



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**  
**12/10/24 9:00 AM**

**BOCC MEETING AGENDA**  
**COMMISSION CHAMBERS**  
**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

*Sarah Heard, Chair*

*Edward V. Ciampi, Vice Chairman*

*Eileen Vargas, District 1*

*Stacey Hetherington, District 2*

*J. Blake Capps, District 3*

*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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**Students from the Gertrude Walden Child Care Center will sing holiday songs**

**PRESETS**

9:05 AM - Public Comment

10:00 AM - Local Bill Request - Inmate Medical Costs (DEPT-3)

10:30 AM - Future Fire Station Analysis (DEPT-5)

5:05 PM - Public Comment

**CALL TO ORDER**

Invocation ~ Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach

Pledge of Allegiance ~ Heather Walden, US Navy Veteran

**APPROVAL OF AGENDA**

Additional Items

Approval of Agenda

**PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**PROC-1 PRESENT A PLAQUE OF RECOGNITION AND APPRECIATION TO SYLVIE SZAFRANSKI UPON THE OCCASION OF HER RETIREMENT FROM SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS**

Sylvie Szafranski has dedicated 30 years of service to Martin County, all within the Library Department, serving in various roles in technology and, most recently, as the Library's Public Services Manager. A devoted employee, Sylvie's exemplary customer service and extensive institutional knowledge of our library services will be profoundly missed.

Agenda Item: 25-0303

**PROC-2 ADOPT AND PRESENT A PROCLAMATION RECOGNIZING NOAH'S DAY OF PLAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation recognizing Noah's Day of Play in Martin County, Florida.

Agenda Item: 25-0408

Attachments: [Noah's Day](#)

**COMMENTS**

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

Commissioners

County Administrator

**CONSENT AGENDA**

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.

Discussion of Pulled Consent Items

**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: 25-0008

**No items**

**CNST-2 BOARD OF COUNTY COMMISSIONERS' APPROVAL OF WARRANT LIST FOR DISBURSEMENT VIA CHECKS AND ELECTRONIC PAYMENTS TO COMPLY WITH STATUTORY REQUIREMENTS**

In accordance with Chapter 136.06 of the Florida Statutes, the Board of County Commissioners is required to include checks and electronic payments in the meeting minutes. To meet these legal obligations, the Warrant List for disbursements between November 4, 2024 and November 24, 2024 is being presented on the Consent Agenda for approval by the Board. Further information on these disbursements can be accessed at the Martin County Clerk of Court and Comptroller's Office or online on the Clerk's website.

Agenda Item: 25-0015

**Attachments:** [Warrant List](#)

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

The Board is asked to approve minutes from the October 22, November 12, and November 19, 2024 regular meetings.

Agenda Item: 25-0068

**Attachments:** [2024-10-22 BCC Minutes.pdf](#)  
[2024-11-12 BCC Minutes.pdf](#)  
[2024-11-19 BCC Minutes.pdf](#)

**CNST-4 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: 25-0018

**CNST-5 BOARDS AND COMMITTEES STATUS REPORT**

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 25-0019

**Attachments:** [Status Report](#)

**CNST-6 LOCAL PLANNING AGENCY SCHOOL DISTRICT APPOINTMENT**

The Board is asked to confirm the appointment of Juan CD Lameda to be the School District's non-voting representative on the Local Planning Agency.

Agenda Item: 25-0045

**Attachments:** [Local Planning Agency.docx](#)  
[Establishing Document LPA.pdf](#)  
[Resolution LPA\\_School](#)  
[LPA\\_School\\_Lameda.Juan.pdf](#)

**CNST-7 TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENTS**

The Board is asked to confirm the appointment of Commissioner Vinny Barile as the Town of Sewall's Point primary municipal appointment. The Village of Indiantown's alternate municipal appointment to the Treasure Coast Regional Planning Council (TCRPC) will not be decided until their December 12th meeting, therefore, Administration will prepare a Consent Agenda Item for a January meeting naming the Village of Indiantown's alternate municipal appointment to the TCRPC.

