



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

11/21/23 9:00 AM

BOCC MEETING AGENDA

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

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

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION ~ Pastor Blaine Albright, Christ Fellowship Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA
5. 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.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

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

The Chairman will present the proclamation declaring Prematurity Awareness Month in Martin County, Florida.

Agenda Item: 24-0251

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 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: 24-0005

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 October 24, 2023 and November 6, 2023. 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: 24-0011

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the June 20, 2023 regular meeting.

Agenda Item: 24-0340

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: 24-0015

CNST-5 APPROVAL OF BOARD DIRECTED POLICY TO DESIGNATE COUNTY ADMINISTRATOR AS ALTERNATE REPRESENTATIVE FOR TRICO BOARD OF DIRECTORS

The Board of County Commissioners appoints a Commissioner each year to serve as Martin County's TRICO Board representative. This policy designates the County Administrator or their designee to serve as an alternate representative for the TRICO Board when the appointed Commissioner is unable to attend.

Agenda Item: 24-0330

GROWTH MANAGEMENT

CNST-6 REQUEST TO RELEASE A UNITY OF TITLE FOR LOTS 1 AND 2 OF THE JANUARY 1988 NORTON'S LANDING PLAT

Fox McCluskey Bush Robison, PLLC, on behalf of Mr. Robert Stancavich, has requested the release of Unity of Title affecting the subject property described as Lots 1 and 2, Plat

of Norton's Landing, Plat Book 11, Page 7 of the Public Records of Martin County, Florida.

Agenda Item: 24-0195

PUBLIC WORKS

CNST-7 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR UTILITY SERVICES AT INDIAN RIVERSIDE PARK (IRSP) FOR THE NEW PARKING LOT EXPANSION PROJECT IN JENSEN BEACH

FPL has requested approval of a Utility Easement for extension of electrical service and the moving of a transformer along the north side of IRSP for the new parking lot expansion project (Project) in Jensen Beach.

Agenda Item: 24-0260

ADMINISTRATION

CNST-8 TANGIBLE PERSONAL PROPERTY GRANT PROGRAM

In November of 2018, the Board of County Commissioners approved a five-year Tangible Personal Grant (TPPG) program agreement with Florida Power & Light which expires on December 31, 2023. County Staff and Florida Power & Light have been working on a renewal of such an agreement and are proposing a new five-year agreement for the Board of County Commissioners to consider.

Agenda Item: 24-0352

Additional Item (24-0352)

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR REVISED MAJOR FINAL SITE PLAN APPROVAL FOR SEVEN J'S INDUSTRIAL SUBDIVISION PARK PARCEL 10 AND PORTION OF PARCEL 11 (P102-078)

This is a request by Engineering Design & Construction, Inc. for approval of a Revised Major Final Site Plan for the purpose of relocating an existing asphalt plant on an industrial site and to reconfigure parking spaces. The request includes parcels 10 and a portion of 11 of the Seven J's Subdivision plat and is approximately 12.95 acres. The site is approximately 1.5 miles northeast of SW Martin Highway and SW 84th Avenue at 8530, 8674 SW Jayme Way and 8641 SW Joseph Way in Palm City. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 24-0264

DPQJ-2 REQUEST APPROVAL OF THE 2ND AMENDMENT TO THE PRESERVE AT PARK TRACE PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT INCLUDING A REVISED MASTER AND FINAL SITE PLAN (V038-005)

This is a request by Lucido & Associates on behalf of DR Horton, Inc., for approval of the 2nd Amendment to the Preserve at Park Trace PUD Zoning Agreement including a Revised Master and Final Site Plan to construct recreation facilities and a stub out resulting in a reduction of 2 lots for a total of 112 lots. The site is approximately 97 acres located at 2320 SE Cove Road in Stuart on the south side of Cove Road at the intersection of Willoughby Boulevard. Included with this application is a request for a

**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: 24-0021

Supplemental Memorandum (7 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: 24-0027

Supplemental Memorandum (3 items)

DEPT-3 AFFORDABLE HOUSING UPDATE

The Board of County Commissioners have requested a regular update on activities that county staff have conducted in regards to addressing the affordable housing issues facing Martin County.

Agenda Item: 24-0268

GROWTH MANAGEMENT

**DEPT-4 REQUEST FOR SUBMISSION OF DETERMINATION LETTER TO THE
DEPARTMENT OF COMMERCE**

At least every seven years, pursuant to Chapter 73C-49, Florida Administrative Code, Martin County must determine whether the Comprehensive Growth Management Plan must be amended for consistency with changes to Florida Statutes. Martin County must make this determination and submit a letter to the state by December 1, 2023. Staff seeks approval to send the Determination letter to Department of Commerce.

Agenda Item: 24-0248

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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