



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**

**JUNE 4, 2019 ~ 9:00 AM**

**COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

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

*Taryn Kryzda, County Administrator  
Krista A. Storey, Acting County Attorney  
Carolyn Timmann, Clerk of the Circuit  
Court and Comptroller*

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**PRESETS**

- 9:05 AM** Public Comment
- 9:30 AM** South Florida Water Management District Update
- 10:00 AM** US Army Corps of Engineers Update
- 1:30 PM** Update on the Integrated Pest Management Program Being Developed for Martin County Operations
- 5:05 PM** Public Comment

**CALL TO ORDER AT 9:07 AM**

1. INVOCATION – Moment of Silence
2. **PLEDGE OF ALLEGIANCE**
3. ADDITIONAL ITEMS – The Additional Items of PROC-2 and DEPT-5 were added to the Agenda.
4. APPROVAL OF AGENDA – The Agenda was approved with DEPT-2 being withdrawn from the Agenda.
5. APPROVAL OF CONSENT AGENDA - The Consent Agenda was approved with CNST-7 being withdrawn from the Agenda.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 A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamation to the recipient.

Agenda Item: 19-0440

**ACTION TAKEN:** The Board presented a proclamation declaring Garden Week.

**PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING OCEANS MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation declaring Oceans Month in Martin County, Florida.

Agenda Item: 19-0548 [Additional Item](#)

**ACTION TAKEN:** The Board adopted and presented a proclamation declaring Oceans Month.

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – [Commissioner Ciampi relinquished his position on the Metropolitan Planning Organization to Commissioner Heard and this will be revisited in November.](#)
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 in an effort 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: 19-0424 [Supplemental Memo \(3 items\)](#)

**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 May 4, 2019 and May 17, 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: 19-0426

**CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the May 7, 2019 joint meeting (Martin, Hendry, Glades, Okeechobee, and Palm Beach Counties) and the May 21, 2019 regular meeting.

Agenda Item: 19-0199

**CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED ON JUNE 18, 2019**

The Board is asked to adopt the following proclamations: declaring Treasure Coast Waterway Cleanup Week, Safety Awareness Month, and Parks and Recreation Month in Martin County, Florida.

Agenda Item: 19-0444

**CNST-5 ADOPT PROCLAMATIONS COMMENDING DANNY MOLINA, JR. AND CHRISTIAN ALEXANDER MOLINA UPON THE OCCASIONS OF ACHIEVING THE RANK OF EAGLE SCOUT**

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

Agenda Item: 19-0545

**PARKS AND RECREATION**

**CNST-6 TRANSPORTATION SERVICES AGREEMENT WITH SCHOOL BOARD OF MARTIN COUNTY**

The Transportation Services Agreement with the School Board of Martin County is for the use of school buses to transport after school and summer camp participants for field trips, special events, and activities.

Agenda Item: 19-0480

**CNST-7 CONTRACT WITH EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND OKEECHOBEE COUNTIES TO OFFER NO COST SUMMER CAMP TO ELIGIBLE FAMILIES**

The Early Learning Coalition of Indian River, Martin, and Okeechobee Counties (ELC) offers a program for reimbursement funding to providers who implement fee-based after school/summer programming. The ELC reimburses providers based on fees charged to the public for services. The ELC contracts with Martin County for the Jensen Beach Summer Camp at Langford Park located at 2369 NE Dixie Highway, Jensen Beach. The ELC provides a full reimbursement to Martin County for camp fees incurred by eligible families as determined by the ELC.

Agenda Item: 19-0514 **Supplemental Memo (withdrawing item)**

**PUBLIC WORKS**

**CNST-8 ADOPTION OF A RESOLUTION AND ACCEPTANCE OF A UTILITY EASEMENT FROM HINCK LANDLORD (DE) LIMITED PARTNERSHIP FOR CONSTRUCTION OF WATER AND FIRE SERVICE, A FIRE HYDRANT AND UTILITY RELATED EQUIPMENT**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Hinck Landlord (DE) Limited Partnership for the construction of water and fire service, fire hydrant and utility related equipment to be constructed with the current Hinckley Marine project north of SE Robertson Road in Hobe Sound.