Agenda Item: 25-0247

**Attachments:** [TCRPC Letter](#)

**CNST-8 ADOPT A PROCLAMATION DECLARING NATIONAL CERTIFIED REGISTERED NURSE ANESTHETISTS WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring National Certified Registered Nurse Anesthetists Week in Martin County, Florida.

Agenda Item: 25-0289

**Attachments:** [CRNA Week](#)

**CNST-9 ADOPT A PROCLAMATION DECLARING WEEK OF GIVING IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Week of Giving in Martin County, Florida.

Agenda Item: 25-0343

Attachments: [Giving Week](#)

**CNST-10 ADOPT A PROCLAMATION DECLARING JANUARY 27-31, 2025 CELEBRATE LITERACY WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring January 27-31, 2025 Celebrate Literacy Week in Martin County, Florida.

Agenda Item: 25-0344

Attachments: [Literacy Week](#)

**CNST-11 ADOPT A PROCLAMATION RECOGNIZING HUMAN TRAFFICKING AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

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

Agenda Item: 25-0402

Attachments: [Human Trafficking Awareness Prevention Month](#)

**CNST-12 ADOPT A PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY OF THE FOUNDING OF MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation recognizing the 100th Anniversary of the Founding of Martin County, Florida.

Agenda Item: 25-0409

Attachments: [Centennial](#)

**CNST-13 ADOPT A PROCLAMATION COMMENDING JOHN PATRICK DYE UPON THE ACHIEVEMENT OF EAGLE SCOUT**

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

Agenda Item: 25-0410

Attachments: [Eagle Scout John Dye](#)

**CNST-14 ADOPT A PROCLAMATION COMMENDING BRENDAN TAYLOR DYE UPON THE ACHIEVEMENT OF EAGLE SCOUT**

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

Agenda Item: 25-0411

Attachments: [Eagle Scout Brendan Dye](#)

**BUILDING**

**CNST-15 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ALISHIA C. PARISH CASE NUMBER ENF2022110663**

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 Alishia C. Parish.

Agenda Item: 25-0311

**Attachments:** [SIGNED FINE REDUCTION](#)

## **GROWTH MANAGEMENT**

### **CNST-16 REQUEST TO INITIATE AN AMENDMENT TO THE FUTURE LAND USE MAP FOR A PROPERTY LOCATED ON THE NORTHEAST CORNER OF SE WILLOUGHBY BOULEVARD AND SE CORAL LAKES WAY TO ALLOW FOR UTILITIES IMPROVEMENTS**

The subject site is a County-owned property that would serve a public purpose with a Utility Vacuum Pump Building in support of the Martin County Septic to Sewer Program. The Utilities Department has provided engineering plans for the area on which the structure will be placed. It is now necessary to assign the appropriate Future Land Use designation, which requires an amendment to the Comprehensive Growth Management Plan, specifically the Future Land Use Map. The Future Land Use designation of Institutional-General, along with the appropriate zoning district will allow for the development of utilities on the subject site.

Agenda Item: 25-0268

**Attachments:** [Location Map.pdf](#)  
[Preliminary Site Plan.pdf](#)  
[Survey and Geotech.pdf](#)  
[Warranty Deed ORB 0760 PG 2420.pdf](#)  
[Resolution to Initiate Amendment.docx](#)

### **CNST-17 REQUEST TO RELEASE A UNITY OF TITLE FOR LOT 6 AND LOT 7, BLOCK 2, CORONA DEL RIO PLAT**

Stephanie Shideler and Troy Pulley have requested the release of Unity of Title affecting the subject property described as Lot 6 and Lot 7, Block 2, Corona Del Rio, according to the plat thereof as recorded in Plat Book 3, Page 43 of the public records of Martin County, Florida. The subject property is located at 1567 NE Sottong Avenue, Jensen Beach.

