



[County seal]

## BOARD OF COUNTY COMMISSIONERS

### ACTION SUMMARY

NOVEMBER 12, 2024 ~ 9:00 AM

### COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

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#### COUNTY COMMISSIONERS

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

*Don G. Donaldson, P.E., County Administrator*  
*Sarah W. Woods, County Attorney*  
*Carolyn Timmann, Clerk of the Circuit Court and Comptroller*

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#### PRESETS

9:05 AM - Public Comment

11:00 AM – Presentations to Commissioner Smith and Commissioner Jenkins (PROC-4)

5:05 PM - Public Comment

#### CALL TO ORDER AT 9:01 AM

1. INVOCATION – Moment of Silence
2. PLEDGE OF ALLEGIANCE - **David M. Yankwitt**, US Army Veteran
3. ADDITIONAL ITEMS – [The Additional Items of PROC-5, CNST-13, CNST-14, DEPT-7, and DEPT-8 were added to the Agenda.](#)
4. APPROVAL OF AGENDA – [The Agenda was approved with PH-2 being withdrawn.](#)
5. 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.

#### PROCLAMATIONS AND SPECIAL PRESENTATIONS

##### PROC-1 ADOPT AND PRESENT A PROCLAMATION DECLARING VETERANS DAY IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 25-0263

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

**PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present a proclamation declaring National Apprenticeship Week in Martin County, Florida.

Agenda Item: 25-0203

ACTION TAKEN: The proclamation was presented.

**PROC-3 ADOPT AND PRESENT A PROCLAMATION DECLARING ALZHEIMER'S DISEASE AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation declaring Alzheimer's Disease Awareness Month in Martin County, Florida.

Agenda Item: 25-0255

ACTION TAKEN: The proclamation was adopted and presented.

**PROC-4 PRESENTATIONS TO COMMISSIONER SMITH AND COMMISSIONER JENKINS**

Presentations will be made to Commissioner Doug Smith and Commissioner Harold Jenkins for their years of service to Martin County.

Agenda Item: 25-0264

**11:00 AM PRESET**

ACTION TAKEN: Commissioner Smith and Commissioner Jenkins were presented with tokens of appreciation with well-wishers thanking them for their service.

**PROC-5 ADOPT AND PRESENT A PROCLAMATION DECLARING HOSPICE & PALLIATIVE CARE MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation declaring Hospice & Palliative Care Month in Martin County, Florida.

Agenda Item: 25-0276 Additional Item

ACTION TAKEN: The proclamation was adopted and presented.

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board directed staff to return with an Agenda Item regarding why a cell tower is being built within the Parkwood neighborhood.
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: 25-0005 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 7, 2024 and October 27, 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: 25-0012

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

The Board is asked to approve minutes from the September 10 and 24, 2024 regular meetings, October 8, 2024 regular meeting, and October 16, 2024 joint meeting.

Agenda Item: 25-0246

**CNST-4 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS**

After Administration staff solicited applicants, the Board is asked to make the necessary appointments to the Construction Industry Licensing Board.

Agenda Item: 25-0043

[RESOLUTION NO. 24-11.1](#)

**CNST-5 ADOPT A PROCLAMATION COMMENDING GRADY STAHL UPON THE ACHIEVEMENT OF EAGLE SCOUT**

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

Agenda Item: 25-0254

**BUILDING**

**CNST-6 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF REPUBLIC CONSUMER LENDING GROUP INC CASE NUMBER 15-0095457**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Republic Consumer Lending Group Inc.

Agenda Item: 25-0242

**CNST-7 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF REPUBLIC CONSUMER LENDING GROUP INC. CASE NUMBER ENF2019020038**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Republic Consumer Lending Group Inc.

Agenda Item: 25-0243

**CNST-8 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT TO PROVIDE TEMPORARY BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES**

The Building Department has been providing various Building Official, Inspection and Plan Review Services to the Town of Sewall's Point on an as-needed basis for many years under an Interlocal Agreement. This proposed Interlocal Agreement replaces the previous one which has expired.

