



[County seal]

BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
MARCH 25, 2025 ~ 9:00 AM

COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

Don G. Donaldson, P.E., County Administrator
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 AT 9:02 AM

Invocation ~ **Hank Breitenkam**, Humanist Chaplain & Celebrant
Pledge of Allegiance ~ **Lewis Jones**, U.S. Navy Veteran

APPROVAL OF AGENDA

Additional Items – [The Additional Items of CNST-15 and CNST-16 were added to the Agenda.](#)
Approval of Agenda – [The Agenda was approved.](#)

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
ACTION TAKEN: [The Board heard the Property Appraiser's 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

ACTION TAKEN: The proclamation was presented.

COMMENTS

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

Commissioners – Commissioner Ciampi requested that the Parks and Recreation Department coordinate with Mr. Camden Duke (public speaker) regarding the Beach Bucket Foundation and include the buckets at many parks not just beaches. At Commissioner Capps's request, staff will send a Chair letter to the Parks Service in Tallahassee encouraging them to prioritize replacing the tower at Jonathan Dickinson State Park and the new tower resemble the old one as much as possible.

County Administrator

CONSENT AGENDA

Approval of Consent Agenda – The Consent Agenda was approved minus CNST-11.

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 [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

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

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

[RESOLUTION NO. 25-3.17](#)

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

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

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

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

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

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

ACTION TAKEN: The Board approved the revised Amusement and Entertainment Policy.

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

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

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

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 **Additional Item**

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 Additional Item

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

RESOLUTION NO. 25-3.18

ACTION TAKEN: The Board confirmed the appointments of Gerald "Casey" Cass (Commission District 2) for a term to begin April 9, 2025 and end April 8, 2027; R. Douglas "Doug" Smith (Commission District 3) for a term to begin April 9, 2025 and end April 8, 2027; Chris Pinkston (Commission District 5) for a term to begin May 9, 2025 and end May 8, 2027; appointed John J. Mathison and Allan Mostoff (at-large) for terms to begin April 9, 2025 and end April 8, 2027; and authorized the Chair to sign the Resolution of Appointment and letters and certificates to outgoing members (Craig Taylor, Anthony Burr, David Bradford, Jr.).

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

RESOLUTION NO. 25-3.19

ACTION TAKEN: The Board adopted the Final Assessment Resolution to create the Beau Rivage Water Main Municipal Service Benefit Unit.

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 Supplemental Memorandum

ORDINANCE NO. 1255

ACTION TAKEN: The Board approved adoption of CPA 24-14, Chapter 14, Capital Improvements Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1240](#)

ACTION TAKEN: The Board adopted CPA 24-04, Chapter 4, Future Land Use Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies with disconnecting planning periods, eliminating dependents on census data, and go with ten- and twenty-year planning periods.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1241](#)

ACTION TAKEN: The Board adopted CPA 24-01, Chapter 1, Preamble as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1242](#)

ACTION TAKEN: The Board adopted CPA 24-02, Chapter 02, Overall Goals and Definitions as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1243](#)

ACTION TAKEN: The Board adopted CPA 24-03, Chapter 3, Intergovernmental Coordination Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1244](#)

ACTION TAKEN: The Board adopted CPA 24-06, Chapter 6, Housing Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1245](#)

ACTION TAKEN: The Board adopted CPA 24-16, Chapter 16, Arts, Culture and Historic Preservation Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1246](#)

ACTION TAKEN: The Board adopted CPA 24-17, Chapter 17, Public Schools Facilities Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1247](#)

ACTION TAKEN: The Board adopted CPA 24-05, Chapter 5, Transportation Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1248](#)

ACTION TAKEN: The Board adopted CPA 24-07, Chapter 7, Recreation Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1249](#)

ACTION TAKEN: The Board adopted CPA 24-08, Chapter 8, Coastal Management Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1250](#)

ACTION TAKEN: The Board adopted CPA 24-09, Chapter 9, Conservation and Open Space Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1251](#)

ACTION TAKEN: The Board adopted CPA 24-10, Chapter 10, Sanitary Sewer Services Element as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1252](#)

ACTION TAKEN: The Board adopted CPA 24-11, Chapter 11, Potable Water Services Element/10 Year Water Supplies Facilities Work Plan as amended and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1253](#)

ACTION TAKEN: The Board adopted CPA 24-12, Chapter 12, Solid and Hazardous Waste Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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 [Supplemental Memorandum](#) [ORDINANCE NO. 1254](#)

ACTION TAKEN: The Board adopted CPA 24-13, Chapter 13, Drainage and Natural Groundwater Aquifer Recharge Element and will provide a copy of the adopted amendment package to the State Land Planning Agency and other state and regional reviewing agencies.

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

ACTION TAKEN: The Board denied the applicant's request.

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

ACTION TAKEN: The Board approved transmittal of CPA 23-04 to the State Land Planning Agency and other state and regional reviewing agencies to approve changing the name from AgTEC to Sunrise Grove for the Freestanding Urban Service District and added vehicle manufacturing sales and service to the property.

