

VILLAGE OF INDIANTOWN AGENDA SPECIAL VILLAGE COUNCIL MEETING

August 23, 2018
5:00 PM
at the INDIANTOWN CIVIC CENTER
15675 SW Osceola Street, Indiantown, FL 34956

VILLAGE COUNCIL

SUSAN GIBBS THOMAS, MAYOR GUYTON STONE, VICE MAYOR JACKIE GARY CLARKE ANTHONY D. DOWLING JANET HERNÁNDEZ

ADMINISTRATION

TERESA LAMAR-SARNO, VILLAGE MANAGER PAUL J. NICOLETTI, VILLAGE ATTORNEY CHERIE WHITE, VILLAGE CLERK

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That's why we say "Character Counts" in Indiantown. Civility is practiced at all Village meetings.

Special Needs: If anyone attending this meeting requires a special accommodation, please contact Cheryl White, Village Clerk, by telephone at (772) 597-9900 or by email at cwhite@indiantown.org. If you are hearing impaired, please contact the Florida Relay Service, Dial 711, or call 800-682-8706 (English); 800-682-8786 (Espanol); 800-855-2886 (TTY).

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Village Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Village Council.

Appeal of Decision: If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Village Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Village Council Member, or by any member of the public desiring it to be heard, without a motion.

ROLL CALL

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATIONS

 TREASURE COAST REGIONAL PLANNING COUNCIL PRESENTATION OF DRAFT MISSION, VISION AND STRATEGIC PRIORITIES

Motion:	Second:	Discussion by	Public Comment	Vote:
		Council:		

PUBLIC COMMENT

-The public is invited to comment for up to 3 minutes **on any item not on the Agenda.** Questions are typically deferred to staff, and if civility is not practiced, the Mayor may rule the person out of order, and may require the person be removed from the meeting.

COMMENTS BY VILLAGE COUNCIL MEMBERS

COMMENTS BY VILLAGE MANAGER

APPROVAL OF THE AGENDA

-A motion is adopted to approve the Agenda as it appears, or as modified by motion of the village council.

	Motion:	Second.	Discussion by Council:	Public Comment	Vote:
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ADJOURNMENT

VILLAGE OF INDIANTOWN, FLORIDA AGENDA MEMORANDUM

MEETINGDATE: August 23, 2018

MEETING TYPE: Presentation

AGENDA ITEM TITLE: TREASURE COAST REGIONAL PLANNING COUNCIL

PRESENTATION OF DRAFT MISSION, VISION AND STRATEGIC

PRIORITIES

SUMMARY OF ITEM: Treasure Coast Regional Planning Council is seeking input on the draft Mission,

Vision and Strategic Priorities.

The public is encouraged to participate and provide feedback on the mission,

May 12th, 2018.

The Strategic Planning Workshop was held on Saturday, May 12th, 2018 which was facilitated by TCRPC staff. The draft Mission, Vision and Strategic Priorities was developed from the May 12th meeting. On June 14th, 2018, the TCRPC presented the draft Mission, Vision and Strategic Priorities to the Village

visions and strategic priorities identified at the Strategic Planning Workshop on

Council.

TCRPC will finalize the document to be adopted at your next regular Council

Meeting.

RECOMMENDATION: Provide input, suggestions and recommendations to TCRPC toward finalizing the

Mission, Vision and Strategic Priorities of the Village of Indiantown.

PREPARED BY: Teresa Lamar-Sarno, Village Manager DATE: 8/15/2018

REVIEWED BY: P. NIcoletti DATE: 8/16/2018

APPROVED BY: Teresa Lamar-Sarno DATE: 8/16/2018

ATTACHMENTS:

Description

TCRPC June 14, 2018 Presentation Mission, Vision, and Strategic Priorities





VILLAGE OF INDIANTOWN

Strategic Planning Workshop

AGENDA

SATURDAY, MAY 12, 2018 9:00 AM

Indiantown Non-Profit Housing Office 15516 SW Osceola St Indiantown, FL 34956

OVERVIEW: The Village of Indiantown Strategic Planning Workshop is designed to enable the Council and public to discuss the Village's Mission, Vision, and Values and near-term priorities for the effective governance of the community.

FACILITATOR: Treasure Coast Regional Planning Council

- 1. Welcome: Teresa Lamar, Interim Village Manager
- 2. Self-Introductions
- 3. Workshop Purpose & Overview: Kim DeLaney, TCRPC
- 4. Discussion Topics:
 - History of Indiantown
 - Mission, Vision & Values
 - Village Priority Actions
- 5. Consensus Points
- 6. Public Comment
- 7. Next Steps







Suggested Statements of

Mission

Vision

Values



Indiantown Strategic Workshop: Recommendations to Village Council A <u>mission statement</u> describes an organization's purpose and reason for existence. It answers these questions:

Why do we exist?
What is the Village for?



