



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

3/25/25 9:00 AM

**BOCC MEETING AGENDA
COMMISSION CHAMBERS**

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

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*

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

Invocation ~ Hank Breitenkam, Humanist Chaplain & Celebrant

Pledge of Allegiance ~ Lewis Jones, U.S. Navy Veteran

APPROVAL OF AGENDA

Additional Items

Approval of Agenda

PROCLAMATIONS AND SPECIAL PRESENTATIONS

**PROC-1 PRESENTATION BY JENNY FIELDS, MARTIN COUNTY PROPERTY
APPRAISER**

Property Appraiser Jenny Fields will give a short presentation.

Agenda Item: 25-0667

Attachments: [Presentation](#)

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

The Chair will present a proclamation declaring Vietnam War Veterans Day in Martin County, Florida.

Agenda Item: 25-0433

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: 25-0349

Attachments: [SUPP MEMO \(4 items\)](#)
[RFQ2025-3632 CountyLineBridgeReplacement CEIServices ListOfProposers.pdf](#)
[RFQ2025-3632 CountyLineBridgeReplacement CEIServices ScoreSheet.pdf](#)
[RFQ2025-3632 CountyLineBridgeReplacement CEIServices CIP.pdf](#)
[RFQ2025-3632 CountyLineBridgeReplacement CEIServices CONSOR Proposal Final.pdf](#)
[RFQ2024-3556 MCBuildingDeptAddition Design CPZ Amendment2.pdf](#)
[RFQ2024-3556 MCBuildingDeptAddition Design CIP.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization Dickerson CO2.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization CIP.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization Dickerson CO3.pdf](#)
[RFB2024-3591 TwinRiversParkShorelineStabilization CIP.pdf](#)

Supplemental Memorandum (4 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 February 24 and March 9, 2025. 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: 25-0360

Attachments: [Warrant List](#)

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the March 7, 2025 joint meeting.

Agenda Item: 25-0818

Attachments: [2025-03-07 Joint Mtg 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: 25-0369

CNST-5 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENT

After solicitation of applications, the Board is asked to make the necessary appointment to the Community Development Block Grant Citizen Advisory Task Force.

Agenda Item: 25-0622

Attachments: [Community Development Block Grant Citizen Advisory Task Force.docx](#)
[Establishing Document CDBGCATF.pdf](#)
[Information Release](#)
[Resolution CDBGCATF](#)
[Shana Fann Lark.pdf](#)

CNST-6 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: 25-0373

Attachments: [Status Report.docx](#)

CNST-7 ADOPT A PROCLAMATION DECLARING ALCOHOL AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 25-0768

Attachments: [Alcohol Awareness Month](#)

CNST-8 ADOPT A PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Child Abuse Prevention Month in Martin County, Florida.

Agenda Item: 25-0788

Attachments: [Child Abuse Prevention Month](#)

CNST-9 ADOPT A PROCLAMATION RECOGNIZING NATIONAL DONATE LIFE MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing National Donate Life Month in Martin County, Florida.

Agenda Item: 25-0817

Attachments: [Donate Life Month](#)

CNST-10 APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) ANNUAL REPORT AND TRANSMITTAL TO THE STATE

This is a request for review and approval for submittal of the SHIP 2021/2022 annual report and certification. Upon approval, this report and certification will be submitted to the Florida Housing Finance Corporation (FHFC).

Agenda Item: 25-0781

Attachments: [21-22 SHIP Annual Report.pdf](#)
[Certification 3-25-25.pdf](#)

CNST-11 AMUSEMENT AND ENTERTAINMENT POLICY REVISED

Staff is requesting that the Amusement and Entertainment Policy be updated to meet the service requests of current Martin County Park System Users.

Agenda Item: 25-0766

Attachments: [128 Amusement and Entertainment 10.09.2012.pdf](#)
[128 Amusement and Entertainment NEW.docx](#)

COUNTY ATTORNEY

CNST-12 REQUEST FOR APPROVAL OF ADDENDUM NO. 2 FOR FLORIDA 911 REGION 6 MEMORANDUM OF UNDERSTANDING

The Martin County Sheriff's Office requests approval of Addendum No. 2 for Florida 911 Region 6 Memorandum of Understanding (MOU).

