

JOINT MEETING MINUTES



City of Stuart
Martin County Board of County Commissioners
Martin County School District
Tuesday, June 18, 2013
John F. Armstrong Wing, Blake Library
2351 SE Monterrey Road, Stuart

Members Present

City of Stuart

Eula Clarke, Mayor
James Christie
Kelli Glass-Leighton
Jeffrey Krauskopf
Paul Nicoletti, Manager
Troy McDonald
Cherie White, City Clerk

School Board

Maura Barry-Sorenson, Chair
Michael Busha
Michael DiTerlizzi
Rebecca Negron
Marsha Powers
Laurie Gaylord, Superintendent
Robert Kilbride, Attorney
Debbie Rabener, Secretary

Martin County

Sarah Heard, Chair
Ed Fielding
John Haddox
Anne Scott
Doug Smith
Taryn Kryzda, Administrator
Michael Durham, Attorney
Mary K. Wetzel, Deputy Clerk

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

Maura Barry-Sorenson, Martin County School Board Chair, called the meeting to order. The County, School Board and City officials introduced themselves for the record.

II. **Introductions and Opening Comments**

Sarah Heard, Martin County Board of County Commissioners
Eula Clarke, Stuart City Commission Mayor
Maura Barry-Sorenson, Martin County School Board Chair

III. **Additional Items**

a. **The Childhood Connection: A Strategic Assessment for Martin County's Future**

David Heaton, Executive Director of the Children's Services Council of Martin County; Sarah Gosney, Director of Policy and Operations; Annette Sparling, Research Analyst, provided the presentation.

View Link: <http://www.csmc.org/links/images/userfiles/20130515143147>

IV. Public Comments

Karlette Peck, Administrator of the Health Department, spoke about childhood obesity rates and the importance of a county-wide solution.

Henry Copeland – Highlighted the successes of Martin County alumni.

V. Interlocal Agreement Required Items

a. County and City Capital Improvement Programs

Kevin Landry, Park Planner and Development Administrator, and George Dzama, Project Engineer.

The following projects were discussed: Citrus Grove Park, Timer Powers Park Covered Arena, Murray Middle School Sidewalks, Indiantown Connector Sidewalks, Seabranche – East Coast Greenway, Willoughby Boulevard Pedestrian Bridge, Bridge Road Bridge, Veterans Memorial Bridge, US1/Britt Road Intersection Improvements, SR76/I95 Intersection Improvements and Causeway Boulevard/NE Ocean Boulevard Intersection Improvements.

b. County and City Large-Scale Development Projects

Nicki van Vonno, Growth Management Director, and Joe Banfi, Principal Planner, addressed the Boards and asked if there were any questions on the only current large-scale project, Pitchford's Landing in Jensen Beach. There were no questions on that project.

c. School District Five-Year Capital Improvement Plan

Jay Angel, Martin County School District Director of Facilities, provided a presentation on the Five Year Capital Improvement Plan. (Copy on file)

d. School District Spring Enrollment Count by Grade

Boyd Lawrence, Martin County School District Capital Projects Planning Specialist, provided a presentation on the School District's Spring Enrollment Count by Grade. (Copy on file)

VI. Open to the Board

a. Joint Meeting Room for City, County and School Board

Rebecca Negron, School Board Member, suggested the County, City and School Board build a joint-use facility for their chamber and meeting rooms.

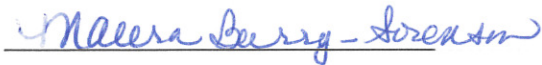
Motion made by Mr. McDonald to direct staff to work with the School Board and the County Commission to develop a plan with Commissioner Krauskopf as the City's point person for the task force, seconded by Ms. Glass-Leighton; motion carries unanimously.

Motion made by Mr. Busba, for Mrs. Negron, to represent the School District on the task force, seconded by Mr. Diterlizzi; motion carried unanimously.

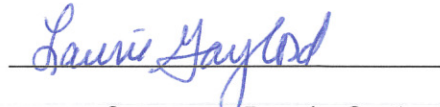
Eula Clarke, City of Stuart Mayor, suggested a meeting or a task force of officials to work with the Children's Services Council regarding the childhood obesity and nutrition issues.

VII. Adjournment

There being no further business, the meeting was adjourned at approximately 10:22 a.m.



Chair Maura Barry-Sorenson



Secretary, Laurie Gaylord