



## BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES  
7/13/2021 9:00 AM

MINUTES  
COMMISSION CHAMBERS  
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

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### COUNTY COMMISSIONERS

Stacey Hetherington, Chair  
Doug Smith, Vice Chairman  
Harold E. Jenkins II  
Sarah Heard  
Edward V. Ciampi

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:** 4 - Chair Stacey Hetherington  
Vice Chairman Doug Smith  
Commissioner Harold E. Jenkins II  
Commissioner Edward V. Ciampi

**Absent:** 1 - Commissioner Sarah Heard

1. INVOCATION - JoAnne Gillespie, Humanists of the Treasure Coast

The Board observed a moment of silence in lieu of the invocation.

2. PLEDGE OF ALLEGIANCE - Robert Yago, Hall Bryan VFW 10132

3. ADDITIONAL ITEMS

4. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve the agenda, with the consent agenda and CNST-14. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**5. APPROVAL OF CONSENT AGENDA**

**PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE  
CONSENT AGENDA**

Agenda Item: 21-0857

Outreach Coordinator Martha Kneiss presented the proclamations to the Board. Amy Pinder accepted the 100th Anniversary of the Tomb of the Unknown Soldier proclamation. Bob Rydzewski accepted the Declaring Purple Heart Day proclamation.

**COMMENTS**

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

Rob Lord spoke about the influx of COVID-19 cases being treated at Cleveland Clinic (North). He also announced his upcoming retirement. Commissioner Smith and Commissioner Ciampi thanked Rob Lord for his service.

Jay Spicer thanked the Board for the opportunity to host the fair. He provided progress updates on the fair.

Rebecca LaMarche informed the Board of nuisance and code enforcement issues that she is experiencing with a neighbor.

Amy Pritchett shared her concerns regarding a recently mailed comprehensive survey for traffic safety in her community. She inquired about neighborhood knocking in Martin County.

Jackie Trancynger thanked the Board for their assistance in assuming the maintenance cost associated with Jensen Park Estates' entrance (round about).

Tom Pine expressed discontentment for county owned restaurants and advocated for the need to support local small businesses.

**2. COMMISSIONERS**

Commissioner Jenkins requested clarification on the Harmony case. County Attorney Sarah Woods provided a brief update on the Harmony Case; she advised an Order to Stay was recently granted by the judge.

Commissioner Smith addressed the Jensen Park Estates maintenance issue. He also gave an update on National Association of Counties.

### 3. COUNTY ADMINISTRATOR

None at this time.

#### **CONSENT**

#### **ADMINISTRATION**

##### **CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

Agenda Item: 21-0725

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**

Agenda Item: 21-0828

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

##### **CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

Agenda Item: 21-0785

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

##### **CNST-4 REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES ON THE ASSESSMENT ROLL FOR THE YEAR 2020**

Agenda Item: 21-0917

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

##### **CNST-5 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS**

Agenda Item: 21-0878

##### **RESOLUTION NO. 21-7.1**

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

##### **CNST-6 ADOPT A PROCLAMATION RECOGNIZING A BLOOD DRIVE COMMEMORATING THE 20TH ANNIVERSARY OF 9/11**

Agenda Item: 21-0882

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

##### **CNST-7 ADOPT A PROCLAMATION COMMENDING ROSE KORES UPON THE ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD**

Agenda Item: 21-0911

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

##### **CNST-8 ADOPT A PROCLAMATION HONORING JULIETTE ROSSE' ON HER 102ND BIRTHDAY**

Agenda Item: 21-0920

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

## **PUBLIC WORKS**

### **CNST-9 STAFF REQUESTS AUTHORIZATION TO ENTER INTO A USE AGREEMENT WITH PALM BEACH COUNTY (PBC) FOR THE 96TH STREET ARTIFICIAL REEF STAGING AREA**

Agenda Item: 21-0832

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

### **CNST-10 INITIAL ASSESSMENT RESOLUTION FOR THE SE FLAMINGO DRIVE SOUTH MUNICIPAL SERVICE BENEFIT UNIT**

Agenda Item: 21-0908

#### **RESOLUTION NO. 21-7.2**

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

### **CNST-11 REQUEST ADOPTION OF A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONSTRUCTION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION**

