



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

JANUARY 27, 2026 ~ 9:00 AM

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

*Sarah Heard, Chair
Edward V. Ciampi, Vice Chairman
Eileen Vargas
Stacey Hetherington
J. Blake Capps*

*Don G. Donaldson, P.E., County Administrator
Elysse A. Elder, 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 AT 9:04 AM

Invocation - Moment of Silence
Pledge of Allegiance - Ashley Western, U.S. Marine & Veterans Services Officer

APPROVAL OF AGENDA

Additional Items – [There were no Additional Items.](#)
Approval of Agenda – [The Agenda was approved.](#)

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION RECOGNIZING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to present a proclamation recognizing January as Human Trafficking Awareness Month in Martin County, Florida.

Agenda Item: 26-0422

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

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.

Commissioners

County Administrator

CONSENT AGENDA

Approval of Consent Agenda – [The Consent Agenda was approved.](#)

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.

Discussion of Pulled Consent Items – [n/a](#)

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: 26-0316 [No 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 December 22, 2025 and January 11, 2026. 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: 26-0322

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: 26-0327

CNST-4 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS

The Board is asked to confirm and make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 26-0354 [Supplemental Memorandum](#) [RESOLUTION NO. 26-1.20](#)

CNST-5 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT

The Board is asked to make an appointment to the Emergency Medical Services Advisory Council.

Agenda Item: 26-0426 [RESOLUTION NO. 26-1.21](#)

CNST-6 MARTIN COUNTY CENTENNIAL BOOK DISTRIBUTION

Staff is requesting that the County donate 200 copies of the Centennial Book to the Historical Society of Martin County and the Arts Council of Martin County to distribute to the public.

Agenda Item: 26-0437

CNST-7 ADOPT A PROCLAMATION DECLARING BLACK HISTORY MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Black History Month in Martin County, Florida.

Agenda Item: 26-0461

PUBLIC WORKS

CNST-8 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM FINLAND CAPITAL LLC, AS A CONDITION OF APPROVAL OF THE PADDOCK MASTER AND FINAL SITE PLAN

This is a request for the adoption of a resolution approving and accepting a Warranty Deed from Finland Capital LLC (Finland), a Delaware limited liability company, for 21,047 square feet (0.48 acres) of right-of-way (ROW) along SW 30th Avenue and SW Martin Highway in Palm City as a condition of approval of The Paddock Master and Final Site Plan.

Agenda Item: 26-0417

[RESOLUTION NO. 26-1.22](#)

CNST-9 MARTIN COUNTY PUBLIC TRANSIT (MARTY) ADMINISTRATIVE COST CERTIFICATION

Effective July 1, 2024, Ch. 2024-57, Laws of Florida, amends section 341.071, F.S., Transit productivity and performance measures; reports, by adding subsection (4). This new provision requires public transit providers to disclose certain information and documentation relating to its budgeted and general administrative costs.

Agenda Item: 26-0419

CNST-10 ADOPT A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR A PROJECT ANTICIPATED TO BE PRIORITIZED BY THE METROPOLITAN PLANNING ORGANIZATION IN COUNTY OWNED RIGHT-OF-WAY

As required by the Florida Department of Transportation (FDOT) Program Management Bulletin, the Martin County Board of County Commissioners is asked to adopt a resolution supporting the FDOT funding of a project in the County's rights-of-way, which is anticipated to be prioritized by the Policy Board of the Martin Metropolitan Planning Organization.

Agenda Item: 26-0442

[RESOLUTION NO. 26-1.23](#)

CNST-11 APPROVAL OF A DRAINAGE EASEMENT ON PROPERTY BEING RE-CONVEYED TO THE COUNTY AS PART OF A TRANSACTION WITH MEDALIST BUILDING GROUP FOR SURPLUS PROPERTY LOCATED OFF SW MARTIN HIGHWAY IN PALM CITY

This is a request for the approval of a Non-Exclusive Flow-Through Drainage Easement (“Easement”) on the parcel being re-conveyed to the County as part of a transaction with Medalist Building Group, LLC, for surplus property located adjacent to Danforth Creek and SW Newberry Court in Palm City. This easement is being provided by the County to satisfy a title requirement for closing.

Agenda Item: 26-0478 [Supplemental Memorandum](#) [RESOLUTION NO. 26-1.24](#)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS

After solicitation of applicants due to terms expiring, the Board of County Commissioners is asked to make the necessary appointments to the Parks and Recreation Advisory Board.

Agenda Item: 26-0385 [RESOLUTION NO. 26-1.25](#)

ACTION TAKEN: The Board confirmed the re-appointment of Larry Sofield to be the Commission District 4 representative; appointed Fred Bowen-Smith as an At-Large member for a term to begin February 9, 2026 and end February 8, 2028; re-appointed Gary R. Clough for a term to begin April 24, 2026 and end April 23, 2028; and authorized the Chair to sign the Resolution of Appointment and letter and Certificate of Appreciation for Mr. Bocchino.

B&C-2 HISTORIC PRESERVATION BOARD APPOINTMENTS

After solicitation of applicants due to terms expiring and a long-time vacancy, the Board is asked to make the necessary appointments to the Historic Preservation Board.

Agenda Item: 26-0384 [RESOLUTION NO. 26-1.26](#)

ACTION TAKEN: The Board appointed Joette Lorion Rice (demonstrated with knowledge), Sherry A. Lee (Realtor), Terry Dooley and Douette Pryce (At-Large) for terms to begin February 26, 2026 and end February 25, 2030, and authorized the Chair to sign the Resolution of Appointment and letter and Certificate of Appreciation for Mr. Johnson.

