

# JOINT MEETING AGENDA



**Stuart City Commission  
Martin County School Board  
Martin County Board of County Commissioners  
Tuesday, April 9, 2013 – 9:00 AM  
The Flagler Center  
201 SW Flagler Avenue, Stuart**

1. **Call to Order and Pledge of Allegiance**  
Eula R. Clarke, Mayor, City of Stuart

2. **Introductions and Opening Comments**  
Eula R. Clarke, Mayor, City of Stuart  
Sarah Heard, Chair, Martin County Board of County Commissioners  
Maura Barry-Sorenson, Chair, Martin County School Board

3. **Public Comments – Limited to 3 Minutes Maximum**

Bill Summers came forward and expressed concern over the City and County supporting the Business Development Board. He commended Vice Mayor McDonald on his efforts to support more openness of the Business Development Board. He reminded everyone that the Martin County Tax Payers are funding them in the amount of \$650,000.00 per year.

Jackie Trancynger came forward and requested everyone go to the BOCC meeting on April 16, 2013 and publicly support the hard work done by Maggie Hurchella and the Growth Management staff.

4. **“Home” A Brief Video by Shawn Bettencourt**

The Boards all watched a short video produced by Shawn Bettencourt with images from his hometown of Stuart. The link to the video on You Tube is:

<http://www.youtube.com/watch?v=sh1rxDFz4LI>

**Item 6 was heard at this time.**

## **6. Master Interlocal Agreement Required Elements**

Presentation by Kevin Abbate, Director of Parks and Recreation, Martin County.

Kevin Abbate, Parks Director presented an update for a proposed Interlocal Agreement between the County and the School Board concerning joint mutual use of the recreational facilities.

Mayor Clarke asked what the status of the pool at the High School was.

Maura Barry-Sorenson, School Board Chair anticipates that discussion will be heard by the Board in the near future to discuss the Pool.

Board Member DiTerlizzi expressed concern over the closing of the Martin County Pool and asked if the programs would be included in the Interlocal Agreement.

Mr. Abbate stated the pool at Sailfish Splash was intended to house the students in the school system.

Mr. Diterlizzi appreciated the benefit to the youth in the county; he also congratulated the Treasure Coast Sports Commission Florida High School Athletic Association State Championship Swim for three years with two one year options coming to Sailfish Splash Park for its event. The event is expected to bring 10,000 people for a two week event.

## **5. Combining City, County & School Board Facilities on City Property**

Presentation by Harold Markey, General Services Director, Martin County

Harold Markey, Martin County General Services Director gave a brief powerpoint Presentation to the Boards and Public regarding the combining of City, County School Board Fleet Operations.

Hayden Curtis Partner with Donadio & Associates Architects PA gave a brief overview of the proposed conceptual site plan.

Dr Peter Merritt Treasure Coast Regional Planning Council came forward to explain the adaptive reuse of the properties that will be vacated. He said there are potential economic benefits to reusing the properties if the properties are vacated and sold to private interest.

Board Member DiTerlizzi asked several questions regarding the proposal.

Harold Markey explained the existing sites have been talked about for many years and the discussions have always included turning the property back to airport use. He said they looked for a property that would be big enough and would not impact the tax base. He said the cost associated with the remediation of the landfill maybe significant but we will do everything to acquire Federal State or any other funding available to them. He said he would come back at a future date with additional cost.

Mike Busha thanked Mr. Markey and asked to bring back the following information:

1. Look at the return on investment will be, including the logistics, energy cost, employee savings.

2. Explore the EPA Area Wide Planning Grant.

He encouraged them to continue with the planning.

Mayor Clarke asked who would apply for the EPA Grant?

Mr. Busha said the Boards would all have to come to a consensus.

Paul Nicoletti asked Mr. Markey if the plan accounted for all of the vehicle maintenance, fire rescue, Sheriff's department, our Fire Rescue and Police, all of it.

Mr. Markey said yes it does.

Chair Sorenson asked if anyone has considered a pilot program using the existing facilities?

Mr. Markey said the efficiencies and values don't come into play until all are accumulatively combined and put everyone together.

Board Member Powers expressed concern over the proposal and how it could save money if we can combine our buying power now and building a brand new facility and how they would save money in the long run. She also asked about combining the labor pool as well.

Mr. Markey there are instances where we share or combine today. Contracts, piggy back contracts but the efficiencies at the proposed site would happen when we integrate the business solutions including combining purchase orders that would generate a savings. He explained that down the road once everyone is on one site you would gain those efficiencies on the site because of the colocation of services and could produce a future consolidation, which could happen because it's all there.

Board Member Powers asked how Indiantown and Western Martin County are factored into this plan.

Commissioner Christie commended Mr. Starkey on his plan and agreed that it is a good plan. He asked Mr. Starkey to use the comments from today and come back at a later date to adjust the plan and noted there were two City Commissioners absent today.

Commissioner Smith stated he sees this plan as being sooner than later and encouraged formalizing the agreement so the three entities are fully committed. He suggested internally working with staff and also work with the legal departments. He thanked Mr. Markey and his team on a job well done.

