

VILLAGE OF INDIANTOWN REGULAR VILLAGE COUNCIL MEETING MINUTES February 27, 2025 6:00 PM

15516 SW Osceola Street, Suite C Indiantown, FL 34956

CALL TO ORDER: 6:02 p.m.

ROLL CALL: LaRhonda McBride, Village Clerk

PRESENT: Mayor Carmine Dipaolo, Vice Mayor Angelina Perez, Council Member Phyllis Waters Brown, and Council Member Karen Onsager. Council Member Vernestine Williams Palmer was absent. *Staff:* Village Manager Taryn Kryzda, Village Attorney Wade C. Vose, Community Development Director Deanna Freeman, Finance Director Michael Florio, Public Works & Utilities Director Patrick Nolan, Village Clerk LaRhonda McBride, and Administrative Assistant Renae Cherry.

INVOCATION: Village Clerk LaRhonda McBride

PLEDGE OF ALLEGIANCE: Mayor Dipaolo led the Pledge of Allegiance.

ADDITIONS, DELETIONS, PULLED ITEMS OR OTHER MODIFICATIONS:

Village Attorney Vose requested the addition of Item #6 to discuss the final formal approval of the State Revolving Fund (SRF) Construction Loan Agreement.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATIONS:

1. Presentation from Helping People Succeed

CEO Kara Stimpson gave a presentation on programs offered by Helping People Succeed and the goals to serve families in Indiantown.

PUBLIC COMMENT: None.

COMMENTS BY VILLAGE COUNCIL MEMBERS: None.

COMMITTEE REPORTS: None.

COMMENTS BY VILLAGE MANAGER:

Village Manager Kryzda reported that she had spoken with the Sheriff's Office regarding reports and statistics for U.S. Immigration and Customs Enforcement (ICE). She stated that the Sheriff advised that his office had not yet received any orders to take action beyond their normal activities and would only intervene when asked by ICE.

APPROVAL OF AGENDA:

Motion was made to approve the Agenda, as amended as follows, by Council Member Onsager:

• Add Item # 6 and renumber the Discussion as Item #7

Motion was duly seconded by Council Member Waters Brown and approved 4-1, with Council Member Williams Palmer absent.

CONSENT AGENDA:

Motion was made to approve the Consent Agenda by Council Member Onsager. Motion was duly seconded by Council Member Waters Brown and approved 4–1, with Council Member Williams Palmer absent.

2. Approval of the Minutes of the Council Meeting of February 13, 2025

REGULAR AGENDA:

 Approval of the Village of Indiantown to Piggyback Agreement Between City of Pompano Beach and Trio Development Corporation for Lift Station repairs throughout Village of Indiantown

Public Works & Utilities Director Patrick Nolan provided an overview of the item.

Village Attorney Vose advised that funding would come through the SRF or other grants from the Florida Department of Environmental Protection (FDEP), which would require that the Village modify any agreements to allow for additional federal regulations. He therefore requested that any motion to approve this item include an authorization for his office to add any necessary FDEP requirements down the road.

Discussion ensued regarding what the regulations would entail.

Motion was made to approve the piggyback agreement between the City of Pompano Beach and Trio Development Corporation for lift station repair, with authorization for Village Attorney Vose's office to add FDEP requirements to the agreement as needed, by Council Member Onsager. Motion was duly seconded by Council Member Waters Brown and approved 4–1, with Council Member Williams Palmer absent. –

4. RESOLUTION NO. 02-2025 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF INDIANTOWN, FLORIDA, TO APPROVE THE "TERRA LAGO PUD (FORMERLY INDIANTOWN DRI PUD) FIFTH AMENDMENT TO PLANNED UNITY DEVELOPMENT ZONING AGREEMENT" FOR AN APPROXIMATELY 806.342 ACRE +/- PROPERTY LOCATED NORTH OF SW WARFIELD BOULEVARD AND EAST OF SW ALLAPATTAH ROAD; AND PROVIDING FOR FINDINGS, CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

Village Attorney Vose stated for the record the quasi-judicial nature of the proceedings.

