



## BOARD OF COUNTY COMMISSIONERS

### DRAFT AGENDA

7/9/24 9:00 AM

### BOCC MEETING AGENDA 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  
12:00 PM - Private Attorney-Client Session (DEPT-4)  
5:05 PM - Public Comment

#### **CALL TO ORDER**

1. INVOCATION - Moment of Silence
2. PLEDGE OF ALLEGIANCE - Harry Yates, 3rd Class Petty Officer, US Navy
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA
5. 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.

#### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

##### **PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present proclamation declaring Treasure Coast Waterway Cleanup Week and recognizing Martin Reads in Martin County, Florida.

Agenda Item: 24-0999

**PROC-2 ADOPT AND PRESENT A PROCLAMATION RECOGNIZING  
GLIOBLASTOMA AWARENESS DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation recognizing Glioblastoma Awareness Day in Martin County, Florida.

Agenda Item: 24-1106

**PROC-3 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN  
CLASS 65 OF THE MARTIN CARES PROGRAM**

Class 65 brings the number of residents who have experienced the Citizens Academy and Resource Education Series (Martin CARES) to over 3,200. The Martin CARES program is typically offered two times per fiscal year, but at the Commission's request, a third class was added. This is the third class for fiscal year 2024.

Agenda Item: 24-0866

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS
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: 24-0755

**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 June 3, 2024 and June 23, 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: 24-0760

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

The Board is asked to approve minutes from the May 14, May 21, June 4, June 13, and June 18, 2024 meetings.

Agenda Item: 24-1052

**CNST-4 TAX COLLECTOR'S RECAPITULATION OF THE 2023 TAX ROLL FOR  
MARTIN COUNTY**

Presentation of the Martin County Tax Collector's Recapitulation of the 2023 Tax Roll for

Martin County.

Agenda Item: 24-1108

**CNST-5 ADOPT A PROCLAMATION DECLARING PURPLE HEART DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Purple Heart Day in Martin County, Florida.

Agenda Item: 24-1092

**CNST-6 ADOPT A PROCLAMATION DECLARING FLORIDA WATER PROFESSIONALS MONTH IN MARTIN COUNTY, FLORIDA**

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

Agenda Item: 24-1107

**BUILDING**

**CNST-7 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF THOMAS F GLASS CASE NUMBER 10-0042691**

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 Thomas F Glass.

Agenda Item: 24-1104

**GROWTH MANAGEMENT**

**CNST-8 REQUEST TO RELEASE THE UNITIES OF TITLE FOR PORTIONS OF TRACT 3 AND TRACT 4, BLOCK 74, OF THE ST. LUCIE INLET FARMS PLAT**

The Parks Organization, LLC, on behalf of SUSO 3 Salerno LP, has requested the release of Unities of Title for portions of Tracts 3 and 4, Block 74, of the St. Lucie Inlet Farms Plat. As a result of a replat, these Unities are now part of the Salerno Village Square Shopping Center Replat, according to the plat thereof, recorded in Plat Book 17, Page 20, of the Public Records of Martin County, Florida.

Agenda Item: 24-1071

**PUBLIC WORKS**

**CNST-9 ADOPT A RESOLUTION APPROVING AND ACCEPTING A SPECIAL WARRANTY DEED FOR DEDICATED RIGHT-OF-WAY FROM MAM US LLC ALONG SW NEWFIELD PARKWAY, FKA SW CITRUS BOULEVARD, IN PALM CITY**

This is a request for the adoption of a Resolution approving and accepting a Special Warranty Deed for dedicated right-of-way along SW Newfield Parkway, FKA SW Citrus Boulevard, from MAM US LLC, (MAM), a Delaware limited liability company, as a condition of a Right-of-Way Use Permit for the Newfield Project.

Agenda Item: 24-1035

**UTILITIES AND SOLID WASTE**

**CNST-10 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71, GENERAL ORDINANCES, MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2024/2025**

The Board is requested to adopt the Annual Assessment Resolution approving Assessment Rolls.

