APPROVED: Don Donaldson 08/11/2026

BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
AUGUST 11, 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
5:05 PM - Public Comment

CALL TO ORDER AT 9:01 AM
Invocation ~ **Reverend Anil Singh**, Trinity United Methodist Church of Jensen Beach
Pledge of Allegiance ~ **Richard Voloshin**, U.S. Army Vietnam Veteran & Purple Heart Recipient

APPROVAL OF AGENDA
Additional Items – The Additional Item of CNST-9 was added to the Agenda.
Approval of Agenda – The Agenda was approved with PHQJ-2 being withdrawn from the Agenda.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 **PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**
The Board is asked to present proclamations congratulating the 50th anniversary of the Treasure Coast Regional Planning Council, declaring Purple Heart Day, and Florida Water Professionals Month in Martin County, Florida.
Agenda Item: 26-0867
ACTION TAKEN: The proclamations were 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.

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 – n/a

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: 26-0796 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 July 13 and July 26, 2026. 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: 26-0801

CNST-3 ADOPT A PROCLAMATION DECLARING CONSTITUTION WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Constitution Week in Martin County, Florida.

Agenda Item: 26-1008

CNST-4 ADOPT A PROCLAMATION DECLARING BIG BROTHERS BIG SISTERS IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Big Brothers Big Sisters in Martin County, Florida.

Agenda Item: 26-1028

GROWTH MANAGEMENT

CNST-5 REQUEST TO RELEASE A UNITY OF TITLE FOR LOTS 24 AND 25 OF THE SPS COMMERCIAL CENTER PLAT

The applicant, Norman Hickmore, requests the release of the Unity of Title for the property legally described as Lot 24, Block 2, SPS Commercial Center. The parcel is located between SE Jay Street and SE Waaler Street approximately 200 feet west of SE Commerce Avenue within unincorporated Martin County.

Agenda Item: 26-1014 RESOLUTION NO. 26-8.1

PUBLIC WORKS

CNST-6 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A MODIFICATION OF RIGHT-OF-WAY EASEMENT FROM THE SCHOOL BOARD OF MARTIN COUNTY ALONG SW BULLDOG WAY IN STUART

This is a request for the adoption of a Resolution approving a Modification of Right-of-Way Easement (Modification) with the School Board of Martin County (SBMC). The Board of County Commissioners (BOCC) adopted Resolution No. 25-11.17, on November 18, 2025, approving a Right-of-Way Easement (Easement) along SW Bulldog Way, supporting a Transportation Alternatives Program (TAP) project. The Modification is necessary to add additional right-of-way to the current Easement area.

Agenda Item: 26-0968 RESOLUTION NO. 26-8.2

CNST-7 ADOPT A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT ON COUNTY OWNED PROPERTY LOCATED WITHIN CERTAIN UNOPENED RIGHT-OF-WAY KNOWN AS SW KANSAS AVENUE IN STUART

This is a request for the adoption of a resolution approving and accepting a Utility Easement on County owned property, pursuant to Section 704.09, Florida Statutes. The easement is located along the south 644-feet of the 40-foot-wide unopened right-of-way of SW Kansas Avenue in Stuart. This request is necessary due to receipt of application to abandon right-of-way initiated for Operation 300 and to protect future County infrastructure.

Agenda Item: 26-1006 RESOLUTION NO. 26-8.3

CNST-8 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A UTILITY EASEMENT FROM IM 02 JENSEN LLC ALONG NE INDIAN RIVER DRIVE IN JENSEN BEACH

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from IM 02 Jensen LLC, a Delaware limited liability company, to allow for water and sewer-related services and equipment along the east side of NE Indian River Drive, north of NE Bailey Terrace, in Jensen Beach.

Agenda Item: 26-1010 RESOLUTION NO. 26-8.4

ADMINISTRATION

CNST-9 ADOPT PROCLAMATIONS COMMENDING JAKOB CROSBY AND PARKER BESADE UPON THE ACHIEVEMENT OF EAGLE SCOUT

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 26-1066 Additional Item

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO REQUEST APPROVAL OF THE MAJOR FINAL SITE PLAN FOR SW 96TH STREET MONOPINE WIRELESS TELECOMMUNICATIONS FACILITY TOWER (K049-004)

This is a request by United Commercial Telecom, LLC, on behalf of Mr. and Mrs. Fazlul and Zarna Ahmed, for major final site plan approval to construct a 120-foot stealth-design monopine wireless telecommunications facility (WTCF) (tower) and associated infrastructure. The subject site is a portion of an approximately 1.70-acre parcel located on the south side of SW 96th street, approximately 230 feet west of the intersection of SW 96th Street and SW Kanner Highway, in Stuart. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 26-0992 RESOLUTION NO. 26-8.5

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and adopted the Resolution approving the final site plan for the SW 96th Street Monopine Tower project.

