

JOINT MEETING MINUTES



**City of Stuart
Martin County Board of County Commissioners
Martin County School District**

APPROVED

2-17-09

**Tuesday, January 20, 2009 – 9:00 am
John F. Armstrong Wing, Blake Library
2351 SE Monterey Road, Stuart**

I. Call to Order and Pledge of Allegiance

The Joint Meeting was called to order by School Board Chair Lorie Shekailo at 9:01 a.m.

II. Introductions and Opening Comments

Mrs. Shekailo welcomed members and asked them to introduce themselves.

Members present:

City of Stuart Commission

Mayor James Christie
Vice Mayor Michael Mortell
Mary Hutchinson
Jeffrey Krauskopf
Carol Waxler
Dan Hudson, Manager
Paul Nicoletti, Attorney

Martin County Commission

Chair Susan Valliere
Vice Chair Doug Smith
Ed Ciampi
Patrick Hayes
Sarah Heard
Duncan Ballantyne, Administrator
Stephen Fry, Attorney

Martin County School District

Chair Lorie Shekailo
Vice Chair Susan Hershey
Dr. David Anderson
Maura Barry-Sorenson
Laurie Gaylord
Nancy Kline, Superintendent
Doug Griffin, Attorney

III. Public Comment

The following individuals addressed the Board:

- Clint Starling introduced himself as liaison for Congressman Rooney.
- Paul Bullwinkel commented on the political process and thanked the Board for the installation of a heater at the community pool at Martin County High School.
- Elisa Ackerly and Robert Luddie commented on activities on Fox Brown Road.
- Jeff Sabin reported on The National Elephant Center's plans to create a center locally.
- Colleen Patterson thanked the School District for televising meetings.

IV. Development Trends Report

Samantha Horowitz, County Planner, highlighted, via a PowerPoint presentation, the Development Trends Report.

V. Department of Education Fall Counts/Fall Enrollment Report and Five-Year Plant Survey and Capital Improvement Plan Updates

Julie Sessa, School District Director of Facilities, presented a PowerPoint on enrollment and the Five-Year Plant Survey, and provided a handout on the Five-Year Capital Improvement Plan. Susan Hershey suggested that, in an effort to keep the economy alive, funded projects move forward.

V. Concurrency Update

J. Lisle Bozeman, School District Capital Projects Planning Specialist, and Martin County Planner Samantha Horowitz presented a PowerPoint presentation update on school concurrency.

Susan Hershey invited board/commission members and staff to attend "Growth Management 101" on February 13th from 10:00 to 2:00 at the Stuart Learning.

VI. Anderson Middle School - Special Needs Generator Installation

Julie Sessa, School District Director of Facilities, and Keith Holman, Martin County Director of Emergency Management provided an update on the Anderson Middle School generator installation.


Comments from the Board

The Meeting was opened to comments from the Board. The following members made comments:


- Laurie Gaylord questioned the decibel levels for Martin County and City of Stuart.
- Dr. David Anderson also commented about the decibel level.
Martin County Attorney Steven Fry indicated that he would send a copy of the ordinance to Mrs. Gaylord. City Attorney Paul Nicoletti reported that the City has set 65 dba as the limit with some exceptions.
- Susan Hershey requested the assistance of Martin County staff member Jan Huffert to provide information on economic recovery for the five-year capital plan update.
Mr. Ballantyne indicated that he would be happy to make Ms. Huffert available.

VIII. Adjournment

There being no further business, the meeting was adjourned at 10:48 a.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)