



BOARD OF COUNTY COMMISSIONERS

DRAFT

6/18/2024 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

Don G. Donaldson, P.E., County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

Present: 5 - Vice Chair Stacey Hetherington
Commissioner Doug Smith
Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION ~ Pastor Jim Harp, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve the agenda, with additional items CNST-11, DPQJ-3, DEPT-4 and consent pulls CNST-7 and CNST-8; to allow Chair to move up item PHQJ-1; and hear a presentation/discussion regarding Bathtub Beach and lifeguards. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present a proclamation declaring July 2024 as Parks and Recreation Month in Martin County, Florida.

Agenda Item: 24-0875

Communications Manager Laura Beaupre presented the proclamation to the Board.

Parks and Recreation Director Kevin Abbate accepted the Parks and Recreation Month proclamation.

Martin County Fire Rescue Chief Chad Cianciulli addressed the Board regarding Ocean Rescue and lifeguard schedules. He highlighted issues with recruitment and scheduling. Chief Christian Montoya and Fire Administrator Matt Resch assisted with Board questions.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Nathan Ames spoke in support of the Treasure Coast Classical Academy expansion [PHQJ-1].

Tom Pine spoke regarding items "hidden" in the consent agenda. Mr. Pine also addressed the homeless population and the Martin County Sheriff's Office role in issuing trespassing warnings to those residents.

Rob Ranieri (House of Hope CEO) spoke in support of affordable housing [PH-1].

Nicki Campbell addressed the Board to request the extension of lifeguard hours at the beaches (Jensen and Stuart Beach).

Sam Mahoney (retired lifeguard) spoke in support of more life guards and the need for high risk to maintain life guards.

Cece Scofield spoke regarding the transportation of LNG natural gas on passenger rails.

Michelle Miller (TCCA Board Member) spoke in support of the expansion of the Treasure Coast Classical Academy [PHQJ-1].

2. COMMISSIONERS

AM

Commissioner Smith announced he will not be able to attend NACO, the Board will need to give another member voting powers. He requested the Board authorize a Chair letter to the

Florida Association of Counties to allow for an alternate vote for the presidential selection.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to direct staff to prepare a Chair letter to the Florida Association of Counties, giving permission to a designated staff member or commissioner to vote on behalf of the Commission, regarding the National Association of Counties presidential selection. The motion carried unanimously.

Commissioner Smith requested additional conversations on Bathtub Beach and budgeting for additional lifeguards. County Administrator Don Donaldson advised Public Works will prepare a presentation on Bathtub Beach by the end of the day.

Commissioner Hetherington recognized AC Care, Council on Aging, a private donor, and the Fire Fighters Benevolent Association for providing air-conditioning to an elderly resident during summer.

Commissioner Jenkins provided updates in light of the recent Hobe Sound tornado; he advised 22 ficus trees were knocked down on Bridge Road.

Commissioner Ciampi shared, during the tornado the roof was ripped from a nursery school while 150 students were inside [no injuries]. Commissioner Smith commented on the collaborative efforts of all municipalities and organizations during this weather event.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson commented on the Hobe Sound tornado. He thanked the Town of Jupiter Island and contractors for assisting with efforts and Fire Rescue mobilization.

PM

County Administrator Don Donaldson received a letter from the Village of Indiantown, requesting a Chair letter of support for the Urban Mining Industries grant application.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to support the Village of Indiantown, with a Chair letter supporting the Urban Mining Industries grant application. The motion carried unanimously.

At the Board's direction, Public Works staff provided an update regarding progress at Bathtub Beach.

Public Works Deputy Director George Dzama provided an overview of the Bathtub Beach resilience project. Public Works Director Jim Gorton and County Administrator Don Donaldson assisted with Board questions.

The Board discussed traffic patterns and potentially maintaining beach accessibility for residents during the project.

Tom Pine addressed the Board regarding opening Bathtub Beach during construction. He voiced concerns for lack of regard for residents safety.

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: 24-0499

This item was approved by the first motion of the meeting.

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 20, 2024 and June 2, 2024. 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: 24-0505

This item was approved by the first motion of the meeting.

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 20, March 5, March 12, April 9, and April 30, 2024 meetings.

Agenda Item: 24-1036

This item was approved by the first motion of the meeting.

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: 24-0508

This item was approved by the first motion of the meeting.

CNST-5 ADOPT A PROCLAMATION DECLARING TREASURE COAST WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Treasure Coast Waterway

Cleanup Week in Martin County, Florida.

Agenda Item: 24-0998

This item was approved by the first motion of the meeting.

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: 24-0412

This item was approved by the first motion of the meeting.

