

# JOINT MEETING MINUTES



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

Tuesday, June 16, 2009 – 9:00 am  
John F. Armstrong Wing, Blake Library  
2351 SE Monterey Road, Stuart

**APPROVED**

## I. Call to Order and Pledge of Allegiance

The Joint Meeting was called to order by Martin County Commission Chair Susan Valliere.

## II. Introductions and Opening Comments

Commissioner Valliere welcomed members and asked them to introduce themselves.

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  
Edward Ciampi  
Patrick Hayes  
Sarah Heard  
Karen Krysa, 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

Superintendent Nancy Kline introduced Mr. Julian Angel, the School District's new Director of Facilities. Commissioner Valliere noted that Representative Adam Fetterman was present. Mr. Angel and Representative Fetterman were welcomed.

## III. Public Comments

Mary Harding addressed the Board regarding cross-walk lines and signage at J.D. Parker Elementary School and roadway improvements (speed bumps) on 10<sup>th</sup> Street.

## IV. School Obesity and Nutrition Grant

Chris Kilbride, University of Florida Cooperative Extension Services Director, and University of Florida Program Assistants Jenny Buntin and Gale Ryan, explained the program. Port Salerno Elementary School Teachers Abbie Buntin and Margo Nubello noted the positive effects the program has had on their students.

## V. Legislative Update

Jan Huffert, Martin County Intergovernmental and Community Relations Administrator, introduced District 81 Representative Adam Fetterman. Representative Fetterman provided the Board with the Legislative Update and answered questions from the Board.

**VI. Interlocal Agreement Update**

**a. County and City Draft Capital Improvement Programs**

Jim Sherman, Martin County Assistant County Administrator, presented a PowerPoint outlining the County's Draft Capital Improvement Program. The City's plan will be available in July.

**b. County and City Large-Scale Developments**

Nicki van Vonno, Martin County Growth Management Department Director, presented a PowerPoint showing development activity within the County.

**c. School District Draft Five-Year Capital Improvement Plan**

Julian Angel, School District Director of Facilities, presented a PowerPoint showing District facilities completed and under construction, and future projects.

**d. School District Spring Enrollment Count by Grade**

J. Lisle Bozeman, School District Capital Projects Planning Specialist, presented a PowerPoint showing spring enrollment numbers and population projections.

Vice-Mayor Mortell noted that the City of Stuart Urban Area indicated on a slide in the presentation is a County planning area and does not encompass the entire City of Stuart.

**VII. Pool Interlocal Agreement Discussion**

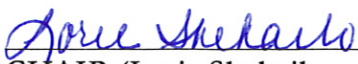
Richard Blankenship, Martin County Parks and Recreation Department Director, explained that the Pool Interlocal Agreement is an extension to the current Agreement for 12 months or until the aquatics complex is completed.

Upon a motion by Commissioner Sarah Heard, seconded by Commissioner Ciampi, the Martin County Board of County Commissioners voted unanimously to approve staff recommendation to extend the Agreement.

Susan Hershey indicated that she had not had the opportunity to review the Agreement and asked that School Board staff provide additional information. School Board staff indicated that the additional information would be provided and the item would be added to the Board's June 16<sup>th</sup> Meeting Agenda.

**VIII. Adjournment**

There being no further business, the meeting was adjourned at approximately 10:20 a.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)