Chair Heard encouraged staff to move forward quickly and make this a reality.

Commissioner Fielding asked if there was a motion on the floor.

School Board Motion:

MOTION: Busha: Motion to continue with this effort, one with a return on investment analysis that needs to be done. Go after EPA Area Wide Master Planning Grants Brownfield grants. Memorandum of Understanding or Interlocal Agreements between the three parties to include guiding principles.

SECONDED: Diterlizzi:

Commissioner Smith requested that, in the Interlocal discussion there should be how the cost would be shared, and everyone is clear as to the expectations of each entity.

School Board Amended Motion

AMENDED MOTION: Busha: Motion to continue with this effort, one with a return on investment analysis that needs to be done. Go after EPA Area Wide Master Planning Grants Brownfield grants. Memorandum of Understanding or Interlocal Agreements

between the three parties to include guiding principles and include cost sharing of the soft cost.

AMENDED SECONDED: Diterlizzi:

THE MOTION CARRIED UNANIOUMOUSLY

Martin County Motion

MOTION: Fielding: Motion to continue with this effort, one with a return on investment analysis that needs to be done. Go after EPA Area Wide Master Planning Grants Brownfield grants. Memorandum of Understanding or Interlocal Agreements between the three parties to include guiding principles and include cost sharing of the soft cost.

AMENDED SECONDED: Smith

Commissioner Scott expressed concern over the cost sharing and how the three entities will move forward.

Commissioner Doug Smith	YES
Commissioner Ed Fielding	YES
Commissioner Anne Scott	NO
Commissioner Sarah Heard	YES
Commissioner John Haddox	YES

MOTION: Glass Leighton: Motion to continue with this effort, one with a return on investment analysis that needs to be done. Go after EPA Area Wide Master Planning Grants Brownfield grants. Memorandum of Understanding or Interlocal Agreements between the three parties to include guiding principles and include cost sharing of the soft cost.

AMENDED SECONDED: Christie

THE MOTION CARRIED UNANIOUMOUSLY

Vice Mayor McDonald and Commissioner Krauskopf were absent.

## 6. **Other Items By Commissioners or School Board Members**

Don Donaldson Martin County Engineering Department came forward and presented a packet of materials for the Martin County Board of County Commission regarding a Beach Nourishment Project and Hurricane Sandy Relief to include Martin County's four mile beach project. The requirement for funding of approximately \$3 million dollars with not cost sharing are that the agreement be approved and authorized for Chairperson Heard signature.

MOTION: Smith: Motion to authorize the execution of funding agreement from Hurricane Sandy Relief to the Martin County Four Mile Beach Re-Nourishment Project.

SECONDED: Fielding

Krista A. Storey, Senior Assistant County Attorney came forward to present the plan for the closure of the tower at Witham Field and other towers in the area. She explained that the FAA has postponed any tower closures until June 15, 2013. She suggested the County Commission consider entertaining, intervening, or directing Attorney Kirsch of

Kaplan Kirsch & Rockwell, file a motion on behalf of Martin County. She explained the issue is timing and this item needed to be heard at this time. "If it is necessary to preserve the County's right to intervene, I ask that you authorize Mrs. Kryzda and myself, to authorize Mr. Kirsch to file a motion to intervene on behalf of Martin County, subject to your further reconsideration and deliberation on the 16<sup>th</sup> of April." She explained it is subsequent to your further consideration and information from Mr. Kirsch and if you would like to withdraw from that, then you would have that ability but if we miss the deadline and the determination is if you're in your in and if you're out your out then we would want to preserve the County's ability to do that. The cost amount would be a maximum of \$15,000.00. Currently the firm is handling 9 airport clients with Ormond Beach as being one of them. There is at least two other airports that are considering that as well, and could result in the further spreading of the cost. We can take advantage of that if the Board wishes to intervene or he would offer a \$15,000.00 flat fee at this time.

MOTION: Commissioner Smith: Move that we engage Peter Kirsch firm for the \$15,000.00 retainer to at least reserve or preserve our intervener status until next week, funding coming from the airport fund.

SECOND: Commissioner Haddox

THE MOTION CARRIED UNANIMOUSLY with Commissioner Fielding was absent from the room.

Commissioner Smith asked that a discussion regarding a request for annexation for a piece of property in Jensen Beach, and the City Planning and Zoning Board will be hearing this item on April 18, 2013. He requested the City and County meet to discuss this matter.

Mayor Clarke stated the City Manager has direction to discuss this matter with County staff.

City Manager Nicoletti stated the applicant came to the City as a request to annex into the City.

Commissioner Smith stated he received a letter from Terry O'Neil informing us about the annexation.

City Manager Nicoletti stated staff is putting together a presentation for the Commission especially for annexation, to look at maps to look at annexation in a very general way and then come back to County Commission for discussion later.

Chairperson Heard expressed the County's deepest appreciation to Senator Joe Negron for being responsible for the Everglades Funding Bill.

## **Adjournment**

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**Cheryl White, CMC, City Clerk**

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**Eula R. Clarke, Mayor**

**Minutes to be approved at the Regular Commission  
Meeting This 13th Day May, 2013**