



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

12/11/18 9:00 AM

REGULAR MEETING COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

Taryn Kryzda, 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 9:03 AM

1. INVOCATION - Chaplain M. Bruce Irwin, Martin County Fire Rescue
2. **PLEDGE OF ALLEGIANCE**
3. **ADDITIONAL ITEMS** – There were no Additional Items.
4. **APPROVAL OF AGENDA** – The Agenda was approved.
5. **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.

COMMENTS

1. **PUBLIC** - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. **COMMISSIONERS**
3. **COUNTY ADMINISTRATOR**

CONSENT

ADMINISTRATION

CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas in an effort 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: 19-0007 Supplemental Memo (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 October 27, 2018 and November 16, 2018. 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: 19-0010

CNST-3 INVESTMENT REPORTS FOR SEPTEMBER AND OCTOBER 2018

The Clerk of Circuit Court and Comptroller is presenting the Investment Reports for September and October 2018.

Agenda Item: 19-0020

CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve Minutes from the November 13, 2018 Board of County Commission meeting.

Agenda Item: 19-0057

CNST-5 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Construction Industry Licensing Board.

Agenda Item: 19-0031

[RESOLUTION NO. 18-12.1](#)

CNST-6 LOCAL PLANNING AGENCY SCHOOL DISTRICT APPOINTMENT

The Board is asked to reconfirm the appointment of Kimberly Everman to be the School District's non-voting representative on the Local Planning Agency.

Agenda Item: 19-0033

[RESOLUTION NO. 18-12.2](#)

CNST-7 BOARD OF ZONING ADJUSTMENT APPOINTMENT FOR COMMISSION DISTRICT 2

The Board is asked to confirm the appointment of Cabell McVeigh as Commissioner Hetherington's representative on the Board of Zoning Adjustment.

Agenda Item: 19-0107

[RESOLUTION NO. 18-12.3](#)

AIRPORT

CNST-8 ALLSPORTS PRODUCTIONS, LLC USE AGREEMENT

Allsports Productions of Fort Lauderdale, FL has produced the Stuart Boat Show annually for the last 24 years. They have one of the largest economic impact events in a calendar year in Martin County. Due to the restricted areas for parking vehicles, they are requesting additional parking at Martin County Airport/Witham Field. They will be providing trolley transportation to the boat show from the airfield.

Agenda Item: 19-0094

INFORMATION TECHNOLOGY

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING PUBLIC PURPOSE LEASE AGREEMENT (LEASE) WITH U.S. CUSTOMS AND BORDER PROTECTION FOR TOWER AND GROUND SPACE LOCATED AT 6000 SE TOWER DRIVE STUART FL 34997

This is a request for the adoption of a Lease with the U.S. Customs and Border Protection for tower and ground space to facilitate radio communications for the U.S. Customs and Border Patrol operations. The resulting communications will enhance public safety for Martin County first responders and citizens.

Agenda Item: 19-0138

RESOLUTION NO. 18-12.4

PUBLIC WORKS

CNST-10 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A LEASE BETWEEN MARTIN COUNTY AND FLORIDA COMMUNITY HEALTH CENTERS, INC. TO PROVIDE CONTINUED HEALTH SERVICES TO THE PUBLIC AT THE MARTIN COUNTY HEALTH DEPARTMENT

Request that the Board adopt a Resolution approving and accepting a new lease with Florida Community Health Centers, Inc. (FCHC), to continue providing maternity care, including prenatal, delivery and postnatal care, as well as a continuum of primary health services, at the Martin County Health Department (Health Department) located on Willoughby Boulevard in Stuart.