Agenda Item: 25-0278

**Attachments:** [2024 1210 Application.pdf](#)  
[2024 1210 Resolution.docx](#)  
[2024 1210 Exhibit A, 2017 Unity of Title.pdf](#)  
[2024 1210 survey.pdf](#)

## **PUBLIC WORKS**

### **CNST-18 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING 27 PERPETUAL EASEMENTS ALONG NE OCEAN BOULEVARD AND NE MACARTHUR BOULEVARD IN JENSEN BEACH TO REPLACE THE CURRENT 50-YEAR EASEMENTS**

This is a request for the adoption of a Resolution approving and accepting 27 Perpetual Easements from property owners along NE Ocean Boulevard and NE MacArthur

Boulevard for the 4-mile beach renourishment project.

Agenda Item: 25-0266

**Attachments:** [1 - HI FDEP LGFR Maps 2024](#)

[Resolution](#)

[Exhibit A](#)

[Easement Draft](#)

**CNST-19 FINAL APPROVAL OF A VACANT LAND CONTRACT AND ADOPTION OF A RESOLUTION ACCEPTING A WARRANTY DEED FOR THE ACQUISITION OF TWO PARCELS TOTALING TWO ACRES IN PALM BEACH HEIGHTS FOR CONSERVATION PURPOSES**

This is a request for final approval of a Vacant Land Contract and adoption of a Resolution approving and accepting a Warranty Deed from Mary A. Shulse, for the acquisition of two noncontiguous parcels of vacant land totaling two acres, located in Palm Beach Heights (Pal-Mar) for conservation purposes, totaling \$15,000.00.

Agenda Item: 25-0277

**Attachments:** [Location Map 2 Shulse parcels.pdf](#)

[Resolution.pdf](#)

[Warranty Deed Shulse draft.pdf](#)

[Contract fully executed.pdf](#)

**CNST-20 APPROVAL OF A SOVEREIGNTY SUBMERGED LANDS LEASE (SSLL) RENEWAL AND MODIFICATION WITH THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TIITF) FOR THE INCREASED SQUARE FOOTAGE OF DOCKS AT CHARLIE LEIGHTON PARK IN PALM CITY**

Request approval of a SSLL Renewal and Modification to Increase Square Footage to operate three courtesy docking facilities, boat ramp, and observation piers at Charlie Leighton Park, a County owned and maintained park in Palm City.

Agenda Item: 25-0283

**Attachments:** [Leighton Park](#)

[SSLL Unsigned](#)

[Charlie Leighton non-digital file.pdf](#)

[Submerged Lands Lease Renewal 2798-178.pdf](#)

**CNST-21 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION ON SE HYDRANGEA STREET FROM RARE CAPITAL PARTNERS LLC, AS A CONDITION OF APPROVAL PLAT FOR THE PRESERVE AT SALERNO**

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for 30 feet of dedicated right-of-way (ROW) on SE Hydrangea Street in Stuart from Rare Capital Partners LLC, Florida limited liability company (RARE), as a condition of approval of the plat for the Preserve at Salerno.

Agenda Item: 25-0290

**Attachments:** [Location Map.pdf](#)  
[Resolution.docx](#)  
[Executed Warranty Deed pkg.pdf](#)

**CNST-22 FIRST AMENDMENT TO THE CONTRACT BETWEEN SENIOR RESOURCE ASSOCIATION AND THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS TO PROVIDE ADDITIONAL LOCAL OVERMATCH TO THE TRANSPORTATION DISADVANTAGED TRIP & EQUIPMENT (T&E) GRANT FY 2025**

At the December 10, 2024, BOCC meeting, the Martin Metropolitan Planning Organization (MPO) Staff will request that the BOCC approve the First Amendment to the contract between Senior Resource Association and the Martin County Board of County Commissioners to provide additional local overmatch to the Transportation Disadvantaged Trip & Equipment Grant FY25.

Agenda Item: 25-0322

**Attachments:** [draft Amendment1 Senior Resource Association 110524.docx](#)

**UTILITIES AND SOLID WASTE**

**CNST-23 INTERLOCAL AGREEMENTS REGARDING EMERGENCY INTERCONNECTION OF WASTEWATER TREATMENT SYSTEMS AND WATER SUPPLY TREATMENT SYSTEMS BETWEEN MARTIN COUNTY AND THE CITY OF STUART**

Martin County Utilities currently has multiple interconnects with the City of Stuart, one wastewater and three water interconnects. The Interlocal Agreement for wastewater expired on January 24, 2020, and the water expired on February 22, 2019. Two new Interlocal Agreements have been drafted - one for wastewater and one for water. Both Interlocal Agreements were approved by the City of Stuart on November 12, 2024.

