

#### **BOARD OF COUNTY COMMISSIONERS**

#### FINAL AGENDA 3/11/25 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 Sarah W. Woods, County Attorney Carolyn Timmann, Clerk of the Circuit Court and Comptroller

#### **PRESETS**

9:05 AM - Public Comment 10:30 AM - Florida East Coast Railroad Quiet Zone Update (DEPT-3) 5:05 PM - Public Comment

#### **CALL TO ORDER**

Invocation ~ Pastor Jim Harp, Stuart Alliance Church Pledge of Allegiance ~ Michael Saunders, U.S. Marine

#### **APPROVAL OF AGENDA**

Additional Items
Approval of Agenda

#### PROCLAMATIONS AND SPECIAL PRESENTATIONS

### PROC-1 EMPLOYEE RECOGNITION - SPOT ON PEER-TO-PEER RECOGNITION AND SAFETY ON THE SPOT

The County Administrator would like to recognize two employees as part of our Employee Recognition Program. The program has two components SpotOn and Safety on the Spot. SpotOn peer-to-peer allows employees to nominate their peers who have gone above and beyond doing their job and demonstrate exceptional performance. The Safety on the Spot program provides an opportunity for employees to regularly be spotted demonstrating

excellence in safety-conscious behaviors.

Agenda Item: 25-0633

### PROC-2 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 66 OF THE MARTIN CARES PROGRAM

Class 66 brings the number of residents who have experienced the Citizens Academy and Resource Education Series (Martin CARES) to over 3,200. The Martin CARES program is offered two times per fiscal year, and there was a CARES Open House on February 27.

Agenda Item: 25-0763

### PROC-3 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present a proclamation recognizing 70 Years Serving Martin County's Libraries, declaring Surveyors and Mappers Week, declaring March 2025 as Irish American Heritage Month, and designating March 3-9 as Flood Awareness Week in Martin County, Florida.

Agenda Item: 25-0553

#### **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: 25-0348

#### 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 February 10, 2025 and February 23, 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: 25-0359

Attachments: Warrant List

#### **CNST-3** BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 11 and 25, 2025 regular

meetings.

Agenda Item: 25-0757

Attachments: Feb11.2025 BCC Minutes.pdf

Feb25.2025 BCC Minutes.pdf

#### **CNST-4** 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: 25-0559

**Attachments:** Animal Care and Control Oversight Board.docx

ACCOB Establishing Document Information Release ACCOB

Resolution ACCOB
Wood Roderick.M.pdf

### CNST-5 ADOPT A PROCLAMATION DECLARING VIETNAM WAR VETERANS DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Vietnam War Veterans Day in Martin County Florida.

Agenda Item: 25-0431

Attachments: Vietnam War Veterans Day

### **CNST-6** APPROVAL OF REVISED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2023-2026

The Local Housing Assistance Plan (LHAP) governs Martin County's State Housing Initiative Partnership Program (SHIP) programming and expenditures. The revised 2023-2026 LHAP was prepared by staff and reviewed by Florida Housing Finance Corporation (FHFC), which approved the technical revision to the LHAP on January 2, 2025.

Agenda Item: 25-0635

Attachments: Martin 2023-2026 Revised - 3-11-25.pdf

2023 exhibit a.pdf 2023 exhibit b.pdf 2023 exhibit c.pdf 2023 exhibit d.pdf 2023 exhibit e.pdf

## CNST-7 REQUEST FOR APPROVAL OF A JOINT UTILITY SERVICE TERRITORY INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF JUPITER ISLAND

This item seeks approval for the Interlocal Agreement between Martin County Board of County Commissioners and the Town of Jupiter Island, which establishes a Joint Utility

Service Territory. The agreement terminates the existing 2005 Joint Planning Agreement (JPA) and formalizes the coordination of utility services in designated areas of south Martin County. The agreement is set to become effective on January 1, 2025, and has a term of 10 years, with an option for a 10-year renewal term.

