



**VILLAGE OF INDIANTOWN
VILLAGE COUNCIL MEETING
March 28, 2019
MINUTES**

ROLL CALL

Cherie White, Village Clerk

PRESENT

Council Member Dowling, Council Member Hernández, Mayor Gibbs Thomas, Vice Mayor Stone, Council Member Clarke. Village Manager Howard W. Brown, Jr. and Village Attorney Wade Vose

INVOCATION: Council Member Dowling

PLEDGE OF ALLEGIANCE: Mayor Gibbs Thomas led the council in the pledge of allegiance.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATIONS

1. Martin County Fair presentation by Jay Spicer, Manager of the Martin County Fair Association.

Jay Spicer gave a brief presentation on the proposed Indiantown Martin County Fair. He looks forward to working with the Village.

2. Floridan's Fighting Falls, Ms. Audrey Burtynsky

Ms. Audry Burzynski provided public information as it relates to the resources available to people and seniors in need of help when they are at risk of falling.

PUBLIC COMMENT

The following members of the public came forward and offered public comment:

**Diane Mancilla
Linda Nycum
Eric Miller
Thelma Waters**

COMMENTS BY VILLAGE COUNCIL MEMBERS

The Council and Mayor all thanked the members of the public and dignitaries for their attendance. They also all appreciated the opportunity to attend legislative week in Tallahassee.

Council Member Hernández presented a Certificate of Appreciation to: “ASOCIACIÓN AMAKAR US” for their hard work and dedication cleaning up Indiantown. She encouraged citizens to participate in the monthly cleanup efforts.

Mayor Thomas encouraged everyone in the community to stay involved. She announced that every fourth Friday, at the Village office parking lot, there is Hazardous Materials collections. Flyers are at Village Hall.

Mayor Thomas thanked Cherie White, Village Clerk with an expression of gratitude. A certificate of appreciation, and gift from the Village Council was presented to her as she was honored for her work as the First Village Clerk.

Council Member Clark publicly thanked Patricia Christianson, Treasure Coast Regional League of Cities for her advocacy during Legislative Week in Tallahassee.

COMMITTEE REPORTS

Vice Mayor Stone announced the past Chamber breakfast followed by the Board Meeting. He said the Chamber is currently working on marketing for the Village.

Mayor Thomas noted that at the Past Treasure Coast Regional League of Cities. She announced that the Village of Indiantown seal/logo has been added to the League.

COMMENTS BY VILLAGE MANAGER

Village Manager Brown announced that the Village received a \$25,000.00 Economic Development grant. The Village has retained Kiley Horn to start working on that. April 2, 2019 9:00 A.M a meeting will be held to obtain public input as it relates to economic development in the Village.

He also thanked Village Clerk White for her work to the Village. He presented her with a gift, and shared with the public how important the employees and contractors are that are working hard for the Village.

APPROVAL OF AGENDA

Motion: Approve Agenda

Moved by Council Member Dowling seconded by, Council Member Clarke

Approved 5/0

CONSENT CALENDAR

3. Minutes of Regular Village Council Meeting 02/28/2019 and 03/14/2019

4. RESOLUTION No. 012-2019 - A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF INDIANTOWN, FLORIDA, AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM FOR ELECTED OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Approve Consent Calendar

Moved by Vice Mayor Stone seconded by, Council Member Dowling

Approved 5/0

REGULAR AGENDA

5. Future Land Use Presentation

6. Presentation on Infrastructure & Water Resources Element

Bonnie Landry, Director of Planning, and Rachel Plummer Planner/ Manager for *Bonnie C. Landry and Associates* provided a visual presentation for both items 5 and 6 to the public and council.

Motion: Approve accepting items 5 and 6.

Moved by Council member Dowling seconded by, Council Member Clarke

Approved 5/0

7. Approval of Services Agreement with Sports Facilities Management LLC for Parks/Sports Assets Strategic Planning

Manager Howard Brown introduced Eric Sullivan of Sports Facilities Management LLC.

Mr. Sullivan explained that their firm would evaluate the current park facilities in Indiantown to determine their feasibility and opportunities to Indiantown. The project would consist of two phases.

Motion: Approval of Services Agreement with Sports Facilities Management LLC for Parks/Sports Assets Strategic Planning.

Moved by Council member Dowling seconded by, Council Member Clarke

Approved 5/0

Council Member Clarke requested staff draft a letter for the Mayor to sign to ask for membership to the Treasure Coast Regional Planning Council.

Thelma Waters came forward and expressed concern over the closure of the bathrooms at Booker Park for public use.

Village Manager Brown said he would follow up on the matter with Martin County.

Motion: Approval of drafting a letter

Moved by Council member Dowling seconded by, Council Member Hernández

Approved 5/0

ANNOUNCEMENTS

Village Clerk Cherie White thanked the Council and staff for allowing her to serve the Village as the first Village Clerk. She also acknowledged how honored she was to work with such professional elected officials.

NEXT REGULAR MEETING April 11, 2019

ADJOURNMENT 8: 15 p.m.

ATTEST:

VILLAGE OF INDIANTOWN, FLORIDA

**CHERIE WHITE
VILLAGE CLERK**

**SUSAN GIBBS THOMAS
MAYOR**

APPROVED ON April 11, 2019