Agenda Item: 19-0505

**RESOLUTION NO. 19-6.1**

**CNST-9 APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE 6, 2019 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 6, 2019. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 6, 2019, to effectuate Board of County Commissioner direction.

Agenda Item: 19-0511

**CNST-10 ADOPTION OF A RESOLUTION AND ACCEPTANCE OF A UTILITY EASEMENT FROM FLORIDIAN NATIONAL GOLF CLUB, LLC FOR WATER, SEWER AND FIRE SERVICE AND UTILITY RELATED EQUIPMENT FOR PHASE 6 PUD**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Floridian Golf Resort, LLC, now known as, Floridian National Golf Club, LLC, for the construction of water, sewer, and fire services and utility related equipment facilities to service Phase 6 to the north of SW Rivers End Way.

Agenda Item: 19-0518

**RESOLUTION NO. 19-6.2**

**CNST-11 ADOPT A RESOLUTION CONSENTING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S ADMINISTRATION OF THE REALIGNMENT OF CR-714 (SW MARTIN HIGHWAY) AT ITS APPROACH TO SR-710 (SW WARFIELD BOULEVARD)**

At the Martin Metropolitan Planning Organization's request, the Florida Department of Transportation is evaluating opportunities to realign CR-714 (SW Martin Highway) at its approach to SR-710 (SW Warfield Boulevard) as part of the widening of SR-710 (SW Warfield Boulevard) from Sherman Wood Ranches in Okeechobee County to CR-714 (SW Martin Highway or Martin Grade). In order to move forward, the Florida Department of Transportation has requested a resolution from the Board of County Commissioners consenting to its administration of the project and committing to fund elements not qualified for federal aid funding.

Agenda Item: 19-0522

**RESOLUTION NO. 19-6.3**

**CNST-12 MEMORANDUM OF UNDERSTANDING BETWEEN DISTRICT BOARD OF TRUSTEES OF INDIAN RIVER COLLEGE AND THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR A DESIGNATED PARK AND RIDE LOCATION AT MORGADE LIBRARY**

The Memorandum of Understanding between the District Board of Trustees of Indian River State College (IRSC) and the Martin County Board of County Commissioners (BOCC) will allow the County to designate eight (8) park and ride spaces at the Morgade Library. This park and ride designation complements the commuter bus service to Palm Beach County.

Agenda Item: 19-0531

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 79.257 OF ARTICLE 7 OF CHAPTER 79, FIRE PREVENTION AND PROTECTION, GENERAL ORDINANCES, MARTIN COUNTY CODE, REGARDING MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR FIRE RESCUE SERVICES**

The Board of County Commissioners ("Board") is requested to adopt proposed amendments to the boundaries identified for the Countywide Fire/Rescue MSTU to include the incorporated area of the Village of Indiantown.

Agenda Item: 19-0512

**ORDINANCE NO. 1101**

**ACTION TAKEN:** The Board adopted the Ordinance.

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 9, ANIMALS, GENERAL ORDINANCES, MARTIN COUNTY CODE**

The Animal Care and Control Oversight Board (ACCOB) began its review of amendments to Chapter 9, Animals, General Ordinances, Martin County Code on May 18, 2017. After multiple reviews including the consideration of public comment, the ACCOB on January 12, 2019, unanimously recommended that the Board of County Commissioners adopt the proposed ordinance.

Agenda Item: 19-0481

**ORDINANCE NO. 1102**

**ACTION TAKEN:** The Board adopted the Ordinance amending Chapter 9, Animals, General Ordinances, Martin County Code with three corrections as noted and any scribes edits as required.

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 13, ART IN PUBLIC PLACES, GENERAL ORDINANCES, MARTIN COUNTY CODE; AND ADOPTION OF A NEW PROGRAM MANUAL AND BUDGET**

The Board is requested to consider adoption of an Ordinance amending Chapter 13, Art in Public Places, General Ordinances, Martin County Code and adoption of a new Program Manual that includes clear program responsibilities, procedures and forms, as well as an annual budget and sample contracts.