Agenda Item: 24-1018

**CNST-11 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2024/2025**

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for fiscal year 2025 (FY25) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 24-1022

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 VALUE ADJUSTMENT BOARD APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary citizen appointment to the Value Adjustment Board, appoint two Commissioners to be the primary members, appoint at least two Commissioners to be the alternate members, and appoint one of the primary Commission members to be the Chair of the Value Adjustment Board.

Agenda Item: 24-0777

**PUBLIC HEARINGS**

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 24-22, HOBE SOUND TRAIN STATION**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on 5,465 square feet (0.13 acre) an abandoned right-of-way. This request proposes to assign future land use designation CRA Center (up to 15 units per acre) to the abandoned right-of -way at the intersection of SE Vulcan Avenue and SE Athena Street.

Agenda Item: 24-0997

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING DIVISION 5, HOBE SOUND, ARTICLE 12, COMMUNITY REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE, LDR 24-04, HOBE SOUND TRAIN STATION**

This is a request by the Board of County Commissioners to assign the CRA Center Subdistrict to 5,465 square feet (0.13 acre) of abandoned right-of-way. The land is located at the intersection of SE Vulcan Avenue and SE Athena Street.

Agenda Item: 24-1005

**DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT**

**DPQJ-1 REQUEST PLAT APPROVAL FOR TWIN OAKS PROJECT (K050-002)**

This is a request by Engineering Design & Construction, Inc. (EDC) who applied on behalf of D.R. Horton, Inc., for approval of the Twin Oaks, f/k/a Kanner Oaks Plat. The Plat is to be consistent with the final site plan which contains a 28-lot single-family home subdivision on approximately 16.86 acres. The site is located at 8821 SW Kanner Oaks Drive, on the west side of SW Kanner Highway, north of SW Tropical Avenue, approximately 0.44 miles west of the Florida's Turnpike overpass in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-1080

**DPQJ-2 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR WEST JENSEN PUD, PHASE 1B, PARCEL 6.6 (W038-108)**

This is a request by Thomas Engineering Group on behalf of Boos Development Group, Inc. for approval of a proposed Final Site Plan to construct a 5,300 square foot single tunnel car wash and associated infrastructure on approximately 1.77-acres of vacant land. The parcel is located on lot 6.6 of Phase 1B of the West Jensen Planned Unit Development (PUD) on the east side of NW Federal Highway approximately 500 feet south of NW Goldenrod Road in Jensen Beach. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-1079

**REQUEST AND PRESENTATION**

**R&P-1 MARTIN COUNTY EMPLOYEE RECRUITMENT AND RETENTION UPDATE**

Martin County Human Resources will present an update on the current state of employee recruitment and retention, highlight challenges, propose strategies to improve our efforts in these areas, and provide an overview of the workforce trends for 2024.

Agenda Item: 24-1095

**DEPARTMENTAL ADMINISTRATION**

**DEPT-1 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: 24-0772

**DEPT-2 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: 24-0767

**DEPT-3 AMERICAN RESCUE PLAN ACT (ARPA) RECONCILIATION**

The American Rescue Plan Act of 2021 (ARPA) was signed into law on March 11, 2021.

The Coronavirus State and Local Fiscal Recovery Fund (SLRF) includes direct federal aid to all counties, a broad range of use of the recovery funds, the allowance for lost revenues in the most recent full fiscal year on the local level and a deadline of December 31, 2024 to incur funds. Martin County's allocation of ARPA SLRF funds is \$31 million. Staff is requesting to reallocate funds from completed projects to other eligible projects in order to meet ARPA grant requirements.

Agenda Item: 24-0984

## **COUNTY ATTORNEY**

### **DEPT-4 REQUEST FOR PRIVATE ATTORNEY-CLIENT SESSION CONCERNING THE CASE OF BE A MAN BUY LAND, LLC V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ET AL.; CASE NO. 2023-CA-000052**

The County Attorney desires to meet with the Board of County Commissioners and the County Administrator in a private attorney-client session, in accordance with Section 286.011(8), Florida Statutes, to obtain advice related to settlement negotiations or strategy related to litigation expenditures in the case of Be A Man Buy Land, LLC v. South Florida Water Management District, et al.; Case No. 2023-CA-000052.

Agenda Item: 24-1105

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

## **ADJOURN**

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