



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

FEBRUARY 10, 2026 ~ 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

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 AT 9:02 AM

Invocation ~ **Pastor James Pendleton**, Coastal Life Church

Pledge of Allegiance – **Michael Drost**, U.S. Marine & Veterans Services Manager

APPROVAL OF AGENDA

Additional Items – *There were no Additional Items.*

Approval of Agenda – *The Agenda was approved.*

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

ACTION TAKEN: *The proclamation was presented.*

COMMENTS

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

Commissioners – [At Commissioner Ciampi's suggestion, a committee with the Clerk's Office and the Office of Management and Budget will be formed to bringing forward criteria and guidelines for Commissioner expenses and set parameters. Also, review the need to continue participating in NAACO.](#)

County Administrator

CONSENT AGENDA

Approval of Consent Agenda – [The Consent Agenda was approved minus CNST-8 and CNST-12.](#)

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 [Supplemental Memorandum \(1 item\)](#)

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

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

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

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

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

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

RESOLUTION NO. 26-2.1

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

RESOLUTION NO. 26-2.2

ACTION TAKEN: The Board adopted the Resolution to transition Parks and Recreation Advisory Board meetings to six meetings per year, with the first meeting of the year to be held in January, followed by bi-monthly meetings and revise its attendance requirements to include that the failure to attend three meetings a year is grounds for automatic removal from the Advisory Board.

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

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

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

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

ACTION TAKEN: The Board authorized the Chair to execute the Interlocal Agreement for the South Sewall's Point Force Main Extension Project.

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

RESOLUTION NO. 26-2.3

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and adopted the Resolution approving the Bridge Road Car Club Final Site Plan including the Preserve Area Management Plan.

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

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and approved the Third Amendment to the Coastal Waste & Recycling PUD Zoning Agreement including the Revised Master/Final Site Plan.

**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 Supplemental Memorandum (5 items)

ACTION TAKEN:

- 1) Permission to Apply for the FY26 Local Road Safety Program through the Florida Department of Transportation (FDOT) for the CR-708/SE Bridge Road Left Turn Lane at SE Powerline Avenue Project - The Board adopted a Resolution authorizing the Director of the Public Works Department, or designee, to apply for the FDOT – Local Road Safety Program grant for the CR-708/SE Bridge Road Left Turn Lane at SE Powerline Avenue Project and authorized the Director of the Public Works Department, or designee, to sign other non-monetary documents related to this grant upon review and concurrence of the County Attorney’s Office. RESOLUTION NO. 26-2.4
- 2) Permission to Accept the Local Agency Program (LAP) Supplemental Agreement No. 1 to Contract G3B04 for Funding Assistance through the Florida Department of Transportation (FDOT) for the SR-714 SE Monterey Road and CR-A1A Multimodal Pathway Project - The Board authorized the Chair to execute the Local Agency Program Supplemental Agreement No. 1 to contract G3B04; authorized the County Administrator, or designee, to execute any non-monetary and/or time extension grant related documents upon review and concurrence of the County Attorney’s Office; adopted the Resolution to accept the Local Agency Program Supplemental Agreement No. 1 to contract G3B04; and adopted the Budget Resolution to approve the budget decrease. RESOLUTION NOS. 26-2.5 and 26-2.6
- 3) Budget Resolution to Amend the Surfing’s Evolution and Preservation Foundation Grant to Allocate Carryover Dollars from the Previous Year – The Board adopted the Budget Resolution. RESOLUTION NO. 26-2.7
- 4) Budget Resolution to Amend the Florida EMS Trust Fund Grant to Allocate Carryover Dollars from the Previous Year – The Board adopted the Budget Resolution. RESOLUTION NO. 26-2.8
- 5) Martin County Sheriff’s Office (MCSO) Request for Law Enforcement Trust Fund (LETF) Funds - The Board authorized the Sheriff’s Office to utilize \$41,695.26 in Law Enforcement Trust Funds for the payment of property taxes due on recently forfeited real property.

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 Supplemental Memorandum (2 items)

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. Specialized Geospatial & Coastal Surveying Services (RFQ2026-3736) – The Board awarded the contract to the three highest scoring firms: Gahagan & Bryant Associates, Inc., Morgan & Eklund, Inc., and WGI, Inc. 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. Fire Rescue Facility Design: Public Safety Training Complex (RFQ2019-3123) – The Board approved Amendment #2 to REG Architects, Inc. in the amount of \$102,850 and authorized the County Administrator or designee to execute all documents related to this request.

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

ACTION TAKEN: The Board heard the informative presentation.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 11:51 AM

The next meeting is February 24, 2026.