



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
JUNE 7, 2022 ~ 9:00 AM

COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

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

PRESETS

9:05 AM - Public Comment
5:05 PM - Public Comment

CALL TO ORDER AT 9:02 AM

1. INVOCATION – **Pastor Blaine Albright** ~ Christ Fellowship Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – [The Additional Item of CNST-5 was added to the Agenda.](#)
4. APPROVAL OF AGENDA – [The Agenda was approved.](#)
5. APPROVAL OF CONSENT AGENDA – [The Consent Agenda was approved minus CNST-5.](#)
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

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

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 PAL MAR WATER CONTROL DISTRICT (PMWCD) TO SATISFY LEGAL REQUIREMENTS TO SERVE ON THEIR BOARD OF DIRECTORS

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 Directors.

Agenda Item: 22-0928 **Additional Item Supplemental Memorandums (2)**

ACTION TAKEN: The Board approved the County Deed.

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

ACTION TAKEN: The Board directed Human Services Program to proceed with an application for the CDBG Grant for Housing Revitalization.

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** **ORDINANCE NO. 1182**

ACTION TAKEN: The Board approved the Ordinance providing for residential and other restrictions on sexual offenders and sexual predators.

The Board agreed to add tighter restrictions as adopted in this Ordinance as a legislative platform to become a state law.

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

ORDINANCE NO. 1181

ACTION TAKEN: The Board adopted the Ordinance changing the amortization period to six months – “Any existing pet store that is lawfully operating on or before June 30, 2022, shall be permitted to continue the retail sale of rabbits, dogs, and/or cats until December 31, 2022.”

**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)**

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE BJA FY2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES O-BJA-2022-171093 - The Board authorized the Sheriff's Office to apply for the BJA FY2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies, O-BJA-2022-171093.
2. PERMISSION TO APPLY FOR THE FLORIDA DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES SPECIAL CATEGORY GRANT PROGRAM - The Board authorized the Administration Department to apply for the State Historic Preservation Grant and adopted the Resolution. **RESOLUTION NO. 22-6.1**
3. PERMISSION TO APPLY FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) LOW OR NO EMISSION VEHICLE PROGRAM - 5339(C) - The Board authorized the Public Works Department to apply for the FTA Low or No Emission Vehicle Program grant.
4. PERMISSION TO APPLY FOR THE CHILDREN'S SERVICES COUNCIL GRANT PROGRAM – AS/OS (AFTER SCHOOL/OUT OF SCHOOL) PROGRAM GRANT - The Board authorized the Parks and Recreation Department to apply for the FY22-23 Children's Services Council grant for the AS/OS Programs.
5. PERMISSION TO ACCEPT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED GRANT VIA FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) AGREEMENT - 4283-64-R - MODIFICATION #3, CONTRACT NUMBER H0074 FOR ELEVATION OF MACARTHUR BOULEVARD - The Board authorized the Chairman to execute the FDEM 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 to approve the budget increase. **RESOLUTION NO. 22-6.2**
6. PERMISSION TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED GRANT VIA FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) AGREEMENT NUMBER 4283-64-A - CONTRACT NUMBER H0829 FOR SE MACARTHUR BOULEVARD ROADWAY ELEVATION PROJECT – PHASE II - The Board authorized the Chairman to execute the FDEM Hazard Mitigation grant agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and adopted the Revised FY22 CIP Sheet for SE MacArthur Boulevard Improvements. **RESOLUTION NO. 22-6.3**

7. ADJUSTMENT TO THE FISCAL YEAR 2022 BUDGET
 - A. Budget Resolution to Allocate Revenues for Seaside Café - The Board adopted the Budget Resolution to allocate the anticipated additional revenues to be collected by Seaside Café in the amount of \$300,000.
RESOLUTION NO. 22-6.4
 - B. Budget Resolution to Accept Insurance Proceeds Revenues Received – The Board approved the Budget Resolution. RESOLUTION NO. 22-6.5
 - C. Budget Resolution to Accept Funds from City of Stuart for the Construction of the NW Dixie Highway – Green River Parkway Sidewalk Project – The Board approved the Budget Resolution. RESOLUTION NO. 22-6.6
8. BUDGET RESOLUTION TO ACCEPT RENEWAL FUNDING FOR THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT - RENEWAL OF FL0118L4H091912 (RENEWAL #FL0118L4H092114) – The Board approved the Budget Resolution. RESOLUTION NO. 22-6.7
9. BUDGET RESOLUTION TO ACCEPT RENEWAL FUNDING FOR THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT - RENEWAL OF FL0117L4H092013 (RENEWAL #FL0117L4H092114) – The Board approved the Budget Resolution. RESOLUTION NO. 22-6.8
10. BUDGET RESOLUTION TO ACCEPT RENEWAL FUNDING FOR THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT - RENEWAL OF FL0835L4H092001 (RENEWAL #FL0835L4H092102) – The Board approved the Budget Resolution. RESOLUTION NO. 22-6.9
11. CIP Revisions
 - A. To Amend Cypress Creek Floodplain
 - B. To Amend East Fork Creek Stormwater Treatment Area
 - C. To Amend Hawks Hammock AccessThe Board approved the three amended CIP Sheets for FY22.

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

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Agenda Item: 22-0646 (no items)

ACTION TAKEN: No action needed.

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

ACTION TAKEN: The Board took no action.

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

ACTION TAKEN: The Board took no action.

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

RESOLUTION NO. 22-6.10

ACTION TAKEN: The Board authorized the Chairman to sign the Resolution to urge U.S. Congress to pass S. 46 and H.R. 160, the Restoring Resilient Reefs Act of 2021, or similar legislation reauthorizing the Coral Reef Conservation Act of 2000, and to establish the United States Coral Reef Task Force.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 11:44 AM

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