Agenda Item: 19-0060

RESOLUTION NO. 18-12.5

CNST-11 REQUEST TO ADOPT A RESOLUTION AND TO EXECUTE RAILROAD REIMBURSEMENT AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION, INC. FOR SW SILVER FOX LANE AND SW TOMMY CLEMENTS STREET

The Florida Department of Transportation (FDOT) will be repairing and enhancing the traffic control devices at the grade crossings of SW Silver Fox Lane and SW Tommy Clements Street over the CSX railroad track as Rail Safety Projects. The FDOT has prepared Railroad Reimbursement Agreements for Grade Crossing Traffic Control Devices which provides the County and CSX Transportation, Inc. (CSX) split the future operation and maintenance costs for the traffic control devices.

Agenda Item: 19-0093

RESOLUTION NO. 18-12.6

CNST-12 REQUEST FOR APPROVAL OF THE SANDS COMMERCE CENTER III (S219-202) AMENDED 65' UTILITY, DRAINAGE, ACCESS AND MAINTENANCE AGREEMENT AND FIVE REVISED (5) UTILITY EASEMENTS

This request is for the approval and acceptance of a revised 65' Utility, Drainage, Access and Maintenance Easement and five (5) revised Utility Easements from Jeffrey H. Sands to Martin County.

Agenda Item: 19-0114

PUBLIC HEARINGS

PH-1 FIRST PUBLIC HEARING TO REQUEST BOARD APPROVAL FOR THE HEALTH AND HUMAN SERVICES DIVISION TO PROCEED WITH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) FISCAL YEAR 2017-2018

Two public hearings are required to ensure citizen input on any proposed Community Development Block Grant (CDBG) application. This is the first public hearing on this subject to allow the citizens to express their views concerning the community's economic and community development needs. The Health and Human Services Division proposes to apply for an Economic Development CDBG grant in FY 2017-2018.

Agenda Item: 19-0118

ACTION TAKEN: The Board authorized staff to pursue options for the Economic Development Grant.

PH-2 PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 19-0077

RESOLUTION NO. 18-12.7

ACTION TAKEN: the Board adopted the Resolution of Intent to use the uniform method of collection for non-ad valorem assessments for a proposed series of special assessments within certain municipal services benefit units to be established for roads and ancillary drainage, storm water services and facilities, and water and/or wastewater and dredging.

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 71.243.B, CHAPTER 71, FINANCE AND TAXATION, ARTICLE 6, TOURIST DEVELOPMENT TAXES, GENERAL ORDINANCES, MARTIN COUNTY CODE TO CHANGE THE CATEGORIES OF USE AND PERCENTAGES OF TAX REVENUES

The Board of County Commissioners (Board) is requested to adopt proposed amendments to Chapter 71, Finance and Taxation, Article 6, Tourist Development Taxes, General Ordinances, Martin County Code to modify the existing allocations for the uses of funds and percentages of tax revenues for tourist development taxes.

Agenda Item: 19-0120

ORDINANCE NO. 1086

ACTION TAKEN: The Board adopted the amendment to the Tourist Development Taxes Ordinance.

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 18-13, CHAPTER 1 PREAMBLE

The Board of County Commissioners initiated a text amendment to amend the application requirements and related topics in Chapter 1, Preamble of the Comprehensive Growth Management Plan.

Agenda Item: 19-0091

ORDINANCE NO. 1087

ACTION TAKEN: The Board adopted CPA 18-13, Chapter 1, Preamble a text amendment to amend the application requirements and related topics.

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-14, DIXIE HIGHWAY, RIO

An application to amend the Future Land Use Map was initiated by the Board of County Commissioners for 0.28 acres owned by Martin County Community Redevelopment Agency located in Rio. The property is located on 977 NE Dixie Highway, in Jensen Beach, Rio. Staff recommends that the dual designation of General Institutional and General Commercial future land use designation be changed to solely General Commercial future land use designation. The Local Planning Agency recommended that the future land use designation be changed to General Commercial.

Agenda Item: 19-0119

ACTION TAKEN: The Board approved for transmittal to Department of Economic Opportunity CPA 18-14, Dixie Highway, Rio, changing the future land use designation from General Institutional and General Commercial to General Commercial on the subject 0.28 acres.