Agenda Item: 25-0737

Attachments: Martin County-TJI JLA TJI Executed 013125.pdf

#### **GENERAL SERVICES**

## CNST-8 REQUEST FOR APPROVAL OF AMENDED INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE MARTIN COUNTY SHERIFF REGARDING SECURITY VIDEO CAMERAS

The County currently has an Interlocal Agreement with the Martin County Sheriff's Office for security cameras. The Martin County Sheriff's Office has requested to modify the existing Agreement to change personnel access to the County's security video cameras for various law enforcement purposes. The Interlocal Agreement provides for the use, operation, and maintenance of the County's security video system between the County and the Sheriff.

Agenda Item: 25-0563

Attachments: ILA Security Video Redacted.pdf

Exhibit A to ILA for Security Video with changes in red

font.docx

Exhibit B Redacted.pdf
Exhibit C Redacted.pdf
Exhibit D Redacted.pdf
Exhibit E Redacted.pdf
Exhibit F Redacted.pdf
Exhibit F Redacted.pdf
Exhibit G Redacted.pdf

#### **PUBLIC WORKS**

# CNST-9 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR RELOCATION OF UTILITY SERVICES, AND THAT THE BOARD ADOPT A RESOLUTION DEDICATING RIGHT OF WAY ALONG SW NEWFIELD PARKWAY

FPL has requested approval for a Utility Easement on County-owned property for the relocation of existing underground services along SW Newfield Parkway. Additionally, to streamline documentation for County-owned property, staff is requesting the adoption of a Resolution designating a portion of the County-owned parcel on SW Newfield Parkway as right-of-way in Palm City.

Agenda Item: 25-0654

**Attachments:** Location Map.pdf

Resolution mj.docx

Approved Exhibit A ROW.pdf

FPL Easement pkg.pdf

## CNST-10 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR UTILITY SERVICES REQUIRED FOR A NEW CHILLER PLANT ON COUNTY OWNED PROPERTY AT THE LARRY MASSING BUILDING

FPL has requested approval of a Utility Easement on the east side of the Larry Massing Building just south of SE Runhke Street, for extension of electrical service to the new chiller plant which will provide HVAC to the Building Department and the future Employee Wellness facility.

Agenda Item: 25-0727

Attachments: Location Map.pdf

**FPL Easement.docx** 

DRAFT-WR 13638719 11x17 OH - Kevin Comments.pdf

#### **BOARD AND COMMITTEE APPOINTMENTS**

#### **B&C-1** ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE APPOINTMENTS

The Board is asked to confirm the appointments to the Environmental Lands Oversight Committee.

Agenda Item: 25-0624

**Attachments:** Environmental Lands Oversight Committee.docx

Establishing Resolution ELOC

Resolution

MC Forever James Snedeker.pdf

<u>Everglades Foundation John Keller.pdf</u> Rivers Coalition Merritt Matheson.pdf

Audubon Beth Kacvinsky.pdf

Taxpayers Assoc Tom Campenni.pdf

Realtor Assoc Dan Brady.pdf

Econ Council W.Scott Turnbull.pdf

Farm Bureau Vicki Davis.pdf

4H David Hafner.pdf

#### **PUBLIC HEARINGS**

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-02, OVERALL GOALS AND DEFINITIONS, A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-02, a text amendment to Chapter 2, Overall Goals and Definitions, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0509

Attachments: Ch. 2 EAR Draft Staff Report 02-05-25.docx

Ch. 2 Matrix EAR.pdf

2024 0815 LPA Approved Minutes.pdf 2024 1003 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

<u>Draft Ordinance CPA24-02.docx</u>

Chapter 2 OVERALL GOALS AND DEFINITIONS.docx

2025 0207 Publication Tearsheet.pdf

Ch. 2 Public Comment.pdf

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-08, COASTAL MANAGEMENT ELEMENT, A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-08, a text amendment to Chapter 8, Coastal Management Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0516