Agenda Item: 21-0909

#### **RESOLUTION NO. 21-7.3**

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

### **CNST-12 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING TWENTY-ONE (21) DRAINAGE EASEMENTS IN PALM CITY FOR THE PALM CITY FARMS DRAINAGE PROJECT**

Agenda Item: 21-0910

#### **RESOLUTION NO 21-7.4**

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

### **CNST-13 REQUEST FOR THE APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING 10 WARRANTY DEEDS FOR THE PREVIOUSLY APPROVED HOBE HEIGHTS FLOOD ACQUISITION PROJECT IN HOBE SOUND**

Agenda Item: 21-0922

#### **RESOLUTION NO. 21-7.5**

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

## **UTILITIES AND SOLID WASTE**

### **CNST-14 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY 2021/22**

Agenda Item: 21-0786

#### **RESOLUTION NO. 21-7.7**

At Commissioner Hetherington's request, Deputy County Administrator Don Donaldson and Utilities and Solid Waste Director Sam Amerson provided the update to the Board.

Commissioner Hetherington expressed her concern with the cost effectiveness to tax payers; she suggested phasing this assessment in over time to help residents bare the cost, given economic consequences of COVID year.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept staff's recommendation. The motion carried by the following vote:

**Aye:** 3 - Vice Chairman Smith, Commissioner Jenkins II, and Commissioner Ciampi

**Nay:** 1 - Chair Hetherington

**Absent:** 1 - Commissioner Heard

**CNST-15 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2021/2022**

Agenda Item: 21-0824

**RESOLUTION NO. 21-7.6**

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

**PUBLIC WORKS**

**CNST-16 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2021 THROUGH JUNE 30TH, 2022**

Agenda Item: 21-0928

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

**ADMINISTRATION**

**CNST-17 APPOINTMENT OF A COMMISSION REPRESENTATIVE TO THE SCHOOL DISTRICT BOUNDARY ADVISORY COMMITTEE**

Agenda Item: 21-0393

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

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 BUSINESS DEVELOPMENT BOARD APPOINTMENT**

Agenda Item: 21-0718

Administrative Executive Aide Donna Gordon tallied the votes for the Board and announced that Edward Weinberg was reappointed to the Business Development Board.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve appointment. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**B&C-2 VALUE ADJUSTMENT BOARD APPOINTMENT**

**Agenda Item:** 21-0719

Administrative Executive Aide Donna Gordon tallied the votes and announced a tied vote. This item will be continued to the August 10, 2021 meeting.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to continue this until August 10th. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE  
AMENDING DIVISION 8 OF ARTICLE 4 IN THE LAND DEVELOPMENT  
REGULATIONS REGARDING MINING STANDARDS**

**Agenda Item:** 21-0886

Development Review Administrator Michelle Cullum announced that this item will be continued to the August 24, 2021 meeting per the applicants request. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to continue this item to August 24th. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF  
COMPREHENSIVE PLAN AMENDMENT (CPA) 21-01, CHAPTER 5  
TRANSPORTATION ELEMENT**

**Agenda Item:** 21-0890

Senior Planner Maria Jose presented the item to the Board. Senior Assistant County Attorney Krista Storey and County Engineer Lisa Wichser assisted with Board questions.

Commissioner Smith notified [the Board as it pertains to the Sunshine Law] of a discussion on social media regarding the Turnpike modifications; he advised he is not interested in the proposal presented by the Turnpike Authority. Commissioner Ciampi also verbalized his disinterest with the proposal.

Senior Assistant Krista Storey clarified for the record, the intent of this hearing is for transmittal and not adoption. Commissioner Smith directed staff to prepare a comprehensive presentation for the August 10th meeting.

Chair Hetherington solicited public comment; none was heard.

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

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

**Absent:** 1 - Commissioner Heard

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-06, MAGGY'S HAMMOCK PARK**

**Agenda Item: 21-0891**

**ORDINANCE NO. 1163**

Senior Planner Maria Jose presented the item to the Board. The Certificate of Mailing was submitted for the record. Senior Assistant County Attorney Krista Storey assisted with Board questions.

The following member of the public addressed the Board on this item: Amy Pritchett.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to accept staff's recommendation. The motion carried by the following vote:

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

**Absent:** 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 21-06, MAGGY'S HAMMOCK PARK**

**Agenda Item: 21-0892**

**RESOLUTION NO 21.7-8**

Ex parte communication disclosures were made by the commissioners. There were no interveners. Return receipts were filed with the land use. The participants were sworn

in by the deputy clerk.

