



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**  
**AUGUST 12, 2025 ~ 9:00 AM**

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

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**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, Acting County Attorney*  
*Carolyn Timmann, Clerk of the Circuit*  
*Court and Comptroller*

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**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 or Sexual Offenders (PH-2)  
5:05 PM - Public Comment

**CALL TO ORDER AT 9:04 AM**

Invocation - Moment of Silence  
Pledge of Allegiance - **William Ward**, US Marine & **Kelly Ward**, US Army Veteran

**APPROVAL OF AGENDA**

Additional Items – [The Additional Item of DEPT-7 was added to the Agenda.](#)  
Approval of Agenda – [The Agenda was approved.](#)

**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  
[ACTION TAKEN: Property Appraiser Jenny Fields gave a presentation about the Truth in Millage \(TRIM\) Notice.](#)

**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

ACTION TAKEN: The proclamation was 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 minus CNST-9, CNST-11, and CNST-13 (see action below for these items).

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 [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

**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

**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

**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

[RESOLUTION NO. 25-8.1](#)

**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

**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

**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

**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

**ACTION TAKEN:** The Board approved the Artwork Purchase Agreement for "It was a Windy Day They Would Never Forget" bronze sculpture for placement at the Patio at Palm City Place at a not to exceed price of \$36,050.

## **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

## **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

**ACTION TAKEN:** The Board approved the Management Agreement with the Historical Society of Martin County and authorized the Chair to execute all documents related to this item and directed staff to initiate a review of the House of Refuge financial records.

## **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

**RESOLUTION NO. 25-8.2**

**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

**RESOLUTION NO. 25-8.7**

**ACTION TAKEN:** The Board adopted a Resolution approving and accepting a Warranty Deed from In The Black, LLC, a Florida limited liability company, and two Warranty Deeds from CT Mino Properties LLC, a Florida limited liability company, dedicating the property as right-of-way and authorized the Chair or designee to execute all documents necessary to complete this transaction.

**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

**RESOLUTION NO. 25-8.3**

**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

**RESOLUTION NO. 25-8.4**

**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

## **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

**RESOLUTION NO. 25-8.10**

**ACTION TAKEN:** The Board re-appointed Brad Tanzer and Saadia Tsaftarides to the Golden Gate Neighborhood Advisory Committee for terms to begin September 12, 2025 and end September 11, 2029; the Board appointed Emily Thorsen to the Hobe Sound Neighborhood Advisory Committee for a term to begin September 12, 2025 and end September 11, 2029; the Board re-appointed Ann Kagdis to the Jensen Beach Neighborhood Advisory Committee for a term to begin September 11, 2025 and end September 10, 2029 and re-appointed Ron Rose for a term to begin November 11, 2025 and end November 10, 2029; re-appointed Rex Sentell, Douglas Legler, Charles Smith, and Oscar Torres to the Old Palm City Neighborhood Advisory Committee for terms to begin September 12, 2025 and end September 11, 2029; re-appointed Edward Olsen, Jr. to the Port Salerno Neighborhood Advisory Committee for a term to begin September 11, 2025 and end September 10, 2029 and appointed George Gottuso for a term to begin immediately and end February 20, 2029; re-appointed Jamie Newhart and Michael Readling to the Rio Neighborhood Advisory Committee for terms to begin September 12, 2025 and end September 10, 2029 and re-appointed Hannah Martel for a term to begin November 2, 2025 and end November 1, 2029; and authorized the Chair to sign the Resolution of Appointment and letters to any members not re-appointed.

## **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 **Supplemental Memorandum**

**RESOLUTION NO. 25-8.8**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution for the Solid Waste Municipal Service Benefit Unit and certified and approved the Special Assessment Roll to the Tax Collector.



**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

**11:00 AM PRESET**

**ACTION TAKEN:** The Board approved the Ordinance amending Section 51.2, Section 51.4.C.1, and created 51.13 of Chapter 51, Disaster and Emergency Management. **ORDINANCE NO. 1263**

**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

**RESOLUTION NO. 25-8.9**

**ACTION TAKEN:** The Board received and filed the agenda item and all attachments as an exhibit; adopted the Resolution approving the rezoning from RM-8, Medium Density Residential District to Planned Unit Development; and approved the Paddock at Palm City PUD Zoning Agreement including the Master and Final Site Plan as discussed (dedicate an additional 10 feet as public right-of-way to move the proposed access, authorize the county engineer approve the new access, authorize staff to switch Exhibit D, master final site plan, no three story buildings, the single family home will be removed, \$50,000 to be given to the Parks and Recreation Department for the Charlie Leighton Park and \$50,000 to be given to Hidden Oaks Middle School).

**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

**RESOLUTION NO. 25-8.11**

**ACTION TAKEN:** The Board received and filed the agenda item and all attachments as an exhibit and adopted a Resolution approving the request to rezone from A-1, Small Farms District and A-2, Agricultural District to AR-5A, Agricultural Ranchette District.

**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 **Supplemental Memorandum**

**RESOLUTION NO. 25-8.12**

**ACTION TAKEN:** The Board received and filed the agenda item and all attachments as an exhibit and adopted a Resolution amending the Martin County Zoning Atlas to change the zoning district designation from HR-2, Multiple-Family Residential District, to RS-10, High Density Residential District.



**DEPARTMENTAL QUASI-JUDICIAL**

**DPQJ-1 REQUEST APPROVAL OF THE 80<sup>th</sup> 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

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and approved the 80<sup>th</sup> Amendment to the Martin Downs PUD Zoning Agreement including the Revised Master/Final Site Plan and Revised Phasing Plan for the Meridian Marina project.

**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 Supplemental Memorandum (5 items)

ACTION TAKEN:

- 1) Permission to Apply for the Gary Sinise Foundation Grant for Equipment – The Board authorized the Fire Rescue Department to apply for the Gary Sinise Foundation Grant.
- 2) Permission to Apply for the Hazard Mitigation Grant Program (HMGP) for Federal Emergency Management Agency (FEMA) 4834-DR-FL, Hurricane Milton for Fire Station Bay Door Replacement - The Board authorized the Fire Rescue Department to apply for the Florida Division of Emergency Management Hazard Mitigation Grant Program for FEMA 4834-DR-FL, Hurricane Milton funding for Fire Station Bay Door Replacement; authorized the Chair to sign the Maintenance Agreement; and authorized the Chair to be the authorized representative to sign the grant application and other non-monetary documents related to this grant, upon review and concurrence of the County Attorney's Office.
- 3) Permission to Apply for the Hazard Mitigation Grant Program (HMGP) for Federal Emergency Management Agency (FEMA) 4834-DR-FL, Hurricane Milton - The Board authorized the Utilities and Solid Waste Department to apply for the Florida Division of Emergency Management Hazard Mitigation Grant Program for FEMA 4834-DR-FL, Hurricane Milton funding for the Wastewater Lift Station Bypass Pumps; authorized the Chair to sign the Maintenance Agreement; and authorized

the Chair to be the authorized representative to sign the grant application and other non-monetary documents related to this grant, upon review and concurrence of the County Attorney's Office.

- 4) Permission to Apply for the Office for Victims of Crime FY25 Technology to Support Services for Victims of Crime - The Board authorized Martin County Sheriff's Office to apply for the Office for Victims of Crime FY25 Technology to Support Services for Victims of Crime and authorized the County Administrator or designee to sign the Grant application.
- 5) Budget Resolution to Amend the Florida Emergency Medical Services (EMS) Trust Fund Grant to Allocate Carryover Dollars from the Previous Year – The Board adopted the Budget Resolution. **RESOLUTION NO. 25-8.13**

## **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 **Supplemental Memorandum (5 items)**

### **ACTION TAKEN:**

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

- 1) Utilities Plant Repair, Maintenance & Construction (RFQ2025-3682) – The Board awarded the contract to Lawrence Lee Construction Services, Inc.; TLC Diversified, Inc.; and Razorback, LLC and authorized the County Administrator or designee to execute all documents related to this request.
- 2) Heating, Ventilation & Air Conditioning (HVAC) Installation, Repair & Maintenance (RFB2025-3687) – The Board awarded the contract to the sole, responsive and responsible bidder, Farmer & Irwin, LLC and authorized the County Administrator or designee to execute all documents related to this request.
- 3) Fiber Optic Network Cabling (RFB2025-3688) – The Board awarded the contract to the sole, responsive and responsible bidder, Precision Contracting Services, Inc. and authorized the County Administrator or designee to execute all documents related to this request.
- 4) Custodial Services for Public Buildings (Non-CJIS) (RFB2025-3689) – The Board awarded the contract to the lowest, responsive and responsible bidder, Compass of Miami Services, Inc. and authorized the County Administrator or designee to execute all documents related to this request.
- 5) Coastal Environmental Consulting (RFP2025-3690) – The Board awarded the contract to Ecological Associates, Inc.; Coastal Eco-Group, Inc.; and CSA Ocean Sciences, Inc. and authorized the County Administrator or designee to execute all documents related to this request.

**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

ACTION TAKEN: The Board selected Jim Dirks's artwork to be installed on the Manatee Pocket Mooring Field Upland Facility.

**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 Supplemental Memorandum RESOLUTION NO. 25-8.14

ACTION TAKEN: The Board adopted a Resolution approving the Land Use Restriction Agreement template and authorized execution by the County Administrator.

## **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 [Supplemental Memorandum](#) **10:00 AM PRESET**

**ACTION TAKEN:** The Board accepted the Investment Grade Audit Report; approved the PACT Agreement with Trane U.S. Inc.; approved the Authorizing Resolution that approves the Master Tax-Exempt Equipment Lease/Purchase Agreement with Banc of America Public Capital Corp, Escrow Agreement, and Lease Schedule; authorized the County Administrator or designee to execute all documents related to this request; and approved a Budget Resolution to allocate the funds.

**RESOLUTION NOS. 25-8.5 and 25-8.6**

## **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

**ACTION TAKEN:** The Board heard the presentation.

**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 Additional Item **RESOLUTION NO. 25-8.15**

**ACTION TAKEN:** The Board adopted the Resolution accepting and approving the acquisition of the 429 vacant lots, subject to review and approval by the County Attorney's Office.

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

**ADJOURNED AT 5:06 PM**

The next meeting is August 26, 2025.

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