Agenda Item: 25-0292

**Attachments:** [COS WASTEWATER INTERLOCAL AGREEMENT 100572024 County Rev.docx](#)  
[COS WATER INTERLOCAL AGREEMENT 10072024-County Rev.docx](#)

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 COMMUNITY REDEVELOPMENT AGENCY BOARD MEMBER APPOINTMENTS AND CHAIR AND VICE CHAIR DESIGNATIONS**

This is a request for the Board of County Commissioners to make the necessary appointments to the Community Redevelopment Agency (CRA) for the at-large, Rio, Old Palm City, Jensen Beach, and Golden Gate positions and to designate a Chair and Vice Chair of the CRA.

Agenda Item: 25-0160

**Attachments:** [Community Redevelopment Agency.docx](#)  
[Establishing Document CRA NACs.pdf](#)  
[Information Release CRA At-Large](#)  
[Resolution CRA](#)  
[At-Large Peck Jim.pdf](#)  
[Rio Readling Michael.pdf](#)  
[OPC Sentell Rex.pdf](#)  
[JB Hall Cynthia.pdf](#)  
[SUPP MEMO](#)  
[At-Large Guzi Adam.pdf](#)  
[At-Large Smith Chuck.pdf](#)  
[GG Tsafarides Saadia.pdf](#)  
[Voting Sheet CRA](#)

### Supplemental Memorandum

#### **PUBLIC HEARINGS**

**PH-1** **PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE EVERGREEN/WINDSTONE WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

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

Agenda Item: 25-0213

**Attachments:** [Evergreen - Final Assessment Resolution - agenda.pdf](#)  
[SUPP MEMO](#)  
[Affidavit of Publication.pdf](#)  
[Affidavit of Mailing.pdf](#)  
[Staff Presentation](#)

### Supplemental Memorandum

**PH-2** **PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS**

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 25-0306

**Attachments:** [Martin County Notice of Intent Resolution 2025.doc](#)

#### **PUBLIC HEARINGS QUASI-JUDICIAL**



**PHQJ-1 PUBLIC HEARING TO CONSIDER A REQUEST FOR A RIGHT-OF-WAY WIDTH VARIANCE FOR NE MANGO TERRACE**

This is a request by Frank and Michele Cacella to adopt a resolution granting a variance for the right-of-way width for NE Mango Terrace. In addition, the Board is requested to accept NE Mango Terrace into the County's Road Inventory as publicly owned and maintained upon the issuance of the Road Opening Permit and the County Engineer's acceptance of the construction of the roadway.

Agenda Item: 25-0333

**Attachments:** [LM-NE MANGO TERRACE.pdf](#)  
[Applicant Narrative Package.pdf](#)  
[Draft Resolution.docx](#)  
[0210 228 ROW abandonment 1967.pdf](#)  
[Mango Lane 2-66 1949 Plat.pdf](#)  
[Mango Lane Amended 2-76 1952 Plat.pdf](#)  
[SUPP MEMO](#)  
[Brian Allen letter received 12-3-24](#)  
[Charles Marshall letter dated 11-23-24](#)  
[Sherlock letter 12.3.2024.pdf](#)

**Supplemental Memorandum**

**PHQJ-2 PUBLIC HEARING TO REQUEST APPROVAL OF THE MAJOR FINAL SITE PLAN FOR WAWA - KANNER & LOCKS (F113-005)**

This is a request by Engineering Design & Construction, Inc., on behalf of Kanner Investment Partners, LLC, for approval of a major final site plan to construct an approximately 5,537-square-foot convenience store including 12 fueling stations and associated infrastructure. The subject site consists of an approximately 2.29-acre undeveloped parcel located at the southwest corner of SW Locks Road and SW Kanner Highway, in Stuart. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0312