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER APPROVAL OF COMPREHENSIVE PLAN AMENDMENT (CPA 25-04), ACCESSORY DWELLING UNITS, A TEXT AMENDMENT

This is a request to consider the approval of Comprehensive Growth Management Plan Amendment (CPA 25-04), Accessory Dwelling Units, to change the text of Chapter 2, Overall Goals and Definitions, and Chapter 4, Future Land Use Element, of the Comprehensive Growth Management Plan (CGMP), Martin County Code, a text amendment initiated by Resolution 25-8.16.

Agenda Item: 26-0416 [Supplemental Memorandum](#) [ORDINANCE NO. 1267](#)

ACTION TAKEN: The Board adopted the Ordinance for CPA 25-04, Accessory Dwelling Units, Text Amendment.

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING ARTICLE 3, ZONING DISTRICTS, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE, REGARDING ACCESSORY DWELLING UNITS, A TEXT AMENDMENT (LDR 25-03)

This is a request initiated by the Board of County Commissioners (BCC) to amend Divisions 1, 2, 3, 4 and 7, Article 3, Zoning Districts, Land Development Regulations, Martin County Code, changing the text regarding Accessory Dwelling Units (ADUs) in the furtherance of Affordable Housing.

Agenda Item: 26-0139

ACTION TAKEN: The Board received the Agenda Item and all attachments and will hold the second public hearing to consider the approval of LDR 25-03 on February 24, 2026 at 5:05 PM.

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: 26-0332 Supplemental Memorandum (4 items)

ACTION TAKEN:

1. Permission for the Authorized Agent to Sign a Maintenance Agreement Required as Part of the Hazard Mitigation Grant Program (HMGP) Through the Florida Department of Emergency Management (FDEM) for the Bessey Creek Retrofit Project - The Board authorized the Chair, as the HMGP Authorized Agent, to sign the Maintenance Agreement for the Florida Department of Emergency Management Hazard Mitigation Grant Program for the Bessey Creek Retrofit Project and authorized the Chair, as the HMGP Authorized Agent, to sign any additional grant application documents upon review and concurrence of the County Attorney's Office.
2. Permission to Apply for the U.S. Department of Transportation (USDOT) Better Utilizing Investments to Leverage Development (BUILD) Grant Program – Golden Gate Multimodal Corridor and Drainage Resilience Project - The Board authorized the Office of Community Development Director or designee to apply for the FY2026 U.S. Department of Transportation BUILD Grant for the Golden Gate Multimodal Corridor and Drainage Resilience Project and sign other non-monetary documents related to this grant upon review and concurrence of the County Attorney's Office and authorized the County Administrator to sign the Funding Commitment and Non-Federal Match Confirmation letter.
3. Permission to Apply for the Drug-Free Communities (DFC) Support Program Grant – Competing Continuation (Year 6) (Opportunity #: CDC-RFA-CE20-20040601CONT25) - The Board authorized Human Services to apply for the Drug-Free Communities Support Program Grant – Competing Continuation (Year 6) and authorized George Stokus, Assistant County Administrator, to be the authorized representative to sign the grant application, as the application is

completed online through www.grants.gov, and any other non-monetary documents related to this grant.

4. Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant 457125-1-94-01 for the Vehicle Gate and Security Improvements at the Martin County Airport (SUA) - The Board authorized the Chair to execute the FDOT Public Transportation Grant Agreement; authorized the County Administrator or designee to execute any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. **RESOLUTION NO. 26-1.27**

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: 26-0338 **Supplemental Memorandum (3 items)**

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. SR-714/SE Monterey Road & CR-A1A Multimodal Pathway (RFB2026-3717) - The Board awarded the contract to the lowest, responsive, and responsible bidder, J.W. Cheatham, LLC, in the amount of \$1,493,276.20 and authorized the County Administrator or designee to execute all documents related to this request.
2. Holt Correctional Security Fencing Replacement (RFB2026-3727) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Phoenix Fence Corp., in the amount of \$1,199,336.60 and authorized the County Administrator or designee to execute all documents related to this request.
3. Parks Landscape Maintenance Services (RFB2026-3729) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Turfscape Enterprises, LLC and authorized the County Administrator or designee to execute all documents related to this request.

GROWTH MANAGEMENT

DEPT-3 PRESENTATION OF MARTIN COUNTY WESTERN LANDS STUDIES

The Treasure Coast Regional Planning Council will present analysis of previous studies on or related to Martin County.

Agenda Item: 26-0411

ACTION TAKEN: The Board received the draft report materials and directed the Treasure Coast Regional Planning Council and county staff on any changes to the study.

PUBLIC WORKS

DEPT-4 ADOPT A RESOLUTION APPROVING ACQUISITION OF A 1.019-ACRE PARCEL ALONG SE MACARTHUR BOULEVARD (PERRY BEACH ADDITION) AS RECOMMENDED BY THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE (ELOC) AND APPROVED BY THE BOARD

This is a request for the adoption of a resolution approving and accepting the acquisition of a 1.019- acre parcel at 220 SE MacArthur Boulevard, located between the Indian River Lagoon and the Atlantic Ocean, adjacent to several other County-owned parcels, which are known as Perry Beach, from Goose 220 MacArthur LLC, a Florida limited liability company (Goose 220).

Agenda Item: 26-0430

RESOLUTION NO. 26-1.28

ACTION TAKEN: The Board adopted a Resolution approving and accepting the purchase of a 1.019-acre parcel from Goose 220 MacArthur LLC, a Florida limited liability company; authorized the Chair to execute the Sales Contract for Vacant Land in the amount of \$1,980,000; and authorized the County Administrator or designee to execute all closing documents necessary to complete this transaction was presented.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 11:32 AM

The next meeting is February 10, 2026.