PHQJ-2 REQUEST FOR CERTIFICATION OF AN AGRICULTURAL ENCLAVE PURSUANT TO SECTIONS 163.3162 AND 163.3164, FLORIDA STATUTES

This is a request by Kanner/96th Street Investments, LLC for certification of property as an “agricultural enclave” pursuant to Sections 163.3162 and 163.3164, Florida Statutes. Section 163.3162(4)(a), Florida Statutes, outlines the process for a property owner to request that property be certified as an agricultural enclave. The criteria for defining what qualifies as an agricultural enclave is found in Section 163.3164(4), Florida Statutes.

Agenda Item: 26-1007 Supplemental Memorandum

ACTION TAKEN: This item was withdrawn from the Agenda at the applicant’s request.

APPROVED: Don Donaldson 08/11/2026

DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT

DPQJ-1 **ARTICLE 10 APPEAL: CONSIDERATION OF AN ARTICLE 10 APPEAL BY CORY BEATON REGARDING DENIAL OF BUILDING PERMIT NO. BLD2025080317 FOR THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE**

Pursuant to Section 10.12, Land Development Regulations (LDR), Martin County Code, Cory Beaton has appealed the denial of Building Permit No. BLD2025080317 for the construction of a single-family residence on property located at 18250 SE Loxahatchee River Road, Jupiter, Florida 33458.

Agenda Item: 26-1044 RESOLUTION NO. 26-8.6

ACTION TAKEN: The Board directed staff to create a building permit on the property.

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: 26-0809 Supplemental Memorandum (10 items)

ACTION TAKEN:

1. Permission to Apply for the FY 2027-2028 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for the Bathtub Beach – Sailfish Point Beach Joint Renourishment Project - The Board authorized the Public Works Director or designee to apply for the FY27-28 LGFR grant application to FDEP for the Bathtub Beach Joint Project and adopted the Board Resolution in support of this Project. RESOLUTION NO. 26-8.7
2. Permission to Apply for the FY 2027-2028 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for St. Lucie Inlet Management Project - The Board authorized the Public Works Director or designee to apply for the FY27-28 LGFR grant application to FDEP for the St. Lucie Inlet Management Project and adopted the Board Resolution in support of this Project. RESOLUTION NO. 26-8.8
3. Permission to Apply for the FY 2027-2028 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for the Shore Protection Project - The Board authorized the Public Works Director or designee to apply for the FY27-28 LGFR grant application to FDEP for the Shore Protection Project and adopted the Board Resolution in support of this Project. RESOLUTION NO. 26-8.9
4. Permission to Apply for the FY 2027-2028 Local Government Funding Request (LGFR) from the Florida Department of Environmental Protection (FDEP) for MacArthur Boulevard Dune Project - The Board authorized the Public Works Director or designee to apply for the FY27-28 LGFR grant application to FDEP

for the MacArthur Boulevard Dune Project and adopted the Board Resolution in support of this Project. RESOLUTION NO. 26-8.10

5. Permission to Accept the Florida Department of State Division of Library and Information Services, State Aid to Libraries 2026 Grant Funds – The Board adopted the Budget Resolution. RESOLUTION NO. 26-8.11
6. Permission to Accept the Centers for Disease Control and Prevention (CDC) Drug Free Communities (DFC) Grant (1 NH28CE004193-01-00) – The Board adopted the Budget Resolution. RESOLUTION NO. 26-8.12
7. Permission to Accept the Florida Department of Environmental Protection (FDEP) Grant 27MI1 St. Lucie Inlet Management Plan Implementation Project - The Board authorized the Chair to execute the FDEP grant 27MI1 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. 26-8.13
8. Permission to Accept Amendment No. 2 to the Florida Department of Environmental Protection (FDEP) Grant Agreement No. 26MI1 for the St. Lucie Inlet Management Plan Implementation Project - The Board authorized the Chair to execute FDEP grant 26MI1 Amendment No. 2 to Agreement No. 26MI1; 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 adopt the Budget Resolution.
   RESOLUTION NO. 26-8.14
9. Permission to Accept Amendment No. 3 to the Florida Department of Environmental Protection (FDEP) Grant Agreement No. 24MI2 for the Martin County Shore Protection Project - The Board authorized the Chair to execute the FDEP Amendment No.3 to Grant Agreement No. 24MI2; 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. 26-8.15
10. Adjustments to the Fiscal Year 2026 Budget - The Board adopted the Budget Resolution to accept the extra EMS grant funds. RESOLUTION NO. 26-8.16