**Attachments:** [2024 1119 F113-005 Staff Report Final.docx](#)  
[2024 1210 F113-005 Resolution to Approve.docx](#)  
[2024 1115 F113-005 Exhibit A Legal Description.pdf](#)  
[2024 1113 F113-005 Exhibit B Final Site Plan.pdf](#)  
[2024 1119 F113-005 Elevations.pdf](#)  
[2024 1115 F113-005 Landscape Plans.pdf](#)  
[2024 1210 F113-005 Resolution Right-of-Way & Easement.docx](#)  
[2024 1115 F113-005 Executed Right-of-Way Deed.pdf](#)  
[2024 1115 F113-005 Executed Drainage Easement.pdf](#)  
[2024 1113 F113-005 Application Materials.pdf](#)  
[2024 1115 F113-005 Disclosure of Interest Affidavit.pdf](#)  
[2024 1118 F113-005 Sample Letter to Surrounding Property Owners.pdf](#)  
[2024 1115 F113-005 Surround Property Owners Certification.pdf](#)  
[2024 1113 F113-005 Sign Posting Affidavit.pdf](#)  
[2024 1118 F113-005 Public Comments.pdf](#)  
[2024 1120 F113-005 Legal Ad Tearsheet.pdf](#)  
[2024 1210 F113-005 Resolution to Deny.docx](#)  
[Staff 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: 25-0025

- Attachments:**    [SUPP MEMO \(7 items\)](#)
- [1 Item #1 Cover Sheet.docx](#)
  - [1A Resolution 24-XX FDOT-TAP FISHERMANS.docx](#)
  - [2 Item #2 Cover Sheet.docx](#)
  - [2A Resolution 24-XX FDOT-SRTS South St.docx](#)
  - [3 Item #3 Cover Sheet.docx](#)
  - [3A NS109 - Agreement - For Signature.pdf](#)
  - [3B Budget Resolution 133793.xlsx](#)
  - [3C 2024-12-10 Cypress Creek Floodplain Restoration Project.pdf](#)
  - [4 Item #4 Cover Sheet.docx](#)
  - [4A SFY2025 Block Grant.pdf](#)
  - [4B FY25 Resolution to Execute.docx](#)
  - [4C Budget Resolution 133611-FY25 PTBG.xlsx](#)
  - [5 Item #5 Cover Sheet.docx](#)
  - [5A 12916 Budget Resolution.xlsx](#)
  - [6 Item #6 Cover Sheet.docx](#)
  - [6A Martin County 2025-2026 FPL.docx](#)
  - [6B Budget Resolution REP FY25.xlsx](#)
  - [7 Item #7 Cover Sheet.docx](#)

**Supplemental Memorandum (7 items)**

**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:    25-0031

**Attachments:**

[SUPP MEMO \(5 items\)](#)

[RFB2024-3610 EvergreenCountryClub WindstoneWater MainExtensions BidTabulation.pdf](#)

[RFB2024-3610 EvergreenCountryClub WindstoneWater MainExtensions CIP.pdf](#)

[RFQ2024-3611 TropicalFarmsWaterTreatmentPlantExpansion EngineeringServices ListOfProposers.pdf](#)

[RFQ2024-3611 TropicalFarmsWaterTreatmentPlantExpansion CIP.pdf](#)

[RFQ2024-3611 TropicalFarmsWaterTreatmentPlantExpansion KimleyHorn Proposal.pdf](#)

[RFQ2024-3612 MacArthurBlvdDuneBeach Professional Svcs 2025-2026 ListOfProposers.pdf](#)

[RFQ2024-3612 MacArthurBlvdDuneBeach Professional Svcs 2025-2026 CIP.pdf](#)

[RFQ2024-3612 MacArthurBlvdDuneBeach Professional Svcs 2025-2026 ScoreSheet.pdf](#)

[RFQ2024-3612 MacArthurBlvdDuneBeach Professional Svcs 2025-2026 TaylorEngineering Proposal.pdf](#)