Agenda Item: 25-0793

Attachments: [Region 6 MOU Addendum 2.pdf](#)

FIRE RESCUE

CNST-13 REQUEST FOR APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO HCA FLORIDA LAWNWOOD HOSPITAL

In accordance with Chapter 87, Article 4, Emergency Services and Transportation, General Ordinances, Martin County Code, any ambulance service that engages in rendering emergency medical services and ambulance transportation in Martin County

shall apply for the appropriate Certificate of Public Convenience and Necessity (COPCN) from the Board of County Commissioners (“Board”). HCA Florida Lawnwood Hospital (HCA) applied for a COPCN to provide secondary interfacility emergency medical transportation service.

Agenda Item: 25-0665

Attachments: [HCA Lawnwood COPCN Application.pdf](#)
[HCA Lawnwood Blank COPCN Cert.pdf](#)

PUBLIC WORKS

CNST-14 APPROVAL OF LEASE EXTENSION WITH JEFFREY H. SANDS, A SOLE PROPRIETORSHIP, T/A NASSAU ARMS (SANDS) FOR USE AS A MARTIN COUNTY SHERIFF’S SUBSTATION AND WEATHER PROTECTION STORAGE AREA LOCATED WITHIN SANDS COMMERCE CENTER

This is a request for Board consideration of a Lease Extension to extend the Lease between Sands and Martin County for five years for a Cat-5 rated weather protection storage area and office space for the Martin County Sheriff’s Office at Sands Commerce Center in Palm City.

Agenda Item: 25-0628

Attachments: [Sheriff’s Office](#)
[Lease Extension](#)
[Martin County Sheriff exp 2025-04-07](#)

INFORMATION TECHNOLOGY

CNST-15 RENEWAL AND FIRST AMENDMENT OF 800 INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR PUBLIC SAFETY RADIO COMMUNICATION

Palm Beach County provides interoperable public safety radio communications through the countywide common talk groups to Martin County through an Interlocal Agreement.

Agenda Item: 25-0823

Attachments: [R2020-0575 AR Agreement.pdf](#)
[Renewal Amendment Martin County](#)

Additional Item (25-0823)

ADMINISTRATION

CNST-16 ADOPT PROCLAMATIONS COMMENDING CHARLOTTE ARLIDGE, CHARLOTTE DENUZZIO, ALYSON GORDON, MADISON THOMAS, AND LAUREN KELLY UPON THE ACHIEVEMENTS OF EAGLE SCOUT

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

Agenda Item: 25-0832

Attachments: [Eagle Scout Charlotte A](#)
[Eagle Scout Charlotte D](#)
[Eagle Scout Alyson](#)
[Eagle Scout Madison](#)
[Eagle Scout Lauren](#)

Additional Item (25-0832)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS

After solicitation of applicants, the Board of County Commissioners is asked to make the necessary at-large appointments and confirm Commissioner appointments to the Parks and Recreation Advisory Board.

Agenda Item: 25-0621

Attachments: [Parks and Recreation Advisory Board.docx](#)
[Establishing Document PRAB as Amended.pdf](#)
[Information Release PRAB](#)
[Resolution PRAB](#)
[ComDist2 Cass Gerald.pdf](#)
[ComDist3 Smith R. Douglas.pdf](#)
[ComDist5 Pinkston Chris.pdf](#)
[AtLarge Lark Shana Fann.pdf](#)
[AtLarge Latzman Mitchell.pdf](#)
[AtLarge Mathison John J..pdf](#)
[AtLarge Mostoff Allan.pdf](#)
[Voting Sheet](#)

PUBLIC HEARINGS

PH-1 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE BEAU RIVAGE WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

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

Agenda Item: 25-0776

Attachments: [Beau Rivage - Final Assessment Resolution.pdf](#)
[Presentation](#)

