



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
JANUARY 6, 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
10:30 AM – Synagro South Contract (DEPT-5)
5:05 PM – Designate a Brownfield (PHQJ-2)
5:05 PM - Public Comment

CALL TO ORDER AT 9:03 AM

Invocation - Moment of Silence
Pledge of Allegiance – **Sherilyn Scraders**, U.S. Army Veteran & Human and Veterans Services Coordinator

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 CELEBRATING THE LIFE AND LEGACY OF REVEREND DR. MARTIN LUTHER KING, JR.

The Board is asked to present a proclamation celebrating the life and legacy of Reverend Dr. Martin Luther King, Jr.

Agenda Item: 26-0312

ACTION TAKEN: The proclamation was presented.

COMMENTS

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

Commissioners

County Administrator

CONSENT AGENDA

Approval of Consent Agenda – **The Consent Agenda was approved minus CNST-7.**

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 – **CNST-7**

ADMINISTRATION

CNST-1 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 November 24 and December 21, 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: 26-0321

CNST-2 ADOPT A PROCLAMATION DECLARING NATIONAL CERTIFIED REGISTERED NURSE ANESTHETISTS WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring National Certified Registered Nurse Anesthetists Week in Martin County, Florida.

Agenda Item: 26-0381

CNST-3 ADOPT A PROCLAMATION RECOGNIZING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing January as Human Trafficking Awareness Month in Martin County, Florida.

Agenda Item: 26-0421

CNST-4 ADOPT A PROCLAMATION RECOGNIZING THE LYRIC THEATRE'S CENTENNIAL CELEBRATION IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing The Lyric Theatre's Centennial Celebration in Martin County, Florida.

Agenda Item: 26-0428

CNST-5 AUTHORIZE THE CHAIR TO SIGN A LETTER ALLOWING CRIME STOPPERS TO ACT AS THE COUNTY'S AGENT TO APPLY FOR TRUST FUND MONIES FROM THE STATE

The Treasure Coast Crime Stoppers, Inc. is requesting a three-year agreement letter to be sent to the Attorney General authorizing the Treasure Coast Crime Stoppers to act as the County's agent to apply for Crime Stopper Trust Fund monies from the State of Florida.

Agenda Item: 26-0418

CNST-6 BOARD OF ZONING ADJUSTMENT APPOINTMENT FOR COMMISSION DISTRICT 5

The Board is asked to confirm the appointment of Jason Canik to be Commissioner Ciampi's representative on the Board of Zoning Adjustment.

Agenda Item: 26-0373

RESOLUTION NO. 26-1.1

PARKS AND RECREATION

CNST-7 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: 26-0415

ACTION TAKEN: The Board postponed this item until the Parks and Recreation Advisory Board can discuss their meeting schedule.

PUBLIC WORKS

CNST-8 ADOPT A RESOLUTION DESIGNATING NW AND NE JENSEN BEACH BOULEVARD, NE PINEAPPLE AVENUE, AND NE CAUSEWAY BOULEVARD AS COUNTY ROAD 732 AND ACKNOWLEDGE STATE ROAD 718 DESIGNATION BY THE STATE

The Board of County Commissioners is asked to adopt a resolution designating NW/NE Jensen Beach Boulevard between SR-5 (US-1/NW Federal Highway) and NE Pineapple Avenue, NE Pineapple Avenue between NE Jensen Beach Boulevard and CR-707 (NE Indian River Drive), and NE Causeway Boulevard between CR-707 (NE Indian River Drive) and SR-A1A (NE Ocean Boulevard) as CR-732 and acknowledge that the Florida Department of Transportation (FDOT) has designated SW Martin Highway between Florida's Turnpike and SR-76 (S Kanner Highway) and SE Indian Street between SR-76 (S Kanner Highway) and SR-5 (US-1/NE Federal Highway) as SR-718.

Agenda Item: 26-0362

RESOLUTION NO. 26-1.2

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 REQUEST ABANDONMENT OF A PORTION OF DEEDED RIGHT-OF-WAY, RECORDED IN OFFICIAL RECORDS BOOK 1731, PAGE 5, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA

This is a request for the Board to consider the abandonment of a portion of deeded right-of-way for SE Lares Avenue and a waiver of the required privileged fee in conjunction with the abandonment.

Agenda Item: 26-0427

RESOLUTION NO. 26-1.3

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit; adopted the Resolution abandoning portions of deeded right-of-way, lying within Gomez Grant and Jupiter Island, as described in Exhibit "A", subject with the following conditions precedent: Proper publication of a Notice of Adoption of this Resolution; waived the privilege fee, if it finds good cause shown by the Petitioner; and authorized the Chair to execute all documents necessary to complete the transaction.

PHQJ-2 PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION DESIGNATING A BROWNFIELD AT 9450 SE GOMEZ AVENUE, AS REQUESTED BY THE PALMS OF HOBE SOUND, LLC

This is the second public hearing on a request by The Palms of Hobe Sound, LLC to designate the property located at 9450 SE Gomez Avenue, Hobe Sound, FL ("Property") as the Oasis Site Rehabilitation 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 the property as a brownfield if the requesting party establishes the necessary criteria set forth in Section 376.80, Florida Statutes. The first public hearing for this designation request was held on December 9, 2025.

