



BOARD OF COUNTY COMMISSIONERS

FINAL MINUTES
5/17/2022 9:00 AM

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

COUNTY COMMISSIONERS

Doug Smith, Chairman

Edward V. Ciampi, Vice Chairman

Stacey Hetherington

Harold E. Jenkins II

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

Present: 4 - Commissioner Stacey Hetherington
Commissioner Harold E. Jenkins II
Commissioner Sarah Heard
Vice Chairman Edward V. Ciampi

Absent: 1 - Chairman Doug Smith
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 Hetherington, seconded by Commissioner Jenkins II, to approve the agenda with request to withdraw PROC-3. The motion carried by the following vote:

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

Absent: 1 - Chairman Smith
5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 BLUE STAR MEMORIAL DONATION

Agenda Item: 22-0831

Communications Manager Laura Beaupre presented the proclamation to the Board.

Donna Perlman and Marge Pisciotta, members of the Garden Club of Stuart, accepted the proclamation for Blue Star Memorial. They requested installation of additional Blue Star plaques in more locations next year.

**PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

Agenda Item: 22-0750

Communications Manager Laura Beaupre presented the proclamations to the Board.

Dan McHenry and Karen Zook accepted the proclamation declaring Memorial Day in Martin County.

Jackie Dillion accepted the proclamation for Apraxia Awareness Day.

Cheryl O'Neill accepted the proclamation for National Safe Boating Week and presented Commissioner Hetherington with the Bravo Zulu award for her support.

**PROC-3 BRIGHTLINE WILL BE PROVIDING THE BOARD OF COUNTY
COMMISSIONERS WITH A PRESENTATION**

Agenda Item: 22-0808

This item was withdrawn.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

James Kimball spoke in opposition of the West Jensen PUD Future Land Use Map Amendment.

Caryn Hall thanked the Board for the transparency of their emails on the County's website. She read an email for the record.

Carol Fitzpatrick spoke about the purchase of the South Florida Gateway property and the effects it will have on our waterways.

Jeff Wittmann shared his concerns about the relocation of the gopher tortoises found at the future Hobe Sound Fire Rescue Training Center site.

Harry MacArthur spoke about low income housing for Martin County workers.

Jennifer For expressed her concerns regarding the retention pond in front of Cinnamon Tree.

Paul Chovanec addressed concerns regarding the noise in his community from the clearing of the US1 and Goldenrod project and requested a barrier for sound suppression.

2. COMMISSIONERS

AM

Commissioner Hetherington announced Southeast Honor Flight will be landing at Palm Beach County International Airport on May 21st for anyone who would like to attend. She announced that she will be attending as a guardian for a Vietnam Veteran.

PM

Commissioner Hetherington provided updates on the Dixie Highway sidewalk project.

3. COUNTY ADMINISTRATOR

AM

County Administrator Taryn Kryzda commended Martin County Firefighters on their success at the Firefighter Combat Challenge.

PM

None at this time.

CONSENT

ADMINISTRATION

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

Agenda Item: 22-0520

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: 22-0293

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

CNST-3 **NOTED ITEMS**

Agenda Item: 22-0523

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

**CNST-4 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL
APPOINTMENT**

Agenda Item: 22-0811

RESOLUTION NO. 22-5.12

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

**CNST-5 ADOPT A PROCLAMATION COMMENDING ANDREW BALLINGER
UPON THE ACHIEVEMENT OF EAGLE SCOUT**

Agenda Item: 22-0854

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

**CNST-6 ADOPT A PROCLAMATION CELEBRATING UNITED WAY OF MARTIN
COUNTY'S 50TH ANNIVERSARY**

Agenda Item: 22-0858

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

**CNST-7 ADOPT A PROCLAMATION DECLARING NATIONAL GARDEN WEEK
IN MARTIN COUNTY, FLORIDA**

Agenda Item: 22-0859

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

AIRPORT

**CNST-8 APPROVAL OF ASSIGNMENT OF LEASE AT MARTIN COUNTY
AIRPORT/WITHAM FIELD FROM TRIUMPH AEROSTRUCTURES, LLC
TO DAHER AEROSPACE INC.**

Agenda Item: 22-0846

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

BUILDING

**CNST-9 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND
AGREED RECOMMENDED ORDER REGARDING THE CODE
ENFORCEMENT CASE OF LISA A. GALASSI, CASE NUMBER
09-0033404**

Agenda Item: 22-0805

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

**CNST-10 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND
AGREED RECOMMENDED ORDER REGARDING THE CODE
ENFORCEMENT CASE OF ORJAN AHLSTROM, CASE NUMBER
12-0055460**

Agenda Item: 22-0806

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

LIBRARY

CNST-11 APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN RELATED TO REPLACEMENT OF THE LED COMMUNITY MESSAGE BOARD AT THE ELISABETH LAHTI LIBRARY IN INDIANTOWN

Agenda Item: 22-0795

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

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 51.4., COUNTY EMERGENCY POWERS, ARTICLE 1, IN GENERAL, CHAPTER 51, DISASTER AND EMERGENCY MANAGEMENT

Agenda Item: 22-0837

ORDINANCE NO. 1179

Senior Assistant Count Attorney Elysse Elder presented this item to the Board.