Agenda Item: 25-0250

**PUBLIC WORKS**

**CNST-9 CHILDREN'S MUSEUM OF THE TREASURE COAST, INC. REQUESTS A THIRD AMENDMENT TO THE LEASE AGREEMENT FOR THEIR FACILITY AT INDIAN RIVERSIDE PARK IN JENSEN BEACH**

This is a request for the approval of a Third Amendment to Lease Agreement between Martin County and Children's Museum of the Treasure Coast, Inc. ("Children's Museum"), by adding approximately 0.89 acres of vacant land adjacent to the current leased area to accommodate the addition of a proposed Planetarium and Discovery Science Center.

Agenda Item: 25-0200

**CNST-10 APPROVAL OF A SOVEREIGNTY SUBMERGED LANDS LEASE MODIFICATION WITH THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TIIF) FOR THE PORT SALERNO COMMERCIAL FISHERMEN DOCKING AND LOADING FACILITY ON COUNTY OWNED PROPERTY**

Request approval of a Sovereignty Submerged Lands Lease (SSLL) Modification to increase square footage and stay within the boundary of the riparian line, to operate a 39-slip commercial docking facility for mooring of commercial vessels for loading and offloading seafood, on County owned property, utilized by the Port Salerno Commercial Fishing Dock Authority (PSCFDA).

Agenda Item: 25-0228

**UTILITIES AND SOLID WASTE**

**CNST-11 REQUEST TO ADOPT GUIDELINES FOR DEVELOPER CONTRIBUTIONS FOR INCREMENTAL CAPITAL RECOVERY CHARGE**

The Internal Martin County Utilities and Solid Waste Department (MCU) Policy establishes a consistent policy of collecting proportionate share utility capital fees for developers looking to construct in areas outside areas in the utility master plans. These include properties with a rural lifestyle future land use and those projects that were added to be served by Martin County Utilities January 1, 2024 or later.

Agenda Item: 25-0210

**CNST-12 INITIAL ASSESSMENT RESOLUTION FOR THE EVERGREEN/WINDSTONE WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the initial assessment resolution for the Evergreen/Windstone Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 25-0212

**RESOLUTION NO. 24-11.2**

**COUNTY ATTORNEY**

**CNST-13 REQUEST TO APPROVE RETAINER AGREEMENT WITH GEMMA TORCVIA FOR SPECIAL MAGISTRATE SERVICES**

The Board of County Commissioners is asked to consider approval of a Retainer Agreement with Gemma Torcvia for special magistrate services.

Agenda Item: 25-0273 [Additional Item](#)

**CNST-14 REQUEST TO APPROVE SETTLEMENT AGREEMENT**

The County Attorney's Office recommends that the Board of County Commissioners approve the Settlement Agreement between the Martin County Sheriff's Office, the Martin County Board of County Commissioners, Office Enhanced Management Services, LLC, Daniel J. Stermer solely in his capacity as the Assignee for the Benefit of Creditors of Armor Health Management, LLC, Armor Correctional Health & Medical Services of New York, Inc., and Martin Memorial Medical Center. Inc.

Agenda Item: 25-0288 [Additional Item](#)

**PUBLIC HEARINGS**

**PH-1 PROPOSED MARTIN COUNTY TRICO SETTLEMENT - PHYLLIS ANN FISCHER, VS. BRIAN GREGORY WEST, BARRY MICHAEL LIPPOLIS, PATRICK THOMAS VALICENTI, SAFECO INSURANCE COMPANY OF ILLINOIS, AND MARTIN COUNTY BOARD OF COMMISSIONERS**

In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement in the case of Phyllis Ann Fischer, vs Brian Gregory West, Barry Michael Lippolis, Patrick Thomas Valicenti, Safeco Insurance Company of Illinois, and Martin County, Board of Commissioners. Case No. 202300516CAAXMX.