Agenda Item: 26-0393 **Supplemental Memorandum**

5:05 PM PRESET

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

RESOLUTION NO. 26-1.19

DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR REVISED FINAL SITE PLAN APPROVAL FOR THE BOYS & GIRLS CLUB OF MARTIN COUNTY SITE LOCATED AT 11500 SE LARES AVENUE WITHIN THE HOBE SOUND COMMUNITY REDEVELOPMENT AREA (B078-004)

This is a request by Architects Design Collaborative, LLC, on behalf of Boys and Girls Club of Martin County, Inc., for revised final site plan approval for the Boys & Girls Club site at 11500 SE Lares Avenue within the Hobe Sound Community Redevelopment Area. The existing facility is proposed to be demolished. The redevelopment of the 5.04-acre site includes a new 28,142 square-foot facility consisting of a programming space, teen center, and gymnasium as well as associated infrastructure and accessory structures. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0401 **RESOLUTION NOS. 26-1.4, 26-1.5 & 26-1.6**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit; adopted the Resolution approving the Boys & Girls Club of Martin County Revised Final Site Plan; adopted a Resolution releasing the existing unities of title recorded in Official Records Book 1374, Page 1469 and Official Records Book 1442, Page 2063; adopted a Resolution accepting and approving a Warranty Deed for Right-of-Way as required for the approval of the Boys & Girls Club of Martin County Revised Final Site Plan; and authorized the Chair to sign all documents necessary to complete the transaction.

DPQJ-2 AMERICAN HUMANE ASSOCIATION, INC., SEPTIC SYSTEM WAIVER

The American Humane Association, Inc., is requesting approval of a waiver pursuant to Policy 10.2A.8.1. of the Comprehensive Growth Management Plan, that limits on-site sewage treatment and disposal systems to a total site buildout flow of 2,000 gallons per day. The approximate 13.16-acre property is located at 4903 SE Quail Hollow Street, at the northwest intersection of SW Quail Hollow Street and SW Citrus Boulevard, in Palm City.

Agenda Item: 26-0410 **RESOLUTION NO. 26-1.7**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and approved the waiver of the 2,000 GPD flow limitation, not to exceed total site buildout flow of 5,000 GPD.

DPQJ-3 REQUEST APPROVAL OF THE FINAL SITE PLAN FOR DISCOVERY PLANNED UNIT DEVELOPMENT (PUD), PHASE 1D, TRACT R3, PASTURE RECREATION AREA (H123-033)

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 1D, Tract R3 within the Discovery PUD. This final site plan includes development of the Pasture Recreation Tract, temporary and permanent structures and related infrastructure. Phase 1D is approximately 15.78-acres located in the northwest quadrant of the SE Bridge Road and SE Discovery Drive intersection in Hobe Sound. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0363 **RESOLUTION NO. 26-1.8**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and adopted the Resolution approving the Phase 1D Final Site Plan for the Discovery PUD.

DPQJ-4 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR DISCOVERY PLANNED UNIT DEVELOPMENT (PUD), PHASE 2C, TRACT R4, ORGANIC FARM (H123-034)

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 2C, Tract R4 within the Discovery PUD. This final site plan includes the construction of the Organic Farm Tract amenities and related infrastructure. Phase 2C is approximately 8.15-acres and located west of SE Discovery Drive approximately 0.5 miles north of SE Bridge Road in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0364 **RESOLUTION NO. 26-1.9**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and adopted the Resolution approving the Phase 2C Final Site Plan for the Discovery PUD project.

DPQJ-5 REQUEST FOR APPROVAL OF THE FINAL SITE PLAN FOR DISCOVERY PLANNED UNIT DEVELOPMENT (PUD), PHASE 4, TRACT R10 ADVENTURE PARK (H123-035)

This is a request by Lucido & Associates on behalf of Atlantic Fields Club, LLC for final site plan approval for Phase 4, Tract R10 within the Discovery PUD. The final site plan includes the construction of the Adventure Park amenities and related infrastructure. Phase 4 is approximately 18.88-acres located east of SE Thoroughbred Drive approximately 1.7 miles north of SE Bridge Road in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0365 **RESOLUTION NO. 26-1.10**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and adopted the Resolution approving the Phase 4 Final Site Plan for the Discovery PUD project.

