



BOARD OF COUNTY COMMISSIONERS

**FINAL MINUTES
6/7/2022 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

Don G. Donaldson, P.E., County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

CALL TO ORDER

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

1. INVOCATION - Blaine Albright ~ Christ Fellowship Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Hetherington, seconded by Vice Chairman Ciampi, to approve the agenda with additional item and consent pull of CNST-5. The motion carried by the following vote:

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

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

Agenda Item: 22-0860

Senior Communications Coordinator Martha Ann Kneiss presented the proclamations to the Board.

United Way of Martin County CEO Carol Houwaart-Diez and Board Chair Kherri Anderson accepted the United Way of Martin County's 50th Anniversary proclamation.

Rosita Aristoff with The Garden Club of Stuart accepted the National Garden Week proclamation.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

David Hafner expressed support for farm chickens on behalf of the Martin County Farm Bureau [DEPT-3].

Tom Pine addressed concerns regarding runway extensions.

Amber D'Angelo spoke about backyard chickens [DEPT-3].

Polly Camenni spoke in support of the animal ordinance [Ph-3].

Jeff Wittmann discussed concerns within Martin County.

2. COMMISSIONERS

AM

Commissioner Ciampi acknowledged the 78th Anniversary of D-Day.

PM

There were none at this time.

3. COUNTY ADMINISTRATOR

AM

There were none at this time.

PM

County Administrator Taryn Kryzda congratulated Clerk of the Circuit Court & Comptroller Carolyn Timmann on her Florida Court Clerks & Comptroller Presidency.

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

Agenda Item: 22-0635

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: 22-0638

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

CNST-3 TREASURE COAST COMMUNITY ACTION AGENCY ADVISORY BOARD APPOINTMENT

Agenda Item: 22-0686

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

CNST-4 ADOPT A PROCLAMATION DECLARING JULY 2022 AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA

Agenda Item: 22-0833

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

COUNTY ATTORNEY

CNST-5 REQUEST APPROVAL OF A COUNTY DEED CONVEYING A 25% INTEREST IN A COUNTY OWNED PARCEL LOCATED WITHIN THE PAL MAR WATER CONTROL DISTRICT (PMWCD) TO SATISFY LEGAL REQUIREMENTS TO SERVE ON THEIR BOARD OF SUPERVISORS

Agenda Item: 22-0928

At the request of Commissioner Heard, County Attorney Sarah Woods clarified the intent of the CNST-5.

The following member of the public addressed the Board regarding this item: Robin Cartwright.

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

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

PUBLIC HEARINGS

PH-1 FIRST PUBLIC HEARING TO REQUEST BOARD APPROVAL FOR HUMAN SERVICES PROGRAM TO PROCEED WITH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) FISCAL YEAR 2020/2021

Agenda Item: 22-0882

Housing Program Coordinator Dawn Cobb and Guardian Community Resource Management, Vice President Corbett Alday presented the item to the Board. Assistant County Administrator George Stokus assisted with Board questions.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Hetherington, to authorize staff to proceed with the housing application. The motion carried by the following vote:

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

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE PROVIDING FOR RESIDENTIAL AND OTHER RESTRICTIONS ON SEXUAL OFFENDERS AND SEXUAL PREDATORS

Agenda Item: 22-0883

ORDINANCE NO. 1182

Senior Assistant County Attorney David Arthur presented the item to the Board. Sergeant Dan Dulac assisted with Board questions.

Commissioner Smith suggested adding tighter restrictions as adopted in this Ordinance to the [County's] legislative platform making the restrictions a state law.

Chairman Smith solicited public comment; none was heard.

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

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

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 9, ANIMALS, GENERAL ORDINANCES, MARTIN COUNTY CODE INCLUDING BUT NOT LIMITED TO A PROHIBITION OF THE SALE OF RABBITS, DOGS AND CATS AT PET STORES

Agenda Item: 22-0912

ORDINANCE NO. 1181

County Attorney Sarah Woods provided the item to the Board. Assistant County Attorney George Stokus assisted with Board questions.

