



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**  
**APRIL 30, 2024 ~ 9:00 AM**

**COMMISSION CHAMBERS**  
**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

---

**COUNTY COMMISSIONERS**

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

*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  
9:30 AM Request for Concurrence of the Appointment of the Administrator of the Florida Department of Health in Martin County (DEPT-3)  
5:05 PM Public Comment

**CALL TO ORDER AT 9:01 AM**

1. INVOCATION ~ Moment of Silence
2. PLEDGE OF ALLEGIANCE ~ **Jeff Norwood**, Veterans Services Officer
3. ADDITIONAL ITEMS – [The Additional Items of CNST-18 and CNST-19 were added to the Agenda.](#)
4. APPROVAL OF AGENDA – [The Agenda was approved which included withdrawing item DPQJ-3 and moving WORK-1 to the May 14, 2024 meeting.](#)
5. APPROVAL OF CONSENT AGENDA – [The Consent Agenda was approved minus CNST-15.](#)

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** **SERVICES AND STATISTICS REGARDING OUR VETERANS SERVICES OFFICE**  
Veterans Services will provide a brief report on the services and statistics provided over the last three years.  
Agenda Item: 24-0730  
**ACTION TAKEN:** [The Board heard the presentation.](#)

**PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present proclamations declaring Stamp Out Hunger Day, Hurricane Preparedness Week, Child Abuse Prevention Month, and Everglades Dark Sky Month in Martin County, Florida.

Agenda Item: 24-0703

**ACTION TAKEN:** The proclamations were presented.

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board directed staff to postpone changing the reversible 9-hole golf course at Sailfish Sands Golf Course and have a discussion on May 14, 2024.
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: 24-0495 **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 March 25, 2024 and April 14, 2024. 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: 24-0501

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

The Board is asked to approve minutes from the September 12, September 26, October 10, October 19 (joint meeting), October 24, November 7, and November 21, 2023 meetings.

Agenda Item: 24-0785

**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: 24-0506

**CNST-5 ADOPT A PROCLAMATION DECLARING MENTAL HEALTH AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 24-0748

**CNST-6 ADOPT A PROCLAMATION DECLARING NURSES WEEK IN MARTIN COUNTY, FLORIDA**

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

Agenda Item: 24-0800

**CNST-7 ADOPT A PROCLAMATION DECLARING HISTORIC PRESERVATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Historic Preservation Month in Martin County, Florida.

Agenda Item: 24-0815

**CNST-8 ADOPT A PROCLAMATION DECLARING APRAXIA AWARENESS MONTH AND APRAXIA AWARENESS DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Apraxia Awareness Month and Apraxia Awareness Day in Martin County, Florida.

Agenda Item: 24-0851

**CNST-9 APPROVAL OF REVISED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2020-2023**

The Local Housing Assistance Plan (LHAP) governs Martin County's State Housing Initiative Partnership Program (SHIP) programming and expenditures. This revision of the 2020-2023 LHAP was prepared by staff to update internal procedures and processes.

Agenda Item: 24-0853

[RESOLUTION NO. 24-4.7](#)

**CNST-10 APPROVAL OF REVISED LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2023-2026**

The Local Housing Assistance Plan governs Martin County's State Housing Initiative Partnership Program programming and expenditures. This revision of the 2023-2026 LHAP was prepared by staff to update internal procedures and processes and incorporate technical updates that were approved for the 2020-2023 LHAP, to maintain consistency in the program.

Agenda Item: 24-0854

[RESOLUTION NO. 24-4.8](#)

## **BUILDING**

### **CNST-11 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF FOX GROVE FARMS LLC CASE NUMBER 07-0016287**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Fox Grove Farms LLC.

Agenda Item: 24-0817

### **CNST-12 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JOHN B MARMON CASE NUMBER ENF2020020082**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of John B Marmon.

Agenda Item: 24-0829

### **CNST-13 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MELTON MANAGEMENT INC CASE NUMBER ENF2023020483**

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Melton Management Inc.

Agenda Item: 24-0830

## **PARKS AND RECREATION**

### **CNST-14 TRANSPORTATION SERVICES AGREEMENT WITH SCHOOL BOARD OF MARTIN COUNTY**

The Transportation Services Agreement with the School Board of Martin County is for the use of school buses to transport after-school and summer camp participants for field trips, special events, and activities.