CNST-7 BUSINESS DEVELOPMENT BOARD OF MARTIN COUNTY ANNUAL REPORT

The Business Development Board (BDB) of Martin County is required to provide an annual report to the Martin County Board of County Commissioners.

Agenda Item: 24-1048

At the request of Commissioner Heard, Assistant County Administrator George Stokus presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to postpone this item until the Business Development Board can be present. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

CNST-8 REQUEST FOR CONTRACT RENEWAL BETWEEN MARTIN COUNTY AND THE SOLAR AND ENERGY LOAN FUND

This request is for approval of a contract renewal with the Solar and Energy Loan Fund (SELF) for provision of financial services to low/medium income residents. SELF provides financial services for home improvement projects such as sewer loans, new roofs and/or repairs, and high-efficiency air conditioning. The contract also addresses audit services for projects financed under the property assessed clean energy (PACE) program.

Agenda Item: 24-1050

At Commissioner Heard's request, Administrative Services Manager Kim Levee presented the item.

Commissioner Heard pulled this item to celebrate the program and make residents aware of its availability.

MOTION: A motion was made by Commissioner Heard, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC WORKS

CNST-9 ADOPT A RESOLUTION APPROVING AND ACCEPTING A RIGHT-OF-WAY EASEMENT AND UTILITY EASEMENT FROM DISMANTLE REPAIR HOLDINGS, LLC, AS A CONDITION OF APPROVAL OF A MINOR FINAL SITE PLAN FOR THE COVE PROJECT

This is a request for the adoption of a resolution approving and accepting a Right-of-Way Easement and a Utility Easement from Dismantle Repair Holdings, LLC (Dismantle), as a condition of approval of The Cove project minor final site plan along Cove Road in Stuart.

Agenda Item: 24-1007

RESOLUTION NO. 24-6.12

This item was approved by the first motion of the meeting.

CNST-10 REQUEST APPROVAL OF THE LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2024 THROUGH JUNE 30TH, 2025

Staff requests that the Board of County Commissioners approve the list of Special Events Requiring Road Closure(s) from July 1st, 2024 through June 30th, 2025.

Agenda Item: 24-1010

This item was approved by the first motion of the meeting.

ADMINISTRATION

CNST-11 ADOPT A PROCLAMATION RECOGNIZING MARTIN READS IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing Martin Reads in Martin County, Florida.

Agenda Item: 24-1073

This item was approved by the first motion of the meeting.

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 ANIMAL CARE AND CONTROL OVERSIGHT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Animal Care and Control Oversight Board.

Agenda Item: 24-0960

RESOLUTION NO. 24-6.14

Administrative Services Program Coordinator Donna Gordon announced the appointment of Roderick Wood to the Animal Care and Control Oversight Board.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to appoint Roderick Wood to the Animal Care and

Control Oversight Board. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC HEARINGS

PH-1 PROPOSED TRANSFER OF COUNTY OWNED PROPERTY FOR AFFORDABLE HOUSING PURPOSES AND ADOPTION OF A RESOLUTION REVISING THE JANUARY 2024 AFFORDABLE HOUSING LIST

This item is related to Board direction to hold a public presentation of County owned parcels that may be transferred or sold with restrictions for affordable housing and for the adoption of a resolution revising Affordable Housing Resolution No. 24-1.13 adopted on January 23, 2024.

Agenda Item: 24-0995

RESOLUTION NO. 24-6.15

Assistant County Administrator George Stokus and Real Property Manager Carla Segura presented the item to the Board.

Chairman Jenkins commented on the Community Land Trust.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve staff's recommendation, and bring back various options after they've gone to the NAC and CRA. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 71.73.A GENERAL ORDINANCES, MARTIN COUNTY CODE, TO AMEND THE LEGAL DESCRIPTIONS OF THE BOUNDARIES OF DISTRICTS ONE, TWO AND THREE MUNICIPAL SERVICE TAXING UNITS (MSTU)

On January 25, 2022, the Board of County Commissioners (the Board) adopted Ordinance 1174 that amended Section 71.73.A. General Ordinances, Martin County Code, which set forth the Commission Municipal Service Taxing Unit (MSTU) boundaries to make the Commission MSTU boundaries coterminous with the Commission District boundaries amended by Resolution No. 21-12.22. The adopted legal descriptions included in the ordinance should not have included the incorporated municipalities.

