



# Board of County Commissioners

2401 SE Monterey Road  
Stuart, Florida 34996

## Agenda Item Summary

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**File ID:** 19-0330

**WORK-1**

**Meeting Date:** 2/14/2019

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**PLACEMENT:** Workshop

**TITLE:**

**JOINT MEETING WITH MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY SCHOOL BOARD, AND STUART CITY COMMISSION**

**EXECUTIVE SUMMARY:**

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

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Donna Gordon

**Title:** Executive Aide

**REQUESTED BY:** Laura Beaupre, Communications Manager

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

The order of business is listed below. Recommended actions, if any, will be stated for each item and voted on accordingly.

**I. Call to Order and Pledge of Allegiance**

Rebecca S. Bruner, Mayor, Stuart City Commission

**II. Introductions and Opening Comments**

Rebecca S. Bruner, Mayor, Stuart City Commission

Edward Ciampi, Chairman, Martin County Board of County Commissioners

Christia Li Roberts, Chair, Martin County School Board

**III. Public Comments**

**IV. Agenda Items**

**a. County and City Capital Improvement Programs**

George Dzama, Capital Projects Manager, Martin County BOCC

**b. Growth and Development Trends**

Samantha Lovelady, AICP, Principal Planner, Martin County BOCC

**c. Career and Technical Academies**

Ely Parsons, Coordinator of Career and Technical Education

**d. School Safety**

Frank Frangella, Director of Safety and Security

**e. Legislative Priorities**

Marsha Powers, School Board Member

**f. Parks/School District Master Interlocal Agreement**

**V. Additional Items as Needed**

**VI. Adjournment**

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

None

**RECOMMENDED ACTION:**

**RECOMMENDATION**

None

**ALTERNATIVE RECOMMENDATIONS**

None

**FISCAL IMPACT:**

**RECOMMENDATION**

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

## ALTERNATIVE RECOMMENDATIONS

None

## DOCUMENT(S) REQUIRING ACTION:

- |  |                                       |   |
|--|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application         | <input type="checkbox"/> Notice       | <input type="checkbox"/> Ordinance            |
| <input type="checkbox"/> Other:                      |                                       | <input type="checkbox"/> Resolution           |