Agenda Item: 24-0828

## **PUBLIC WORKS**

### **CNST-15 ADOPT A RESOLUTION APPROVING AND ACCEPTING SW EARL AVENUE INTO COUNTY ROAD INVENTORY FOR OWNERSHIP AND MAINTENANCE**

The Board of County Commissioners is requested to adopt the Resolution for acceptance of SW Earl Avenue into the County Road Inventory to allow a roadway improvement project within the plat of Henderson's Addition in Palm City.

Agenda Item: 24-0819

**RESOLUTION NO. 24-4.18**

**ACTION TAKEN:** The Board adopted a Resolution to accept SW Earl Avenue (from SW Ulmus Place to SW Sunset Trail) into the County's Road Inventory.

**CNST-16 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY FROM SAWUBONA LLC AS A CONDITION OF APPROVAL OF A MINOR FINAL SITE PLAN FOR PORT SALERNO ANIMAL HOSPITAL IN STUART**

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for 15.26 square feet of dedicated right-of-way (ROW) on SE Dixie Highway from Sawubona LLC, as a condition of approval of the Port Salerno Animal Hospital minor final site plan in Stuart.

Agenda Item: 24-0823

[RESOLUTION NO. 24-4.9](#)

**CNST-17 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM NNA KANSAS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, ALONG SW OLD KANSAS AVENUE IN STUART**

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from NNA Kansas, LLC, to allow for the connection of water and sewer services for the NNA East Tropical Business Park development project along SW Old Kansas Avenue in Stuart.

Agenda Item: 24-0826

[RESOLUTION NO. 24-4.10](#)

**ADMINISTRATION**

**CNST-18 LOCAL PLANNING AGENCY SCHOOL DISTRICT APPOINTMENT**

The Board is asked to confirm the appointment of Juan CD Lameda to be the School District's non-voting representative on the Local Planning Agency.

Agenda Item: 24-0871 [Additional Item](#)

[RESOLUTION NO. 24-4.11](#)

**COUNTY ATTORNEY**

**CNST-19 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN TO PROVIDE TEMPORARY BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES**

This proposed Interlocal Agreement between Martin County and the Village of Indiantown is at the request of the Village of Indiantown for Martin County to provide occasional Building Official, Inspection and Plan Review services on an as-needed basis. This proposed Interlocal Agreement is for an initial term of one year, beginning May 1st and ending June 1, 2025, with the option to extend for additional 12-month periods upon mutual agreement in writing.

Agenda Item: 24-0888 [Additional Item](#)

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, and Port Salerno Neighborhood Advisory Committees.

Agenda Item: 24-0237

**RESOLUTION NO. 24-4.12**

**ACTION TAKEN:** The Board re-appointed Robert J. Wire, III to the Jensen Beach Neighborhood Advisory Committee (NAC) for a term to begin May 5, 2024 and end May 4, 2028; appointed Christina Waldron Ardigo to the Port Salerno NAC for a term to begin immediately and end September 10, 2025; and authorized the Chairman to sign the Resolution of Appointment.

## **PUBLIC HEARINGS**

### **PH-1 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE HARBOR ESTATES/GAINES AVENUE WATER MAIN EXTENSION MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the Harbor Estates/Gaines Avenue Area Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 24-0681

**RESOLUTION NO. 24-4.13**

**ACTION TAKEN:** The Board adopted the Initial Assessment Resolution to create the Harbor Estates/Gaines Avenue Area Water Main Municipal Service Benefit Unit.

### **PH-2 PUBLIC HEARING FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY21 SECTION 5307 URBANIZED FORMULA FUNDING**

Martin County's Public Transit system is partially funded by a Federal Transit Administration grant that must be applied for each year. The grant application requires Martin County Board of County Commissioners to conduct a public hearing that encourages public participation and opportunities for the community to comment on the Program of Projects for the filing of the FY2021 Section 5307 Grant Application.

Agenda Item: 24-0808

**ACTION TAKEN:** The Board authorized the County Administrator or designee to execute and file a FY21 Section 5307 Urbanized Area Formula Program Funds application on behalf of the Martin County Board of County Commissioners, with the Federal Transit Administration for federal assistance as authorized by U.S.C. 49, Chapter 53, Title 23, and other federal statutes authorizing a project administered by the Federal Transit Administration.

