



[County seal]

BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
FEBRUARY 11, 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 9:01 AM

Invocation ~ Moment of Silence
Pledge of Allegiance ~ **Michael Drost**, Veterans Services Manager

APPROVAL OF AGENDA

Additional Items – [There were no Additional Items.](#)
Approval of Agenda – [The Agenda was approved.](#)

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.
Commissioners – [After public comments, the Board asked the County Attorney's Office to return with an explanation about the property owner selling individual lots regarding the "request for right-of-way width variance for NE Mango Terrace" agenda item from the December 10, 2024 meeting \(PHQJ-1\).](#)
County Administrator

CONSENT AGENDA

Approval of Consent Agenda – [The Consent Agenda was approved.](#)

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 – [not applicable](#)

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: 25-0346 [No 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 January 13, 2025 and January 26, 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: 25-0357

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the December 10, 2024 regular meeting.

Agenda Item: 25-0499

CNST-4 ADOPT A PROCLAMATION DECLARING 2-1-1 AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring 2-1-1 Awareness Month that will be presented at the February 25, 2026 meeting.

Agenda Item: 25-0582

CNST-5 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants due to a member's term expiring, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 25-0450

[RESOLUTION NO. 25-2.1](#)

CNST-6 HISTORIC PRESERVATION BOARD APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Historic Preservation Board.

Agenda Item: 25-0577

[RESOLUTION NO. 25-2.2](#)

BUILDING

CNST-7 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DAVID A. BRIGGS CASE NUMBER ENF2023030944

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

Agenda Item: 25-0605

CNST-8 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF DAVID A. BRIGGS CASE NUMBER 10-0035834

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

Agenda Item: 25-0606

PUBLIC WORKS

CNST-9 REQUEST FOR ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF THE BRIDGE ON CR-708 (SE BRIDGE ROAD) OVER FLORIDA'S TURNPIKE

The Board is asked to adopt a Resolution that authorizes the execution of a Memorandum of Agreement with the Florida Department of Transportation for the maintenance of the bridge on CR-708 (SE Bridge Road) over Florida's Turnpike.

Agenda Item: 25-0573

[RESOLUTION NO. 25-2.3](#)

CNST-10 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING TEN PERPETUAL EASEMENTS, FOR SHORELINE RESTORATION, AS PART OF THE MACARTHUR BOULEVARD DUNE AND BEACH PROJECT

This is a request for the adoption of a Resolution accepting and approving ten Perpetual Easements from property owners along MacArthur Boulevard providing access to complete the MacArthur Boulevard Dune and Beach Project, which will restore and maintain the dune along the Atlantic Ocean side of MacArthur Boulevard.

Agenda Item: 25-0575

[RESOLUTION NO. 25-2.4](#)

CNST-11 ADOPT A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION MANAGING THE FUNDS AND DELIVERING A PROJECT ANTICIPATED TO BE PRIORITIZED BY THE METROPOLITAN PLANNING ORGANIZATION ON THE STATE HIGHWAY SYSTEM

As required by the Florida Department of Transportation (FDOT) Program Management Bulletin, the Board of County Commissioners is asked to adopt a resolution supporting the FDOT's management of funds, administration, and delivery of a project on the state highway system, which is anticipated to be prioritized by the Policy Board of the Martin Metropolitan Planning Organization.

Agenda Item: 25-0591

[RESOLUTION NO. 25-2.5](#)

CNST-12 REQUEST THAT MARTIN COUNTY GRANT AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR UTILITY SERVICES AT THE NEW REIMAGINING EDUCATION AND CAREER HELP (REACH) CENTER AT THE MARTIN COUNTY AIRPORT

FPL has requested approval of an Underground Easement on the northwest side of SE Airport Road at the Martin County Airport, for extension of services to the new REACH Center, located in Building 17 between Daher and Liberator/BARD, City of Stuart.

Agenda Item: 25-0607

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants due to vacancies, terms expiring, and resignations, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Port Salerno, and Rio Neighborhood Advisory Committees (NAC).

Agenda Item: 25-0452

RESOLUTION NO. 25-2.12

ACTION TAKEN: The Board appointed Michael Banas and Susan Butler to the Hobe Sound NAC - Mr. Banas's term will begin February 21, 2025 and end February 20, 2029 and Ms. Butler's term will begin immediately and end September 11, 2026; appointed Gerald Cass, Cathy Harvey, and Jaime Taylor Rolle for terms to begin February 21, 2025 and end February 20, 2029; and the Board authorized the Chair to sign the Resolution of Appointment.

PUBLIC HEARING

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 23-02, HOBE SOUND STORAGE, AMENDING THE FUTURE LAND USE MAP (FLUM) OF THE MARTIN COUNTY COMPREHENSIVE GROWTH MANAGEMENT PLAN (CGMP)

This is a request for a small-scale amendment to the FLUM on a ±4.01-acre parcel located on the east side of SE Federal Highway between south of SE Heritage Boulevard and north of SE Poinciana Lane. The request proposes to change the future land use designation from Medium Density Residential to General Commercial.

Agenda Item: 25-0291 Supplemental Memorandum

ACTION TAKEN: The Board denied the amendment to the Comprehensive Plan.

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS FOR HOBE SOUND STORAGE

This application is a request by Thomas Engineering Group, LLC for a zoning district change from RS-6 (Medium Density Residential) to GC (General Commercial) on ±4.01 acres. This request is made concurrent with a proposed Future Land Use Map (FLUM) amendment CPA 23-02 Hobe Sound Storage.

Agenda Item: 25-0404 Supplemental Memorandum

ACTION TAKEN: This item was not considered because the amendment was denied.

PHQJ-2 PUBLIC HEARING TO CONSIDER A REQUEST FOR APPROVAL OF MAJOR FINAL SITE PLAN AND PRESERVE AREA MANAGEMENT PLAN (PAMP) FOR THE HOBE SOUND STORAGE PROJECT (H164-002)

This is a request by Thomas Engineering Group, LLC on behalf of Live Oak Capital Partners for approval of a Major Final Site Plan to construct a 3-story, approximately 94,132 square foot residential storage facility, associated infrastructure and a PAMP on an approximate 4-acre undeveloped property. The property is located east of SE Federal Highway approximately 0.28 miles south of SE Heritage Boulevard, south of the Bethel Lutheran Church in Hobe Sound. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-0486 Supplemental Memorandum

ACTION TAKEN: This item was not considered because the amendment was denied.

PHQJ-3 PUBLIC HEARING TO CONSIDER A REQUEST TO DESIGNATE A BROWNFIELD BY 9670 SW MARINE WAY, LLC

This is the second public hearing on a request by 9670 SW Marine Way, LLC to designate the property located at 9670 SW Marine Way ("Property") as a Green Reuse Area, also known as a brownfield. Section 376.80, Florida Statutes, outlines the brownfield program administration process and affirms that the jurisdictional local government shall adopt a resolution designating property as a brownfield if the requesting party establishes the necessary criteria in Section 376.80, Florida Statutes. The first public hearing was held on January 28, 2025.

Agenda Item: 25-0576

RESOLUTION NO. 25-2.6

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit; found that the request meets the criteria outlined in Section 376.80(2)(c), Florida Statutes; and adopted the Resolution designating the property as a brownfield.

Note: Commissioner Hetherington abstained from the vote.

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO THE SEVEN J'S NORTH INDUSTRIAL PARK PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT INCLUDING REVISED MASTER/FINAL SITE PLAN (P102-083)

This is a request for approval of the First Amendment to the Seven J's North Industrial Park Planned Unit Development (PUD) Zoning Agreement. The proposed amendment is to increase the existing lake depth from 20 feet to 40 feet. The subject site is located north of the approved Seven-J's Industrial Subdivision and east of the Martin County Recycling Landfill, at the north terminus of SE Poma Drive, approximately 0.5 miles north of SW Busch Street, 1.5 miles north of SW Martin Highway, in Palm City. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0564

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and approved the First Amendment to the Seven J's North Industrial Park Zoning Agreement including the Revised Master and Final Site Plan with the applicant changing their contribution to \$100,000 for the construction and design of a fire station in western Palm City.

**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: 25-0376 Supplemental Memorandum (7 items)

ACTION TAKEN:

1. Permission to Accept the FY 2025-2026 Supporting Healthy Aging Through Parks and Recreation (SHAPR) Grant - The Board authorized the Parks and Recreation Department to accept and move forward for the FY25-26 SHAPR Grant.
2. Permission to Accept the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Grant 444405-2-58-01/444405-2-68-01 SR-714 SE Monterey Road and CR-A1A Multimodal Pathway Project - The Board authorized the Chair to execute the Local Agency Program Agreement, and the Martin County Administrator, or designee, to execute any non-monetary and/or time extension grant related documents upon review and concurrence of the Martin County Attorney's Office; adopted the Board Resolution to accept the Local Agency Program Agreement; adopted the Budget Resolution to approve the budget increase; and approved the amended FY25 CIP sheet for SR-714 SE Monterey Road and CR-A1A Multimodal Pathway.