[RFQ2024-3613 ProSvsForHutchinsonIslandShoreProtectionProject ListOfProposers.pdf](#)

[RFQ2024-3613 ProSvsForHutchinsonIslandShoreProtectionProject CIP.pdf](#)

[RFQ2024-3613 ProSvsForHutchinsonIslandShoreProtectionProject ScoreSheet.pdf](#)

[RFQ2024-3613 ProSvsForHutchinsonIslandShoreProtectionProject TaylorEngineering Proposal.pdf](#)

[RFQ2024-3628 ProfEngineeringServicesRelatedToSolid Waste Rebid ListOfProposers.pdf](#)

[RFQ2024-3628 ProfEngineeringServicesRelatedToSolid Waste Rebid ScoreSheet.pdf](#)

**Supplemental Memorandum (5 items)**

**DEPT-3 MARTIN COUNTY LOCAL BILL REQUEST - INMATE MEDICAL COSTS**

This presentation will highlight a proposed local bill addressing the cost of inmate medical care in the Martin County Jail. Members from the Martin County Sheriff's Office will discuss the process at the jail for obtaining medical care. Martin County staff will discuss the current costs and potential savings, and the bill itself.

Agenda Item: 25-0414

**GROWTH MANAGEMENT**

**DEPT-4 REQUEST TO DISCUSS A TEXT AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN REVISING THE RURAL LIFESTYLE FUTURE LAND USE DESIGNATION**

Staff seeks direction regarding revisions to the text of the Rural Lifestyle future land use designation.

Agenda Item: 25-0397

Attachments: [Rural Lifestyle Text.docx](#)  
[Ag Lands Ownership 11 24.pdf](#)  
[Resolution to Initiate.docx](#)

## **PUBLIC WORKS**

### **DEPT-5 FUTURE FIRE STATION ANALYSIS**

The Board is asked to accept the Future Fire Station Analysis, which looks at the existing Levels of Service and future growth in the western areas of Martin County.

Agenda Item: 25-0261

Attachments: [Location Map Station 22.pdf](#)  
[2024-11-25 Draft MFM Martin County Fire Station Analysis Report.pdf](#)  
[2024-11-25 Draft Martin County Fire Station Analysis Powerpoint.pdf](#)

### **DEPT-6 UPDATE ON SMALL-CELL WIRELESS (5G) PERMITTING IN MARTIN COUNTY**

Over the past five years, telecommunications companies have been developing a network of small wireless communication facilities to deliver 5G cellular service nationwide. This item will provide an update on the permitting of small-cell wireless infrastructure within Martin County.

Agenda Item: 25-0309

Attachments: [SUPP MEMO](#)  
[Staff Presentation.pdf](#)

## **Supplemental Memorandum**

### **DEPT-7 ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE (ELOC) GUIDANCE**

The purpose of this item is to seek guidance from the Board of County Commissioners (BOCC) regarding the structure and function of the Environmental Lands Oversight Committee (ELOC). The establishment of an ELOC was mandated by Ordinance #1221, which authorized the 2024 Conservation Lands Sales Tax Referendum. This ordinance proposed a 0.5 cent sales tax on specific purchases for a ten-year period. A key requirement of the ordinance is the formation of a nine-member citizen oversight committee tasked with reviewing, evaluating, and recommending potential conservation land acquisitions funded by the sales tax revenue.

Agenda Item: 25-0417

## **COUNTY ATTORNEY**

### **DEPT-8 REQUEST APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE OF LIABILITY BETWEEN R ERIK, LLC A FLORIDA LIMITED LIABILITY COMPANY AND MARTIN COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, CASE 23-14109-CIV-CANNON**

Staff recommends approval of a settlement agreement and release of liability between Plaintiff, R Erik, LLC and Defendant, Martin County in connection with a Federal lawsuit challenging an ordinance prohibiting the sale of cats and dogs from pet stores and a transfer of fund from General Fund Reserves.

Agenda Item: 25-0425

**Attachments:** [Settlement Agreement Signed by Plaintiff.pdf](#)

**Additional Item (25-0425)**

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

**ADJOURN**

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