Commissioner Hetherington inquired if the ordinance will apply to both the incorporated and unincorporated areas of the County. County Attorney Sarah Woods confirmed the ordinance will apply County wide and municipalities can opt out. Commissioner Ciampi suggested a six month amortization period, with unannounced visits during the compliance period.

The following members of the public addressed the Board on this item: Michael Syrkus, Keri Burgess, Tracy Hickler, Mary Hutchinson, and Saadia Tsafarides.

MOTION: A motion was made by Vice Chairman Ciampi, seconded by Commissioner Heard, to approve staff's recommendation, with a reduction of timeline from a year to six months. The motion carried by the following vote:

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

DEPARTMENTAL

ADMINISTRATION

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

Agenda Item: 22-0643

RESOLUTION NOs. 22-6.1 through 22-6.9

OMB Director Jennifer Manning presented the items to the Board. Deputy County Administrator Don Donaldson and Public Works Deputy Director George Dzama assisted with Board questions.

The following items were approved: (1) BJA FY2022 Body-worn Camera Policy and Implementation program, (2) Historical Resources Special Category grant [House of Refuge], (3) FTA Low or No Emission Vehicle Program, (4) Children's Council Grant Program (After school/Out of school program grant), (5) FDEM Modification 3, (6) FDEM hazard mitigation, (7) Adjustment to the Fiscal Year 2022 Budget: (A) Budget Resolution (Seaside Cafe), (B) Accept Insurance Proceeds Revenues, (C) Budget Resolution for NW Dixie Highway/ Green River Parkway Sidewalk project, (8) HUD grant (renewal of FL0118I4H091912), (9) HUD grant (renewal of FL0117L4H092013), (10) HUD grant (renewal of FL0835L4H092001), and (11) CIP Revisions: (A) Cypress Creek Floodplain, (B) East Fork Creek Stormwater Treatment Area, and (C) Hawks Hammock Access project.

Chairman Smith solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Jenkins II, to approve items 1 through 11 less item 3. The motion carried by the following vote:

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

Agenda Item: 22-0643

MOTION: A motion was made by Commissioner Jenkins II, seconded by Vice Chairman Ciampi, to approve item 3. The motion carried by the following vote:

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

Nay: 1 - Commissioner Heard

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

Agenda Item: 22-0646

There were no items.

DEPT-3 DISCUSSION ITEM ON BACKYARD CHICKENS

Agenda Item: 22-0863

County Administrator Taryn Kryzda provided the update to the Board.

The Commissioners discussed their individual perspectives on backyard chickens.

The Board took no action.

**DEPT-4 UPDATE ON THE PRIORITIES OF THE BOARD OF COUNTY
COMMISSIONERS FOR 2022**

Agenda Item: 22-0899

County Administrator Taryn Kryzda provided the informational update to the Board.

PUBLIC WORKS

**DEPT-5 CONSIDER A RESOLUTION URGING CONGRESS TO ENACT H.R. 160
AND S. 46, THE RESTORING RESILIENT REEFS ACT OF 2021, OR
SIMILAR LEGISLATION REAUTHORIZING THE CORAL REEF
CONSERVATION ACT OF 2000**

Agenda Item: 22-0891

RESOLUTION NO. 22-6.10

Legislative Coordinator James Kennedy presented the item to the Board. Deputy County Administrator Don Donaldson and Coastal Engineer Kathy Fitzpatrick assisted with Board questions.

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

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

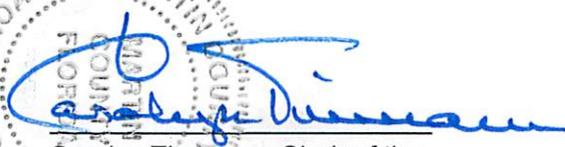
PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

There were none at this time.

ADJOURN

The Board of County Commissioners June 7, 2022 meeting adjourned at 11:44 a.m.

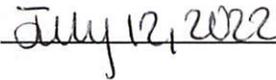



Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/ip



Doug Smith, Chair
Board of County Commissioners

Minutes approved:



July 12, 2022

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