A <u>vision statement</u> expresses an organization's optimal goal – as it would appear in a future successful state. It creates a mental image of the future state the organization wishes to achieve and provides strategic direction to get there.

Where are we headed?
When we have succeeded, what will that look like?

<u>Values statements</u> describe what the organization believes in, how it will behave, and informs how it makes decisions and selects priorities. It establishes standards that actions can be assessed against.

What do we stand for?
What will we consider when we select priorities?

inclusive transportation community awareness active recreation integration early reelsafety community policing **LV** multigenerational government outreach aood networkina community process recreation great parks nity participat com environmental quality sports programs git 'er done velopment cultural/family values cultural sensitivity workforce training



MISSION STATEMENT

The Village of Indiantown is dedicated to creating a sustainable community with high-quality neighborhoods, civic engagement, and economic prosperity while proudly maintaining our small-town feel and sense of community.

VISION STATEMENT

We envision an economically vibrant, diverse and welcoming community with friendly neighborhoods, quality education, and a healthy environment that celebrates its small-town feel, heritage and rural

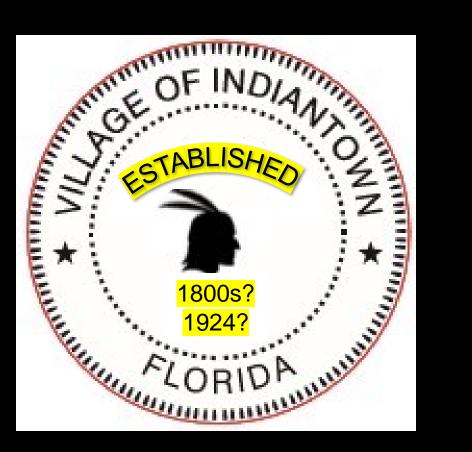
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VALUE STATEMENTS

- Celebrating Authenticity & Heritage
- Promoting Healthy, Safe Neighborhoods
- Protecting a Family-Friendly Community
- Implementing an Action-Oriented Government
- Encouraging Collaboration & Sustainable Investment
- Advancing Thoughtful, Well-Planned Growth & Development
- Preserving an Independent, Self-Reliant Citizenry





Recommended Village Priority Actions



Indiantown Strategic Workshop: Recommendations to Village Council

Finalize Village Boundary	Year 1
Finalize Village Staffing Plan	Year 1
Establish Citizen-Based Advisory Groups (e.g., ILAs, Municipal Assets & CIP, Budget Oversight, Local Planning Agency/ Comprehensive Plan)	Year 1
Finalize Providers & Fee Structure for Delivery of Municipal Services (phased over time)	Year 1
Adopt Statements of Mission, Vision & Values	Year 1

Petition to FDOT for "Village of Indiantown" directional signs (on Turnpike)	Year 1
Develop Annual Budget with 5-Year Projections	Year 1
Re-establish Community Redevelopment Agency (CRA)	Year 1
Adopt Interlocal Agreements with Martin County (and/or others)	Years 1-2
Develop Public Asset Transfer Plan (& corresponding Interlocal Agreements (ILAs))	Years 1-2

Adopt Comprehensive Plan (includes 5-Year Capital Improvements Program (CIP))	Years 1-2
Develop Community Code Enforcement Program (e.g., education, compliance assistance)	Years 1-2
Develop Emergency Operations / Continuity of Operations Plan (COOP)	Year 2
Adopt Municipal Code & Land Development Regulations (LDRs)	Years 2-3
Establish Stormwater Utility	Year 3

Develop Interagency Coalition & Social Services Network Assessment	Year 4
Establish "Indiantown Cares" Citizen Education Program	Year 4
Develop 10-year CIP (includes potential grant programs)	Year 5
Develop Business Start-Up Toolkit (e.g., local business inventory with contact information, preferential lenders, economic resources)	Year 5
Develop New Resident Welcome Package (e.g., local business inventory with contact information, local services, utility & municipal services information)	Year 5

Village Priority Actions: Years 6-10

Evaluate Municipal Utility Acquisition (water, sewer)	Year 6
Develop Warfield/710 Corridor Redesign Plan	Years 6-7
Develop 20-Year CIP (includes potential grant programs)	Year 6+ TBD
Develop Economic Development Plan	Year 6+ TBD
Develop Educational Plan & Early Childhood Learning Strategy (may include interlocal agreement with Martin County School District)	Year 6+ TBD

Village Priority Actions: Years 6-10

Develop Workforce Development Strategy and Program (includes potential trade school)	Year 6+ TBD
Conduct Health Care Services Assessment (e.g., insurance coverage, clinic access, prevention programs, community health assessment)	Year 6+ TBD
Develop Housing Reinvestment Plan (e.g., homeownership, weatherization, improvements)	Year 6+ TBD
Develop Booker Park Revitalization Program	Year 6+ TBD
Develop Community Recreation Program	Year 6+ TBD

