



Legislation Details (With Text)

File #: 21-0083

Type: Workshop

Status: Agenda Ready

In control: Board of County Commissioners

On agenda: 10/21/2020

Final action:

Title: JOINT MEETING AGENDA - STUART CITY COMMISSIONERS, COUNTY COMMISSIONERS, SCHOOL BOARD AND VILLAGE OF INDIANTOWN

Sponsors:

Indexes:

Code sections:

Attachments: 1. 10.21.2020 Joint Meeting Agenda w Attachments.pdf

Date	Ver.	Action By	Action	Result
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PLACEMENT: Workshop

TITLE:

JOINT MEETING AGENDA - STUART CITY COMMISSIONERS, COUNTY COMMISSIONERS, SCHOOL BOARD AND VILLAGE OF INDIANTOWN

EXECUTIVE SUMMARY:

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

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Laura Beaupre, Communications Manager

PRESET: **9:00 AM**

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

- I. **Call to Order and Pledge of Allegiance**
Michael Meier, Mayor, City of Stuart City Commission
- II. **Introductions and Opening Comments**
Michael Meier, Mayor, City of Stuart City Commission
Harold Jenkins, Chairman, Martin County Board of County Commissioners
Marsha Powers, Chair, Martin County School Board

Janet Hernandez, Mayor, Village of Indiantown

III. Public Comments

IV. Proclamations

a. Lights on Afterschool Day 2020

Presented by Martin County Board of County Commissioners

V. Interlocal Agreement Required Items

a. County and City Capital Improvement Programs

George Dzama, Capital Projects Manager, Martin County Board of County Commissioners

Tim Voelker, Engineering and Utilities Director, City of Stuart

b. County and City Large-Scale Development Projects

Clyde Dulin, Comp Planning Administrator, Martin County Board of County Commissioners

Kevin Freeman, Development Director, City of Stuart

c. Interlocal Agreements between the County and School District

George Stokus, Assistant County Administrator, Martin County Board of County Commissioners

d. School District Interlocal Agreement for Recreation

Garret Grabowski, Chief Operations Officer

Joe Rodowicz, Labor Attorney

e. Village of Indiantown Projects Update

Howard W. Brown Jr., Village Manager

Althea Jefferson, AICP Director of Community and Economic Development

VI. Additional Items

a. City of Stuart Sustainability Action Plan and Martin County Climate Vulnerability Assessment

Anne Ellig, City of Stuart Program Manager

Kathy FitzPatrick, Martin County Coastal Engineer

b. Water Quality Update

John Maehl, Martin County Ecosystem Restoration and Management Manager

c. COVID-19 Update

Julie Sessa, Martin County School Board Coordinator of Risk

d. FEFP Budget Update

Carter Morrison, Martin County School Board Chief Financial Officer

e. Student Enrollment

Kimberly Everman, Martin County School Board Capital Projects Planning Specialist

f. Replacement Schools with Community Playgrounds

Garret Grabowski, Martin County School Board Chief Operations Officer

VII. Adjournment

ISSUES:

n/a

LEGAL SUFFICIENCY REVIEW:

n/a

RECOMMENDED ACTION:

RECOMMENDATION

n/a

ALTERNATIVE RECOMMENDATIONS

n/a

FISCAL IMPACT:

RECOMMENDATION

n/a

ALTERNATIVE RECOMMENDATIONS

n/a

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 | |

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