



BOARD OF COUNTY COMMISSIONERS

DRAFT AGENDA

2/10/26 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

Elysse A. Elder, 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 ~ Pastor James Pendleton, Coastal Life Church

Pledge of Allegiance

APPROVAL OF AGENDA

Additional Items

Approval of Agenda

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION DECLARING BLACK HISTORY MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to present a proclamation declaring Black History Month in Martin County, Florida.

Agenda Item: 26-0462

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: 26-0317

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 January 12 and 25, 2026. 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: 26-0323

Attachments: [Warrant List](#)

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the November 18, December 2, December 9, December 30, 2025 and January 6, 2026 meetings.

Agenda Item: 26-0387

Attachments: [Nov18.2025 BCC Minutes.pdf](#)
[Dec02.2025 BCC Minutes.pdf](#)
[Dec09.2025 BCC Minutes.pdf](#)
[Dec30.2025 BCC Minutes.pdf](#)
[Jan06.2026 BCC Minutes.pdf](#)

CNST-4 ADOPT A PROCLAMATION DECLARING CHARLES F. CHAPMAN SCHOOL OF SEAMANSHIP WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Charles F. Chapman School of Seamanship Week in Martin County, Florida.

Agenda Item: 26-0375

Attachments: [Chapman Sea Proc](#)

CNST-5 ADOPT A PROCLAMATION COMMENDING NATIONAL ENGINEERS WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation commending National Engineers Week that will be presented at the February 24, 2026 meeting.

Agenda Item: 26-0528

Attachments: [National Engineers Week](#)

CNST-6 PUBLIC ARTWORK DECOMMISSION

Staff recommends the decommissioning of two artworks: "Yap Money Stones" by artist Gary Gresko, currently installed in Gazebo Park, Stuart and "Live, Learn, Loggerhead" by artist Mia Lindberg, currently installed at Hobe Sound Beach.

Agenda Item: 26-0479

Attachments: [Chapter 13 ART IN PUBLIC PLACES.pdf](#)

[Yap Money Stones 3.jpg](#)

[Yap Money Stones.jpg](#)

[HS Public Art Ribbon Cutting 2011.JPG](#)

[HS Beach mosaic stand.jpg](#)

[HS Beach signage.jpg](#)

GROWTH MANAGEMENT

CNST-7 REQUEST TO INITIATE A TEXT AMENDMENT TO CHAPTER 5, TRANSPORTATION ELEMENT, COMPREHENSIVE GROWTH MANAGEMENT PLAN, TO INCORPORATE THE 2050 LONG RANGE TRANSPORTATION PLAN

This is a request for the Board of County Commissioners to initiate a text amendment to Chapter 5, Transportation Element, Comprehensive Growth Management Plan (CGMP). The request would amend portions of Chapter 5 to be consistent with the 2050 Long Range Transportation Plan (LRTP), recently adopted by the Martin County Metropolitan Planning Organization.

Agenda Item: 26-0477

Attachments: [Resolution to Initiate Text Amendment.docx](#)

PARKS AND RECREATION

CNST-8 REQUEST FOR ADOPTION OF A RESOLUTION AMENDING THE PARKS AND RECREATION ADVISORY BOARD (PRAB) MEETING SCHEDULE AND ATTENDANCE REQUIREMENTS

At the direction of the Board, the Parks and Recreation Department amends the Resolution governing the PRAB related to meeting schedule and attendance requirements to enhance quorum reliability and support more consistent board participation.

Agenda Item: 26-0504

Attachments: [2026 Resolution Amending PRAB 6 meetings 3 Absences.docx](#)

PUBLIC WORKS

**CNST-9 ACCEPTANCE AND APPROVAL OF A RELEASE OF UTILITY
EASEMENT WHICH IS NO LONGER REQUIRED ON PROPERTY
LOCATED WITHIN THE VILLAGE OF INDIANTOWN AND OWNED BY
INDIANTOWN NONPROFIT HOUSING, INC.**

This is a request for the approval of a Release of Utility Easement on property located in Indiantown and owned by Indiantown Nonprofit Housing, Inc., a Florida non-profit corporation, and accepted pursuant to Resolution No. 88-4.19, recorded in OR Book 763, Page 339, along with the Utility Easement recorded in OR Book 763, Page 2037, all of the Public Records of Martin County. The Utility Easement is no longer needed as owner and vendor have requested it be released.

Agenda Item: 26-0433

Attachments: [Release of Utility Easement.pdf](#)
[Ex. A Updated S&D 2026.pdf](#)
[UE 0763 2037 recorded 1988-05-06.pdf](#)

UTILITIES AND SOLID WASTE

**CNST-10 FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR RECLAIMED
WATER SERVICE WITH THE CITY OF STUART**

On October 25, 2011, an Interlocal Agreement (ILA) was executed between the Martin County Board of County Commissioners (County) and the City of Stuart (City) allowing the County to purchase additional reclaimed water to meet the irrigation capacity needs of its utility service and for the benefit of the region. The County has determined that the original ILA is no longer beneficial and desires to terminate the Agreement.

