



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

8/12/25 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

Elysse A. Elder, Acting County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

PRESETS

9:05 AM - Public Comment

10:00 AM - Energy & Energy Related Operational Savings Contract (DEPT-5)

11:00 AM - Emergency Shelter Designation for Sexual Predators/Offenders
(PH-2)

5:05 PM - Public Comment

CALL TO ORDER

Invocation - Moment of Silence

Pledge of Allegiance - William Ward, US Marine & Kelly Ward, US Army Veteran

APPROVAL OF AGENDA

Additional Items

Approval of Agenda

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENTATION BY JENNY FIELDS, MARTIN COUNTY PROPERTY

APPRAISER

Property Appraiser Jenny Fields will give a short presentation regarding the TRIM Notice.

Agenda Item: 25-1030

**PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

The Chair will present a proclamation declaring Purple Heart Day in Martin County, Florida.

Agenda Item: 25-0956

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: 25-0673

Attachments: [SUPP MEMO \(2 items\)](#)
[RFB2025-3684_LiftStationSepticRepairMaintInspec_Rebid_BidTabulation.pdf](#)
[RFB2025-3686_GarageDoorRepairMaintenance_BidTabulation.pdf](#)

Supplemental Memorandum (2 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 June 21 and July 27, 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: 25-0677

Attachments: [Warrant List](#)

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the May 20, June 17, and July 8, 2025

meetings.

Agenda Item: 25-1153

Attachments: [May20.2025 BCC Minutes.pdf](#)
[Jun17.2025 BCC Minutes.pdf](#)
[Jul08.2025 BCC Minutes.pdf](#)

CNST-4 TAX COLLECTOR'S RECAPITULATION OF THE 2024 TAX ROLL FOR MARTIN COUNTY

Presentation of the Martin County Tax Collector's Recapitulation of the 2024 Tax Roll for Martin County.

Agenda Item: 25-1118

Attachments: [RECAPS.pdf](#)

CNST-5 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Community Development Block Grant Citizen Advisory Task Force.

Agenda Item: 25-0996

Attachments: [Community Development Block Grant Citizen Advisory Task Force.docx](#)
[Establishing Document CDBGCATF.pdf](#)
[Information Release CDBGCATF.docx](#)
[Resolution CDBGCATF.docx](#)
[Sullivan Tracey.pdf](#)
[Tracey Sullivan Resume.docx](#)
[Tsaftarides Saadia.pdf](#)

CNST-6 ADOPT A PROCLAMATION COMMENDING JOHN PAUL PORCARO UPON THE ACHIEVEMENT OF EAGLE SCOUT

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

Agenda Item: 25-1152

Attachments: [Eagle Scout John Paul](#)

CNST-7 ADOPT A PROCLAMATION DECLARING THE FAITH FOUNDATION DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring The Faith Foundation Day in Martin County, Florida.

Agenda Item: 25-1189

Attachments: [Faith Foundation 8-26.docx](#)

CNST-8 ADOPT A PROCLAMATION RECOGNIZING NATIONAL FINANCIAL AWARENESS DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing National Financial Awareness Day in Martin County, Florida.

Agenda Item: 25-1220

Attachments: [National Financial Awareness Day](#)

**CNST-9 REQUEST APPROVAL OF AN ARTWORK PURCHASE AGREEMENT
FOR THE PURCHASE OF SCULPTURE TO BE PLACED AT THE PATIO
AT PALM CITY PLACE**

The Art in Public Places program has an excellent opportunity to place a piece of art at the Patio at Palm City Place. Titled "It Was a Windy Day They Would Never Forget", the bronze sculpture stands 7 feet tall and weighs 800 pounds. Created by internationally acclaimed artists Gillie and Marc, the piece features their signature characters, Rabbitwoman and Dogman, symbols of adventure, unity, and the joy of shared experiences. The Public Art Advisory Committee and Old Palm City Neighborhood Advisory Committee approved the purchase and placement of this piece and are requesting approval from the Board of County Commissioners.

