



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

6/16/20 9:00 AM

BOCC MEETING AGENDA

JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

To provide comments without attending the meeting due to COVID-19, written comments may be submitted through the County's website www.martin.fl.us/BCCPublicComment. The item number the comment is related to is required in the submittal and can be found on the latest BOCC Agenda. Comments submitted through the form that are received prior to the conclusion of the public comment portion of the applicable matter will be read into the record at the public meeting.

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
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.

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: 20-0576

Supplemental Memorandum (2 items)

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

Pursuant to Chapter 136.06, Florida Statutes, checks and electronic payments issued by the Board of County Commissioners are to be recorded in the Board meeting minutes. In compliance with statutory requirements, the Warrant List is added to the Consent Agenda for approval by the Board of County Commissioners. This Warrant List is for disbursements made between May 16, 2020 and May 31, 2020. 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: 20-0578

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the May 29, 2020 COVID-19 Update Meeting and the June 2, 2020 Regular Meeting.

Agenda Item: 20-0774

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: 20-0583

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: 20-0537

CNST-6 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) 2016-2017 REPORT AND TRANSMITTAL TO THE STATE

This is a request for review and approval for submittal of SHIP 2016/2017 Final Close Out Report. The annual report for this program is ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 20-0717

CNST-7 REQUEST APPROVAL OF FIRST AMENDMENT TO AGREEMENT DATED MAY 1, 2018 BETWEEN MARTIN COUNTY AND TREASURE COAST WILDLIFE HOSPITAL

The Treasure Coast Wildlife Hospital (“TCWH”) was awarded a Tourism Capital Improvement Grant. A grant agreement between the TCWH and the Board of County Commissioners (“BOCC”) was signed May 1, 2018 (“Agreement”). Terms included funding be used within 26 months. Due to unforeseen circumstances, the project was unable to start. At its February 5, 2020 meeting, the Tourist Development Council (TDC) approved recommending a two-year extension of the Agreement until July 2022 or until maximum of \$241,624.20 is met, whichever occurs first. The TDC requests the BOCC approve the proposed First Amendment to the Agreement to extend the Agreement.

Agenda Item: 20-0762

BUILDING

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF WILLIAM A. FRAZER, CASE NO. ENF2019060471-01

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of William A. Frazer.

Agenda Item: 20-0763

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JOHN E. GERAL CASE NO. ENF2019080376

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of John E. Geral.

Agenda Item: 20-0764

COUNTY ATTORNEY

CNST-10 REQUEST APPROVAL OF THE SECOND AMENDMENT TO THE VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1

The Second Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County’s 911 system.

Agenda Item: 20-0749

Supplemental Memorandum

PUBLIC WORKS

CNST-11 ACCEPTANCE OF A UTILITY EASEMENT FROM FORESTAR (USA) REAL ESTATE GROUP INC., FOR WATER AND SEWER SERVICES AND UTILITY RELATED EQUIPMENT FOR THE OCEAN BREEZE WEST PROJECT IN THE TOWN OF OCEAN BREEZE

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Forestar (USA) Real Estate Group Inc., a Delaware corporation, for water and sewer services and utility related equipment including a lift station to service property within Landscape Tract-2 of the Ocean Breeze West project in the Town of Ocean Breeze, south of NE Skyline Drive, east of NE Hickory Ridge Avenue and west of FEC Railway.

Agenda Item: 20-0711

CNST-12 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY LEASED BY FLORIDA OCEANOGRAPHIC SOCIETY (FOS)

FPL has requested approval of a utility easement for added underground services on County owned property located at FOS for its new Ocean Eco-Center Project.

Agenda Item: 20-0775

ADMINISTRATION

CNST-13 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JULY 14, 2020 MEETING

The Board is asked to adopt the following proclamation: declaring Treasure Coast Waterway Cleanup Week in Martin County, Florida.