Agenda Item: 24-0978

ORDINANCE NO. 1225

Growth Management Principal Planner Samantha Lovelady presented the item to the

Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 REQUEST FOR REVISED MAJOR FINAL SITE PLAN APPROVAL FOR TREASURE COAST CLASSICAL ACADEMY (D054-007)

This is a request by Treasure Coast Classical Academy Inc., for a revised major final site plan approval for a 31,700 square foot high school addition to the existing academy, and the associated infrastructure including expanded right-turn lane on SE Cove Road, on a site with an existing 65,000 square foot educational institution. The 19.48-acre site is located at 1400 SE Cove Road, on the south side of SE Cove Road, approximately 0.3 miles west of SE Ault Avenue, in Stuart. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 24-0155

RESOLUTION NO. 24-6.13

Ex parte communication disclosures were provided by the commissioners. Proof of Public Notices were filed at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Development Review Administrator Elizabeth Nagel provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden, Traffic Engineering Administrator Luke Lambert, and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report, (2) applicant's resume, and (3) Elizabeth Nagel's resume.

APPLICANT: Gunster Law Firm Land Use Attorney Bob Raynes addressed the Board on behalf of the applicant, in support of staff's recommendation.

Jordan Haggerty with Kimley-Horn & Associates, Inc. provided the applicant's presentation to the Board. Kimley-Horn & Associates Traffic Engineer Adam Kerr assisted with questions.

The following members of the public addressed the Board in support of this item: T. Mark Greene, Carrie Boutwell, and Nichole Ferguson.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve staff's recommendation and include exhibit

2. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

PHQJ-2 PUBLIC HEARING TO CONSIDER A REQUEST FOR A REZONING AND APPROVAL OF THE SECOND AMENDMENT TO THE SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT TO ADD APPROXIMATELY 32.26 ACRES OF UNDEVELOPED LAND (S265-015)

This is a request by South Florida Gateway Industrial LLC, for the approval of the Second Amendment to the South Florida Gateway PUD including a Revised Master Site Plan. The amendment proposes to rezone and incorporate approximately 32.26 acres with existing A-2, Agricultural zoning into the existing 184-acre South Florida Gateway PUD. The subject site is located west of SW Kanner Highway, approximately 0.6 miles south of the SW Kanner Highway and SW 96th Street Intersection in Stuart. Included is an affidavit deferring Public Facilities Reservation.

Agenda Item: 24-0986

RESOLUTION NO. 24-6.18

Ex parte communication disclosures were provided by the commissioners. Notices were filed at the LPA. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Lucido & Associates Senior Partner Morris Crady provided the applicant's presentation to the Board.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST APPROVAL OF THE THREE LAKES GOLF CLUB PLANNED UNIT DEVELOPMENT (PUD) PHASE 2 FINAL SITE PLAN (B115-004)

This is a request by Lucido & Associates on behalf of Three Lakes Golf Club, LLC for approval of the Three Lakes Golf Club PUD, Phase 2 final site plan. The proposed Phase 2 development is approximately 282.14-acres and includes the North Course, Performance Center, 8 golf cottages, East Golf Maintenance Building, Golf Training Center, utility connections to Phase 1 and other associated infrastructure. The property is located west and east of Kanner Highway approximately 2.4 miles southwest of Interstate 95 at 10980 SW Apogee Drive in Stuart. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 24-0987

RESOLUTION NO. 24-6.18

Ex parte communication disclosures were provided by the commissioners. Notices were not required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Deputy Director Peter Walden, Director Paul Schilling, and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report, (2) applicant's resume, and (3) Brian Elam's resume.

APPLICANT: Gunster Law Firm Land Use Attorney Bob Raynes addressed the Board on behalf of the applicant, in support of staff's recommendation; no presentation was given.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

DPQJ-2 REQUEST PLAT APPROVAL FOR THE COVE ROYALE PLANNED UNIT DEVELOPMENT (PUD) PHASE 1 PROJECT (C165-006)

This is a request by Cotleur & Hearing on behalf of KH Cove Royale, LLC for approval of the Cove Royale Planned Unit Development (PUD) Phase 1 plat. The plat is to be consistent with the approved Cove Royale PUD Revised Phase 1 Final Site Plan consisting of 83 single family lots and associated infrastructure on an approximately 70.25-acre site. The site is generally located on the south side of SE Cove Road, east of SE Grace Lane, approximately 0.14 miles west of SE Ault Avenue, in Stuart.

Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-1015

RESOLUTION NO. 24-6.19

Ex parte communication disclosures were provided by the commissioners. Notices were not required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Principal Planner Brian Elam provided staff's presentation to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: George Missimer with Coteleur & Hearing addressed the Board on behalf of the applicant, in support of staff recommendation.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

DPQJ-3 REQUEST FOR APPROVAL OF THE REVISED MASTER SITE PLAN FOR THE NEWFIELD CROSSROADS NEIGHBORHOOD (P172-018)

This is a request by Mattamy Palm Beach LLC, for a revised master site plan for the Crossroads Neighborhood within the Newfield Planned Mixed-Use Development. Minor changes to the infrastructure and neighborhood block layout are requested as updates through the infrastructure planning process have identified opportunities for enhancements and improved infrastructure network consistent with the intent of Article 11, Land Development Regulations, Martin County Code. Included is a Deferral of Public Facilities Reservation.