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-14, CAPITAL IMPROVEMENTS ELEMENT, A TEXT AMENDMENT

This is a request to consider the adoption of Comprehensive Plan Amendment 24-14, a text amendment to Chapter 14, Capital Improvements Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0512

Attachments: [Staff Report 24-14 CIE.docx](#)
[Ch 14 Matrix EAR.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[2024 1003 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Draft Ordinance CPA24-14.docx](#)
[Chapter 14 CAPITAL IMPROVEMENTS Text.docx](#)
[FY25 CIP Summary.pdf](#)
[62-6.008.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 14 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-04, CHAPTER 4, FUTURE
LAND USE ELEMENT, A TEXT AMENDMENT**

This is a request to consider adoption of Comprehensive Plan Amendment 24-04, a text amendment to Chapter 4, Future Land Use Element of the Comprehensive Growth Management Plan (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0508

Attachments: [Staff Report .docx](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Ch 4 Matrix EAR.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-04.docx](#)
[Draft Chapter 4 FUTURE LAND USE ELEMENT Supp
58.docx](#)
[Stricken Figure 4-1.pdf](#)
[Figure 4-1 2024 draft.pdf](#)
[Martin County Residential Capacity Analysis 12-8-23.pdf](#)
[Draft ResCapAnalysis09-26-24.pdf](#)
[BEBR projections 2023 asrh.pdf](#)
[BEBR projections 2024.pdf](#)
[2023-commercial-and-industrial-analysis.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 4 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[MC EAR Public Input Summary Addendum Additional
Survey Input101424.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

PH-4

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-01, PREAMBLE, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-01, a text amendment to Chapter 1, Preamble, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0738

Attachments: [Staff Report Ch 1 Preamble.docx](#)
[FL Statute Matrix Ch 1.pdf](#)
[2024 0801 LPA Approved Minutes.pdf](#)
[2024 1003 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-01.docx](#)
[2025 0225 Ch. 1 Text.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 1 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-02, OVERALL GOALS AND DEFINITIONS, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-02, a text amendment to Chapter 2, Overall Goals and Definitions, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0745

Attachments: [Ch. 2 EAR Draft Staff Report 02-05-25.docx](#)
[Ch. 2 Matrix EAR.pdf](#)
[2024 0815 LPA Approved Minutes.pdf](#)
[2024 1003 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-02.docx](#)
[Chapter 2 OVERALL GOALS AND DEFINITIONS.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 2 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-03, INTERGOVERNMENTAL COORDINATION ELEMENT, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-03, a text amendment to Chapter 3, Intergovernmental Coordination Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0740

Attachments: [StaffReport.docx](#)
[2024_0620_LPA Approved Minutes.pdf](#)
[2024_1022_BBC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-03.docx](#)
[Chapter3.docx](#)
[2025_0207_Publication Tearsheet.pdf](#)
[Ch. 3 Public Comment.pdf](#)
[2025_0325_BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025_0311_EAR_BCC_PC_Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-06, HOUSING ELEMENT, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-06, a text amendment to Chapter 6, Housing Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0741

Attachments: [Staff Report Housing.docx](#)
[Data-and-analysis.pdf](#)
[2024-0627 Matrix](#)
[2024 07 18 LPA Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-06.docx](#)
[2025 01 30 Chapter 6 HOUSING - strikeout and underline.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 6 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-8

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-16, ARTS, CULTURE AND HISTORIC PRESERVATION, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-16, a text amendment to Chapter 16, Arts, Culture and Historic Preservation Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0743

Attachments: [Staff Report Arts-Culture-Historic.docx](#)
[Data-and-analysis.pdf](#)
[2025 07 18 LPA Minutes.pdf](#)
[2024 1022 BBC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-16.docx](#)
[Chapter 16 Arts Culture and Historic Preservation Text.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 16 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-9

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-17, PUBLIC SCHOOLS
FACILITIES ELEMENT, A TEXT AMENDMENT**

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-17, a text amendment to Chapter 17, Public Schools Facilities Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0744