Agenda Item: 25-0260

**ACTION TAKEN:** The Board held the public hearing; no one from the public spoke.

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 12, DIVISIONS 1-7, COMMUNITY REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE REGARDING ARCHITECTURAL DESIGN STANDARDS**

Dana Little, Urban Design Director and Jessica Seymour, Principal Program Coordinator of the Treasure Coast Regional Planning Council (TCRPC) will present the updated Community Redevelopment Agency (CRA) Architectural Design Standards proposed for all six Martin County CRA areas. This effort will increase flexibility and choice for property owners, architects, developers, and builders and to continue to implement the vision of well-designed communities that celebrate their distinctive identities and contribute to the overall sustainability of Martin County.

Agenda Item: 25-0076

**ACTION TAKEN:** This item was withdrawn at staff's request.

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 11, PLANNED MIXED-USE VILLAGE, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE**

This is a request by Mattamy Palm Beach, LLC for an amendment to Article 11, Planned Mixed-Use Village, Land Development Regulations, Martin County Code. Article 11 is the Land development regulations that provide the development standards and review procedures consistent with the MUV, Mixed-Use Village Land Use. The Planned Mixed-Use Village is solely related to the Newfield (fka Pineland Prairie) project in Palm City.

Agenda Item: 25-0225

**ORDINANCE NO. 1235**

**ACTION TAKEN:** The Board adopted the Ordinance for changes to Article 11, Planned-Mixed Use Development, Land Development Regulations, Martin County Code.

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-09, MARTIN COMMERCE PARK, TEXT**

This is a request by Martin Commerce Park LLC for a site-specific text amendment to Chapter 4, Future Land Use Element, Chapter 10, Sanitary Sewer Services and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan of the Martin County Comprehensive Growth Management Plan. CPA 23-09 Martin Commerce Park, LLC (formerly known as Martingale Estates).

Agenda Item: 25-0229 **Supplemental Memorandum**

**ORDINANCE NO. 1233**

**ACTION TAKEN:** The Board adopted the Ordinance amending the text of Chapter 4, Future Land Use Element, Chapter 10, Sanitary Sewer Services and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan of the Martin County Comprehensive Growth Management Plan.

**PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, FUTURE LAND USE MAP (FLUM) AMENDMENT**

CPA 23-10, Martin Commerce Park, LLC (formerly known as Martingale Estates): This is a request by Martin Commerce Park LLC for an amendment to the Future Land Use Map, to consider adoption of a change to the Future Land Use designation on a parcel of land consisting of 167 acres from Agricultural and Agricultural Ranchette to Industrial. The property is located east of Interstate-95 and south of SW Martin Highway.

Agenda Item: 25-0231 **Supplemental Memorandum**

**ORDINANCE NO. 1234**

**ACTION TAKEN:** The Board adopted Ordinance CPA 23-10, Martin Commerce Park, which assigns the Industrial Future Land Use designation to the subject property.

**PH-6 REQUEST FOR BOARD DIRECTION ON TWO VACATED COUNTY OWNED FACILITIES AND ONE VACANT PROPERTY TO BE FOR AFFORDABLE HOUSING WITH REVISED RESOLUTION**

This is a request for Board direction of 2 vacated County owned facilities; one in Old Palm City at the corner of SW Martin Downs Boulevard and SW Mapp Road (former Boys & Girls Club Lease) and the other in Indiantown at the corner of SW Osceola Street and SW Indian Avenue (former IRSC Center) along with 1 vacant parcel located at SE Lake Drive, in Banner Lake - Hobe Sound for Affordable Housing, which would require adoption of a revised resolution for Affordable Housing.

Agenda Item: 25-0204

**RESOLUTION NO. 24-11.3**

**ACTION TAKEN:** The Board authorized staff to sell the Palm City property using the auction process and the funds will go into the Martin County Community Lands Trust; transferred ownership of the Banner Lake property to the Martin County Community Lands Trust for affordable housing; transferred ownership of the Indiantown property to the Village of Indiantown; and authorized the Chairman to execute all documents necessary to complete these transactions.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER A REQUEST FOR A RIGHT-OF-WAY WIDTH VARIANCE FOR SE BOSTUICK AVENUE AND ACCEPTING THE ROAD INTO THE COUNTY'S ROAD INVENTORY**

Request by Habitat for Humanity of Martin County to adopt a resolution granting a variance to the right-of-way width for SE Bostuick Avenue and accepting approximately 460 linear feet of roadway into the County's road inventory.