**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: 26-0331 **Supplemental Memorandum (8 items)**

ACTION TAKEN:

1. Permission to Accept the Fiscal Year 2025-2026 Spencer Educational Foundation Summer Internship Grant for Risk Management Student Intern - The Board authorized the Chair to execute the 2025-2026 Spencer Educational Foundation Summer Internship Grant Award; authorized the County Administrator or designee to execute any future non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. **RESOLUTION NO. 26-1.11**
2. Permission to Accept the FY26 Surfing's Evolution and Preservation Foundation Grant – The Board adopted the Budget Resolution. **RESOLUTION NO. 26-1.12**
3. Permission to Accept the FY26 Mosquito Control Agreement from the State of Florida, Department of Agriculture and Consumer Services - The Board authorized the Chair to execute the FY26 Florida Department of Agriculture and Consumer Services Financial Assistance Agreement; authorized the County Administrator or designee to execute any future non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. **RESOLUTION NO. 26-1.13**
4. Permission to Accept the Florida Inland Navigation District (FIND) Grant MA- 25-98 Fiddler Crab Access Project - The Board authorized the Chair to execute the FIND agreement MA-25-98; authorized the County Administrator or designee to execute any future non-monetary grant-related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. **RESOLUTION NO. 26-1.14**
5. Permission to Accept the Amendment No. 2 to the Florida Department of Environmental Protection (FDEP) Agreement No. NF102 - The Board authorized the Chair to execute Grant Amendment No. 2 to Agreement No. NF102 and authorized the County Administrator or designee to sign any future non-monetary, grant-related documents upon review and concurrence of the County Attorney's Office.
6. Adjustments to the Fiscal Year 2026 Budget
 - A. Request to Allocate Unanticipated Contribution from the US Sailing Center for Phase II Overflow Parking Lot Project at Indian RiverSide Park – The Board adopted the Budget Resolution to accept the \$31,350 contribution for Phase II of the overflow parking lot project at Indian RiverSide Park. **RESOLUTION NO. 26-1.15**
 - B. Request to Allocate Unanticipated Contribution from the Hog Striping Storage Final Site Plan – The Board adopted the Budget Resolution. **RESOLUTION NO. 26-1.16**

C. Request to Allocate Anticipated Reimbursement from the State of Florida for Health Department Renovations – The Board adopted the Budget Resolution. **RESOLUTION NO. 26-1.17**

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: 26-0337 **Supplemental Memorandum (4 items)**

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. Underground Services (RFB2025-3713) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Black Sands Development Group, PLLC and authorized the County Administrator or designee to execute all documents related to this request.
2. Rocky Point Neighborhood Restoration (RFB2026-3719) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Sunshine Land Design, Inc., in the amount of \$2,638,629.82 (base bid + bid alternate) and authorized the County Administrator or designee to execute all documents related to this request.
3. Martin County Fire Rescue Training Tower (Re-Bid) (RFB2026-3720) - The Board awarded the contract to the lowest, responsive, and responsible bidder, Proctor Construction Company, LLC, in the amount of \$6,723,641.00 (Local Vendor Preference) 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. Coral Gardens Vacuum Sewer System – Engineering Services (RFQ2022-3380) - The Board approved Amendment #2 to Wade Trim, Inc., in the amount of \$1,511,847.00 and authorized the County Administrator or designee to execute all documents related to this request.

FIRE RESCUE

DEPT-3 ADOPTION OF THE UPDATED MARTIN COUNTY LOCAL MITIGATION STRATEGY

Request the Board adopt by resolution the updated Martin County Local Mitigation Strategy, prepared in accordance with State and Federal policies.

Agenda Item: 26-0392

RESOLUTION NO. 26-1.18

ACTION TAKEN: The Board adopted a Resolution approving and adopting Martin County's Local Mitigation Strategy.

PUBLIC WORKS

DEPT-4 REQUEST APPROVAL OF A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE DISTRICT BOARD OF TRUSTEES OF INDIAN RIVER STATE COLLEGE, ALONG WITH AN ACCESS AND MAINTENANCE EASEMENT ALONG SW CITRUS BOULEVARD IN WESTERN MARTIN COUNTY

This is a request for the approval of a First Amendment to Lease Agreement between Martin County and The District Board of Trustees of Indian River State College (IRSC) to amend the lease boundary to include an additional 30.72 acres for Sports Facilities, along with approval of a Non-Exclusive Access and Maintenance Easement along the main entrance located on SW Citrus Boulevard in western Martin County. The lease term remains unchanged with this amendment.

Agenda Item: 26-0344

ACTION TAKEN: The Board approved the First Amendment to Lease Agreement between Martin County and the District Board of Trustees of Indian River State Collage with language being added to allow public access for the recreational facilities; approved a Non-Exclusive Access and Maintenance Easement; and authorized the Chair to execute any documents associated with this transaction.

UTILITIES AND SOLID WASTE

DEPT-5 REQUEST TO APPROVE A CONTRACT FROM SYNAGRO SOUTH, LLC

On May 14, 2025, Martin County received one responsive proposal to RFP 2025-3671 for Advanced Waste Residuals Processing and Beneficial Use Recovery. Synagro South, LLC, partnered with Sedron Technologies to propose the innovative Varco® system - a proven, energy-efficient drying technology that converts dewatered biosolids into reclaimed water, liquid nitrogen fertilizer, and dry solids suitable for beneficial reuse or renewable fuel, while achieving PFAS destruction through high-temperature processing. Per Board direction, contracts valued at \$1,000,000 or more require approval by the Board of County Commissioners.

10:30 AM PRESET

Agenda Item: 26-0386

ACTION TAKEN: The Board awarded the contract to Synagro South, LLC and authorized the County Administrator or designee to execute all documents related to this request.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 6:46 PM

The next meeting is January 27, 2026.

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