Agenda Item: 26-0505

Attachments: [2011_1025_City of Stuart Reclaimed Water Interlocal
Agreement.pdf](#)
[R03-2026.pdf](#)
[R03-2026 First Amend to Reclaimed Water Service COS
and MC.pdf](#)

**CNST-11 BARON'S LANDING (FORMERLY KNOWN AS GOLF WORLD)
TERMINATION OF INTERIM UTILITY AGREEMENT**

The developers of the Baron's Landing Project G076 (formerly known as Golf World) desires the termination of a 1988 Interim Water System agreement and a 1990 Declaration of Restrictions related to water and wastewater supply. The developers of the commercial portion have recently entered into a Water and Wastewater Service Agreement with Martin County.

Agenda Item: 26-0506

Attachments: [Termination of Interim Water.pdf](#)
[Golf World Termination 38V1622\(37760330.1\).pdf](#)
[Declaration of Restrictions 38S1906\(37760328.1\).pdf](#)
[Interim Wastewater 38S1907\(37760329.1\).pdf](#)
[Interim Water 38S1905\(37760327.1\).pdf](#)

**CNST-12 INTERLOCAL AGREEMENT FOR THE SOUTH SEWALL'S POINT FORCE
MAIN EXTENSION PROJECT PHASE 3**

The Board of County Commissioners is requested to authorize execution of the Interlocal Agreement between Martin County and the Town of Sewall's Point for the South Sewall's Point Force Main Extension.

Agenda Item: 26-0507

Attachments: [2026_0106 Interlocal Agreement South Sewall's Point Phase 3 - TOSP Executed.pdf](#)

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO REQUEST APPROVAL OF THE MAJOR FINAL SITE PLAN FOR BRIDGE ROAD CAR CLUB (T130-005)

This is a request by HJA Design Studio, LLC, on behalf of MCFL Properties, LLC, for major final site plan approval to construct 3 one-story vehicular self-storage buildings and associated infrastructure. The buildings consist of 36 storage units totaling approximately 55,823 square feet. The subject 32.27-acre site is currently undeveloped and is located at 7550 SE Bridge Road, approximately 0.32 miles northeast of the intersection of SE Powerline Avenue and SE Bridge Road, in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0482

Attachments: [2026_0121_T130-005_Staff_Report_Final.docx](#)
[2026_0210_T130-005_Resolution_to_Approve.docx](#)
[2026_0106_T130-005_Exhibit_A_Legal_Description.docx](#)
[2026_0121_T130-005_Exhibit_B_Final_Site_Plan.pdf](#)
[2026_0112_T130-005_Exhibit_C_PAMP.pdf](#)
[2026_0120_T130-005_Application_Materials.pdf](#)
[2026_0120_T130-005_Landscape_Plan.pdf](#)
[2026_0120_T130-005_Architectural_Plans.pdf](#)
[2026_0120_T130-005_Disclosure_of_Interest_Affidavit.pdf](#)
[2026_0122_T130-005_Legal_Ad_Tearsheet.PDF](#)
[2026_0120_T130-005_Sample_Letter_to_Surrounding_Owners.pdf](#)
[2026_0120_T130-005_Surrounding_Owners_Certification.pdf](#)
[2026_0120_T130-005_Sign_Posting_Certification.pdf](#)
[2026_0210_T130-005_Resolution_to_Deny.docx](#)
[Staff_Presentation.pptx](#)

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST APPROVAL OF THE THIRD AMENDMENT TO THE COASTAL WASTE & RECYCLING (FKA NU-WAY RECYCLING) PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (N024-009) INCLUDING A REVISED MASTER/FINAL SITE PLAN

This is a request by HJA Design Studio on behalf of Coastal Waste & Recycling of Martin

County, LLC, for approval of the Third Amendment to the Coastal Waste & Recycling PUD Zoning Agreement including a revised master/final site plan to construct an approximately 7,800 square foot vehicular maintenance building, a 4,000 square foot office building, and associated infrastructure. The 22.7-acre site is located at 12967 SE Suzanne Drive, approximately 0.25 miles southeast of the intersection of SE Suzanne Drive and SE Bridge Road, in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0438

Attachments: [2026_0107_N024-009_Staff_Report_Final.docx](#)
[2026_0210_Proposed_Third_PUD_Amendment.docx](#)
[2025_1230_N024-009_Exhibit_D_Revised_Master_Final_Site_Plan.pdf](#)
[2025_1230_N024-009_Application_Materials.pdf](#)
[2025_1230_N024-009_Landscape_Plan.pdf](#)
[2025_1230_N024-009_Disclosure_of_Interest_Affidavit.pdf](#)
[2025_0418_N024-009_Sign_Posting_Affidavit.pdf](#)
[2026_0210_N024-009_Draft_Resolution_to_Deny.docx](#)
[Staff_Presentation.pptx](#)

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: 26-0333

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: 26-0339

UTILITIES AND SOLID WASTE

DEPT-3 PRESENTATION ON HOUSEHOLD HAZARDOUS WASTE AND HAZMOBILE SERVICES

Martin County Solid Waste provides for collection, management and disposal of household hazardous waste in accordance with the Florida Department of Environmental Protection (FDEP) regulations. Staff is prepared to make a brief presentation further detailing these services and activities.

Agenda Item: 26-0532

Attachments: [Martin County Utilities Solid Waste HHW 10FEB22Final](#)
[\(1\).pptx.pdf](#)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

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