



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

7/30/19 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 - Chaplain L.C. Campbell, Jr. - Treasure Coast Seawinds Funeral Home & Crematory
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 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0290

PROC-2 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO GENE HOAK UPON THE OCCASION OF HIS RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS

Mr. Hoak has completed over 25 years of service with the Martin County Board of County Commissioners.

Agenda Item: 19-0215

Additional Item

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: 19-0499

Supplemental Memo (4 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 June 1, 2019 and June 30, 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: 19-0500

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the June 18, 2019 Regular and the July 15 and 16 Budget Workshop Board of County Commission meetings.

Agenda Item: 19-0665

CNST-4 REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES ON THE ASSESSMENT ROLL FOR THE YEAR 2018

Presentation of the Martin County Tax Collector's Report on Discounts, Errors, Double Assessments, and Insolvencies on the Assessment Roll for the year 2018.

Agenda Item: 19-0653

CNST-5 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: 19-0501

CNST-6 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

After the solicitation of applicants, the Board is asked to make the necessary appointments to the Tourist Development Council.

Agenda Item: 19-0529

CNST-7 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING FOUR QUIT CLAIM DEEDS TO OBTAIN ADDITIONAL RIGHT OF WAY ALONG HAVEN LANE FOR A UTILITY PROJECT IN RIO LOCATED OFF OF DIXIE HIGHWAY

Request for the adoption of a Resolution approving and accepting four (4) Quit Claim Deeds (QCD's) to provide additional right of way (ROW) along Haven Lane as required for a current utility project.

Agenda Item: 19-0717

CNST-8 REQUEST FOR APPROVAL OF THE DISPOSITION OF AN ARTWORK IN THE MARTIN COUNTY ART IN PUBLIC PLACES (AIPP) INVENTORY KNOWN AS WIND GAMES, A KINETIC SCULPTURE

This is a request for approval for the disposition of an artwork in the Martin County AIPP inventory, known as Wind Games.

Agenda Item: 19-0724

Supplemental Memo

CNST-9 MANAGEMENT AGREEMENT WITH HISTORICAL SOCIETY OF MARTIN COUNTY

The Historical Society of Martin County currently operates the House of Refuge as a public museum through a Management Agreement with the County. The Society has requested a new Management Agreement to continue the operation of the House of Refuge as a public museum.

Agenda Item: 19-0741

BUILDING

CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RICHARD D AND KAREN J MANEAGE

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement Case of Richard D. and Karen J. Maneage.

Agenda Item: 19-0543

CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF KEVIN M AND DEBRA T KALIDONIS

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Kevin M. and Debra T. Kalidonis

Agenda Item: 19-0680

**CNST-12 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED
RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT
CASE OF SUSAN SIRCHIA**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Susan Sirchia.

Agenda Item: 19-0682

COUNTY ATTORNEY

**CNST-13 REQUEST APPROVAL OF FIRST AMENDMENT TO INTERLOCAL
AGREEMENT WITH ST. LUCIE COUNTY FOR PRETRIAL PROGRAM
SERVICES**

Martin County and St. Lucie County entered into an Interlocal Agreement dated September 18, 2018, to provide for implementation by St. Lucie County of a pretrial release program for Martin County pretrial defendants. The Sheriff has requested approval of the First Amendment to extend the term of the Interlocal Agreement by one year.

Agenda Item: 19-0646

FIRE RESCUE

**CNST-14 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE
SCHOOL BOARD OF MARTIN COUNTY**

The Fire Rescue Department requests the Board of County Commissioners to execute an Interlocal Agreement with the School Board of Martin County for the cooperation and coordination in carrying out the responsibilities to provide shelter before, during, and after a potential emergency. This agreement has been executed by the School Board of Martin County.

Agenda Item: 19-0701

PUBLIC WORKS

**CNST-15 REQUEST AUTHORIZATION TO INSTALL STOP SIGNS ON NW PINE
LAKE DRIVE AT NW SPRUCE RIDGE DRIVE**

The North River Shores Property Owners Association has requested the reconfiguration of NW Pine Lake Drive at its intersection with NW Spruce Ridge Drive. Several options were presented, including different shaped roundabouts and a four-way intersection. The North River Shores Property Owners Association preferred the four-way intersection. Currently there are STOP signs controlling traffic on NW Spruce Ridge Drive. The Board is asked to authorize new STOP signs on NW Pine Lake Drive after the intersection is reconfigured.