Attachments: Staff Report 24-08 Coastal 02-05-25.docx

Ch. 8 EAR Matrix.pdf

2024 0815 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Reso 21-3.32.pdf

SLR Report Agenda Item 03 23 2021.pdf

Excerpt Florida Statutes.pdf

Draft Ordinance CPA24-08.docx

Chapter 8 COASTAL.docx

Ch8 Figs Existing Proposed.pdf

2025 0207 Publication Tearsheet.pdf

Ch 8 Public Comment.pdf

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

PH-3

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
EVALUATION AND APPRAISAL REPORT (EAR) BASED
COMPREHENSIVE PLAN AMENDMENT 24-09, CONSERVATION AND
OPEN SPACE ELEMENT, A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-09, a text amendment to Chapter 9, Conservation and Open Space Element, of the Comprehensive

Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0517

Attachments: Chapter 9 EAR Staff Report.docx

2024 0815 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Draft Ordinance CPA24-09.docx

Chapter 9 CONSERVATION AND OPEN SPACE

**ELEMENT.docx** 

Figure 9-1 CGMP(r).pdf

2024 Florida Statutes 581.091 InvasivePlants.pdf

FNAI Rank and Status Explanation.pdf
FNAI Short Descriptions Final 2010.pdf

Florida Land Cover Classification System.pdf

2013 Corresp FDAC Local Ord for Prohibited Plant

**Species** 

2025 0207 Publication Tearsheet.pdf

Ch 9 Public Comment.pdf

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

# PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-10, CHAPTER 10, SANITARY SEWER SERVICES ELEMENT, A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-10, a text amendment to Chapter 10, Sanitary Sewer Services Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0518

Attachments: Chapter 10 EAR Staff Report CPA 24-10.docx

Pages from Matrix EAR.pdf

2024 0912 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Draft Ordinance CPA24-10.docx

Chapter 10 Sanitary Sewer Element.docx 2025 0207 Publication Tearsheet.pdf BCCPublic Comment re CPAs.pdf

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

# PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-11, CHAPTER 11, POTABLE WATER SERVICES ELEMENT/10 YEAR WATER SUPPLY FACILITIES WORK PLAN. A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-11, a text amendment to Chapter 11 Potable Water Services Element/10 Year Water Supply Facilities Work Plan, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0519

Attachments: Chapter 11 EAR Staff Report CPA 24-11.docx

Ch 11 Matrix EAR.pdf

2024 0912 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Draft Ordinance CPA24-11.docx

Chapter 11 Text.docx

Figs 11-1 and 11-2 Existing.pdf

2025 0207 Publication Tearsheet.pdf BCC Public Comment re CPAs.pdf

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

# PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-12, CHAPTER 12, SOLID AND HAZARDOUS WASTE, A TEXT AMENDMENT

This is a request to consider adoption of Comprehensive Plan Amendment 24-12, a text amendment to Chapter 12, Solid and Hazardous Waste, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0520

Attachments: Chapter 12 EAR Staff report.docx

2024 0912 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Draft Ordinance CPA24-12.docx

<u>Chapter 12 Solid Waste Element.docx</u> 2025\_0207\_Publication Tearsheet.pdf

**BCCPublic Comment re CPAs.pdf** 

**SUPP MEMO** 

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

# PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-13, CHAPTER 13, DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT, A TEXT AMENDMENT

A request to consider adoption of Comprehensive Plan Amendment 24-13, a text amendment to Chapter 13, Drainage and Natural Groundwater Aquifer Recharge Element, of the Comprehensive Growth Management Plan, Martin County Code (CGMP) based upon the 2024 EAR.

