



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA
11/19/24 9:00 AM

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

COUNTY COMMISSIONERS

Eileen Vargas, District 1

Stacey Hetherington, District 2

J. Blake Capps, District 3

Sarah Heard, District 4

Edward V. Ciampi, District 5

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

CALL TO ORDER

1. INVOCATION ~ Pastor Blane Albright, Christ Fellowship Stuart
2. PLEDGE OF ALLEGIANCE
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 ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners is requested to adhere to the outlined steps for restructuring in accordance with the policy.

Agenda Item: 25-0001

Attachments: [Resolution Sign on Behalf 2024.2025 Committee List Overview boards & councils](#)
[Resolution LPA](#)
[Resolution BOA](#)
[2025 BCC Meetings](#)
[2025 Calendar.pdf](#)
[2025 Holidays](#)
[Rules of Procedure Final 10292024.docx](#)

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: 25-0006

Attachments: [SUPP MEMO \(2 items\)](#)
[RFB2025-3629 TransferStationWaterAndForceMainExtensions BidTabulation.pdf](#)
[RFB2025-3629 TransferStationWaterAndForceMainExtensions CIP.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization_C O1.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization_C I P.pdf](#)

Supplemental Memorandum (2 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 October 28, 2024 and November 3, 2024. 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: 25-0013

Attachments: [Warrant List](#)

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.

Agenda Item: 25-0017

GROWTH MANAGEMENT

CNST-4 REQUEST FOR ALTERATION OF AN EXISTING PRESERVE AREA AND AMENDMENT OF AN APPROVED PRESERVE AREA MANAGEMENT PLAN

This is a request from Kevin and Emily Bellucy for an amendment to the existing preserve area boundary under an approved Preserve Area Management Plan (PAMP) that was issued in 2008. Pursuant to Section 4.36.C, Land Development Regulations (LDR), Martin County Code, any alteration to the size, shape, or design of a previously approved preserve area shall be approved by the Board of County Commissioners.

Agenda Item: 25-0251

Attachments: [PAMP GMD2024070035 Bellucy Approved](#)

PUBLIC WORKS

CNST-5 REQUEST THAT MARTIN COUNTY GRANT AN UNDERGROUND EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR UTILITY SERVICES ON COUNTY OWNED PROPERTY IN PALM CITY

FPL has requested approval of an Underground Easement to bury overhead power lines on County-owned property adjacent to Danforth Creek in Palm City. FPL requires that the County grant a non-exclusive Underground Easement prior to providing this service.

Agenda Item: 25-0252

Attachments: [Location Map.pdf](#)
[FPL Easement w.Ex A.pdf](#)

CNST-6 PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

The Federal Transit Administration (FTA) released a final rule outlining Public Transportation Agency Safety Plan (PTASP) requirements on July 19, 2019. The final rule requires all transit agencies that receives funds under 49 U.S.C. Section 5307 to adopt a PTASP no later than July 20, 2020, and to certify this plan each year thereafter. PTASPs commit transit agencies to designate a Chief Safety Officer and to develop and implement a safety program.

Agenda Item: 25-0257

Attachments: [5d PTASP w Signature.pdf](#)

CNST-7 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR PROPERTY WITH A UTILITY LIFT STATION, LOCATED ON SALERNO ROAD, AS A CONDITION OF APPROVAL OF THE PLAT FOR HUNTER LAKE IN STUART

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for real property that contains a utility lift station, from Hunter Lakes, LLC, a Florida limited liability company, as a condition of approval of the Hunter Lake plat, located in

Stuart off Salerno Road.

Agenda Item: 25-0265

Attachments: [Location Map.pdf](#)
[LS Resolution.docx](#)
[Executed Warranty Deed Lift Station.pdf](#)
[Executed Bill of Sale.pdf](#)

ADMINISTRATION

CNST-8 MARTIN COUNTY LOCAL BILL REQUEST- INMATE MEDICAL COSTS

The Board of County Commissioners is requested to approve adding a potential local bill for the 2025 Legislative Session regarding county jail inmate medical costs. Due to publishing deadlines, the purpose of this item is to publish the proposed bill language. A formal presentation of the bill and accompanying data will be given at a later date.

Agenda Item: 25-0275

Attachments: [DRAFT Martin County Local Bill Language 11132024.docx](#)

Additional Item (25-0275)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants due to vacancies, terms expiring, and a resignation, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, and Port Salerno Neighborhood Advisory Committees.

Agenda Item: 25-0044

Attachments: [Neighborhood Advisory Committees Establishing Documents CRA NACs Information Release NACs NAC Resolution HSNAC Banas Michael.A.pdf HSNAC Gavin Mary.pdf HSNAC Radeka.Wendy.pdf HSNAC Sebrowski Robert.M.pdf PSNAC Cass Gerald.S Casey.pdf Voting Sheet Hobe Sound NAC SUPP MEMO PSNAC Fogelson Susan.pdf Voting Sheet Port Salerno NAC](#)

Supplemental Memorandum

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 REQUEST APPROVAL OF THE REVISED FINAL SITE PLAN FOR WEST JENSEN PLANNED UNIT DEVELOPMENT (PUD), PHASE 1B, PARCEL 12.7 (W038-110)

This is a request by Bowman Consulting Group on behalf of BW Jensen Federal LLC for a revised final site plan approval to develop an approximately 2,417 square-foot bank building with drive-through teller lanes and associated infrastructure. The 1.54-acre site currently contains a vacant restaurant building located at 4110 NW Federal Highway, at the southwest corner of NW Eugenia Street and NW Federal Highway, in Jensen Beach. The site is located on Parcel 12.7 of Phase 1B of the West Jensen PUD. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0259

Attachments: [2024 1031 W038-110 Staff Report Final.docx](#)
[2024 1119 W038-110 Resolution to Approve.docx](#)
[2024 1025 W038-110 Exhibit A Legal Description.pdf](#)
[2024 1025 W038-110 Exhibit B Revised Final Site Plan.pdf](#)
[2024 1029 W038-110 Exhibit C Restoration Plan.pdf](#)
[2024 1028 W038-110 Elevations.pdf](#)
[2024 1029 W038-110 Landscape Plans.pdf](#)
[2024 1025 W038-110 Application Materials.pdf](#)
[2024 1025 W038-110 Disclosure of Interest Affidavit.pdf](#)
[2024 1025 W038-110 Sign Posting Affidavit.pdf](#)
[2024 1119 W038-110 Resolution to Deny.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.

Agenda Item: 25-0023

No items

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: 25-0029

Attachments: [SUPP MEMO \(2 items\)](#)
[RFB2024-3627 GrinderElectricalControlPanellInstallation
_BidTabulation.pdf](#)
[RFB2023-3538 Building17RenovationForREACHCenter
CO3.pdf](#)
[RFB2023-3538 Building17RenovationForREACHCenter
CIP.pdf](#)

Supplemental Memorandum (2 items)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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