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 **Supplemental Memorandum (13 items)**

ACTION TAKEN:

1. **Permission to Apply for the FY2025-2026 Alternative Water Supply Project Funding for Floridan Well TFRO-8** - The Board authorized the Utilities and Solid Waste Department to apply for the Alternative Water Supply project funding for the Tropical Farms WTP Floridan Well TFRO-8 and Raw Water Main project 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.
2. **Permission to Apply for the FY2025-2026 Alternative Water Supply Project Funding for Floridan Well NRO-5** - The Board authorized the Utilities and Solid Waste Department to apply for the Alternative Water Supply project funding for the North WTP Floridan Well NRO-5 and Raw Water Main project 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 the FY 2024-2025 Parks and Recreation: A Social Driver of Healthy Aging Grant - The Board authorized the Parks and Recreation Department to apply for the FY 2024-2025 Parks and Recreation: A Social Driver of Healthy Aging Grant.
4. Permission to Apply for the 2025 Waterways Assistance Program (WAP) Grant for the Renovation of the Jensen Beach Causeway – North Boat Ramp and Pier Improvements - The Board approved the Resolution authorizing Martin County to apply for the FIND, Waterways Assistance Program Grant to fund a portion of the construction costs of the Jensen Beach Causeway – North Boat Ramp and Pier Improvements. **RESOLUTION NO. 25-3.9**
5. Permission to Accept the Florida Department of Environmental Protection (FDEP) Grant L0072 Martin County Gomez Community Pettway Potable Water Service Project - The Board authorized the Chair to execute FDEP grant L0072 agreement 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. 25-3.10**
6. Permission to Accept the Florida Department of Environmental Protection (FDEP) Agreement No. INV46 Grant for Nutrient Reduction Technology - The Board authorized the Chair to execute the FDEP grant agreement for Innovative Technology for Harmful Algal Blooms as well as any non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and approved the amended FY25 CIP sheet. **RESOLUTION NO. 25-3.11**
7. Adjustments to the Fiscal Year 2025 Budget
 - A. Budget Resolution to Allocate Unanticipated Donation from the Riverside PUD (Planned Unit Development) - The Board adopted the Budget Resolution. **RESOLUTION NO. 25-3.12**
 - B. Budget Resolution to Allocate Unanticipated Contribution from the Preserve at Loblolly North PUD (Planned Unit Development) – The Board adopted the Budget Resolution. **RESOLUTION NO. 25-3.13**
 - C. Budget Resolution to Allocate Unanticipated Contribution from the Seven J's North Industrial Park PUD (Planned Unit Development) - The Board adopted the Budget Resolution and approved the amended FY25 Western Palm City Fire Station CIP Sheet. **RESOLUTION NO. 25-3.14**
 - D. Allocation of Funds for Fiscal Year 2025 Salary Adjustments – The Board authorized a budget transfer from various reserves for salary adjustments, as approved in the FY25 Adopted Budget.
 - E. Martin County Sheriff's Office (MCSO) Request for Funds Previously Earmarked for Future Helicopter Purchase - The Board authorized the Budget Transfer from Reserves for the down payment of the helicopter to the MCSO.
 - F. Budget Resolution to Increase the Florida Opioid Settlement Funds – The Board adopted the Budget Resolution. **RESOLUTION NO. 25-3.15**
 - G. Budget Resolution to Recognize Reimbursements from the Village of Indiantown into the Building Department's Operating Budget – The Board adopted the Budget Resolution. **RESOLUTION NO. 25-3.16**

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 Supplemental Memorandum (4 items)

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. Beau Rivage Water & Force Main Extensions (RFB2025-3636) - the Board awarded the contract to the lowest, responsive, and responsible bidder, Accurate Drilling Systems, Inc., in the amount of \$3,864,956.75 and authorized the County Administrator or designee to execute all documents related to this request.
2. SE Avalon Drive Sidewalk (SE Cove Road to SE Salerno Road) (RFB2025-3645) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Ferreira Construction Co., Inc., in the amount of \$1,004,584.20 and authorized the County Administrator or designee to execute all documents related to this request.
3. On-Road Transit & Support Services (MARTY Bus System Operation) (RFP2025-3644) - The Board awarded the contract to the highest scoring proposer, Senior Resource Association (d/b/a Martin County Transit, LLC), in the amount of \$2,026,419.00 and authorized the County Administrator or designee to execute all documents related to this request.

B. CONTRACT AMENDMENTS OVER 10% OF ORIGINAL CONTRACT VALUE

1. Manatee Pocket Mooring Field Courtesy Dinghy Dock (RFB2022-3425) – The Board approved Change Order #4 to Underwater Engineering Services, Inc. (UESI), in the amount of \$22,464.00 and authorized the County Administrator or designee to execute all documents related to this request.

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

ACTION TAKEN: No action taken.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 3:40 PM

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback.