

**THE MINUTES OF THE JOINT MEETING  
MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY SCHOOL DISTRICT  
CITY OF STUART**

**HELD IN THE JOHN F. ARMSTRONG WING  
BLAKE LIBRARY  
2351 SE MONTEREY ROAD  
STUART, FLORIDA 34996**

**June 11, 2007**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - 8:30 am  
Mayor Mary L. Hutchinson, City of Stuart**

**THOSE PRESENT:**

**Michael DiTerlizzi, BCC Chair  
Doug Smith, BCC Vice Chair  
Sarah Heard, BCC  
Susan Valliere, BCC  
Lee Weberman, BCC  
Mary Hutchinson, Stuart Mayor  
Jeffrey Krauskopf, Stuart Vice Mayor  
Carol Waxler, Stuart  
Michael Mortell, Stuart  
James Christie, Stuart  
Dr. David Anderson, SBMC  
Laurie Gaylord, SBMC  
Nancy Kline, SBMC  
Lorie Shekailo, SBMC**

**ALSO PRESENT:**

**Duncan Ballantyne, County Administrator  
Stephen Fry, County Attorney  
Dan Hudson, City Manager  
Paul Nicoletti, City Attorney  
Dr. Sara Wilcox, School Superintendent  
Douglas Griffin, SBMC Attorney**

- II. INTRODUCTIONS AND OPENING COMMENTS  
Mayor Mary L. Hutchinson, City of Stuart  
Laurie Gaylord, Chair, Martin County School Board  
Commissioner Michael DiTerlizzi, Chairman, Martin County Board of County  
Commissioners**

All present introduced themselves for the record.

- III. PUBLIC COMMENTS**

Alice Frost spoke about the vegetation in front of the Anderson Middle School.

Bill Summers commented about the developers' proportionate share to the schools.

**IV. INTERLOCAL AGREEMENT UPDATE - Initial Presentation  
Doug Griffin, Attorney, Martin County School District**

Doug Griffin provided the update to the three Boards.

Various Board members asked questions and offered comments.

No official action was taken on this agenda item.

**V. EAST OCEAN GOVERNMENT CENTER [AKA CONSTITUTIONAL TRIANGLE]  
UPDATE  
Mayor Mary L. Hutchinson, City of Stuart**

Mayor Hutchinson provided the update to the Boards.

Various Board members and staff members asked questions and offered comments.

No official action was taken on this agenda item.

**VI. CONSTRUCTION COORDINATION - CITY OF STUART AND STUART MIDDLE  
SCHOOL  
Terry OJNeil, Planning Consultant, City of Stuart, will provide an update on  
the Martin Luther  
King Jr. Boulevard improvement project**

Terry O'Neil provided the update of this item to the Boards.

Members of the various Boards asked questions and offered comments.

No official action was taken on this item.

**VII. ADDITIONAL ITEM: BUDGET DISCUSSION  
Duncan Ballantyne, County Administrator, will provide an update**

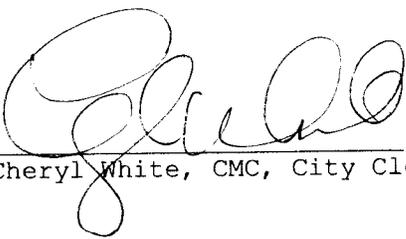
Duncan Ballantyne updated the Board members regarding this item.

Members of the Board of County Commissioners asked questions and offered comments.

No official action was taken on this agenda item.

**VIII. ADJOURNMENT - June 11, 2007 Joint Meeting**

The Joint meeting adjourned at 10:00 AM.

  
Cheryl White, CMC, City Clerk

  
Mary L. Hutchinson, Mayor

Minutes approved at the Regular Commission  
Meeting this 24<sup>th</sup> Day SEPT. 2007