Agenda Item: 19-0496

**CNST-16 RESOLUTION OF SUPPORT FOR THE INDIAN RIVER LAGOON
COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN
(LOOKING FORWARD TO 2030)**

The Indian River Lagoon National Estuary Program (IRLNEP) has developed a revised Comprehensive Conservation and Management Plan (CCMP) entitled "Looking Forward to 2030", which creates a 10-year plan for restoration of the Indian River Lagoon. On December 18, 2018, Dr. Duane DeFreese, Executive Director of the Indian River Lagoon Council, provided an update on the CCMP. Martin County has been an active partner in

the CCMP update and in the activities and management of the IRLNEP. The resolution memorializes the County's support for the CCMP and on-going participation in the critical work of the IRLNEP and its partner agencies.

Agenda Item: 19-0553

CNST-17 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A 60' RIGHT OF WAY (ROW) EASEMENT ON SE SMITH AVENUE, WARRANTY DEED FOR 25' CORNER CLIP AND 30' ROW ON SE DARLING STREET AND UTILITY EASEMENT FROM ABUNDANT LIFE MINISTRIES

This is a request for the adoption of a resolution accepting and approving a 60' ROW Easement on SE Smith Avenue, a Warranty Deed for a 25' corner clip and 30' ROW, along with a Partial Release of Mortgage for the dedication, on SE Darling Street and a Utility Easement from Abundant Life Ministries, Assembly of God, Stuart, Florida, a Florida not for profit corporation (Abundant Life Ministries) as part of the conditions of approval of the Minor Final Site Plan for Abundant Life Ministries.

Agenda Item: 19-0606

CNST-18 ACCEPTANCE OF A UTILITY EASEMENT FROM TC 789 LLC FOR CONSTRUCTION OF WATER AND FIRE SERVICES AND UTILITY RELATED EQUIPMENT WITHIN THE TREASURE COAST COMMERCE CENTER

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from TC 789 LLC, a Florida limited liability company, for the construction of water and fire services and utility related equipment on Lots 2 and 3, to service property within the Treasure Coast Commerce Center, south of SW McKay Way and east of SW Jack James Drive.

Agenda Item: 19-0637

CNST-19 ACCEPTANCE OF A UTILITY EASEMENT FROM JENSEN BEACH LAND COMPANY, LTD. , FOR OFF-SITE WATER AND FIRE SERVICES, A FIRE HYDRANT AND UTILITY RELATED EQUIPMENT FOR THE WEST JENSEN VILLAGE PROJECT

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Jensen Beach Land Company, Ltd., a Florida limited partnership, for off-site water and fire services, a fire hydrant and utility related equipment facilities to service the adjacent West Jensen Village project, east of Federal Highway and south of NW Golden Oak Trail, just south of the St. Lucie County line.

Agenda Item: 19-0638

CNST-20 REQUEST TO OPEN A PORTION OF SE SHARON STREET FOR BUILDING PERMIT ELIGIBILITY

Request to open approximately 105 linear feet of SE Sharon Street in Hobe Sound, and to accept the roadway into the County's road inventory as a publicly owned and publicly maintained roadway.

Agenda Item: 19-0709

CNST-21 APPROVAL OF A LEASE WITH THE UNITED STATES OF AMERICA THROUGH U.S. CUSTOMS AND BORDER PROTECTION (“US CUSTOMS”) FOR USE OF THE US CUSTOMS BUILDING AND ADJACENT PARKING AT THE MARTIN COUNTY AIRPORT/WITHAM FIELD

This is a request for consideration of Lease No. HSBP-7118-L-IN0419 for the US Customs building and associated parking rights at the Martin County Airport.

Agenda Item: 19-0532

UTILITIES AND SOLID WASTE

CNST-22 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY2019/2020

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for fiscal year 2020 (FY20) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 19-0629

CNST-23 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2019/2020

The Board is requested to adopt the Annual Assessment Resolution approving Assessment Rolls.

Agenda Item: 19-0706

CNST-24 INTERLOCAL AGREEMENT FOR THE DELIVERY OF PASSENGER TIRES TO THE PALM BEACH RENEWABLE ENERGY FACILITY #2

The Board of County Commissioners is requested to authorize execution of the Interlocal Agreement between the Solid Waste Authority of Palm Beach County for the delivery of passenger tires to the Palm Beach Renewable Energy Facility #2.

Agenda Item: 19-0707

Additional Item

ADMINISTRATION

CNST-25 AMENDMENT OF THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE ESTABLISHING RESOLUTION

The Board is asked to rescind previous resolutions pertaining to the Drug and Alcohol Abuse Awareness Committee. The amended resolution re-establishes the makeup of members and staggers their terms.