Agenda Item: 25-0128

**RESOLUTION NO. 24-11.9**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an Exhibit and adopted the Resolution granting a variance for the right-of-way width of SE Bostuick Avenue and accepting approximately 460 feet of SE Bostuick Avenue into the County open road inventory.

**PHQJ-2 PUBLIC HEARING TO CONSIDER A REQUEST FOR A ZONING DISTRICT CHANGE TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT INCLUDING A MASTER/FINAL SITE PLAN FOR THE PRESERVE AT LOBLOLLY NORTH PROJECT (L089-003)**

This is a request by Lucido & Associates on behalf of Loblolly North LLC for approval of a zoning district change from the existing RE-1/2A, Residential Estate District to Planned Unit Development (PUD), including a PUD Zoning Agreement with a master/final site plan for a 13-lot single-family subdivision and associated infrastructure on an approximately 51.20-acre undeveloped site, resulting in a density of .25 units per acre. The subject site is located on the intracoastal waterway on the east side of SE Gomez Avenue approximately .6 miles north of SE Osprey Street, north of the existing Loblolly Bay PUD, in Hobe Sound. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 24-1326

**RESOLUTION NO. 24-11.8**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an Exhibit and approved the request for zoning district change from RE-1/2A, Residential Estate District to the PUD through The Preserve at Loblolly North PUD Zoning Agreement including a Master/Final Site Plan and Preserve Area Management Plan.

**PHQJ-3 PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, REZONING**

This application is a request by Martin Commerce Park LLC for a zoning district change from A-2, AG-20A, and AR-5A to Limited Industrial on ±167 acres. This request is made concurrent with a proposed Future Land Use Map amendment 23-10 Martin Commerce Park LLC and CPA 23-09 Martin Commerce Park LLC Text.

Agenda Item: 25-0232

**RESOLUTION NO. 24-11.6**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an Exhibit and amended the Martin County Zoning Atlas to change the zoning district on the subject site from A-2, AG-20A, and AR-5A to LI, Limited Industrial.



**PHQJ-4 REQUEST FOR APPROVAL OF THE THIRD AMENDMENT TO THE HIGHPOINTE PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT INCLUDING REVISED MASTER SITE PLAN (C148-016)**

This is a request by Cotleur & Hearing on behalf of Pulte Home Company, LLC for approval of the Third Amendment to the Highpointe Planned Unit Development (PUD) Zoning Agreement to remove an approximately 19.54-acre Camp Valor, a/k/a Operation 300 site from the Highpointe PUD and add 6 single family lots to the development bringing the total to 290 lots on an approximately 301.46-acre property resulting in a gross density of 1 unit per acre. The property is located at 10205 Pratt Whitney Road in Stuart. Included with this application is a request for a Deferral of Public Facilities Reservation.

Agenda Item: 25-0155

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an Exhibit and approved the Third Amendment to the Highpointe PUD Zoning Agreement including the Revised Master Site Plan.

**PHQJ-5 PUBLIC HEARING TO CONSIDER A REQUEST FOR REZONING APPROVAL TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT FOR THE CAMP VALOR PROJECT INCLUDING A MASTER/FINAL SITE PLAN (C148-014)**

This is a request by Cotleur & Hearing, on behalf of Camp Valor, LLC., for approval of a zoning district change from the current Highpointe PUD Zoning Agreement to the Camp Valor PUD Zoning Agreement with a Master/Final Site Plan. The project consists of an existing rustic campground on an approximately 19.54-acre property located at 9405 SW Kansas Avenue, Stuart, Florida. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0157

**RESOLUTION NO. 24-11.5**

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an Exhibit and approved the request for a zoning change from the Highpointe PUD to the Camp Valor PUD and approved the Camp Valor PUD Zoning Agreement including the Master/Final Site Plan.

