



## Agenda Item Summary

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**File ID:** 21-0083

**WORK-1**

**Meeting Date:** 10/21/2020

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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:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☐ Other:

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