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 22-06, CALUSA CREEK RANCH TEXT**

This is a legislative public hearing to consider a request for an amendment to the text of Chapter 4, Future Land Use Element of the Martin County Comprehensive Growth Management Plan which, if approved, would amend Policy 4.13A.18. Rural Lifestyle.

Agenda Item: 24-0188 **Supplemental Memorandum** **ORDINANCE NO. 1222**

**ACTION TAKEN:** The Board adopted the Ordinance amending the text of Policy 4.13A.18. Rural Lifestyle, Chapter 4, Future Land Use Element of the Martin County Comprehensive Growth Management Plan.

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-12, THE RANCH PUD FLUM**

This is a request for an amendment to the Future Land Use Map (FLUM) on 3,902.64-acres. If approved, the request will change the future land use designation from Agricultural (up to one unit per 20 acres) to Rural Lifestyle (up to one unit per 20 acres). The property is addressed at 4505 SW Kanner Highway and is located on both sides of SW Kanner Highway, and the south side of SW Bridge Road at the intersection SW Kanner Highway and SW Bridge Road.

Agenda Item: 24-0189 **Supplemental Memorandum** **ORDINANCE NO. 1223**

**ACTION TAKEN:** The Board adopted the Ordinance approving CPA 23-12 which assigns the Rural Lifestyle future land use designation.

**PUBLIC HEARINGS QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER A REQUEST FOR REZONING APPROVAL TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT FOR THE RANCH PROJECT INCLUDING A MASTER AND PHASING PLAN (S239-004)**

This is a request by Urban Design Studio and Tyson J. Waters, Esq. on behalf of JWA Ranch, LLC for an approval of a rezoning from A-2, Agricultural District to PUD including and master site plan for the development of approximately 3,903 acres consistent with the Rural Lifestyle Future Land Use. Included is a request for deferral of Public Facilities Reservation.

Agenda Item: 24-0783 **Supplemental Memorandum** **RESOLUTION NO. 24-4.14**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an exhibit, adopted the Resolution approving the rezoning from A-2, Agricultural District to Planned Unit Development, and approved The Ranch PUD Zoning Agreement including the Master Site Plan and Phasing Plan.

**PHQJ-2 PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A PORTION OF PLATTED RIGHT-OF-WAY, LYING WITHIN OLYMPIA PLAT NO. 1**

This is a request for the Board to consider the abandonment of a portion of platted right-of-way.

Agenda Item: 24-0820 **Supplemental Memorandum**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an exhibit; adopted the Resolution abandoning portions of platted right-of-way, lying within Olympia Plat No. 1, as described in Exhibit "A", subject with the following conditions precedent: proper publication of a Notice of Adoption of this Resolution; adopted the Resolution approving and accepting a Quit Claim Deed conveyed, by Patrick J. and Elizabeth T. Martin; authorized staff to initiate a zoning change request on the property; and authorized the Chairman to execute all documents necessary to complete the transaction. **RESOLUTION NOS. 24-4.16 and 24-4.17**

**DEPARTMENTAL QUASI-JUDICIAL  
GROWTH MANAGEMENT**

**DPQJ-1 REQUEST PLAT APPROVAL FOR THE PENTALAGO PHASE II PROJECT (P147-014)**

This is a request by Velcon Engineering & Surveying, LLC, on behalf of Tight-Line Lakes, LLC, for approval of the Pentalago Phase II Plat. Phase II contains 16 of the 42 lots in the Pentalago single-family subdivision. The subject site is located north of I-95 and generally east of SW Citrus Boulevard in western Palm City. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-0687 **Supplemental Memorandum**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an exhibit and approved the Pentalago Phase II Plat.

**DPQJ-2 REQUEST PLAT APPROVAL FOR THE DISCOVERY PLANNED UNIT DEVELOPMENT (PUD) PROJECT (H123-027)**

This is a request by Lucido & Associates on behalf of Discovery Hobe Sound Investors, LLC for approval of the Discovery PUD plat consistent with the approved Discovery PUD Phase 2A Final Site plan for 317 single-family lots. The subject site is located north of and adjacent to SW Bridge Road, approximately one mile east of the I-95 Interchange in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-0816 **Supplemental Memorandum (2)** **RESOLUTION NO. 24-4.15**

**ACTION TAKEN:** The Board received and filed the Agenda Item and all attachments as an exhibit and approved the Discovery PUD Plat, the Phase 2A Revised Final Site Plan, and the Contract for Construction of Required Improvements and Infrastructure contingent upon the release or termination of all easements contained in the Summary of Easements to be Terminated.



## **PUBLIC WORKS**

### **DPQJ-3 RIGHT-OF-WAY WIDTH VARIANCE REQUEST FOR NE MANGO TERRACE**

This is a request to adopt a resolution to grant a variance for the right-of-way width for NE Mango Terrace.

Agenda Item: 24-0782

**ACTION TAKEN:** The Board withdrew this item from the Agenda at the applicant's request.

## **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: 24-0510 **Supplemental Memorandum (17 items)**

#### **ACTION TAKEN:**

1. **Permission to Apply for the Fiscal Year 2024-2025 Florida E911 State Grant for Smart Transcription – The Board authorized the County Administrator to sign the Fall E911 State Grant application.**
2. **Permission to Apply for the Fiscal Year 2024-2025 Florida E911 State Grant for Call-Taker Console Refresh – The Board authorized the County Administrator to sign the Fall E911 State Grant application.**
3. **Permission to Apply for the Fiscal Year 2024-2025 Florida E911 State Grant for Geographic Information System (GIS) Data Services – The Board authorized the County Administrator to sign the Fall E911 State Grant application.**
4. **Permission to Apply for the Children's Services Council Grant Program – After School/Out of School (AS/OS) Program Grant – The Board authorized the Parks and Recreation Department to apply for the FY24-25 Children's Services Council grant for the AS/OS Programs.**
5. **Permission to Apply for the Florida Fish and Wildlife Conservation Commission (FFWCC) 2024-25 Artificial Reef Construction Grant – The Board authorized the Coastal Management Division to apply for the FY24-25 FFWCC Artificial Reef Construction grant.**
6. **Permission to Apply for the Indian River Lagoon (IRL) License Plate Program Grant for the Indian River Lagoon Estuary Restoration Project – The Board authorized staff to apply to the IRL License Plate Program Grant for funding to support clam restoration in the Indian River Lagoon.**
7. **Permission to Apply for Funding from the Florida Inland Navigation District (FIND) for Derelict Vessel Removal Funds – The Board authorized the Building Department to apply to FIND for 75% of the cost to remove the 12 derelict vessels.**
8. **Permission to Apply for the Bureau of Justice Assistance (BJA) – Justice and Mental Health Collaboration Program Grant – The Board authorized Human Services staff to apply for the BJA Justice and Mental Health Collaboration Program grant.**

9. Permission to Apply for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for Equipment – The Board authorized the Fire Rescue Department to apply for the FY24 FEMA AFG Equipment Grant.
10. Permission to Apply for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for Fire Prevention and Safety – The Board authorized the Fire Rescue Department to apply for the FEMA AFG for Fire Prevention and Safety.
11. Permission to Accept the Coronavirus State and Local Fiscal Recovery Funds Supplemental Agreement No. 1 Contract G2L02 through the Florida Department of Transportation (FDOT) for the CR-714/Martin Highway (from SR-710/SW Warfield Boulevard to SW Fox Brown Road) Resurfacing and Construction Engineering & Inspection (CEI) Services Project (FM# 444268-1-54-01/02) - The Board authorized the Chairman to execute the Coronavirus State and Local Fiscal Recovery Funds Supplemental Agreement No.1 as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Board Resolution to accept the Coronavirus State and Local Fiscal Recovery Funds Supplemental Agreement No.1; and adopted the Budget Resolution. **RESOLUTION NOS. 24-4.19 and 24-4.20**
12. Permission to Accept the FY 2023-24 State-Funded Emergency Preparedness and Assistance Grant - The Board authorized the Chairman or designee to execute the 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. 24-4.21**
13. Permission to Accept Amendment No. 1 to Florida Department of Environmental Protection Agreement No. NF102 - The Board authorized the Chairman to execute Grant Amendment No. 1 to Agreement No. NF102, 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. 24-4.22**
14. Permission to Accept Amendment No. 1 to Florida Department of Environmental Protection Agreement No. NF092 - The Board authorized the Chairman to execute Grant Amendment No. 1 to Agreement No. NF092, 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. 24-4.23**
15. Permission to Accept the State Housing Initiatives Partnership (SHIP) 23/24 Funds - The Board authorized the Chairman, to execute any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 24-4.24**
16. Permission to Award the Martin County Deployment Grant of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds Broadband Infrastructure Program to Comcast – The Board authorized the Chairman to execute the Martin County Deployment Grant Agreement for Broadband Infrastructure to Comcast.
17. Adjustment to the Fiscal Year 2024 Budget - The Board adopted the Budget Resolution amending the FY24 budget for Sailfish Sands Hitting Bays and Restaurant in the amount of \$1,105,000. **RESOLUTION NO. 24-4.25**

