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BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

SEPTEMBER 24, 2024 ~ 9:00 AM

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

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 Comment
5:05 PM - Public Comment
5:05 PM – Final FY 2024-2025 Budget Public Hearing (PH-14)

CALL TO ORDER AT 9:04 AM

1. INVOCATION – Pastor Blaine Albright, Christ Fellowship Stuart
2. PLEDGE OF ALLEGIANCE - Diane M. Dauphinais, US Air Force Veteran
3. ADDITIONAL ITEMS – [The Additional Items of CNST-18 and CNST-19 were added to the Agenda.](#)
4. APPROVAL OF AGENDA – [The Agenda was approved, PH-11 and PH-12 were withdrawn, and a settlement agreement under DEPT-1 was added.](#)
5. APPROVAL OF CONSENT AGENDA – [The Consent Agenda was approved minus CNST-13.](#)
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 A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present a proclamation declaring Treasure Coast Day of Prayer in Martin County, Florida.

Agenda Item: 24-1118

[ACTION TAKEN: The proclamation was presented.](#)

PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-013, CHAPTER 13, DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-13, a text amendment to Chapter 13, Drainage and Natural Groundwater Aquifer Recharge Element, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1322

ACTION TAKEN: The Board continued this public hearing to October 22, 2024.

PH-8 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 23-09, MARTIN COMMERCE PARK, LLC, A SITE-SPECIFIC TEXT AMENDMENT

This is a request by Martin Commerce Park LLC for a site-specific text amendment to Chapter 4, Future Land Use Element, Chapter 10, Sanitary Sewer Services and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan of the Martin County Comprehensive Growth Management Plan. CPA 23-09 Martin Commerce Park, LLC (formerly known as Martingale Estates).

Agenda Item: 24-1319 [Supplemental Memorandum](#)

ACTION TAKEN: The Board approved transmittal of CPA 23-09 to the State Land Planning Agency and other state and regional reviewing agencies.

PH-9 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, LLC, A FUTURE LAND USE MAP AMENDMENT

CPA 23-10, Martin Commerce Park, LLC (formerly known as Martingale Estates): This is a request by Martin Commerce Park LLC for an amendment to the Future Land Use Map, to consider transmittal of a change to the Future Land Use designation on a parcel of land consisting of 167 acres from Agricultural and Agricultural Ranchette to Industrial. The property is located east of Interstate-95 and south of SW Martin Highway.

Agenda Item: 24-1320 [Supplemental Memorandum](#)

ACTION TAKEN: The Board approved transmittal of CPA 23-10 to the State Land Planning Agency and all other regional reviewing agencies.

PH-10 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF CPA 24-23 THREE LAKES GOLF CLUB, A TEXT AMENDMENT

This is a request for an amendment to Chapter 4, Future Land Use Element amending the text of the Rural Lifestyle future land use designation to change the number of bedrooms permitted in a golf cottage.

Agenda Item: 24-1293

ACTION TAKEN: The Board approved transmittal of CPA 24-23 to the State Land Planning Agency and other state and regional reviewing agencies.