No conflicts of interest were declared by the Council Members.

No ex parte communications were declared by the Council Members

Village Clerk McBride confirmed that the application had been properly advertised.

Community Development Director Deanna Freeman provided an overview of the item.

Motion was made to approve Resolution No. 02-2025 by Council Member Onsager. Motion was duly seconded by Council Member Waters Brown and approved 4–1, with Council Member Williams Palmer absent.

5. APPLICATION NO. PLT-24-076: A REQUEST FOR APPROVAL OF PHASE 1A & 1B, TERRA LAGO PLAT, FOR THE TERRA LAGO PUD PROJECT LOCATED NORTH OF SW WARFIELD BOULEVARD (SR-710), FRONTING GARCIA DRIVE ON PARCELS TOTALING 340.808 ACRES.

Community Development Director Freeman provided an overview of the item.

Motion was made to approve Application No. PLT-24-076 and authorize the correction of any scrivener's errors by Council Member Onsager. Motion was duly seconded by Council Member Waters Brown and approved 4–1, with Council Member Williams Palmer absent.

 Approval of Drinking Water SRF Construction Loan Agreement (Loan No. DW-430341)

Village Attorney Vose provided overview of the item.

Public Works & Utilities Director Nolan outlined the water plant projects slated to be funded by this money and thanked Finance Director Florio for his efforts to secure the funding.

Motion was made to approve the SRF Construction Loan Agreement by Council Member Waters Brown. Motion was duly seconded by Council Member Onsager and approved 4–1, with Council Member Williams Palmer absent.

FIRST READING ORDINANCES: None

SECOND READING ORDINANCES: None

DISCUSSION ITEMS:

7. Selection of a Name for the New Parks and Recreation Building

Parks & Recreation Director Debbie Resos provided an overview of the item, stating that 13 proposed names had been submitted by the community for consideration.

Barbara Clowdus suggested naming the building the Bob Souza Recreation Center, after former Indiantown youth sports coach Bob Souza. She spoke regarding his work for the community during his lifetime.

Council Member Onsager asked the meeting attendees from the community to indicate their support for naming the building after Bob Souza.

Vice Mayor Perez spoke in support of the suggestion.

Mayor Dipaolo supported recognizing Bob Souza but suggested replacing "Recreation" with "Community."

Council Member Onsager supported naming the building the Bob Souza Community Center.

Council Member Waters Brown suggested naming the building the Bob Souza Center and argued that "Community" is implied.

Motion was made to name the building the Bob Souza Center by Council Member Waters Brown. Motion was duly seconded by Vice Mayor Perez and approved 4–1, with Council Member Williams Palmer absent.

Mayor Dipaolo thanked the Souza family for their involvement in the community.

Mary Ellen Souza thanked the community for honoring her father and spoke regarding his devotion to promoting youth sports programs during her childhood.

Council Member Onsager requested that the Souza family attend the building's sign-raising ceremony.

ANNOUNCEMENTS:

Vice Mayor Perez announced several upcoming events:

- Park-It Market on Friday, February 28, 2025, at 9:15 a.m. in Big Mound Park
- Indiantown High School information session on Wednesday, March 12, 2025, from 4:30 to 6:30 p.m.
- Mobile Food Drive on Thursday, March 13, 2025, at 8:00 a.m. in Booker Park

Village Manager Kryzda reminded the Council that the next joint meeting with Martin County, the City of Stuart, and the School Board would take place on Friday, March 7, 2025, at 9:00 a.m. at the Blake Library.

Village Clerk McBride requested that the Village Manager submit a list of people who would attend the joint meeting.

NEXT REGULAR MEETING: March 13, 2025

ADJOURNMENT: 6:49 p.m.

ATTEST:

VILLAGE OF INDIANTOWN, FLORIDA

Carmine Dipaolo,

Mayor

LaRhonda McBride

Village Clerk

March 13, 2025

Minutes of the Regular Village Council Meeting of February 27, 2025