**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: 24-0516 **Supplemental Memorandum (3 items)**

**ACTION TAKEN:**

**A. CONTRACTS OVER \$1,000,000**

1. **HARBOR ESTATES/GAINES AVENUE AREA WATER MAIN EXTENSION (RFB2024-3565)** - The Board awarded the contract to the lowest, responsive, and responsible bidder, Jamie Underground, Inc., in the amount of \$1,444,778.00 and authorized the County Administrator or designee to execute all documents related to this request.
2. **TREE PRUNING, REMOVAL & INSTALLATION (RFB2024-3579)** - The Board awarded the contract to the lowest, responsive, and responsible bidders: All Florida Tree and Landscape, Inc., Sherlock Tree Company, and Tri-Brothers Tree and Landscaping, Inc. 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. **BATHTUB BEACH/SAILFISH POINT NOURISHMENT (2023-2024) (RFB2023-3547)** - The Board approved Change Order #1 to Atlantic & Gulf Dredging & Marine, LLC, in the amount of \$1,095,879.52 and authorized the County Administrator or designee to execute all documents related to this request.

**DEPT-3 REQUEST FOR CONCURRENCE OF THE APPOINTMENT OF THE ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF HEALTH IN MARTIN COUNTY**

The Florida Department of Health (DOH) has selected Nicholas Clifton, MHA as Administrator of the Florida Department of Health in Martin County. The DOH is requesting the Martin County Board of County Commissioners' concurrence in the appointment.

Agenda Item: 24-0676

**9:30 AM PRESET**

**ACTION TAKEN:** The Board gave their concurrence in the selection and appointment of Nicholas Clifton as Administrator of the Florida Department of Health in Martin County.

**DEPT-4 DISCUSSION ON MARTIN COUNTY WELLNESS CLINIC LOCATION**

This is a request to discuss selection of the location for the Martin County Wellness Clinic.

Agenda Item: 24-0818

**ACTION TAKEN:** The Board authorized staff to construct the County Wellness Clinic on Site Option 2, located at 951 SE Ruhnke Street, Stuart, Florida.

**COUNTY ATTORNEY**

**DEPT-5 APPROVE THE REQUEST BY THE MARTIN COUNTY SCHOOL BOARD TO PLACE A REFERENDUM CONCERNING A ONE-HALF MILL AD VALOREM TAX INCREASE ON THE NOVEMBER 5, 2024 BALLOT**

The County Administrator received correspondence from the Martin County School Board Superintendent of Schools that contained a resolution requesting action by the Martin County Board of County Commissioners (Board) to direct the Supervisor of Elections to place on the November 5, 2024 General Election Ballot a referendum on the question of renewing the current ad valorem millage by up to one-half mill per year for four years.

Agenda Item: 24-0850

**ACTION TAKEN:** The Board authorized placement of the Martin County School Board ballot language contained in School Board Resolution 24-02 concerning the increase in ad valorem millage by one-half mill for four years on the November 5, 2024 General Election Ballot which will be provided to the Supervisor of Elections for formal action.

**WORKSHOP**

**WORK-1 REVIEW THE FISCAL YEAR (FY) 2025 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)**

The draft Fiscal Year 2025 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 24-0750

**ACTION TAKEN:** The Board moved this item to the May 14, 2024 meeting.

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

**ADJOURNED AT 4:54 PM**

The next meeting will be May 14, 2024.

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at [www.martin.fl.us/accessibility-feedback](http://www.martin.fl.us/accessibility-feedback).