**DEPARTMENTAL QUASI-JUDICIAL  
GROWTH MANAGEMENT**

**DPQJ-1 REQUEST APPROVAL OF THE NEWFIELD SD-W EAST PLANNED MIXED USE VILLAGE (PMUV) MASTER AND PHASING PLAN (P172-009)**

This is a request by Urban Design Studio on behalf of MAM US, LLC for approval of the master and phasing site plan for the Newfield SD-W East Neighborhood. The subject neighborhood is generally located west of the Florida Turnpike, north of SW Newfield Parkway (fka SW Citrus Boulevard), approximately 0.36 miles east of SW Boat Ramp Avenue, in Palm City. The neighborhood is within the 3,419-acre Newfield site and contains 436 residential units, 34,070 square feet of commercial/office/retail, and 1,100,000 square feet of other nonresidential. Included is a request for a Certificate of Public Facilities Deferral.

Agenda Item: 25-0226

**RESOLUTION NO. 24-11.7**

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an Exhibit and approved the Master Site Plan and Phasing Plan for Newfield SD-W East continent upon the approval of the concurrent revisions to Article 11 (LDR 24-05).

**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: 25-0022 Supplemental Memorandum (14 items)

**ACTION TAKEN:**

1. Permission to Apply for the Clean Vessel Act Grant Funding - The Board authorized the Utilities and Solid Waste Department to apply for the Clean Vessel Act project funding and authorized the Utilities and Solid Waste Director to be the authorized representative to sign the grant application and related documentation.
2. Permission to Apply for the Fiscal Year 2024-2025 Sand and Grit Removal Grant Program - The Board authorized the Utilities and Solid Waste Department to apply for the Florida Department of Environmental Protection Sand and Grit Removal Grant program funding sand and grit removal from the North Jensen Wastewater Treatment Plant oxidation ditch and authorized the Utilities and Solid Waste Director to be the authorized representative to sign the grant application and other non-monetary documents related to this grant.
3. Permission to Apply for Clean Water State Revolving Fund Loan (CWSRF) 43026 for Old Palm City Septic to Sewer Conversion Project - The Board authorized the Utilities and Solid Waste Department to apply for the CWSRF WW43026 Loan in the amount of \$15,989,253. RESOLUTION NO. 24-11.10
4. Permission to Apply for Drinking Water State Revolving Fund Loan (DWSRF) 43027 for Old Palm City Water Main Extension Project - The Board authorized the Utilities and Solid Waste Department to apply for the DWSRF 43027 Loan in the amount of \$7,488,558. RESOLUTION NO. 24-11.11
5. Permission to Apply for Clean Water State Revolving Fund Loan (CWSRF) 43028 for Coral Gardens Septic to Sewer Conversion Project - The Board authorized the Utilities and Solid Waste Department to apply for the CWSRF WW43026 Loan in the amount of \$15,989,253. RESOLUTION NO. 24-11.12
6. Permission to Apply for the Fiscal Year (FY) 2024-2025 Supporting Healthy Aging Through Parks and Recreation (SHAPR) Grant - The Board authorized the Parks and Recreation Department to apply for the FY 2024-2025 Supporting Healthy Aging Through Parks and Recreation (SHAPR) Grant.
7. Permission to Accept the Fiscal Year 2024-2025 Children's Services Council Grant Program – After School/Out of School (AS/OS) Program Grant - The Board authorized the County Administrator to execute the FY24-25 Children's Services Council grant agreement for the A.S./O.S., as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 24-11.13
8. Permission to Accept the Florida Inland Navigation District, Waterways Assistance Program Grant for the Charlie Leighton Park Boat Ramp Renovation - The Board authorized the Chairman to execute Florida Inland Navigation District grant-related documents upon review and concurrence of the County Attorney's

