

## **BOARD OF COUNTY COMMISSIONERS**

# **DRAFT AGENDA**

5/20/25 9:00 AM

## BOCC MEETING AGENDA COMMISSION CHAMBERS 2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

### COUNTY COMMISSIONERS

Sarah Heard, Chair Edward V. Ciampi, Vice Chairman Eileen Vargas, District 1 Stacey Hetherington, District 2 J. Blake Capps, District 3 Don G. Donaldson, P.E., County Administrator Sarah W. Woods, County Attorney Carolyn Timmann, Clerk of the Circuit Court and Comptroller

## **PRESETS**

9:05 AM - Public Comment1:30 PM - Road Transfer Agreement with FL Dept of Transportation (PH-1)5:05 PM - Public Comment

## CALL TO ORDER

Invocation - Moment of Silence Pledge of Allegiance - Chris Lisowy, U.S. Army Veteran

## APPROVAL OF AGENDA

Additional Items Approval of Agenda

#### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

# PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present proclamations declaring Memorial Day, recognizing Family Abduction Awareness Day, and recognizing Public Works Week in Martin County, Florida. <u>Agenda Item</u>: 25-0771

## **COMMENTS**

Public (9:05 AM) - Please limit comments to three minutes. Commissioners County Administrator

## **CONSENT AGENDA**

Approval of Consent Agenda Consent Agenda items are considered routine and are enacted by one motion and will have no action noted, but the "Recommendation" as it appears on the Board item is the approved action. Discussion of Pulled Consent Items

#### ADMINISTRATION

### **CNST-1** CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 25-0353

# <u>CNST-2</u> BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS

Pursuant to Chapter 136.06, Florida Statutes, checks, and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between April 21 and May 4, 2025. Additional details related to these disbursements may be viewed in the office of the Martin County Clerk of Court and Comptroller or on the Clerk's website.

Agenda Item: 25-0364

<u>Attachments: Warrant List</u>

#### **CNST-3** NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

<u>Agenda Item</u>: 25-0371

## <u>CNST-4</u> ADOPT PROCLAMATIONS COMMENDING JEFFREY BOBO JR., LOGAN HAMMOND, MARLIN BLACK, AND STEPHEN ORHN UPON THE ACHIEVEMENTS OF EAGLE SCOUT

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

<u>Agenda Item</u>: 25-0950

<u>Attachments</u>: <u>Eagle Scout\_Jeffrey</u> <u>Eagle Scout\_Logan</u> <u>Eagle Scout\_Marlin</u> Eagle Scout\_Stephen

## BUILDING

# CNST-5 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LISA M. CHITTY AND CHRIS BISHOP CASE NUMBER ENF2023020728

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Lisa M. Chitty and Chris Bishop.

Agenda Item: 25-0932

Attachments: SIGNED FINE REDUCTION.pdf

# <u>CNST-6</u> REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DAWN MARIE DECKER CASE NUMBER ENF2019050887

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Dawn Marie Decker.

Agenda Item: 25-0934

<u>Attachments:</u> <u>SIGNED FINE REDUCTION.pdf</u>

# <u>CNST-7</u> REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHERRY AND GORDON PALMER CASE NUMBER 15-0097780

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Sherry and Gordon Palmer.

Agenda Item: 25-0935

<u>Attachments:</u> <u>SIGNED FINE REDUCTION.pdf</u>

# CNST-8 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF TERRY LOU JACOBSON AND CRYSTAL L. FENTON, CASE NUMBER 16-0103045

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Terry Lou Jacobson Crystal L. Fenton.

Agenda Item: 25-0936

Attachments: SIGNED FINE REDUCTION.pdf

# CNST-9 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF HOLLY A. SPEAKMAN, CASE NUMBER ENF2024070619

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Holly A. Speakman.

Agenda Item: 25-0937

<u>Attachments:</u> <u>SIGNED FINE REDUCTION.pdf</u>

## **PUBLIC WORKS**

# <u>CNST-10</u> APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE 5, 2025 PAL MAR WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING

Commissioner Sarah Heard is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 5, 2025. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 5, 2025, to effectuate Board of County Commissioner direction.