Agenda Item: 25-1083

Attachments: [Public Art Opportunity Gillie & Marc - BOCC Presentation](#)
[AIPP FY 2025 Capital budget](#)
[ARTWORK PURCHASE AGREEMENT Final 07302025](#)

BUILDING

**CNST-10 INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE CITY
OF STUART TO PROVIDE TEMPORARY BUILDING OFFICIAL,
INSPECTION AND PLAN REVIEW SERVICES**

This proposed Interlocal Agreement between Martin County and the City of Stuart (City) is at the request of the City 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 July 1, 2025 and ending June 30, 2026, with the option to extend for additional 12-month periods upon mutual agreement in writing. The City approved the Interlocal Agreement at its July 7, 2025 meeting.

Agenda Item: 25-1158

Attachments: [Interlocal Building County City 06.24.25withSP.docx](#)

GENERAL SERVICES

**CNST-11 MANAGEMENT AGREEMENT WITH THE HISTORICAL SOCIETY OF
MARTIN COUNTY FOR THE HOUSE OF REFUGE**

The Historical Society of Martin County currently operates the House of Refuge as a public museum through a Management Agreement with the County. The Historical Society has requested a three-year extension of the Agreement to allow for the continued provision of tours and programs offered to the public at this local landmark.

Agenda Item: 25-1109

Attachments: [HSMC - Martin County - HOR Agreement 2025.pdf](#)

GROWTH MANAGEMENT

**CNST-12 A REQUEST TO ADOPT A RESOLUTION CORRECTING A SCRIVENER'S
MAPPING ERROR ON THE FUTURE LAND USE MAP FOR ABANDONED
ROADS LOCATED ON THE SAINT LUCIE INLET FARMS AND PALM
CITY FARMS PLATS**

This is a request by 456 South Ocean LLC for the Board of County Commissioners (BOCC) to consider adoption of a resolution that corrects the Future Land Use Map (FLUM). The resolution will correct the FLUM to display the Agricultural Ranchette future

land use designation on portions of private property that contain previously abandoned road right-of-way. The subject property is located north of SW 96th Street, east of SW Citrus Boulevard, south of Interstate 95, and west of the Florida Turnpike.

Agenda Item: 25-1150

Attachments: [SCR25-01 FINAL Staff Report.docx](#)
[Scrivener's Error Application\(37693859.1\).pdf](#)
[Original documents final resolution PG 412-414.pdf](#)
[SCR25-01 Error Correction Resolution.docx](#)

PUBLIC WORKS

CNST-13 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING THREE WARRANTY DEEDS FOR DEDICATED RIGHT-OF-WAY FROM IN THE BLACK, LLC AND CT MINO PROPERTIES LLC, AS A CONDITION OF APPROVAL OF THE ROAD OPENING PERMIT

This is a request for the adoption of a Resolution approving and accepting a Warranty Deed from In The Black, LLC, a Florida limited liability company, for dedicated right-of-way ("ROW") along SW 50th Avenue and two Warranty Deeds from CT Mino Properties LLC, a Florida limited liability company, for dedicated ROW along SW 66th Street in Palm City, in connection with a condition for approval of a Road Opening Permit.

Agenda Item: 25-1115

Attachments: [Location Map.pdf](#)
[Resolution.docx](#)
[Executed WD In the Black-Mancil.pdf](#)
[Executed WD CT Mino-Smith 1.pdf](#)
[Executed WD CT Mino-Smith 2.pdf](#)

CNST-14 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM FORK RIVER HOMEOWNERS' ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ALONG SE FORK DRIVE AND SE RIVERBEND STREET IN STUART

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from Fork River Homeowners' Association, Inc., a Florida not-for-profit corporation, to allow for water and sewer related services and equipment along SE Fork Drive and SE Riverbend Street in Stuart.

Agenda Item: 25-1135

Attachments: [Resolution.pdf](#)
[Executed Utility Easement.pdf](#)
[Layout.pdf](#)

CNST-15 ADOPT A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT ON COUNTY OWNED PROPERTY LOCATED AT 1110 SW MARTIN DOWNS BOULEVARD PALM CITY

This is a request for the adoption of a resolution approving and accepting a Utility Easement on County owned property located at 1110 SW Martin Downs Boulevard in Palm City. This action is being done prior to the public auction for the designated surplus property sale.

Agenda Item: 25-1151

Attachments: [Layout](#)
[Resolution](#)
[Utility Easement](#)

**CNST-16 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS
REQUIRING ROAD CLOSURE(S) JULY 1ST, 2025 THROUGH JUNE 30TH,
2026**

Staff requests that the Board of County Commissioners approve the revised list of Special Events
Requiring Road Closure(s) from July 1st, 2025 through June 30th, 2026.

Agenda Item: 25-1125

Attachments: [SPECIAL EVENTS REQUIRING ROAD CLOSURE\(S\)
July 1 2025 - June 30 2026 MP.pdf](#)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants due to vacancies and terms about to expire, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees (NAC).

Agenda Item: 25-0998

Attachments: [Neighborhood Advisory Committees
Establishing Document CRA NACs.pdf
Information Release NACs.docx
Resolution NACs
GG Tsafarides.Saadia.pdf
GG Tanzer.Brad.pdf
HS Bowen-Smith.Frederick.pdf
HS Thorsen.Emily.pdf
JB Kagdis.Ann.G.pdf
JB Rose Ron.pdf
OPC Sentell.Rex.pdf
OPC Smith.Charles.P.pdf
OPC Torres.Oscar.L.pdf
Torres Reference Letter.pdf
OPC Legler.Douglas.pdf
PS Gottuso.George.pdf
PS Olsen.Jr.Edward Butch.pdf
Rio Newhart.Jamie.pdf
Rio Readling.Michael.pdf
Rio Martel.Hannah.pdf
Voting Sheet](#)

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2026 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2026 (FY26) single-family solid waste assessment rates as set forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 25-0989

Attachments: [Final Assessment Resolution - agenda version.pdf](#)
[SUPP MEMO](#)
[Letter Received from Resident.pdf](#)
[Letter Received from Citizen.pdf](#)
[Affidavit of Mailing.pdf](#)

Supplemental Memorandum

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTIONS 51.2 DEFINITIONS; AND 51.4.C.1. VIOLATIONS; CREATING SECTION 51.13, EMERGENCY SHELTER DESIGNATION FOR SEXUAL PREDATORS OR SEXUAL OFFENDERS; CHAPTER 51, GENERAL ORDINANCES, MARTIN COUNTY CODE

This is a public hearing to consider adoption of an ordinance to amend Chapter 51, Disaster and Emergency Management, Article 1 In General, Section 51.2, Definitions; to amend Section 51.4.C.1, Violations of Orders and Rules, and to create Section 51.13, Emergency Shelter Designation for Sexual Predators or Sexual Offenders, General Ordinances, Martin County.

Agenda Item: 25-1184

Attachments: [Sexual Offenders and Predators within Emergency Shelters .docx](#)
[Business Impact Estimate.docx](#)

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS FROM RM-8 TO PLANNED UNIT DEVELOPMENT FOR THE PADDOCK AT PALM CITY INCLUDING A MASTER/FINAL SITE PLAN (P177-002)

This is public hearing requested by HJA Design Studio on behalf of Finland Capital, LLC for approval of a rezoning from RM-8, Medium Density Residential District to a Planned Unit Development (PUD) including a PUD zoning agreement and master/final site plan for the construction of 58 fee simple lots and associated infrastructure on an approximately 8.6-acres resulting in a density of 6.7 units per acre. The property is located on the southeast corner of SW Martin Highway and SW 30th Avenue in Palm City. Included in this application is a request for a certificate of Public Facilities Reservation.

Agenda Item: 25-1136

Attachments: [2025 0703 P177-002 DRT STAFF FINAL.docx](#)
[Paddock Palm City PUD Agreement.docx](#)
[2025 0703 P177-002 EXHIBIT D MFSP.pdf](#)
[2025 0703 P177-002 EXHIBIT G PAMP.pdf](#)
[2025 0703 P177-002 RESO APPROVE](#)
[REZONING.docx](#)
[2025 0703 P177-002 EXHIBIT A LEGAL](#)
[DESCRIPTION.docx](#)
[2025 0703 P177-002 APPLICATION.pdf](#)
[2025 0703 P177-002 LANDSCAPE PLANS.pdf](#)
[2025 0703 P177-002 DISCLOSURE OF INTEREST.pdf](#)
[2025 0704 P177-002 Tearsheet.pdf](#)
[2025 0703 P177-002 SAMPLE LETTER](#)
[SURROUNDING PROPERTY OWNERS.pdf](#)
[2025 0703 P177-002 SURROUNDING PROPERTY](#)
[OWNERS CERTIFICATION.pdf](#)
[2025 0703 P177-002 SIGN POSTING AFFIDAVIT.pdf](#)
[2025 0703 P177-002 RESO DENY.docx](#)
[Staff Presentation](#)

**PHQJ-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO
THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING
DISTRICT CLASSIFICATION FOR 456 SOUTH OCEAN, LLC (S281-001)**

This is a request by Gunster on behalf of 456 South Ocean, LLC for a proposed amendment to the county zoning atlas to change the existing zoning district on 38 parcels with an approximate area of 1,913.59-acres from A-1, Small Farms District and A-2, Agricultural District to AR-5A, Agricultural Ranchette District. The subject site is located at the northeast intersection of SW 96th Street and SW Citrus Boulevard, west of the Saint Lucie River extending north to Interstate 95 and the Florida Turnpike in Palm City. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-1165

Attachments: [2025 0711 S281-001 DRT STAFF FINAL.docx](#)
[2025 0812 S281-001 RESO APPROVE.docx](#)
[2025 0812 S281-001 EXHIBIT A LEGAL DESCRIPTION.docx](#)
[2025 0424 456 S281-001 APPLICATION.pdf](#)
[2025 0424 456 S281-001 DISCLOSURE OF INTEREST.pdf](#)
[2025 0723 S281-001 LAD TS.pdf](#)
[2025 0424 456 S281-001 SAMPLE LETTER.pdf](#)
[2025 0424 456 S281-001 SURROUNDING PROPERTY OWNERS CERTIFICATION.pdf](#)
[2025 0424 456 S281-001 SIGN POSTING AFFIDAVIT.pdf](#)
[Staff Presentation](#)

PHQJ-3 **PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING CLASSIFICATION FOR KENAI PROPERTIES, LLC (K041-009)**

This is a request by Jared Gaylord, Esq., on behalf of Kenai Properties, LLC, for a proposed amendment to the County Zoning Atlas to change the zoning district classification for an approximately 0.82-acre site from HR-2, Multiple-Family Residential District, to RS-10, High Density Residential District. The subject site is located at 18071 SE Country Club Drive in Tequesta. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-1174

Attachments: [2025 0717 K041-009 Staff Report Final.docx](#)
[2025 0812 K041-009 Draft Resolution.docx](#)
[2025 0715 K041-009 Exhibit A Legal Description.pdf](#)
[2025 0715 K041-009 Application Materials.pdf](#)
[2025 0716 K041-009 Disclosure of Interest Affidavit.pdf](#)
[2025 0716 K041-009 Sample Letter to Surrounding Owners.pdf](#)
[2025 0716 K041-009 Surrounding Property Owners Certification.pdf](#)
[2025 0616 K041-009 Sign Posting Affidavit.pdf](#)
[2025 0723 K041-009 LAD TS.pdf](#)
[2025 0812 K041-009 Draft Reso to Deny.docx](#)
[Staff Presentation](#)
[SUPP MEMO](#)
[Little Club Intervenor Form BCC.pdf](#)

Supplemental Memorandum

DEPARTMENTAL QUASI-JUDICIAL

DPQJ-1 REQUEST APPROVAL OF THE 80TH AMENDMENT TO THE MARTIN DOWNS PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (M035-217), INCLUDING A REVISED MASTER/FINAL SITE PLAN AND REVISED PHASING PLAN FOR THE MERIDIAN MARINA PROJECT

This is a request by Lucido & Associates on behalf of AC Meridian Marina, LLC, for approval of the 80th Amendment to the Martin Downs PUD Zoning Agreement including a revised master/final site plan and revised phasing plan for the approximately 10.85-acre site known as Meridian Marina located at 1400 SW Chapman Way, east of the intersection of SW Mapp Road and SW Chapman Way, in Palm City. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 25-1176

Attachments: [2025 0619 M035-217 Staff Report Final.docx](#)
[AC Meridian 80th Amendment to Martin Downs PUD.docx](#)
[2025 0716 M035-217 Revised Master Final Site Plan.pdf](#)
[2025 0716 M035-217 Application Materials.pdf](#)
[2025 0716 M035-217 Disclosure of Interest Affidavit.pdf](#)
[2025 0716 M035-217 Landscape Plan.pdf](#)
[2025 0716 M035-217 Architectural Plans.pdf](#)
[2025 0716 M035-217 Sign Posting Affidavit.pdf](#)
[2025 0812 M035-217 Resolution to Deny.docx](#)
[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: 25-0681

Attachments:

[SUPP MEMO \(5 items\)](#)

[1 Item #1 Cover Sheet.docx](#)

[2 Item #2 Cover Sheet.docx](#)

[2A Maintenance Agreement](#)

[2B Martin authorizing-agent-approval-form.pdf](#)

[3 Item #3 Cover Sheet.docx](#)

[3A Maintenance Agreement.pdf](#)

[3B authorizing-agent-approval-form.pdf](#)

[4 Item #4 Cover Sheet.docx](#)

[4A Grant application- MCSO OVC FY25 Technology to
Support Services for Victims of Crime.pdf](#)

[5 Item #5 Cover Sheet.docx](#)

[5A Budget Reso Other OMB Item.xlsx](#)

Supplemental Memorandum (5 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: 25-0690

Attachments:

[SUPP MEMO \(5 items\)](#)

[RFQ2025-3682 UtilitiesPlantRepairMaintenanceConstruction ListOfProposers.pdf](#)

[RFQ2025-3682 UtilitiesPlantRepairMaintenanceConstruction ScoreSheet Final.pdf](#)

[RFB2025-3687 HVACRepairMaintInstall ListOfBidders.pdf](#)

[RFB2025-3688 FiberOpticNetworkCabling BidTabulation.pdf](#)

[RFB2025-3689 CustodialServicesForPublicBuildings Non-CJIS BidTabulation.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting ListOfProposers.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting ScoreSheet Final.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting CIP BathubBeach SailfishPointBeachRestoration.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting CIP BeachManagement.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting CIP MacArthurBlvdDuneRestoration.pdf](#)

[RFP2025-3690 CoastalEnvironmentalConsulting CIP St LucieInletManagementPlan.pdf](#)

Supplemental Memorandum (5 items)

**DEPT-3 REQUEST TO APPROVE AN ARTWORK FOR THE MANATEE POCKET
MOORING FIELD FACILITY IN THE PORT SALERNO COMMUNITY
REDEVELOPMENT AREA**

The Public Art Advisory Committee (PAAC) appointed a Subcommittee to review applications submitted in response to the Call for Artists for a mosaic installation on the Manatee Pocket Mooring Field Upland Facility. A publicly noticed meeting was convened to review the 15 submissions. Using prescribed scoring criteria, Subcommittee members reviewed, scored, and discussed all applications. Three finalists were brought to the PAAC on July 28th. They reviewed the applications using the same criteria and made a recommendation of two artworks for final selection and approval. The funds are available in the Art in Public Places (AIPP) capital budget.

Agenda Item: 25-1212

Attachments: [Jim Dirks.pdf](#)
 [Shanon Materio.pdf](#)
 [Manatee Pocket Mosaic PAAC Subcommittee Meeting Minutes.pdf](#)
 [MPMF BOCC Score Sheet.pdf](#)
 [Manatee Pocket Mooring Field Upland Facility Exterior.jpg](#)
 [AIPP FY 2025 Capital budget .png](#)

COUNTY ATTORNEY

DEPT-4 ADOPT A RESOLUTION APPROVING LAND USE RESTRICTION AGREEMENT TEMPLATE FOR LIVE LOCAL ACT PROJECTS APPROVED PURSUANT TO SECTION 125.01055, FLORIDA STATUTES AND AUTHORIZING EXECUTION BY THE COUNTY ADMINISTRATOR

This is a request for the adoption of a Resolution approving a Land Use Restriction Agreement template and authorizing execution by the County Administrator for projects approved under the Live Local Act.

Agenda Item: 25-1188

Attachments: [Resolution Approving LURA.docx](#)
 [Land Use Restriction Agreement.docx](#)
 [SUPP MEMO](#)
 [Resolution Approving LURA.docx](#)

Supplemental Memorandum

GENERAL SERVICES

DEPT-5 REQUEST FOR APPROVAL OF ENERGY & ENERGY RELATED OPERATIONAL SAVINGS PROJECT CONTRACT AND FINANCIAL TERMS WITH TRANE U.S. INC. PURSUANT TO SECTION 489.145(4)(E), FLORIDA STATUTES

The General Service Department is requesting approval of an Investment Grade Audit Report, Performance Agreement for Comfort (PACT Agreement) with Trane U.S. Inc. and a Master Tax-Exempt Equipment Lease/Purchase Agreement with Banc of America Public Capital Corp. The Energy Conservation Measures (EMCs) provided in the PACT Agreement are recommended by Trane U.S. Inc. in the Investment Grade Audit (IGA) Report. The Energy and Energy Related Operational Savings Project is required to be budget neutral and will be funded with future energy and operational savings. The Master Tax-Exempt Lease/Purchase Agreement will finance the project over a 15-year term.

Agenda Item: 25-1088

Attachments: [Martin County Energy Project for BOCC 07282025.pdf](#)
[Recommendation Memo - Martin County - 2025 Energy Efficiency Lease.pdf](#)
[Budget Resolution TRANE.pdf](#)
[PFM Lease Schedule](#)
[Schedule of Property No. 3 BAPCC Martin County, FL.pdf](#)
[Escrow Agreement \(Schedule No. 3\) BAPCC Martin County, FL.pdf](#)
[Authorizing resolution](#)
[SUPP MEMO](#)
[Martin County Final IGA Report 072125 Final for BOCC Redacted.pdf](#)
[Martin County Energy and Operational Savings Project Trane Signed Contract with Exhibits Final 08052025.pdf](#)

Supplemental Memorandum

PUBLIC WORKS

DEPT-6 BRIEF OVERVIEW OF REAL PROPERTY ADMINISTRATIVE POLICIES AND PROCEDURES

This item is in response to the Board's direction to update the Real Property Policies and Procedures. The Real Property Division, in collaboration with the Legal Department, finalized the Administrative Memo and detailed Manual. Both the Memo and Manual have been Administratively approved and staff is prepared to give a brief presentation to the Board.

Agenda Item: 25-1102

Attachments: [2025 -Administrative Policy-Real Property Policy and Procedures and Manual-252.pdf](#)
[Exhibit A - ABANDONMENT REQUIREMENTS.pdf](#)
[2025-06-19 Lease System Internal.pdf](#)
[2025-06-19 Lease System External.pdf](#)
[Recommendation for agenda.pdf](#)

COUNTY ATTORNEY

DEPT-7 ADOPTION OF A RESOLUTION APPROVING THE ACQUISITION OF 429 VACANT LOTS, TOTALING 383.33 ACRES OF ENVIRONMENTALLY SENSITIVE VACANT LAND IN PALM BEACH HEIGHTS (PAL MAR)

This is a request for the adoption of a resolution approving the acquisition of 429 vacant lots totaling 383.33 acres of environmentally sensitive vacant land in Palm Beach Heights (Pal Mar) as part of a Settlement, Land Exchange, and Purchase Agreement with Be A Man Buy Land, LLC.

Agenda Item: 25-1090

Attachments: [Resolution Authorizing Acceptance of Property from
BAM.docx](#)
 [Ex. A.pdf](#)

Additional Item (25-1090)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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