



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
APRIL 7, 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
9:30 AM – Accepting the Donation of 1.28-Acres in Hobe Sound (DEPT-6)
5:05 PM – Public Comment

CALL TO ORDER AT 9:01 AM

Invocation ~ **Reverend Anil K. Singh**, Trinity United Methodist Church of Jensen Beach
Pledge of Allegiance ~ **Michael Drost**, U.S. Marine and Veterans Services Manager

APPROVAL OF AGENDA

Additional Items – [The Additional Item of CNST-9 was added to the Agenda.](#)
Approval of Agenda – [The Agenda was approved.](#)

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Board is asked to present proclamations recognizing National Donate Life Month, declaring Child Abuse Prevention Month, and declaring Sexual Assault Awareness Month in Martin County, Florida.

Agenda Item: 26-0546

ACTION TAKEN: [The proclamations were presented.](#)

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.

Commissioners – [The Board asked staff to check out the drainage at the Pepperwood subdivision today as requested by a member of the public.](#)

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: 26-0565 [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 March 9 and 22, 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: 26-0571

CNST-3 ADOPT A PROCLAMATION RECOGNIZING MASTER GARDENERS VOLUNTEER WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing Master Gardeners Volunteer Week in Martin County, Florida.

Agenda Item: 26-0633

CNST-4 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants due to vacancies, a resignation, and terms expiring later this month, the Board is asked to make appointments to the Golden Gate, Hobe Sound, Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees (NAC).

Agenda Item: 26-0564

[RESOLUTION NO. 26-4.1](#)

CNST-5 APPROVAL OF THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) FINAL 2022/2023 ANNUAL REPORT

This is a request for review and approval for submittal of the final SHIP 2022/2023 annual report. Upon approval, the approval and certification of this report will be submitted to the Florida Housing Finance Corporation (FHFC).

Agenda Item: 26-0701

PUBLIC WORKS

CNST-6 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM KANNER INVESTMENT PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, LOCATED ALONG THE CORNER OF SW LOCKS ROAD AND SW KANNER HIGHWAY

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from Kanner Investment Partners, LLC, a Florida limited liability company, to allow for utility related services and equipment on the corner of SW Locks Road and SW Kanner Highway in Stuart.

Agenda Item: 26-0655

RESOLUTION NO. 26-4.2

CNST-7 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM MCFL PROPERTIES, LLC FOR RIGHT-OF-WAY ALONG SE BRIDGE ROAD, AS A CONDITION OF POST-APPROVAL FOR THE BRIDGE ROAD CAR CLUB MAJOR FINAL SITE PLAN

This is a request for the adoption of a resolution approving and accepting a Warranty Deed from MCFL Properties, LLC, a Florida limited liability company (MCFL), for 53,740 square feet of dedicated right-of-way (ROW) along SE Bridge Road, as a condition of post-approval for the Bridge Road Car Club Major Final Site Plan in Hobe Sound.

Agenda Item: 26-0679

RESOLUTION NO. 26-4.3

CNST-8 APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR THE JUNE 4, 2026, PAL MAR WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING

Commissioner Sarah Heard is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 4, 2026. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 4, 2026, to effectuate Board of County Commissioner direction.

Agenda Item: 26-0692

ADMINISTRATION

CNST-9 ADOPT A PROCLAMATION DECLARING EARTH DAY IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 26-0729 **Additional Item**

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

After solicitation of applicants due two members' terms expiring later this month, the Board is asked to make two appointments to the Library Board of Trustees.

Agenda Item: 26-0563

RESOLUTION NO. 26-4.5

ACTION TAKEN: The Board re-appointed Paula Best Hundt and Roxanne Johnson for terms to begin April 21, 2026 and end April 20, 2029 and authorized the Chair to sign the Resolution of Appointment.

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO REQUEST APPROVAL OF THE SIXTH AMENDMENT TO THE ISLAND CROSSINGS COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (R059-011) INCLUDING A REVISED MASTER SITE PLAN AND OUTPARCEL "A" FINAL SITE PLAN

This is a request by McCarty & Associates Land Planning & Design, on behalf of Buhl Land South LLC, for approval of the Sixth Amendment to the Island Crossings Commercial PUD Agreement, including a revised master site plan and final site plan for Outparcel "A". The proposed development of Outparcel "A" consists of a two-story, 99,922 square-foot residential storage facility and associated infrastructure. Outparcel "A" consists of approximately 6.83 acres located at 11850 SE Federal Highway, Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation. This item was continued from the March 10, 2026, Board hearing.

Agenda Item: 26-0685

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and denied the applicant's request.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) FINAL SITE PLAN FOR THE STORAGE RENTALS OF AMERICA PROJECT (O039-005)

This is a request by Kimley-Horn and Associates, Inc., on behalf of Storage Rentals of America, for PUD final site plan approval to construct a 3-story, 97,500 square foot self-storage facility and associated infrastructure on an approximately 2.51-acre undeveloped parcel. The project is within the Eastridge Estates PUD and is consistent with the master plan approved in 1978. The property is located at the southwest corner of SE Dixie Highway and SE Osprey Street, in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 26-0681

RESOLUTION NO. 26-4.7

ACTION TAKEN: The Board received and filed the agenda item and all attachments as an exhibit and adopted the Resolution approving the Storage Rentals of America PUD Final Site Plan.

**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: 26-0581 Supplemental Memorandum (6 items)

ACTION TAKEN:

1. Permission to Apply for the Clean Vessel Act Operations Grant Through the Florida Department of Environmental Protection (FDEP) for Sewage Removal Programs, Such as Martin County's Pump Out Boat Operation Program - The Board authorized the Utilities and Solid Waste Director or designee to apply for the Clean Vessel Act Operations Grant.
2. Permission to Apply for the FY 2026 Florida Inland Navigation District (FIND) Waterway Assistance Program - The Board adopted a Resolution for assistance and authorized the County Administrator or designee to apply for the 2026 Waterway Assistance Program (Florida Inland Navigational District) and sign other non-monetary documents related to this grant upon review and concurrence of the County Attorney's Office. RESOLUTION NO. 26-4.8
3. Permission to Apply for the Florida Department of Children and Families Reinvestment Grant - The Board authorized the Human Services Director to apply for the Florida Department of Children and Families Reinvestment Grant, at the recommendation of the Public Safety Coordinating Council; authorized the County Administrator or designee to sign Appendix C – Cover Page for Grant Application; authorized the County Administrator or designee to complete Appendix D – Statement of Mandatory Assurances; and authorized the County Administrator or designee to execute any non-monetary grant related documents upon review and concurrence of the County Attorney's office.
4. Permission to Apply for the BJA FY 2025 Edward Byrne Memorial Justice Assistance Grant Program – Local Formula O-BJA-2025-172542 - The Board authorized the Sheriff's Office to apply for the BJA FY2025 Edward Byrne Memorial Justice Assistance Grant Program – Local Formula O-BJA-2025-172542 and authorized the County Administrator or designee to electronically sign the application any other non-monetary documents related to this grant upon review and concurrence of the County Attorney's Office.
5. Adjustments to the Fiscal Year 2026 Budget
 - A. Request to Allocate the Sale Proceeds from the Jamsz Property in Palm City - The Board adopted the Budget Resolution. RESOLUTION NO. 26-4.9
 - B. Request to Allocate Unanticipated Contribution from the Coastal Waste & Recycling Planned Unit Development (PUD) Third Amendment - The Board adopted the Budget Resolution. RESOLUTION NO. 26-4.10

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: 26-0341 [Supplemental Memorandum \(2 items\)](#)

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. [Geotechnical Engineering & Quality Control Services \(RFQ2026-3741\)](#) – The Board awarded the contract to the three highest scoring firms (listed in alphabetical order): [Andersen Andre Consulting Engineers, Inc.](#), [Ardaman & Associates, Inc.](#), and [Terracon Consultants, Inc.](#) and authorized the County Administrator or designee to execute all documents related to this request.
2. [General Contractor Services \(RFQ2026-3742\)](#) – The Board awarded the contract to the four highest scoring firms (listed in alphabetical order): [Hennis Construction Company, Inc.](#), [Hooks Construction Company, LLC](#), [Kirchman Construction Company](#), and [Wells Brothers Construction Company, Inc.](#) and authorized the County Administrator or designee to execute all documents related to this request.

FIRE RESCUE

DEPT-3 PRESENTATION OF MARTIN COUNTY FIRE RESCUE LITHIUM AWARENESS

The purpose of this presentation is to provide the Board of County Commissioners with an overview of lithium-ion battery technology, the exposures in the community and how to mitigate risks.

Agenda Item: 26-0682

ACTION TAKEN: [The Board heard the presentation.](#)

GROWTH MANAGEMENT

DEPT-4 REQUEST TO AMEND THE DEED OF CONSERVATION EASEMENT FOR NEWFIELD OPEN SPACE

This is a request by [Gunster, Yoakley & Stewart, P.A.](#), on behalf of [Mattamy Palm Beach, LLC](#), for approval of an amendment to the Deed of Conservation Easement for Newfield Open Space recorded June 14, 2024, in Official Records Book 3442, at Page 2548, Public Records of Martin County, Florida. The purpose of the amendment is to remove certain lands of lower environmental value from the provisions of the easement and replace them with lands of higher environmental value, as well as to correct certain errors in the text of the easement and in the legal description.

Agenda Item: 26-0686 [Supplemental Memorandum](#) [RESOLUTION NO. 26-4.6](#)

ACTION TAKEN: [The Board adopted a Resolution approving and accepting the Amendment to Deed of Conservation Easement for Newfield Open Space and authorized the Chair to sign the Amendment to Deed of Conservation Easement for Newfield Open Space and any additional documents necessary to complete the transaction.](#)

PUBLIC WORKS

DEPT-5 ADOPT A RESOLUTION APPROVING AND ACCEPTING THE ACQUISITION OF TWO PARCELS IN HOBE SOUND TOTALING 3.29 ACRES, AS RECOMMENDED BY THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS

This is a request for the adoption of a Resolution approving and accepting the acquisition of two contiguous parcels located on SE Cactus Trail in Hobe Sound totaling 3.29+/- acres (the Rogers Atlantic Ridge Property) from the Rogers Revocable Trust, as previously recommended by the Environmental Lands Oversight Committee (ELOC) and approved by the Board of County Commissioners (BOCC).

Agenda Item: 26-0625

RESOLUTION NO. 26-4.11

ACTION TAKEN: The Board adopted a Resolution approving and accepting the purchase of two parcels totaling 3.29+/- acres from R. Julian Rogers and Estaline A. Rogers, Co-Trustees of The Rogers Revocable Trust; authorized the Chair to execute the Vacant Land Contract in the amount of \$200,000; and authorized the County Administrator or designee to execute all closing documents necessary to complete this transaction.

DEPT-6 ADOPT A RESOLUTION APPROVING AND ACCEPTING THE DONATION OF A 1.28-ACRE PARCEL ALONG SE DIXIE HIGHWAY ADJACENT TO THE COUNTY OWNED HOBE SOUND SCRUB PRESERVE FOR CONSERVATION AND PERPETUAL PRESERVATION

This is a request for the adoption of a resolution approving and accepting the donation of a 1.28-acre parcel located along SE Dixie Highway adjacent to the County owned Hobe Sound Scrub Preserve property in Hobe Sound (the "Property"). The Property is being generously donated to the County, for perpetual conservation and public use, by Ms. Louise C. Yeiser.

Agenda Item: 26-0694 **Supplemental Memorandum**

9:30 AM PRESET

ACTION TAKEN: The Board adopted a Resolution approving and accepting the donation of a 1.28-acre parcel from Louise C. Yeiser and authorized the Chair to execute all closing documents associated with this transaction.

RESOLUTION NO. 26-4.4

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:08 PM

The next meeting is April 21, 2026 which includes the Capital Improvement Plan (CIP) Workshop.