APPROVED: Don Donaldson 08/11/2026

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: 26-0814 Supplemental Memorandum (5 items)

ACTION TAKEN:

A. CONTRACTS OVER $1,000,000

1. Disaster Related Debris Removal (RFP2026-3769) - The Board awarded the contract to the three highest scoring (ranked) firms: Ceres Environmental Services, Inc.; DRC Emergency Services, LLC; and AshBritt, Inc. and authorized the County Administrator or designee to execute all documents related to this request.
2. Sailfish Sands Golf Course Pump Station Replacement (RFP2026-3772) – The Board awarded the contract to the highest-scoring responsive and responsible Proposer, Centroid Diversified, LLC, in the amount of $1,569,068.47 and authorized the County Administrator or designee to execute all documents related to this request.
3. Household Hazardous Waste Collection, Transportation & Disposal Services (RFB2026-3773) - The Board awarded the contract to the lowest, responsive and responsible bidder, Republic Services (d/b/a US Ecology Tampa, Inc.) and authorized the County Administrator or designee to execute all documents related to this request.
4. Landscape Maintenance for Utilities & Solid Waste Facilities (RFB2026-3775) - The Board awarded the contract to the lowest, responsive and responsible bidder, Treasure Coast Lawn & Landscape, Inc. and authorized the County Administrator or designee to execute all documents related to this request.
5. Floridan Aquifer Supply Wells North Jensen RO-5 (NRO-5) & Tropical Farms RO-8 (TFRO-8) (RFB2026-3776) - The Board awarded the contract to the lowest responsive and responsible bidder, All Webb's Enterprises, Inc., in the amount of $7,492,300 (Base Bid + Alternates); approved a budget transfer from the Utilities capital reserves in the amount of $3,681,500 to the well TFRO-8 project and $1,910,800 for well NRO-5 project; and $299,937 for the related construction phase engineering services for well TFRO-8; and authorized the County Administrator or designee to execute all documents related to this request.

PUBLIC WORKS

DEPT-3 ADOPTION OF A RESOLUTION UPDATING THE LIST OF COUNTY-OWNED PROPERTIES APPROPRIATE FOR AFFORDABLE HOUSING UNDER RESOLUTION NO. 24-6.15, ADOPTED ON JUNE 18, 2024, AND AUTHORIZING THE SALE OF SUCH PROPERTIES THROUGH PUBLIC AUCTION

This request is for the adoption of a resolution further revising and replacing Resolution No. 24-6.15, adopted on June 18, 2024, which directed staff to sell two County-owned parcels through the Request for Proposal (RFP) process. The new proposed resolution instead authorizes staff to market and sell the properties through the County-approved auction process. Public auctions have proven to be a more effective method of selling County-owned property while also allowing for greater public participation and a more competitive sales process.

Agenda Item: 26-0991 Supplemental Memorandum RESOLUTION NO. 26-8.17

ACTION TAKEN: The Board rescinded Resolution 24-6.15; adopt the proposed resolution (i) updating the inventory of County-owned property appropriate for use as affordable housing in accordance with Section 125.379, Florida Statutes, (ii) authorizing staff to market and sell the New Monrovia parcel at 5703 SE 47th Avenue which was acquired through the State Housing Initiatives Partnership (SHIP) Program, through the County's contracted auction process for development as affordable housing by licensed contractors, nonprofit housing organizations, community land trusts, qualified entities, or individuals committed to developing affordable housing; and (iii) authorizing staff to donate the Golden Gate parcels located between SE Hawthorne and SE Iris to the Martin County Community Land Trust for development as affordable housing; authorized staff to revise the language within the proposed resolution to mirror this recommendation; and authorized the Chair to execute any documents necessary to complete this transaction.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:23 PM