Vice Chairman Ciampi solicited public comment; none was heard.

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

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

Absent: 1 - Chairman Smith

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-15, WEST JENSEN PUD, A FUTURE LAND USE MAP AMENDMENT

Agenda Item: 22-0835

ORDINANCE NO. 1180

Growth Management Planner Glen Rosado and Comprehensive Planning Administrator Clyde Dulin presented the item to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

Lucido and Associates Senior Vice President Morris Crady provided the applicant's presentation to the Board.

Proof of notification requirements were filed for the record.

Vice Chairman Ciampi solicited public comment; none was heard.

A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to approve the amendment based on staff's recommendation. The motion carried by the following vote:

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

Absent: 1 - Chairman Smith

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST FOR A ZONING DISTRICT CHANGE BY JEREMY AND KATHERINE OAKLEY (O041-001)

Agenda Item: 22-0792

RESOLUTION NO. 22-5.13

Ex parte communication disclosures were made by all four commissioners. Notices were provided at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Senior Planner Brian Elam and Deputy Growth Management Director Peter Walden provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

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

APPLICANT: McCarthy Summers Attorney Christen Spake addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

Chairman Ciampi solicited public comment; none was heard.

A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to approve staff's recommendation. The motion carried by the following vote:

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

Absent: 1 - Chairman Smith

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST BY KL WATERSIDE, LLC FOR FINAL SITE PLAN APPROVAL FOR SOUTH FLORIDA GATEWAY PUD PLAT INFRASTRUCTURE PLAN (S265-002)

Agenda Item: 22-0759

RESOLUTION NO. 22-5.14

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

COUNTY: Deputy Growth Management Director Peter Walden provided the staff's presentation to the Board. Senior Assistant County Attorney Krista Storey assisted with Board questions.

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

APPLICANT: Lucido and Associates Senior Vice President Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation.

The following member of the public addressed the Board regarding this item: Joan Goodrich

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

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

Absent: 1 - Chairman Smith

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

Agenda Item: 22-0525

RESOLUTION NOS. 22-5.15-22-5.23

OMB Director Jennifer Manning presented the items to the Board.

The following items were approved: (1) Indian River Lagoon National Estuary grant, (2) FY21 FDOT Public Transportation Grant, (3) Florida Boater Improvement Program grant (J & S Boat Ramp), (4) Florida Boater Improvement Program grant (Jensen Beach Causeway Boat Ramps), (5) Florida Boater Improvement Program grant (Charlie Leighton Park Boat Ramps), (6) Florida EMS Trust Fund grant, (7) Community Services Block grant, (8) Refunding of 2017D Taxable Bank Loan, (9) Updating the Financial Guidelines for Conduit Bond issuance, (10) Budget Transfer and CIP Modification request for Solid Waste Equipment, and (11) Budget transfer from County Reserves for PalMar Holdings.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to approve including the \$80,000 from Reserve to settle PalMar . The motion carried by the following vote:

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

Absent: 1 - Chairman Smith

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

Agenda Item: 22-0522

Purchasing Manager Krysti Brotherton presented the items to the Board.

The following items were approved: (1) Tropical Farms Water Treatment Plant Post Treatment Stabilization, (2) Coastal Engineering, (3) Manhole Rehabilitation & Sewer Cleaning, (4) Custodial Services for Public Buildings (Requires CJIS clearance), and (5) Custodial Services for Public Buildings (Non-CJIS).

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to approve DEPT-2 items, including the changes to item 4 with the bidder change to American Facilities Services, and item 5 the maximum not exceed value change to \$3 million. The motion carried by the following vote:

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

Absent: 1 - Chairman Smith

UTILITIES AND SOLID WASTE

**DEPT-3 WATER QUALITY COMPARISON OF MARTIN COUNTY TAP WATER
AND COMMERCIALY AVAILABLE BOTTLED WATER**

Agenda Item: 22-0862

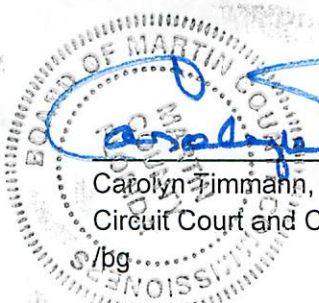
Utilities and Solid Waste Director Sam Amerson presented the update to the Board.


PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners May 17, 2022 meeting adjourned at 11:34 a.m.




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

Minutes approved:

June 21, 2022


Doug Smith, Chair
Board of County Commissioners

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