- Office; approved the amended CIP sheet for Parks Boat Ramp Program; and adopted the Budget Resolution. [RESOLUTION NO. 24-11.14](#)
9. Permission to Accept the Florida Inland Navigation District (FIND) Grant MA-24-97 Port Salerno Commercial Fishing Docks Phase II Project - The Board authorized the Chairman to execute the FIND grant MA-24-97 agreement as well as any non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; approved the amended FY25 CIP Sheet for Port Salerno Commercial Fishing Docks; authorized the Environmental Resource Division Staff to draft a Memorandum of Agreement with the Port Salerno Dock Authority, after review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. [RESOLUTION NO. 24-11.15](#)
  10. Permission to Accept the State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement Formula Funds for Rural Areas to Provide Operating Assistance for Public Transportation in Martin County - The Board authorized the Chairman to execute and deliver to the State of Florida Department of Transportation, the Section 5311 Rural Area Formula Grant for operating assistance; authorized the County Administrator to execute and deliver to the State of Florida Department of Transportation any non-monetary agreement and/or grant-related materials upon review and approval of the County Attorney's Office; and adopted the Budget Resolution. [RESOLUTION NOS. 24-11.16 and 11.17](#)
  11. Permission to Accept the Small County Outreach Program (SCOP) State-funded Grant Agreement from the Florida Department of Transportation for the SW Fox Brown Road (from SR-710/SW Warfield Boulevard to SR-714/SW Martin Highway) Project (FM#445953-1-54-01) - The Board authorized the Chairman to execute the State-Funded Small County Outreach Program (SCOP) Grant Agreement, and the Martin County Administrator, or designee, to execute any non-monetary and/or time extension grant related documents upon review and concurrence of the Martin County Attorney's Office; adopted the Board Resolution to accept the SCOP Agreement; approved the amended FY25 CIP Sheet for SW Fox Brown Road Resurfacing; and adopted the Budget Resolution. [RESOLUTION NOS. 24-11.18 and 24-11.19](#)
  12. Permission to Accept the Bureau of Justice Assistance (BJA) - Justice and Mental Health Collaboration Program (JMHCP) Grant (Award #15PBJA-24-GG-01949-MENT) - The Board authorized the County Administrator to accept the BJA Justice and Mental Health Collaboration Program (JMHCP) award #15PBJA-24-GG-01949-MENT via the Department of Justice online portal as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. [RESOLUTION NO. 24-11.20](#)
  13. Permission to Accept the FY24 Community Oriented Policing Services (COPS) Office Technology and Equipment Program (TEP) Grant Offered by the Department of Justice - The Board authorized the Chairman to execute Florida Inland Navigation District grant-related documents upon review and concurrence of the County Attorney's Office; approved the amended CIP sheet for Parks Boat Ramp Program; and adopted the Budget Resolution. [RESOLUTION NO. 24-11.21](#)
  14. 2025 Fiscal Policy Update – The Board approved the FY25 Fiscal Policy.

**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: 25-0028 Supplemental Memorandum (1 item)

**ACTION TAKEN:**

**A. CONTRACTS OVER \$1,000,000**

1. **INDIAN RIVERSIDE PARK LIVING SHORELINE (RFB2024-3622)** – The Board awarded the contract to the lowest, responsive, and responsible bidder, Custom Built Marine Construction, Inc., in the amount of \$2,748,044.21 and authorized the County Administrator or designee to execute all documents related to this request.

**COUNTY ATTORNEY**

**DEPT-3 REQUEST APPROVAL OF SETTLEMENT, LAND EXCHANGE, AND PURCHASE AGREEMENT CONCERNING THE CASE OF BE A MAN BUY LAND, LLC V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.; CASE NO. 2023-CA-000052**

Staff recommends approval of a Settlement, Land Exchange, and Purchase Agreement between Be a Man Buy Land, LLC, South Florida Water Management District, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Florida Fish and Wildlife Conservation Commission and Martin County.

Agenda Item: 25-0253

**ACTION TAKEN:** The Board approved the Settlement, Land Exchange, and Purchase Agreement and authorized the Chairman or appointee to execute all documents to complete this transaction.

