lights on Afterschool Day.

V. INTERLOCAL AGREEMENT REQUIRED ITEMS

(a) COUNTY AND CITY CAPITAL IMPROVEMENT PROGRAMS

County Capital Projects Administrator George Dzama, Project Engineer Michael Uhazie, and Traffic Analysis Manager Lukas Lambert provided the presentation on Neighborhood Restoration Construction and Design; Resurfacing and Roadway Construction; Resurfacing, Roadway, and Sidewalk Design; Bridge Projects; CRA Construction Projects; County/City Projects; and County/School Projects.

City Engineering and Utilities Director Tim Voelker provided the presentation on Transportation Projects; Utility Projects; and Stormwater Projects.

(b) COUNTY AND CITY LARGE-SCALE DEVELOPMENT PROJECTS

County Comprehensive Planning Administrator Clyde Dulin and Capital Projects Administrator George Dzama provided the presentation on the following projects: The Reserve at Jensen Beach; New Field; Pulte at Christ Fellowship; Banyan Bay; Tradewinds; The Preserve at Park Terrace; and Sabal Pointe.

City Development Director Kevin Freeman provided the presentation on the following projects: Stuart Ocean; Springtree; Harbor Grove; Sailfish Cove; Bridgeview; and 315 Osceola.

(c) INTERLOCAL AGREEMENTS BETWEEN THE COUNTY AND SCHOOL DISTRICT

Assistant County Administrator George Stokus presented the item to the Boards. The discussion included the possibility of scheduling a joint meeting workshop and having separate meetings to discuss the playgrounds at Jensen Beach Elementary and Palm City Elementary. Mr. Stokus informed the Boards that County and School Board staffs will meet and bring back a proposed interlocal.

(d) SCHOOL DISTRICT INTERLOCAL AGREEMENT FOR RECREATION

This item was withdrawn from the agenda.

(e) VILLAGE OF INDIANTOWN PROJECTS UPDATE

Village Manager Howard Brown provided an update on the Village's Future Town Hall and Water/Sewer Plant acquisitions.

VI. ADDITIONAL ITEMS

(a) CITY OF STUART SUSTAINABILITY ACTION PLAN AND MARTIN COUNTY CLIMATE VULNERABILITY ASSESSMENT

City Program Manager Anne Ellig and County Coastal Engineer Kathy Fitzpatrick provided the presentation on the following issues: Climate Resiliency; Effects of Climate Change; Risks to Residents, Infrastructure, and Environment; Sea Level Rise Projections/Impacts; Economic Vulnerability; and Priority Areas for County Asset and Infrastructure.

(b) WATER QUALITY UPDATE

County Ecosystem Restoration and Management Manager John Maehl provided the presentation on the Lake Okeechobee System Operating Manual (LOSOM).

(c) COVID-19 UPDATE

School Board Risk & Employee Benefits Director Julie Sessa, Assessment

Accountability Director Nicole Fisher, and Business Intelligence Analyst Jonathan Hocker provided the update to the Boards.

(d) FEFP BUDGET UPDATE

This item was not heard.

(e) STUDENT ENROLLMENT

This item was not heard.

(f) REPLACEMENT SCHOOLS WITH COMMUNITY PLAYGROUNDS

School Board COO Garret Grabowski with Facilities & Planning Director Mark Seacrest provided the presentation on Jensen Beach Elementary and Palm City Palm City Elementary.

ADJOURN

The Board of County Commissioners/City of Stuart/School Board/Village of Indiantown joint meeting of October 21, 2020 adjourned at 12:53 a.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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