<u>Agenda Item</u> :	25-0917
<u>Attachments</u> :	<u>2025 Proxy</u>
	2025 Proxy Co-owned
	PalMar Overview

# CNST-11 REQUEST TO EXECUTE THE COOPERATION AGREEMENT WITH THE ARMY CORPS OF ENGINEERS FOR THE HUTCHINSON ISLAND SHORE PROTECTION PROJECT

The Board is requested to review and approve the Cooperation Agreement with the US Army Corps of Engineers for the upcoming Hutchinson Island Shore Protection Project.

<u>Agenda Item</u>: 25-0942

<u>Attachments:</u> Draft FCCE 84-99 Cooperation Agreement Martin County 22 APR 2025.docx

## PUBLIC HEARING

PH-1PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION<br/>AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH<br/>THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SW MARTIN<br/>HIGHWAY, SE INDIAN STREET, NE JENSEN BEACH BOULEVARD, AND<br/>NE CAUSEWAY BOULEVARD

The Board of County Commissioners is asked to adopt a Resolution that authorizes the execution of a Road Jurisdiction Transfer Agreement with the Florida Department of Transportation (FDOT) to transfer: a portion of CR-714 (SW Martin Highway) and SE Indian Street from the County to the FDOT and to transfer SR-732 (NE/NW Jensen Beach Boulevard) and SR-732 (NE Causeway Boulevard) from the FDOT to the County.

 Agenda Item:
 25-0601

 Attachments:
 2025-05-20 MC\_FDOT Transfer Resolution .docx

 2025-04-21 MC\_FDOT Transfer Agreement\_Final.pdf

 Presentation.pptx

## PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR JENSEN BEACH MHP, LLC. (P125-013)

This is a request by Cuozzo Planning Solutions, Inc., on behalf of Jensen Beach MHP, LLC for a proposed amendment to the county zoning atlas to change the zoning district classification of an approximately 17.27-acres site from Planned Unit Development (PUD) to RS-5 (Low Density Residential District) and LC (Limited Commercial District) or the most appropriate zoning districts. The RS-5 and LC zoning districts are consistent with the site's current future land use designations of Low Density and Commercial Limited. Included with this application is a request for a Certificate of Public Facilities Exemption.

Included with this application is a request for a Certificate of Public Facilities Exemption. Agenda Item: 25-0931 Attachments: 2025 0415 P125-013 DRT STAFF FINAL.docx 2025 0520 P125-013 RESO APPROVE LC.docx 2025 0520 P125-013 EXHIBIT A LEGAL DESCRIPTION LC.docx 2025 0520 P125-03 EXHIBIT B.docx 2025 0520 P125-013 APPLICATION.pdf 2025 0520 P125-013 DISCLOSURE OF INTEREST.pdf 2025 0430 P125-013 LAD TS.pdf 2025 0501 P125-013 SAMPLE LETTER.docx 2025 0520 P125-013 PROPERTY OWNERS **CERTIFICATION**.pdf 2025 0520 P125-013 SIGN POSTING AFFIDAVIT.pdf 2025 0520 P125-013 RESO DENY LC.docx 2025 0520 P125-013 RESO DENY RS-5.docx **Staff Presentation** 

## **DEPARTMENTAL**

#### ADMINISTRATION

## **DEPT-1** OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

<u>Agenda Item</u>: 25-0383

## **DEPT-2** CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 25-0394

## **DEPT-3** CONSIDERATION TO ADOPT AN OFFICIAL MARTIN COUNTY FLAG

On April 8, 2025, the Martin County Board of County Commissioners requested that staff bring back an item that outlined the process and considerations necessary for the creation and adoption of a Martin County Flag.

Agenda Item: 25-0918

### **DEPT-4** 2025 LEGISLATIVE SESSION UPDATE

Each year, the Martin County Board of County Commissioners adopts a state legislative program that sets the appropriations and policy priorities for the county. This presentation discusses the 2025 legislative priorities, the successes and any additional direction needed within the legislative program.

Agenda Item: 25-0965

## **PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

#### ADJOURN

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