**FIRE RESCUE**

**DEPT-4 PRESENTATION BY OCEAN RESCUE ON HOBE SOUND BEACH/JUPITER ISLAND IMPROVEMENTS**

Martin County Ocean Rescue recently presented the plans for a new rescue facility in Hobe Sound to the Town of Jupiter Island, seeking their partnership and support for the project. The involvement of Jupiter Island is key, and their support will help ensure the project's success. The proposed facility will significantly improve upon the outdated and undersized current infrastructure. This project will allow Martin County Ocean Rescue to operate more efficiently and effectively, ultimately improving the safety and well-being of both the staff and the public. This is an informational item to discuss the project history and direction.

Agenda Item: 25-0256

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

**PUBLIC WORKS**

**DEPT-5 APPROVAL OF AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE HOBE SOUND HISTORICAL SOCIETY, INC. (HSHS) FOR THE PROPOSED RESTORATION, MAINTENANCE AND PROVIDING SPACE FOR A HISTORICAL MUSEUM IN HOBE SOUND**

This request is for the approval of an Option to Lease and proposed Public Purpose Lease Agreement between Martin County and HSHS for restoration and maintenance of a public facility to support space for the collection, recording and preserving of architecture, artifacts, documents, photographs, recordings, and other memorabilia, located west of SE Dixie Highway and north of SE Athena Street, in Hobe Sound.

Agenda Item: 25-0233

**RESOLUTION NO. 24-11.4**

**ACTION TAKEN:** The Board approved the Option to Lease, between Martin County and the Hobe Sound Historical Society, Inc., a Florida not for profit corporation; adopted a Resolution approving the Public Purpose Lease Agreement upon satisfaction of all requirements in the Option to Lease and with final approval by the County Attorney's Office; and authorized the Chairman to execute any documents necessary to complete this transaction.

**DEPT-6 URBAN TREE CANOPY ASSESSMENT UPDATE**

This is a presentation of the initial tree canopy assessment completed for rights-of-way in the primary and secondary urban services district boundaries.

Agenda Item: 25-0244 **Supplemental Memorandum (presentation)**

**ACTION TAKEN:** The Board provided some guidance, and staff will meet with each Commissioner for staff to develop CIP sheet/s and put together the budget.

**GROWTH MANAGEMENT**

**DEPT-7 UPDATE ON REVIEW AND ANALYSIS OF PAST WESTERN LANDS PLANNING STUDIES**

The Board entered an Interlocal Agreement with the Treasure Coast Regional Planning Council (TCRPC) on July 9, 2024 to review and analyze past Planning Studies and the options identified for protecting western lands. The purpose of this agenda item is to provide an update on the current efforts to date.

Agenda Item: 25-0274 **Additional Item**

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

**ADMINISTRATION**

**DEPT-8 REQUEST FOR BID AWARD TO BRIGHTLINE TRAINS FLORIDA, LLC, APPROVAL OF FIRST AMENDMENT TO THE NOVEMBER 25, 2018, SETTLEMENT AGREEMENT AND PERMISSION TO APPLY FOR FEDERAL GRANT**

Staff is requesting that the Board of County Commissioners award a Request for Bid to authorize staff to begin negotiations to lease a high-speed passenger rail station in Martin County, approve the First Amendment to the November 25, 2018 Settlement Agreement with Brightline Trains Florida LLC and authorize staff to submit a grant application for a 2024 Federal-State Partnership for Intercity Passenger Rail Program for a train station on land owned by Martin County.

Agenda Item: 25-0258 Additional Item

ACTION TAKEN: The Board awarded Request for Bid 2025-3633 to Brightline Trains Florida LLC and authorize staff to begin lease negotiations; approved the First Amendment to the Settlement Agreement; authorized Administration to apply for the 2024 Federal-State Partnership for Intercity Passenger Rail Program funding for the construction of a High-Speed Passenger Rail Station and associated infrastructure; authorized Administration to apply for any additional 2024/2025 Grant Cycle grants that apply to the planning and construction of a High-Speed Passenger Rail Station and associated infrastructure; authorized the County Administrator or designee to be the authorized representative to sign the grant application and other non-monetary documents related to this grant; and authorized a budget transfer from Capital Transportation Reserves.

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

**ADJOURNED AT 7:09 PM**

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