Village Priority Actions: Years 6-10

Implement Village-Wide Clean Up & Beautification Programs	Year 6+ TBD
Develop Literacy Program	Year 6+ TBD
Conduct Community Assets Inventory (e.g., cultural, historic, environmental)	Year 6+ TBD
Conduct Market Study	Year 6+ TBD

Discussion



Indiantown Strategic Workshop: Recommendations to Village Council





VILLAGE OF INDIANTOWN, FLORIDA

(DRAFT for STAFF REVIEW, rev. 6/5/2018)

NOTE TO READERS: This document represents draft Mission, Vision and Value Statements for the Village of Indiantown, Florida, which are intended to convey the priorities of the Village to its citizens, business and property owners, and the public. The document also contains recommended Village Council priority actions for the short-term (years 1-5) and long-term (years 6-10) planning horizons. Public input for these items was gathered at the Village's Strategic Visioning Workshop, held on 5/12/2018, facilitated by the Treasure Coast Regional Planning Council (www.tcrpc.org) at the request of the Village Council.

MISSION

The Village of Indiantown is dedicated to creating a sustainable community with high-quality neighborhoods, civic engagement, and economic prosperity while proudly maintaining our small-town feel and sense of community.

VISION

We envision an economically vibrant, diverse, and welcoming community with friendly neighborhoods, quality education, and a healthy environment that celebrates its small-town feel, heritage, and rural character.

VALUE STATEMENTS

- Celebrating Authenticity and Heritage
- Promoting Healthy, Safe Neighborhoods
- Preserving a Family-Friendly Community
- Implementing an Action-Oriented Government
- Encouraging Collaboration and Sustainable Investment
- Advancing Thoughtful, Well-Planned Growth & Development
- Preserving an Independent, Self-Reliant Citizenry

STRATEGIC PRIORITY ACTIONS

SHORT-TERM PRIORITY ACTIONS (YEARS 1-5)	TIMEFRAME
Finalize Village Boundary	Year 1
Finalize Village Staffing Plan	Year 1
Establish Citizen-Based Advisory Groups (e.g., ILAs, Municipal Assets & CIP, Budget Oversight, Local Planning Agency/Comprehensive Plan)	Year 1
Finalize Providers & Fee Structure for Delivery of Municipal Services (phased over time)	Year 1
Statements of Mission, Vision & Values	Year 1
Petition to FDOT for "Village of Indiantown" directional signs (on Turnpike)	Year 1
Annual Budget with 5-Year Projections	Year 1
Re-establish Community Redevelopment Agency	Year 1
Interlocal Agreements with Martin County (and/or others)	Years 1-2
Public Asset Transfer Plan (& corresponding Interlocal Agreements (ILAs))	Years 1-2
Comprehensive Plan (includes 5-Year Capital Improvements Program (CIP))	Years 1-2
Community Code Enforcement Program (e.g., education, compliance assistance)	Years 1-2
Emergency Operations / Continuity of Operations Plan (COOP)	Year 2
Municipal Code & Land Development Regulations (LDRs)	Years 2-3
Stormwater Utility	Year 3
Interagency Coalition & Social Services Network Assessment	Year 4
"Indiantown Cares" Citizen Education Program	Year 4
10-year CIP (includes potential grant programs)	Year 5
Business Start-Up Toolkit (e.g., local business inventory with contact information, preferential lenders, economic resources)	Year 5
New Resident Welcome Package (e.g., local business inventory with contact information, local services, utility & municipal services information)	Year 5

LONG-TERM PRIORITY ACTIONS (YEARS 6-10)	TIMEFRAME
Municipal Utility Acquisition Evaluation (water, sewer)	Year 6
Warfield/710 Corridor Redesign Plan	Years 6-7
20-Year CIP (includes potential grant programs)	Year 6+ TBD
Economic Development Plan	Year 6+ TBD
Educational Plan & Early Childhood Learning Strategy (may include interlocal agreement with Martin County School District)	Year 6+ TBD
Workforce Development Strategy and Program (includes potential trade school)	Year 6+ TBD
Health Care Services Assessment (e.g., insurance coverage, clinic access, prevention programs, community health assessment)	Year 6+ TBD
Housing Reinvestment Plan (e.g., homeownership, weatherization, improvements)	Year 6+ TBD
Booker Park Revitalization Program	Year 6+ TBD
Community Recreation Program	Year 6+ TBD
Village-Wide Clean Up & Beautification Programs	Year 6+ TBD
Literacy Program	Year 6+ TBD
Community Assets Inventory (e.g., cultural, historic, environmental)	Year 6+ TBD
Market Study	Year 6+ TBD