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

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

APPLICANT: Applicant was not present.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Jenkins II, to accept staff's recommendation. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

## **DEPARTMENTAL**

### **ADMINISTRATION**

#### **DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL**

**Agenda Item:** 21-0727

#### **RESOLUTION NOs. 21-7.9 through 21-7.16**

OMB Director Jennifer Manning presented the following items: (1) Children's Services Council grant program, (2) Local Government Funding Request (LGFR) for inlet management, (3) Local Government Funding Request (LGFR) for beach management, (4) American Rescue Plan Act fund, (5) Water Quality Restoration grant, (6) Emergency Management Preparedness and Assistance Trust Fund (EMPA) grant, (7) Emergency Management Performance (EMPG) grant, (8) Emergency Management Performance (EMPG) grant American Rescue Plan Act (ARPA) supplemental, (9) Tobacco Free Florida grant, (10) Community Services Block grant (CSBG), and (11) Real property evaluation of certain sections of the Pal-Mar area.

Commissioner Smith inquired about hiring an additional expert for Pal-Mar; he requested staff to bring back an agenda item.

MOTION: A motion was made by Commissioner Jenkins II, seconded by Vice Chairman Smith, to approve all items. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

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

Agenda Item: 21-0726

There were no items.

**DEPT-3 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION  
447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS**

Agenda Item: 21-0921

County Administrator Taryn Kryzda announced the beginning of the executive session at 12:12 p.m.

Ms. Kryzda announced the end of the executive session at 12:44 p.m.

**PUBLIC WORKS**

**DEPT-4 PRIVATELY MAINTAINED, PUBLICLY DEDICATED ROADWAYS IN  
MARTIN COUNTY**

Agenda Item: 21-0898

Public Works Deputy Director George Dzama and Field Operations and Stormwater Manager Kylie Yanchula gave the presentation to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

Commissioner Smith directed staff to prepare a separate agenda item discussing privately owned, privately maintained right-of-ways. Commissioner Jenkins suggested a future conversation as it pertains to [residents] health and safety.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Ciampi, to come up with a 10 year plan to catch us up to completing the first three tiers, and determine how to fund it, having a policy in place allows us to ask the state to match the funds. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**ADMINISTRATION**

**DEPT-5 REQUEST FOR ADDITIONAL FIRE RESCUE DISPATCH POSITIONS**

Agenda Item: 21-0940

County Administrator Taryn Kryzda presented the item to the Board. Fire Rescue Chief Chad Cianciulli assisted with Board questions.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept staff's recommendation. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**DEPARTMENTAL QUASI-JUDICIAL**

**GROWTH MANAGEMENT**

**DPQJ-1 REQUEST PLAT APPROVAL FOR THE HOBE SOUND COURTYARDS  
PROJECT (A066-005)**

**Agenda Item:** 21-0899

Ex parte communication disclosures were made by the commissioners. There were no interveners. Return receipts were not required. The participants were sworn in by the deputy clerk.

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

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

APPLICANT: Applicant was present; presentation was not given.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Jenkins II, to approve this item. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Heard

**DPQJ-2 REQUEST FOR APPROVAL OF THE FLORIDIAN GOLF CLUB, FIFTH  
AMENDMENT TO THE PUD ZONING AGREEMENT, REVISED MASTER  
SITE PLAN, REVISED PHASING PLAN AND A REVISED PHASE 3  
FINAL SITE PLAN (F099-031) AND REVISED PAMP**

**Agenda Item:** 21-0900

**RESOLUTION NO. 21-7.17**

Ex parte communication disclosures were made by the commissioners. There were no interveners. Return receipts were not required. The participants were sworn in by the deputy clerk.

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

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

APPLICANT: Lucido & Associates Senior Vice President Morris Crady informed the Board on behalf of the applicant that they are in agreement with staff's recommendation.

Chair Hetherington solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept staff's recommendation. The motion carried by the following vote:

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


**Absent:** 1 - Commissioner Heard

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

None at this time.

**ADJOURN**

The Board of County Commissioners July 13, 2021 meeting adjourned at 12:45 p.m.



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



Stacey Hetherington, Chair  
Board of County Commissioners

Minutes approved:

8/10/2021

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