

PUBLIC WORKS

CNST-10 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT ON COUNTY-OWNED PROPERTY TO THE CITY OF STUART FOR USE BY APP JET CENTER AT MARTIN COUNTY AIRPORT, WITHAM FIELD

This is a request for permission to grant a Utility Easement on County-owned property at Martin County Airport, Witham Field, to the City of Stuart for an extension of utility services to APP Jet Center's new hangar (Hangar 10) located on SE Witham Field Drive, City of Stuart.

Agenda Item: 25-1246

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants due to a member's term expiring, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 25-1140

RESOLUTION NO. 25-9.3

ACTION TAKEN: The Board re-appointed Charles Cleaver to the Health Facilities Authority for a term to begin September 26, 2025 and end September 25, 2029 and authorized the Chair to sign the Resolution of Appointment.

B&C-2 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants due to members' terms expiring, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 25-1141

RESOLUTION NO. 25-9.4

ACTION TAKEN: The Board appointed Jody Dupuis to the Affordable Housing Advisory Committee for a term to begin November 18, 2025 and end November 17, 2027; re-appointed Diana P. Owens for a term to begin September 26, 2025 and end September 25, 2027; re-appointed Dr. Reverend Deborah C. Allen for a term to begin November 18, 2025 and end November 17, 2027; and authorized the Chair to sign the Resolution of Appointment and a Chair letter and certificate of appreciation for Dr. White.

B&C-3 BUSINESS DEVELOPMENT BOARD APPOINTMENT

After solicitation of applicants due to a member's term expiring, the Board is asked to make the necessary appointment to be the Martin County representative to the Business Development Board.

Agenda Item: 25-1142

ACTION TAKEN: The Board appointed Giuseppe "Joey" Pistone to the Business Development Board for a term to begin October 1, 2025 and end September 30, 2027 authorized the Chair to sign the Chair letter and certificate of appreciation for Mr. Weinberg.