Agenda Item: 20-0788

Additional Item (20-0788)

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-25, HOBE SOUND FUTURE LAND USE MAP (FLUM)

CPA 19-25 amends the Future Land Use Map on the 1,024 acres comprising the Hobe Sound CRA. Generally, all residential and commercial future land use designations in this area will become CRA Center, CRA Neighborhood, General Institutional, Public Conservation, or Recreational future land use designations. The Hobe Sound Mixed-Use Future Land Use Overlay is repealed. The Residential Estate Density and the High Density Residential future land use designations are retained for the Shellbridge Subdivision and 8.4 acres governed by a PUD Zoning Agreement, respectively.

Agenda Item: 20-0736

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES ARTICLE 12, DIVISION 5, THE HOBE SOUND REDEVELOPMENT CODE AND AMENDS THE ZONING ATLAS

This is the second public hearing on a proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 5, Article 12, Hobe Sound Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Hobe Sound Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.263 of the LDR. The adoption of this ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Hobe Sound Community Redevelopment Plan and CPA 19-25, Hobe Sound Future Land Use Map (FLUM).

Agenda Item: 20-0735

PHQJ-2 MAGNOLIA RIDGE OF PALM CITY PUD (P161-004) REQUESTING APPROVAL OF PLANNED UNIT DEVELOPMENT ZONING AGREEMENT INCLUDING A MASTER/FINAL SITE PLAN

Palm City GA Homes, LLC is requesting a rezoning from the current RM-8 Medium Density Residential District to the Planned Unit Development District (PUD) through a PUD Zoning Agreement including a Master/Final Site Plan for 28 residential townhomes on approximately 3.56 acres. The subject site consists of two undeveloped parcels located on the south side of SW Martin Highway, approximately 1,500 feet east of SW High Meadow Avenue in Palm City. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0743

Supplemental Memorandum

PHQJ-3 FPL WHITE TAIL SOLAR ENERGY CENTER FINAL SITE PLAN

Florida Power and Light requests final site plan approval for the White Tail Solar Energy Center. The project includes the construction of a 74.5-megawatt photovoltaic solar energy facility (solar farm) and associated infrastructure on approximately 600 acres which is the north half of a larger 1,261-acre tract located on the north side of Citrus Boulevard about 8 miles southwest of Florida's Turnpike.

Agenda Item: 20-0746

Supplemental Memorandum

**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: 20-0580

Supplemental Memorandum (7 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 20-0582

Supplemental Memorandum (1 item)

DEPT-3 PERMISSION TO TERMINATE MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF INDIANTOWN FOR OFFICE SPACE AT THE INDIANTOWN ANNEX BUILDING

Martin County (County) and the Village of Indiantown (Village) entered into a Memorandum of Understanding (MOU) for office space at the County's Indiantown Annex. The County would like to terminate the MOU as the space initially provided was based upon a limited number of employees that the Village was indicating they would have, and that has

changed.

Agenda Item: 20-0692

DEPT-4 FY 2021 GRANTS & AID

This is a preliminary review of the FY 2021 Grants & Aid funding requests.

Agenda Item: 20-0704

PUBLIC WORKS

DEPT-5 PRESENTATION TO THE BOARD ON THE FLOODING WHICH RESULTED FROM THE RECENT EXTREME RAINFALL

Staff will present information related to the impact of the recent rainfall in Martin County from Memorial Day weekend through the first week of June.

Agenda Item: 20-0798

Additional Item (20-0798)

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 REQUEST PLAT APPROVAL FOR MARINER VILLAGE SQUARE PLAT III, PUD (M160-012)

This is a request by Ribbon Ventures, LLC for approval of the Mariner Village Square Plat III, PUD being a re-plat of Plat II, consistent with the approved final site plans for a four-lot commercial subdivision of approximately 18.4 acres with shared infrastructure, wetland and upland preserves and shared access. The site is located on the west side of SE Federal Highway at the intersection with Mariner Sands Drive in Stuart.

Agenda Item: 20-0742

Supplemental Memorandum

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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