RESOLUTION NOS. 25-2.7 and 25-2.8

3. Permission to Accept the Bureau of Justice Assistance (BJA) FY 2024 Criminal Alien Assistance Program Grant – Award Number 15PBJA-24-RR-05664-SCAA - The Board authorized the County Administrator or designee to electronically execute the grant.
4. Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) Grant 454788-1-94-01 Runway 12-30 Precision Approach Path Indicator (PAPI) and Runway End Identifier Lights (REIL) Replacement (Design) - The Board authorized the Chair to execute the FDOT PTGA grant 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. 25-2.9**
5. Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant (PTGA) Agreement 453359-1-94-01 SUA Hold Bay Extension (Construction) - The Board authorized the Chair to execute the FDOT PTGA grant as well as any non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; approved the amended FY25 CIP sheet; and adopted the Budget Resolution. **RESOLUTION NO. 25-2.10**
6. Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant (PTGA) Agreement 453361-1-94-01 Rehabilitation of Taxilane B (Construction) - The Board authorized the Chair to execute the FDOT PTGA grant as well as any non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; approved the amended FY25 CIP sheet; and adopted the Budget Resolution. **RESOLUTION NO. 25-2.11**

7. Request for Budget Transfer and Capital Improvement Plan (CIP) Modification from Utilities Department - The Board approved modifications of the Martin Downs Wastewater Repump Station CIP sheet as well as approve the corresponding budget transfer in the amount of \$120,000.

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: 25-0387 Supplemental Memorandum (3 items)

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. Professional Services for the Bathtub Beach/Sailfish Point Beach Nourishment Project (2027) (Re-Bid) (RFQ2024-3614) – The Board awarded the Contract to Foth Infrastructure and Environment, LLC (d/b/a Olsen Associates, Inc.), in the amount of \$3,112,077.00 and authorized the County Administrator or designee to execute all documents related to this request.
2. Port Salerno Peninsula Neighborhood Restoration (RFB2025-3638) – The Board awarded the contract to the lowest, responsive, and responsible bidder, Ferreira Construction Co., Inc., in the amount of \$1,640,641.00; approved the FY25 amended CIP sheet for the Port Salerno Peninsula Neighborhood Restoration project; 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. Professional Services for the Operation & Management of the St. Lucie Inlet (RFQ2023-3507) – The Board approved Amendment #1 to Gahagan & Bryant Associates, Inc., in the amount of \$464,432.15 and authorized the County Administrator or designee to execute all documents related to this request.

DEPT-3 DISCUSS 2025 PRIORITIES OF THE BOARD OF COUNTY COMMISSIONERS

The County Administrator has asked the Board of County Commissioners to submit their priorities lists for discussion during the regular meeting scheduled for February 11, 2025.

Agenda Item: 25-0602

ACTION TAKEN: The Board reviewed their priorities for 2025.

PUBLIC WORKS

DEPT-4 REQUEST TO CONSIDER THE INSTALLATION OF STOP SIGNS ON SE JEFFERSON STREET AT ITS INTERSECTION WITH SE EVERGREEN AVENUE

Residents of Golden Gate and its surrounding areas have requested the Public Works Department install STOP signs on SE Jefferson Street at its intersection with SE Evergreen Avenue. The Board is asked to consider the request.

Agenda Item: 25-0597

RESOLUTION NO. 25-2.13

ACTION TAKEN: The Board adopted a Resolution authorizing the installation of STOP signs on SE Jefferson Street at its intersection with SE Evergreen Avenue and authorized the Chair to sign the Resolution.

DEPT-5 CONSIDER APPROVAL OF A RESOLUTION ESTABLISHING THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE

Request for approval of a resolution establishing the Environmental Lands Oversight Committee (ELOC) in accordance with Section 6.(1)j of Ordinance No. 1221.

Agenda Item: 25-0596

RESOLUTION NO. 25-2.14

ACTION TAKEN: The Board adopted the Resolution regarding the establishment of the Environmental Lands Oversight Committee.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:31 PM

The next meeting is February 25, 2025.

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