



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
10/5/2021 9:00 AM

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

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

CALL TO ORDER

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

1. INVOCATION - Pastor Stan Allen, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE - Wendy Mathisen, Retired Army Reserve Chief Warrant Officer
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 items. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION THAT WAS APPROVED VIA THE CONSENT AGENDA

Agenda Item: 22-0082

Communications Manager Laura Beaupre presented the proclamation to the Board.

Business Development Board Executive Business Director Joan Goodrich accepted the proclamation for Manufacturing Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Suzanne Shields addressed the Board with a request to add additional Pickleball courts to Langford Park.

Steven Burdelski expressed concerns with the SE Sharon Street and SE Flamingo Drive connectivity; he also expressed discontentment with language included in the ballot.

The following members of the public addressed the Board in opposition to the opening of SE Sharon Street and SE Flamingo Drive: Robin Gunby, Barry McLaughlin, Rick Hingman, and Tonya Hingman [spoke on behalf of neighbor Miguel].

Tom Pine addressed the Board in regards to the implementation of abortion laws in Florida, expansion of the runway at Witham Field, and the approval of cuts to the Comprehensive Plan.

2. COMMISSIONERS

AM

Commissioner Jenkins advised that he does not have a vested interest in the SE Sharon Street and SE Flamingo Drive connection. He suggested conducting a community meeting to help resolve the issue. Commissioner Smith suggested a neighborhood meeting with viable oppositions for resolution. Commissioner Ciampi shared his concerns with having a community meeting; he assumed services will not be denied due to the berm. He suggested leaving the berm as-is, as properties were purchased under those pre-existing circumstances.

Commissioner Ciampi addressed the new roll out of the Waste Management recycle bins (64 gallons); he suggested giving the bins a one month trial to ease into a routine, and if it continues to pose an issue, work with staff and Waste Management to find other options more beneficial to residents.

Commissioner Heard announced The Army Corp of Engineers awarded the a \$136 million contract for the C23 and C24 stormwater treatment areas. She thanked the Army Corp for their appropriation to help clean up the St. Lucie River.

Commissioner Hetherington asked staff to send a letter and invitation to Colonel Booth, inviting him to attend a Board meeting.

PM

Commissioner Jenkins announced that the Hobe Sound Fall Festival will be held October 3rd.

Commissioner Smith thanked staff for a job well done.

3. COUNTY ADMINISTRATOR

None at this time.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 22-0012

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: 22-0018

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

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

Agenda Item: 22-0090

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

CNST-4 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT

Agenda Item: 22-0119

RESOLUTION NO. 21-10.1

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

CNST-5 ADOPT A PROCLAMATION COMMENDING MICHAEL J. LOVETT UPON THE ACHIEVEMENT OF EAGLE SCOUT

Agenda Item: 21-1083

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

CNST-6 APPROVAL OF AMERICAN RESCUE PLAN ACT NONPROFIT FUNDING RESTRUCTURING

Agenda Item: 22-0114

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

FIRE RESCUE

CNST-7 APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICES BETWEEN MARTIN COUNTY AND THE CITY OF STUART

Agenda Item: 22-0110

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

PUBLIC WORKS

CNST-8 MARTIN COUNTY PUBLIC TRANSIT - PUBLIC INVOLVEMENT POLICY

Agenda Item: 22-0070

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

CNST-9 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1, 2021 TO JUNE 30, 2022

Agenda Item: 22-0097

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

CNST-10 ADOPTION OF RESOLUTIONS: APPROVING AND ACCEPTING A DEED FROM MCARTHUR GOLF CLUB, LLC FOR RIGHT-OF-WAY; OPENING SE CONSTITUTION BOULEVARD; AND AUTHORIZING THE INSTALLATION OF STOP SIGNS AT SE CONSTITUTION BOULEVARD AND SE CIRCLE STREET

Agenda Item: 22-0099

RESOLUTION NOs. 21-10.2 through 21-10.4

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

PUBLIC HEARINGS

PH-1 PROPOSED MARTIN COUNTY TRICO SETTLEMENT OF THE LAWSUIT LINDA ROBERTS V. MARTIN COUNTY AND STEVE'S ROOFING, INC.