Agenda Item: 24-1081

RESOLUTION NO. 24-6.17

Ex parte communication disclosures were provided by the commissioners. Notices were not required. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Deputy Director Peter Walden provided staff's presentation to the Board. Growth Management Director Paul Schilling and Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Peter Walden's resume.

APPLICANT: James Fitzgerald with Mattamy Homes addressed the Board on behalf of the applicant; no presentation was given.

Chairman Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Vice Chair Hetherington, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

REQUEST & PRESENTATION

R&P-1 TRANSPORTATION DISADVANTAGED PROGRAM AND FUNDING UPDATE

At the June 18, 2024, BOCC meeting, Senior Resource Association (SRA) will present an update on current funding, performance, and grants for the Transportation Disadvantaged Program in Martin County in FY 24/25.

Agenda Item: 24-1045

Senior Resource CEO Karen Deigl provided the transportation disadvantaged program and funding updates to the Board. Chris Stephenson with Senior Resource and County Administrator Don Donaldson assisted with Board questions.

Commissioner Heard stated she would prefer to prioritize dialysis patients.

Commissioner Ciampi suggested prioritizing this item while maintaining a neutral budget.

Commissioner Smith requested that Senior Resource return with a matrix to show where ridership is coming from and going to.

Commissioner Hetherington suggested adding this to the County's legislative priorities.

The following members of the public addressed the Board regarding this item: Susan Gibbs-Thomas (Village of Indiantown Mayor) and Laverne Williams.

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: 24-0514

RESOLUTION NOs. 24-6.20 through 24-6.23

OMB Director Stephanie Merle presented the items to the Board.

The following items were approved: (1) FY 2025 Mosquito Control Grant, (2) FIND Derelict Vessel Removal Funds, and (3) FDOT Local Agency Program (LAP) Agreement for the City of Stuart Various Locations (Riverside Park).

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

**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: 24-0520

Commissioner Hetherington announced she will abstain from voting on this item; she filed Form 8B Memorandum of Voting Conflict for the record.

Chief Procurement Officer Krysti Brotherton presented the item to the Board.

The following item was approved: (1) Infrastructure Construction & Maintenance.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Abstain: 1 - Vice Chair Hetherington

GENERAL SERVICES

**DEPT-3 MARTIN COUNTY ENERGY & ENERGY RELATED OPERATIONAL
COST SAVINGS PROJECT CONTRACT**

The General Service Department is requesting approval of an Investment Grade Audit (IGA) contract with Trane US, Inc. The IGA will study various County facilities and recommend Energy Conservation Measures that can be incorporate into a future Energy and Operation Savings Contact. The Energy and Operational Savings Contract is required to be budget neutral and will be funded with future energy and operational savings. It will be presented to the Board of County Commissioners at a later date.

Agenda Item: 24-1027

General Services Director Sean Donahue presented the item to the Board. Steve Corson with Trane Technology provided updates and answered Board questions.

MOTION: A motion was made by Commissioner Heard, seconded by Vice Chair Hetherington, to award the contract to Trane US Inc. and authorize the County Administrator or designee to execute any and all documents related to this request. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

COUNTY ATTORNEY

DEPT-4 APPROVAL OF SEVENTH AMENDMENT TO COMMERCIAL LEASE WITH DAHER AEROSPACE, INC.

In 2022, Daher Aerospace, Inc. (Daher) took over a 30-year lease entered into in 1994 with Grumman Aerospace Corporation, for premises at Martin County Airport/Witham Field (MCA). In 2024, Daher submitted a response to Request for Proposal 2024-3552 and was awarded a new lease which will run for a term of ten years, with 2 ten-year extensions. The Federal Aviation Administration (FAA) reviews and approves/denies leases at MCA. The current lease will expire on June 29, 2024, and an extension is required to provide for the FAA review process of the new lease.

Agenda Item: 24-1082

Assistant County Attorney Sebastian Poprawski presented the item to the Board. Airport Manager Andrew McBean assisted with Board questions.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

None at this time.

ADJOURN

The Board of County Commissioners June 18, 2024 meeting adjourned at 3:05 p.m.

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller

Harold Jenkins II, Chair
Board of County Commissioners

/lp

Minutes approved:

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