**DEPARTMENTAL
ADMINISTRATION**

DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas in an effort 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: 19-0003 **Supplemental Memo (7 items)**

1. **PERMISSION TO APPLY FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, COASTAL PARTNERSHIP INITIATIVE GRANT** - The Board authorized the Public Works Department, Ecosystem Restoration and Management Division, to apply for the Florida Department of Environmental Protection, Coastal Partnership Initiative Grant.
2. **PERMISSION TO APPLY FOR THE 2018 KEEP AMERICA BEAUTIFUL/COCA-COLA PUBLIC SPACES RECYCLING BIN GRANT** - The Board authorized the Parks and Recreation Department to apply for the 2018 Keep America Beautiful/Coca-Cola Public Spaces Recycling Bin Grant.
3. **PERMISSION TO ACCEPT THE FY 2018-2019 FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) GRANT AGREEMENT FOR THE JENSEN BEACH MANAGED MOORING FIELD (GRANT CONTRACT #18076)** - The Board authorized the Chairman and/or designee to execute the FBIP agreements 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. 18-12.8
4. PERMISSION TO ACCEPT THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) MUTUAL AID RADIO CACHE (MARC) UNIT REPLACEMENT - The Board authorized the Chairman and/or designee to execute the SHSGP agreement 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. 18-12.9
 5. PERMISSION TO ACCEPT THE VISIT FLORIDA RED TIDE MARKETING GRANT - The Board authorized the Chairman and/or designee to execute the EMPA agreement 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. 18-12.10
 6. REQUEST FOR FUNDS FROM AIRPORT FUND RESERVES FOR US CUSTOMS FACILITY CHANGE ORDER - The Board approved a Budget Transfer from Airport Fund Reserves in the amount of \$106,000 for a change order for the US Custom's Facility.
 7. BUDGET TRANSFER AND CIP MODIFICATIONS FOR THE UTILITIES DEPARTMENT - The Board approved modifications of the CIP sheets for Floridan Wells, Storage Tanks, Utilities Accommodations, as well as the corresponding budget transfer for CIP changes and for Neptune meters software.

DEPT-2 CONSIDER ADOPTION OF THE 2019 STATE LEGISLATIVE PRIORITIES

Each year, the Board considers its State Legislative Priorities prior to the convening of the Florida Legislature. The State Legislative Priorities Document will be provided to the Board of County Commissioners prior to their meeting.

Agenda Item: 19-0121

ACTION TAKEN: The Board approved the 2019 State Legislative Priorities - Appropriations Specific to Martin County (Septic to Sewer Funding, East Fork Creek Stormwater Treatment Area, Mooring Fields Funding, Beach Renourishment, Loxahatchee River Preservation Initiative), Appropriations Martin County Supports (Dedicated Coral Reef Funding, Biosolids, Purchasing PalMar and IRL South), and Additional Support Statements (US 27 Multimodal Corridor, Community Redevelopment Agency Statutory Authority, Arts Council Funding, Harbor Branch Blue-Green Algae Research, and St. Lucie River Issues Team). The Board also directed staff to create an Agenda Item for December 18 regarding PalMar and IRL South including a brief history, how they work together/separately, and assessments.

UTILITIES AND SOLID WASTE

DEPT-3 SEPTIC TO SEWER PROGRAM UPDATE

Staff is prepared to update the Board on the Septic to Sewer Program and present additional initiatives for Board consideration.

Agenda Item: 19-0122

ACTION TAKEN: The Board approved the Large Sewer program; directed staff to bring back dedicated funding (\$2M) options for the Large Sewer Projects; directed staff to bring back a program, supported in the Utilities and Solid Waste Capital Improvement Project (CIP), that will provide a backbone Grinder Sewer System to support up to 300 connections per year; and approved the implementation of the base monthly (SAC) fee for those customers that do not connect within a year of service availability.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:10 PM