Agenda Item: 19-0780

Additional Item

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees.

Agenda Item: 19-0493

Supplemental Memo

B&C-2 BUSINESS DEVELOPMENT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to be the Martin County representative to the Business Development Board.

Agenda Item: 19-0084

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE CREATING ARTICLE 29, REGISTRATION OF DEFAULTED PROPERTY OF CHAPTER 21, BUILDING AND HOUSING REGULATIONS, GENERAL ORDINANCES, MARTIN COUNTY CODE, REQUIRING THE REGISTRATION AND MAINTENANCE OF REAL PROPERTY IN DEFAULT

The Board of County Commissioners (“Board”) is requested to adopt the proposed Ordinance to require the registration and maintenance of real property in default throughout the unincorporated area of Martin County.

Agenda Item: 19-0708

PH-2 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE PALM LAKE PARK WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the final assessment resolution for the Palm Lake Park Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 19-0704

Supplemental Memo

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-10, CRA TEXT AMENDMENT

CPA 18-10, CRA Text Amendment, was initiated by the Board of County Commissioners with the adoption of Resolution 17-12.3. The amendment proposes the creation of a new Chapter 18, Community Redevelopment, of the Comprehensive Growth Management Plan. Amendments to Chapters 2, Overall Goals and Definitions; Chapter 4, Future Land Use, Chapter 6, Housing; Chapter 8, Coastal Management; Chapter 9, Conservation and Open Space; Chapter 13, Drainage and Natural Groundwater Aquifer Recharge, and Chapter 14, Capital Improvements, are also proposed. The Local Planning Agency recommended approval.

Agenda Item: 19-0679

Supplemental Memo

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-13, JENSEN BEACH FUTURE LAND USE MAP

CPA 19-13, Jensen Beach FLUM, is the proposed amendment of the Future Land Use Map to change the General Commercial, Limited Commercial, Commercial Office/Residential and Mobile Home Future Land Use designations to CRA Center future land use designation and to eliminate the Mixed-Use Future Land Use Overlay on the 67 acres that comprise the Jensen Beach CRA.

Agenda Item: 19-0681

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 SUNRISE RESTAURANTS, LLC REZONING (C110-007)

This is a request by Sunrise Restaurants, LLC for approval of an amendment to the county zoning atlas. A zoning district change from the R-3A Liberal Multiple-Family District to the LC Limited Commercial District, or the most appropriate zoning district, is requested for an approximate 2.29-acre parcel located at 4000 NE Indian River Drive, approximately 1,000 feet north of the intersection of NE Indian River Drive and NE Causeway Boulevard in Jensen Beach. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-0608

PHQJ-2 BR 24, LLC, REZONING (B121-003)

Request by BR 24, LLC, for approval of an amendment to the zoning atlas to change the zoning from the existing A-1, Small Farms District, to the RE-2A, Rural Estate District, or the most appropriate zoning district, for approximately 17 acres located on the south side of SE Bridge Road approximately 2.7 miles west of US-1, in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-0615

**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: 19-0502

Supplemental Memo (15 items)

PUBLIC WORKS

**DEPT-2 POTENTIAL ACQUISITION AND APPROVAL OF A LETTER OF INTENT
AND CONTRACT TO PURCHASE 25 ACRES LOCATED AT THE NE
CORNER OF WILLOUGHBY AND DARLING STREET WITH OPTION TO
PURCHASE AN ADDITIONAL 3.12 ACRES**

At the February 12, 2019 meeting, the Board of County Commissioners (BOCC) directed staff to return with options for the relocation of Public Works and General Services. A 25 acre parcel off of Willoughby at Darling was located, with the option to purchase an additional 3.12 acres.

Agenda Item: 19-0696

Supplemental Memo

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

**DPQJ-1 SANDS COMMERCE CENTER III (S129-021), REVISED MASTER AND
PHASE 3 FINAL SITE PLAN**

Request approval for a revised master site plan and phase 3 final site plan for the Sands Commerce Center III project located north of SW Martin Highway and west of and adjacent to, the Florida Turnpike. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0662

DPQJ-2 REQUEST FOR A TIMETABLE EXTENSION FOR THE COVE/SALERNO PARCEL

Cove/Salerno Partners, LLC requests a timetable extension for an approved major final site plan for the hauling of fill materials in excess of 10,000 cubic yards to the subject property. The project received approval on March 30, 2010 and was not completed. The parcel is located between SE Salerno Road and SE Cove Road in Stuart.

Agenda Item: 19-0507

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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