Agenda Item: 19-0438

**ORDINANCE NO. 1103**

**ACTION TAKEN:** The Board approved and adopted the Ordinance amending Chapter 13, Art in Public Places, General Ordinances, Martin County Code, approved the new Art in Public Places Program Manual and form Contracts, and approved and adopted the Art in Public Places program budget for FY 2019.

**REQUESTS AND PRESENTATIONS**

**R&P-1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT UPDATE**

The South Florida Water Management District Update.

Agenda Item: 19-0535

**ACTION TAKEN:** The Board received the presentation.

**R&P-2 US ARMY CORPS OF ENGINEERS UPDATE**

The US Army Corps of Engineers will be providing an update for the operation of the Central and South Florida System, progress of Comprehensive Everglades Restoration Plan projects and the status of the Lake Okeechobee System Operating Manual project.

Agenda Item: 19-0537

**ACTION TAKEN:** The Board received the 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: 19-0429 **Supplemental Memo (3 items)**

**ACTION TAKEN:**

1. **Permission to Accept the Shelter Plus Care Grant Award CoC FL0687L4H091801**  
- The Board authorized the County Administrator or designee to execute the renewal grant award for CoC Program Grant Number: FL0687L4H091801; authorized the County Administrator or designee to execute the Grant Exhibit as well as any non-monetary grant modifications; and approved the Budget Resolution. **RESOLUTION NO. 19-6.4**
2. **Budget Adjustment for the State Allocation of the FY19 State Aid to Libraries Grant**  
- The Board adopted the Budget Resolution for the Florida Department of State Division of Library and Information Services, State Aid to Libraries grant for FY 2019. **RESOLUTION NO. 19-6.5**
3. **Budget Transfer to Revise the Lake Okeechobee System Operating Manual (LOSOM) – The Board approved a budget transfer from General Fund Reserves.**

**DEPT-2 CONSIDERATION OF OPTION TO LEASE WITH MARTIN COUNTY FAIR ASSOCIATION, INC.**

The Board is requested to consider the Option to Lease and form Lease Agreement between Martin County and the Martin County Fair Association, Inc. (Association) for the site on SW Citrus Boulevard, adjacent to the Village of Indiantown.

Agenda Item: 19-0544

**ACTION TAKEN:** This item was withdrawn from the Agenda.

**PUBLIC WORKS**

**DEPT-3 UPDATE ON THE INTEGRATED PEST MANAGEMENT PROGRAM BEING DEVELOPED FOR MARTIN COUNTY OPERATIONS**

On September 25, 2018 the Board of County Commissioners (Board) directed staff to develop an Integrated Pest Management (IPM) Program for County operations. Staff will provide an update on progress made towards the development and implementation of the IPM Program.

Agenda Item: 19-0513

**ACTION TAKEN:** The Board requested staff to begin immediately the process that staff feels is appropriate to eliminate the use at the County level of glyphosate to send a message that we value our employees and want to be leaders in this effort.

**DEPT-4 LAKE OKEECHOBEE 5 COUNTY LETTER OF AGREEMENT**

This item is to receive feedback on a draft letter composed by staff to capture the items of agreement among the 5 counties that border Lake Okeechobee as it relates to the management of Lake Okeechobee.

Agenda Item: 19-0542

ACTION TAKEN: The Board directed staff to finalize and distribute the letter.

**ADMINISTRATION**

**DEPT-5 INVITATION TO CONGRESSMEN TO DISCUSS LAKE OKEECHOBEE WITH GLADES, HENDRY, MARTIN, PALM BEACH AND OKEECHOBEE COUNTIES**

On May 7, 2019 five counties held a joint meeting to discuss Lake Okeechobee (Lake). From that discussion, a request was made to create a letter to send to the Army Corps of Engineers (Army Corps) and South Florida Water Management District (SFWMD) that could be signed by all five counties expressing areas of solidarity concerning Lake Management. In addition to that letter, Palm Beach County has asked for the five counties to approve a letter to invite the Congressmen who represent the Co-Chairmen of the Congressional Everglades Caucus.

Agenda Item: 19-0552 Additional Item

ACTION TAKEN: The Board authorized the Chairman to sign the five-county letter inviting Congressmen Diaz-Balart and Hastings to our area to discuss operation of the Lake.

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

**ADJOURNED AT 12:56 PM**

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