Agenda Item: 25-0521

Attachments: Staff Report 24-13 Drainage.docx

Ch 13 Matrix EAR.pdf

2024 0912 LPA Approved Minutes.pdf

Objections Recommendations and Comments.pdf

Draft Ordinance CPA24-13.docx

Chapter 13 DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE

**ELEMENT.docx** 

Chapter 13 Figures.pdf

2021 UEC Plan Appendices-final.pdf

DEP 2024 Final.pdf

Lake Okeechobee BMAP 01-31-20.pdf

Loxahatchee River 4e Plan Final.pdf

UPDATED BMAP St Lucie BMAP 01-31-20.pdf

2025 0207 Publication Tearsheet.pdf

Public Comment Ch. 13.pdf

**SUPP MEMO** 

SFWMD Section 13.6 Email.pdf

FDEP Section 13.6 Email.pdf

2025 0311-0325 BCC Add'l Public Comments.pdf

#### **Supplemental Memorandum**

#### PUBLIC HEARING QUASI-JUDICIAL

## PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING CLASSIFICATION FOR GASTON FAMILY HOLDINGS, LLC (S280-002)

This is a request by Gunster, Yoakley & Stewart, P.A., on behalf of Gaston Family Holdings, LLC, for a proposed amendment to the county zoning atlas to change the zoning district classification for an approximately 2.15-acre marine sales and service facility from the current B-1, Business District, and R-3A, Liberal Multiple-Family District, to the GC, General Commercial District. The site is located at 4900 SE Federal Highway in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0715

Attachments: 2025 0214 S280-002 Staff Report Final.docx

2025 0311 S280-002 Draft Resolution.docx

Exhibit A Legal Description.pdf

2025 0204 S280-002 Application Materials.pdf

2025 0204 S280-002 Disclosure of Interest Affidavit.pdf 2025 0206 S280-002 Sample Letter to Surrounding

Owners.pdf

<u>2025 0204 S280-002 Surrounding Owners</u>

Certification.pdf

2025 0116 S280-002 Sign Posting Affidavit.pdf
 2025 0219 S280-002 Legal Ad Tearsheet.pdf
 2025 0311 S280-002 Draft Reso to Deny.docx

Staff Presentation.pptx

#### **DEPARTMENTAL QUASI-JUDICIAL**

#### **GROWTH MANAGEMENT**

DPQJ-1 REQUEST APPROVAL OF THE THIRD AMENDMENT TO THE DISCOVERY PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (H123-030) INCLUDING A REVISED MASTER AND PHASING PLAN

This is a request for approval of a Third Amendment to the Discovery PUD Zoning Agreement including a revised master and phasing plan for the purpose of adjusting the Golf Clubhouse and Kid's Club Adventure Park Recreation Tracts and adding a lake clubhouse within the lake adjacent to the Clubhouse Tract. The Discovery PUD is an approximately 1,530-acre property located north of Bridge Road approximately one mile east of the I-95 Interchange at 2935 SE Bridge Road in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0701

Attachments: 2025 0205 H123-030 DRT STAFF FINAL.docx

<u>2025 0219 H123-030 DRAFT THIRD AMENDMENT</u>

(35063403.2).doc

2025 0214 H123-030 EXHIBIT D RMSP.pdf

2025 0214 H123-030 EXHIBIT D-1 PHASING PLAN.pdf

2025 0214 H123-030 APPLICATION.pdf

2025 0214 H123-030 DISCLOSURE OF INTEREST.pdf 2025 0214 H123-030 SIGN POSTING AFFIDAVIT.pdf

2025 0311 H123-030 RESO DENY.doc

**Staff Presentation** 

#### DPQJ-2 REQUEST FOR APPROVAL OF THE SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) REVISED INFRASTRUCTURE FINAL SITE PLAN (S265-016)

This is a request by Lucido & Associates on behalf of South Florida Gateway Industrial, LLC for approval of a Revised Infrastructure Final Site Plan for the South Florida Gateway PUD. The project is located on the west side of SW Kanner Highway approximately 0.6 miles south of SW 96th Street in Stuart. This application includes a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0707