Attachments: [Staff Report Public Schools.docx](#)
[Matrix Public Schools Facilities
2025_07_18 LPA Minutes.pdf](#)
[2024_1022_BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-17.docx](#)
[DraftChapter 17 PUBLIC SCHOOLS FACILITIES
ELEMENT-MCSD REVIEWED.docx](#)
[2025_0207_Publication Tearsheet.pdf](#)
[Ch. 17 Public Comment.pdf](#)
[2025_0325_BCC_Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025_0311_EAR_BCC_PC_Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

PH-10

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-05, TRANSPORTATION
ELEMENT, A TEXT AMENDMENT**

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-05, a text amendment to Chapter 5, Transportation Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR. The proposed revisions reflect the updated Transportation Map Series. Other changes are listed in the staff report. No goals, objectives or policies are being proposed for removal.

Agenda Item: 25-0739

Attachments: [Staff Report Transportation.docx](#)
[Objections Recommendations and Comments.pdf](#)
[2023 FDOT Multimodal QLOS Handbook.pdf](#)
[Proposed Amendments Overview](#)
[2024 0801 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Draft Ordinance CPA24-05.docx](#)
[Chapter 5.docx](#)
[Figures existing.pdf](#)
[Figures proposed.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 5 Public Comments.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-11 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-07, RECREATION ELEMENT, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-07, a text amendment to Chapter 7, Recreation Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0742

Attachments: [Staff Report Ch 7 Recreation.docx](#)
[2024 0620 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-07.docx](#)
[Chapter 7 RECREATION ELEMENT EAR BCC.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 7 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-12

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-08, COASTAL MANAGEMENT
ELEMENT, A TEXT AMENDMENT**

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-08, a text amendment to Chapter 8, Coastal Management Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0746

Attachments: [Staff Report 24-08 Coastal 02-05-25.docx](#)
[Ch. 8 EAR Matrix.pdf](#)
[2024 0815 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Reso 21-3.32.pdf](#)
[SLR Report Agenda Item 03 23 2021.pdf](#)
[Excerpt Florida Statutes.pdf](#)
[Draft Ordinance CPA24-08.docx](#)
[Chapter 8 COASTAL.docx](#)
[Ch8 Figs Existing Proposed.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 8 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

PH-13

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-09, CONSERVATION AND
OPEN SPACE ELEMENT, A TEXT AMENDMENT**

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-09, a text amendment to Chapter 9, Conservation and Open Space Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0747

Attachments: [Chapter 9 EAR Staff Report.docx](#)
[2024_0815_LPA Approved Minutes.pdf](#)
[2024_1022_BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-09.docx](#)
[Chapter 9 CONSERVATION AND OPEN SPACE
ELEMENT.docx](#)
[Figure 9-1 CGMP\(r\).pdf](#)
[2024 Florida Statutes 581.091 InvasivePlants.pdf](#)
[FNAI Rank and Status Explanation.pdf](#)
[FNAI Short Descriptions Final 2010.pdf](#)
[Florida Land Cover Classification System.pdf](#)
[2013 Corresp FDAC Local Ord for Prohibited Plant
Species](#)
[2025_0207_Publication Tearsheet.pdf](#)
[Ch. 9 Public Comment.pdf](#)
[2025_0325_BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[Table 9-1 Parks.docx](#)
[2025_0311_EAR_BCC PC Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

**PH-14 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-10, CHAPTER 10, SANITARY
SEWER SERVICES ELEMENT, A TEXT AMENDMENT**

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-10, a text amendment to Chapter 10, Sanitary Sewer Services Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0748

Attachments: [Chapter 10 EAR Staff Report CPA 24-10.docx](#)
[Pages from Matrix EAR.pdf](#)
[2024 0912 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-10.docx](#)
[Chapter 10 Sanitary Sewer Element.docx](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 10 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-15 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-11, CHAPTER 11, POTABLE WATER SERVICES ELEMENT/10 YEAR WATER SUPPLY FACILITIES WORK PLAN, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-11, a text amendment to Chapter 11 Potable Water Services Element/10 Year Water Supply Facilities Work Plan, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0749