Agenda Item: 22-0054

Human Resources Director Matthew Graham provided the item to the Board. Senior Assistant County Attorney Elysse Elder assisted with questions.

Chair Hetherington solicited public comment; none was heard.

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-16 PROPERTY RIGHTS

Agenda Item: 22-0008

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

Commissioner Smith confirmed additional comprehensive plan amendments are not allowed until this issue is processed; as this is mandated by the State.

Commissioner Heard shared the requirements of the Board as it correlates to the creation of a property rights in the Comprehensive Plan; and expressed concerns regarding the removal of language in Chapter 2.

Comp Planning Administrator Clyde Dulin advised Chapter 2 provides a summary of language which is more defined in other chapters of the plan [language is not being removed but more explained]. County Administrator Taryn Kryzda clarified the reasoning for the proposed change. Growth Management Director Paul Schilling advised the changes will provide transparency and reduction of redundancy.

Senior Assistant County Attorney Krista Storey provided legal clarification on statutory requirements and parameters that must be complied with. She advised adopting a new Chapter 19 is not appropriate from a policy or legal perspective; language in Chapter 2 is not identical to or reflective of other provisions of the plan. County Attorney Sarah Woods reiterated the goal is to easily understand requirements and eliminate debates on language to create a more legally defensible plan. Senior Assistant County Attorney Krista Storey advised the legal requirements for amending the Comprehensive Plan were followed and are fulfilled.

Commissioner Ciampi and Commissioner Smith commended staff.

The following members of the public addressed the Board regarding this item: Greg Braun and Joe Flanagan.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chairman Smith, to accept staff's recommendation; and to strike through the words "objectives and policies" in the language on page 128 Sec. 2.1 [last sentence]. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 22-0024

RESOLUTION NOs. 21-10.5 through 21-10.7

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) FDOT Amendment # 1 for construction of

stormwater improvements and amendment for SUA FI Holdings LLC, (2) FDOT Local Planning Agency grant [NW Dixie Highway sidewalk extension], (3) 2022 Fiscal policy update, and (4) approval of budget transfer.

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

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

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

Agenda Item: 22-0030

No items provided.

PUBLIC WORKS

**DEPT-3 DISCUSSION AND REQUEST FOR AUTHORIZATION TO NEGOTIATE
A CONTRACT TO PURCHASE TWO LOTS ALONG SE WILLOUGHBY
BOULEVARD, SOUTH OF SALERNO ROAD FOR ENHANCEMENT TO
THE EMPLOYEE WELLNESS PROGRAM**

Agenda Item: 22-0076

Public Works Director Jim Gorton presented the item to the Board. Human Resources Director Matthew Graham, Deputy County Administrator Don Donaldson, and Assistant County Administrator George Stokus assisted with Board questions.

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

Aye: 2 - Commissioner Jenkins II, and Commissioner Ciampi

Nay: 3 - Chair Hetherington, Vice Chairman Smith, and Commissioner Heard

Agenda Item: 22-0076

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, directing staff to further the concept of creating an independent wellness center; and return before the Board with options for commingling locations, separate locations but not specific to this site itself. The motion carried by the following vote:

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

**DEPT-4 DISCUSSION BETWEEN TWO PARCELS FOR THE PROPOSED
RELOCATION OF PUBLIC WORKS AND GENERAL SERVICES, WITH
APPROVAL TO ISSUE A CONTRACT TO PURCHASE ONE PARCEL
UPON APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS**

Agenda Item: 22-0083

Public Works Director Jim Gorton presented the item to the Board. Deputy County Administrator Don Donaldson assisted with Board questions.

MOTION: A motion was made by Vice Chairman Smith, seconded by Commissioner Heard, to accept staff's recommendation [Option 2, move forward with negotiations; prepare/execute sales contract and return before the Board with an agenda item once due diligence is complete]. The motion carried by the following vote:

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

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners October 5, 2021 meeting adjourned at 11:55 a.m.

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

Stacey Hetherington, Chair
Board of County Commissioners

Minutes approved:

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback.