



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**6/7/22 9:00 AM**

**BOCC MEETING AGENDA  
COMMISSION CHAMBERS**

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

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**COUNTY COMMISSIONERS**

*Doug Smith, Chairman*

*Edward V. Ciampi, Vice Chairman*

*Stacey Hetherington*

*Harold E. Jenkins II*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Sarah W. Woods, County Attorney*

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

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**PRESETS**

**9:05 AM - Public Comment**

**5:05 PM - Public Comment**

**CALL TO ORDER**

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

Consent Agenda items are considered routine and are enacted by one motion and will have no action noted, but the "Recommendation" as it appears on the Board item is the approved action.

**PROCLAMATIONS AND SPECIAL PRESENTATIONS**

**PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE  
CONSENT AGENDA**

The Chairman will present proclamations celebrating United Way of Martin County's 50th Anniversary and declaring National Garden Week in Martin County, Florida.

Agenda Item: 22-0860

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS
3. COUNTY ADMINISTRATOR

## **CONSENT**

### **ADMINISTRATION**

#### **CNST-1 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum. If there are no items, a Supplemental Memorandum will not be attached.

Agenda Item: 22-0635

#### **Supplemental Memorandum (1 item)**

#### **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 April 30, 2022 and May 20, 2022. 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: 22-0638

#### **CNST-3 TREASURE COAST COMMUNITY ACTION AGENCY ADVISORY BOARD APPOINTMENT**

The Board is asked to appoint Madeleine Greenwood to the Treasure Coast Community Action Agency Advisory Board.

Agenda Item: 22-0686

#### **CNST-4 ADOPT A PROCLAMATION DECLARING JULY 2022 AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July 2022 as Parks and Recreation Month in Martin County, Florida.

Agenda Item: 22-0833

### **COUNTY ATTORNEY**

#### **CNST-5 REQUEST APPROVAL OF A COUNTY DEED CONVEYING A 25% INTEREST IN A COUNTY OWNED PARCEL LOCATED WITHIN THE PALMAR WATER CONTROL DISTRICT (PMWCD) TO SATISFY LEGAL REQUIREMENTS TO SERVE ON THEIR BOARD OF SUPERVISORS**

This is a request for the approval of a County Deed conveying a 25% interest in a parcel of County property located within the PMWCD to satisfy legal requirements to serve on the PMWCD Board of Supervisors.

Agenda Item: 22-0928

#### **Additional Item (22-0928)**

## **PUBLIC HEARINGS**

### **PH-1 FIRST PUBLIC HEARING TO REQUEST BOARD APPROVAL FOR HUMAN SERVICES PROGRAM TO PROCEED WITH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) FISCAL YEAR 2020/2021**

Two public hearings are required to ensure citizen input on any proposed CDBG application. This is the first public hearing on this subject to review the eligible activities for a Regular CDBG grant in FY 2020-2021.

Agenda Item: 22-0882

### **PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE PROVIDING FOR RESIDENTIAL AND OTHER RESTRICTIONS ON SEXUAL OFFENDERS AND SEXUAL PREDATORS**

This agenda item concerns the approval of an ordinance providing for residential and other restrictions on sexual offenders and sexual predators.

Agenda Item: 22-0883

### **Supplemental Memorandum**

### **PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 9, ANIMALS, GENERAL ORDINANCES, MARTIN COUNTY CODE INCLUDING BUT NOT LIMITED TO A PROHIBITION OF THE SALE OF RABBITS, DOGS AND CATS AT PET STORES**

Earlier this year the Board directed staff to develop an ordinance prohibiting the sale of dogs and cats at pet stores. On April 12, 2022 the Animal Care and Control Oversight Board (ACCOB) reviewed the draft ordinance and unanimously recommended adoption of the proposed ordinance with a one-year effective date for any existing pet stores.

Agenda Item: 22-0912

## **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: 22-0643

### **Supplemental Memorandum (11 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: 22-0646

**no items**

**DEPT-3 DISCUSSION ITEM ON BACKYARD CHICKENS**

On April 5, 2022 staff was asked to bring an item forward for the Board of County Commissioners (Board) to have a discussion on backyard chickens.

Agenda Item: 22-0863

**DEPT-4 UPDATE ON THE PRIORITIES OF THE BOARD OF COUNTY COMMISSIONERS FOR 2022**

On December 7, 2021 the Board of County Commissioners (Board) discussed and established their priorities for 2022. Staff is providing the Board with a six-month update on their status.

Agenda Item: 22-0899

**PUBLIC WORKS**

**DEPT-5 CONSIDER A RESOLUTION URGING CONGRESS TO ENACT H.R. 160 AND S. 46, THE RESTORING RESILIENT REEFS ACT OF 2021, OR SIMILAR LEGISLATION REAUTHORIZING THE CORAL REEF CONSERVATION ACT OF 2000**

The Martin County Board of County Commissioners recognizes the importance of federal funding to provide assistance for coral reef management programs conservation and restoration projects, and to help preserve and restore coral reef ecosystems.

Agenda Item: 22-0891

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

**ADJOURN**

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