Attachments: [Chapter 11 EAR Staff Report CPA 24-11.docx](#)
[Ch 11 Matrix EAR.pdf](#)
[2024 0912 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-11.docx](#)
[Chapter 11 Text.docx](#)
[Figs 11-1 and 11-2 Existing.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[Ch. 11 Public Comments.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[Revised Figures 11-1 and 11-2 ILA.pdf](#)
[2025 0311 EAR BCC PC Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-16 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-12, CHAPTER 12, SOLID AND HAZARDOUS WASTE, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-12, a text amendment to Chapter 12, Solid and Hazardous Waste, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0750

Attachments: [Chapter 12 EAR Staff report.docx](#)
[2024_0912_LPA Approved Minutes.pdf](#)
[2024_1022_BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-12.docx](#)
[Chapter 12 Solid Waste Element.docx](#)
[2025_0207_Publication Tearsheet.pdf](#)
[Ch. 12 Public Comments.pdf](#)
[2025_0325_BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025_0311_EAR_BCC_PC_Dais & Add'l until 3-17-2025.pdf](#)

Supplemental Memorandum

PH-17 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-13, CHAPTER 13, DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT, A TEXT AMENDMENT

This is a request to reopen the public hearing and consider the adoption of Comprehensive Plan Amendment 24-13, a text amendment to Chapter 13, Drainage and Natural Groundwater Aquifer Recharge Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0751

Attachments: [Staff Report 24-13 Drainage.docx](#)
[Ch 13 Matrix EAR.pdf](#)
[2024 0912 LPA Approved Minutes.pdf](#)
[2024 1022 BCC Meeting Minutes.pdf](#)
[Objections Recommendations and Comments.pdf](#)
[Draft Ordinance CPA24-13.docx](#)
[Chapter 13 DRAINAGE AND NATURAL
GROUNDWATER AQUIFER RECHARGE
ELEMENT.docx](#)
[Chapter 13 Figures.pdf](#)
[2021 UEC Plan Appendices-final.pdf](#)
[DEP 2024 Final.pdf](#)
[Lake Okeechobee BMAP 01-31-20.pdf](#)
[Loxahatchee River 4e Plan Final.pdf](#)
[UPDATED BMAP St Lucie BMAP 01-31-20.pdf](#)
[2025 0207 Publication Tearsheet.pdf](#)
[SFWMD Section 13.6 Email.pdf](#)
[FDEP Section 13.6 Email.pdf](#)
[Ch. 13 Public Comment.pdf](#)
[2025 0325 BCC Add'l Public Comments.pdf](#)
[SUPP MEMO](#)
[2025 0311 EAR BCC PC Dais & Add'l until
3-17-2025.pdf](#)

Supplemental Memorandum

**PH-18 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF
COMPREHENSIVE PLAN AMENDMENT (CPA) 23-03, SUNRISE GROVE,
A FUTURE LAND USE MAP AMENDMENT**

This is a request for an amendment to the Future Land Use Map (FLUM) on a 205-acre parcel. The request will change the future land use designation from Agricultural Ranchette (up to 1 unit per 5 acres) to the AgTEC future land use designation. The parcel is located north of SW Martin Highway (State Road 714) and west of Interstate 95 (I-95).

Agenda Item: 25-0764

Attachments: [CPA 23-03 Sunrise Grove FLUM Staff Report.docx](#)
[Data and Analysis.pdf](#)
[Staff Review.pdf](#)
[Application materials.pdf](#)
[Public Notice.pdf](#)
[2025 0307 TearSheet Sunrise Grove.pdf](#)
[Public Comment.pdf](#)
[Presentation](#)

PH-19 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-04, SUNRISE GROVE, A TEXT AMENDMENT

This is a request by Martin Triangle Property, LLC and Sunrise Grove Commerce Center, LLC for an amendment to the text of Chapter 4, the Future Land Use Element, Comprehensive Growth Management Plan, Martin County Code.