Attachments: 2025 0206 S265-016 DRT STAFF FINAL.docx

2025 0219 S265-016 RESO APPROVE PUD FSP.docx

2025 0219 S265-016 EXHIBIT A LEGAL

DESCRIPTION.pdf

2025 0221 S265-016 EXHIBIT B RIFSP.pdf

2024 0627 S265-016 APPLICATION.pdf

2024 1211 S265-016 DISCLOSURE OF INTEREST.pdf 2024 0627 S265-016 SIGN POSTING AFFIDAVIT.pdf

2025 0219 S265-016 RESO DENY PUD FSP.docx

Staff Presentation

## DPQJ-3 REQUEST PLAT APPROVAL FOR THE SOUTH FLORIDA GATEWAY PLANNED UNIT DEVELOPMENT (PUD) PLAT NO. 2 PROJECT (\$265-018)

This is a request by Lucido and Associates on behalf of South Florida Gateway Industrial, LLC, for plat approval for South Florida Gateway PUD Plat No. 2. The plat is to be consistent with the South Florida Gateway PUD Revised Infrastructure Final Site Plan. The approximately 32.26 acres site is a portion of the approximately 216.37-acre Master Plan and is located on the west side of SW Kanner Highway approximately 0.6 miles south of SW 96th Street in Stuart. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0724

Attachments: 2025 0225 P172-022 Staff Report Final.docx

S265-018 Plat.pdf

S265 South Florida Gateway PUD1.pdf

Contract for Construction1.pdf

Performance Surety Bond (01138785).pdf

S265-018 Boundary Survey.pdf

S265-018 Application Materials.pdf

S265-018 Disclosure of Interest Affidavit.pdf

S265-018 Sign Posting Affidavit.pdf

**Staff Presentation** 

**SUPP MEMO** 

2025 0221 S265-018 Staff Report final.docx

#### **Supplemental Memorandum**

## DPQJ-4 REQUEST PLAT APPROVAL FOR THE SOUTH KANNER CAR WASH PROJECT (T125-012)

This is a request by USA Auto Wash, LLC, for approval of the South Kanner Car Wash plat. The plat is to be consistent with the South Kanner Car Wash Revised Final Site Plan which contains two commercial lots. The approximately 3.74-acre subject site is located on the west side of South Kanner Highway, approximately 0.2 miles northeast of the intersection of South Kanner Highway and Southwest Salerno Road, in Stuart. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0725

Attachments: 2025 0217 T125-012 Staff Report Final.docx

2025 0213 T125-012 Plat.pdf

2025 0213 T125-012 Approved Revised Final Site

Plan.pdf

2025 0213 T125-012 Survey.pdf

2025 0108 T125-012 Application Materials.pdf

2025 0108 T125-012 Disclosure of Interest Affidavit.pdf

2024 0213 T125-012 Sign Posting Affidavit.pdf

**Staff Presentation** 

#### **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: 25-0378

Attachments: SUPP MEMO (2 items)

1 Item #1 Cover Sheet.docx

1A Resolution 25-XX FDOT-LRSP.docx

2 Item #2 Cover Sheet.docx

2A ARTHROPOD CONTROL BUDGET AMENDMENT

SIGNATURE BLOCK.pdf

2B ANNUAL CERTIFIED BUDGET AMENDED SIGNA

TURE BLOCK.pdf

2C Budget Resolution decreasing- Mosquito Control

Grant 13811 - FY25 .xlsx

#### **Supplemental Memorandum (2 items)**

#### 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: 25-0389

#### No items

#### **PUBLIC WORKS**

#### **DEPT-3** FLORIDA EAST COAST RAILROAD QUIET ZONE UPDATE

County staff will present on the evaluation of establishing one or more Quiet Zones over the Florida East Coast right-of-way within Martin County. The presentation will review the risks, benefits, and requirements of Quiet Zones and how they apply within Martin County.

Agenda Item: 25-0620

**<u>Attachments</u>**: Staff Presentation

#### PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

#### **ADJOURN**

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