



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

10/8/19 9:00 AM

**BOCC MEETING AGENDA
COMMISSION CHAMBERS**

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Dr. M. Bruce Irwin, Martin County Fire Rescue
2. PLEDGE OF ALLEGIANCE - led by 4-H Club Members
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA
5. 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.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

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

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0946

PROC-2 ADOPT AND PRESENT PROCLAMATIONS DECLARING EMPLOYEE HEALTH AWARENESS MONTH AND BOYS & GIRLS CLUBS OF MARTIN COUNTY AMERICORPS DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present the proclamations declaring Employee Health Awareness Month and Boys & Girls Clubs of Martin County AmeriCorps Day in Martin County, Florida.

Agenda Item: 19-1041

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS
3. COUNTY ADMINISTRATOR

CONSENT 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: 19-0820

Supplemental Memorandum (3 items)

CNST-2 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 September 11, 2019 and September 20, 2019. 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: 19-0824

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the September 24, 2019 Board of County Commission regular meeting.

Agenda Item: 19-1051

CNST-4 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS

After solicitation of applicants multiple times, the Board is asked to make the necessary appointments to the Community Development Block Grant Citizen Advisory Task Force

Agenda Item: 19-0324

CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED ON OCTOBER 22, 2019

The Board is asked to adopt the following proclamations: declaring Veterans Day and

Census 2020 Kick-Off Day in Martin County, Florida.

Agenda Item: 19-0943

Supplemental Memorandum

CNST-6 PAYMENT OF COMMISSIONER HEARD'S LEGAL FEES FROM CASE NUMBER 2017-MM-3744

Commissioner Sarah Heard faced charges for alleged violations of Florida's public records laws in connection with the performance of her duties as a County Commissioner. Commissioner Heard was acquitted of all charges on April 12, 2019. Pursuant to Board direction, the Clerk of the Circuit Court and Comptroller has had Commissioner Heard's legal fees reviewed by an independent criminal defense attorney and is expected to receive a recommendation to pay a portion of those fees.

Agenda Item: 19-1023

Supplemental Memorandum

INFORMATION TECHNOLOGY

CNST -7 COMMUNITY BROADBAND NETWORK RENEWAL

On November 30, 2010, Martin County entered into a reciprocal agreement with ITS Telecommunications Systems, Inc. for the sharing of fiber optic network facilities. The agreement gave fiber network access for Martin County to portions of the County west of the Florida Turnpike where ITS had previously installed fiber. In addition, ITS Telecommunications gained access to the Martin County owned fiber east of I-95. This agreement was for ten years with up to four 5-year renewals. This agreement has been mutually beneficial for both parties and staff recommends renewing the contract for an additional five years.

Agenda Item: 19-1005

PUBLIC WORKS

CNST-8 APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT FOR MOSQUITO CONTROL SERVICES BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT

Approval of the Interlocal Agreement for Mosquito Control Services between Martin County and the Town of Sewall's Point, to allow the county to continue to provide mosquito control services inside the town's municipal limits. The agreement provides for the County Administrator and Town Mayor to execute one-year renewals of this agreement.

Agenda Item: 19-1001

CNST-9 AMENDMENT TO THE CALENDAR YEAR 2019 MASTER LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S)

The Board of County Commissioners is asked to approve an amendment to the list of 2019 Special Events Requiring Road Closure(s).

Agenda Item: 19-1019

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 19-0862

PUBLIC HEARINGS

PH-1 REQUEST ADOPTION OF A RESOLUTION TO REALIGN SE 138TH STREET IN HOBE SOUND, APPROVING AN EXCHANGE OF PROPERTY WITH A.C.H. ASSOCIATES AND ACCEPTING AND APPROVING A WARRANTY DEED FROM ADRIAN AND MICHELLE REED

The Board of County Commissioners is asked to consider adoption of a Resolution to realign SE 138th Street in Hobe Sound. The Resolution includes the exchange of property with A.C.H. Associates, a Florida general partnership (ACH) and acceptance of a Warranty Deed from Adrian and Michelle Reed to effectuate the realignment.

Agenda Item: 19-0956

PH-2 PROPOSED MARTIN COUNTY TRICO SETTLEMENT - ESTELLA NEGRON V. MARTIN COUNTY, ET AL

In accordance with the Procedure for TRICO Settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement in the case of Estella Negron v. Martin County, et al. Case No. 15-502-CA. The case arose from a boom mower throwing the lid of a water meter box. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case after discovery. A proposed settlement is before the Board for public comment.

Agenda Item: 19-1032

PH-3 PROPOSED MARTIN COUNTY TRICO SETTLEMENT - JASON BRODIE V. MARTIN COUNTY

In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement in the case of Jason Brodie v. Martin County, Case No. 19-474-CA. The case arose from a sidewalk in Halpatiokee Park that plaintiff alleged had not been properly maintained by the County. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case. A proposed settlement is before the Board for public comment.

Agenda Item: 19-1037

PH-4 PROPOSED MARTIN COUNTY TRICO SETTLEMENT WITH CORA HAWTHORNE, AS PUTATIVE PERSONAL REPRESENTATIVE OF ESTATE OF NATHANIEL HAWTHORNE JR

In accordance with the Procedure for TRICO Settlements established by the Board of County Commissioners (Board), the public and Board are provided with an opportunity to comment on the proposed settlement between Martin County and the Estate of Nathaniel Hawthorne (Estate). The matter arose from a vehicular accident on SR 714. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred between TRICO and the Estate. A proposed settlement is before the Board for a public hearing.

Agenda Item: 19-1040

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST ABANDONMENT OF A PORTION OF SE FRONT STREET, LYING WITHIN THE PLAT OF PORT SALERNO

This is a request for the Board to consider an application for the abandonment of a portion of platted SE Front Street right-of-way.

Agenda Item: 19-0980

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.

Agenda Item: 19-0822

Supplemental Memorandum (5 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 19-0911

(No Items)

PUBLIC WORKS

DEPT-3 EVERGLADES RESTORATION PROGRESS

This presentation is intended to update the Board of County Commissioners on the progress that has been made in constructing the C-44 Reservoir and Stormwater Treatment Area. The presentation also includes an update on the 2019 revisions to the Integrated Delivery Schedule (IDS) which illustrates the planned progress for all Comprehensive Everglades Restoration Projects (CERP). Progress on the planning efforts for the Loxahatchee River Watershed Restoration Plan and the Lake Okeechobee Watershed Restoration Plan will also be reported.

Agenda Item: 20-0011

Additional Item

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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