Agenda Item: 25-0765

Attachments: [CPA 23-04 Sunrise Grove Text Staff Report.docx](#)
[Data and Analysis.pdf](#)
[Application materials.pdf](#)
[Public Notice.pdf](#)
[2025_0307_TearSheet_Sunrise Grove.pdf](#)
[Public Comment.pdf](#)
[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: 25-0379

- Attachments:** [SUPP MEMO \(13 items\)](#)
- [1 Item #1 Cover Sheet.docx](#)
 - [2 Item #2 Cover Sheet.docx](#)
 - [3 Item #3 Cover Sheet.docx](#)
 - [4 Item #4 Cover Sheet.docx](#)
 - [4A Permission to Apply Reso 2025 E-5 FIND Grant with Edits .docx](#)
 - [5 Item #5 Cover Sheet.docx](#)
 - [5A L0072 Agreement Grantee \(r\).pdf](#)
 - [5B Budget Resolution 13847.xlsx](#)
 - [6 Item #6 Cover Sheet.docx](#)
 - [6A INV46 unsigned agreement 18 Dec 24.pdf](#)
 - [6B Budget Resolution 133794.xlsx](#)
 - [6C 2025-03-25 Implementation of TMDL-BMAP Compliance Projects.pdf](#)
 - [7A Item #7 Cover Sheet.docx](#)
 - [7A Riverside PUD 3.25.2025 Agenda.xlsx](#)
 - [7B Item #7 Cover Sheet.docx](#)
 - [7B The Preserve at Loblolly PUD Contribution 3.25.25 Agenda.xlsx](#)
 - [7C 2025-03-25 Western Palm City Fire Station.pdf](#)
 - [7C Item #7 Cover Sheet.docx](#)
 - [7C Seven J's PUD Contribution 3.25.25 Agenda.xlsx](#)
 - [7D Item #7 Cover Sheet.docx](#)
 - [7E Item #7 Cover Sheet.docx](#)
 - [7F Budget Resolution Opioid Settlement 1529.xlsx](#)
 - [7F Item #7 Cover Sheet.docx](#)
 - [7G Budget Resolution Indiantown 1111.xlsx](#)
 - [7G Item #7 Cover Sheet.docx](#)

Supplemental Memorandum (13 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: 25-0390

Attachments: [SUPP MEMO \(4 items\)](#)
[RFB2025-3636 BeauRivageWaterMainForceMain BidTabulation.pdf](#)
[RFB2025-3645 SEAvalonDriveSidewalk BidTabulation.pdf](#)
[RFB2025-3645 SEAvalonDriveSidewalk CIP.pdf](#)
[RFB2025-3645 SEAvalonDriveSidewalk FDOTBidConcurrence.pdf](#)
[RFP2025-3644 OnRoadTransitSupportServices MARTY ListOfProposers.pdf](#)
[RFP2025-3644 OnRoadTransitSupportServices MARTY ScoreSheet.pdf](#)
[RFB2022-3425 ManateePocketDinghyDock CO4.pdf](#)
[RFB2022-3425 ManateePocket CIP.pdf](#)

Supplemental Memorandum (4 items)

PUBLIC WORKS

DEPT-3 APPROVAL OF AN AS IS PURCHASE CONTRACT AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A SPECIAL WARRANTY DEED FOR THE ACQUISITION OF A PARCEL OFF SALERNO ROAD IN PORT SALERNO

This is a request for final approval of a Residential Contract for Sale and Purchase (Contract), and the adoption of a resolution approving and accepting a Special Warranty Deed for the acquisition a parcel off of Salerno Road in Port Salerno.

Agenda Item: 25-0720

Attachments: [Layout](#)
[Resolution](#)
[Conditionally Signed Contract](#)
[Warranty Deed](#)
[PA Sheet](#)
[25-86404 with Addenda signed 2025 update 2](#)
[Boyle and Drake Appraisal - 202503265](#)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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