



BOARD OF COUNTY COMMISSIONERS

DRAFT

9/24/2024 9:00 AM

MINUTES

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Don G. Donaldson, P.E., County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

CALL TO ORDER

Present: 5 - Vice Chair Stacey Hetherington
Commissioner Doug Smith
Chairman Harold E. Jenkins II
Commissioner Sarah Heard
Commissioner Edward V. Ciampi

1. INVOCATION - Pastor Blaine Albright, Christ Fellowship Stuart
2. PLEDGE OF ALLEGIANCE - Diane M. Dauphinais, US Air Force Veteran
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA

County Administrator Don Donaldson informed the Board of an additional DEPT-1 item regarding the Martin County Sheriff's Office settlement agreement.

Commissioner Smith thanked the residents of Rio and Jensen Beach for their commitment regarding CNST-18 and CNST-19.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve the agenda, consent agenda, additional items

CNST-18, CNST-19, and DEPT-1 (10); and withdraw of PH-11 and PH-12. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

5. APPROVAL OF CONSENT AGENDA

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present a proclamation declaring Treasure Coast Day of Prayer in Martin County, Florida.

Agenda Item: 24-1118

Communications Manager Laura Beaupre presented the proclamation to the Board.

Treasure Coast Christian Alliance Administrative Secretary Sherry Way accepted the proclamation declaring Treasure Coast Day of Prayer in Martin County.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Wayne Whitson spoke regarding traffic safety and speed limits on Mango Terrace [PH-12].

Jesse Griffin spoke regarding the Commerce Park text amendments [PH-8 and PH-9].

Scott McCracken addressed the Board regarding the Commerce Park traffic study [PH-8 and PH-9].

Renee Moreshead urged the Board to address an issue on Skyline Drive and provide notice to surrounding neighbors.

Matt Rocco and Micah Daugherty (South Florida Manufacturers Association) spoke regarding the Ashley Capital amendments [PH-8 and PH-9].

The following members addressed the Board in opposition to Amendment 4: Amy Pritchett, Shirley Walker, Ann Limjoco, and Vincenzina Jackson.

Andrew Treadwell (Indian River State College) spoke in support of PH-8 and PH-9.

Tom Pine expressed his concerns with updates regarding mooring fields and the impact they have on taxpayers. He also addressed Business Development Board impacts on residents.

Robert Ranieri (House of Hope) thanked Commissioner Smith and Commissioner Jenkins for their years of service. He also spoke in support of Martin Commerce Park [PH-8 and PH-9].

Jenny Yingling spoke in support of PH-8 and PH-9.

Rick Hartman thanked Commissioner Smith and Commissioner Jenkins for their service. He also spoke in support of the Ashley Capital projects [PH-8 and PH-9].

Terry Kogl spoke in support of Amendment 4.

Hugh Vickery spoke in opposition to PH-8 and PH-9. He urged the Board to delay the items until the new commission takes office.

2. COMMISSIONERS

AM

Commissioner Smith asked the Board to send a letter to SFWMD to create a Dark Skies designation for Dupuis. He addressed public comment regarding Skyline Drive. He suggested creating an easement on six platted lots to avoid additional congestion on Skyline Drive or finding an alternate solution. Additionally, he toured Indiantown with Kevin Powell and spoke on future projects/businesses. Commissioner Smith requested an update regarding Brightline at the end of the meeting.

Commissioner Hetherington advised re-striping and traffic calming measures are being applied to Jefferson Street, Dixie Highway, and St. Lucie Boulevard.

Commissioner Jenkins attended a Place of Hope ribbon cutting for a facility dedicated to foster care children and foster parents. He announced that they dedicated the foyer to the Martin County Board of County Commissioners.

PM

None at this time.

3. COUNTY ADMINISTRATOR

AM

County Administrator Don Donaldson and Emergency Management Director Sally Waite announced they are monitoring the development of a tropical storm.

PM

At the direction of Commissioner Smith, Assistant County Administrator George Stokus provided an update to the Board regarding the agreement with the City of Stuart and Brightline. County Administrator Don Donaldson advised staff will work with the City Manager to negotiate an agreement with Brightline. County Attorney Sarah Woods provided legal context and assisted with Board questions.

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: 24-0759

This item was approved by the first motion of the meeting.

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 August 26, 2024 and September 8, 2024. 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: 24-0764

This item was approved by the first motion of the meeting.

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the August 27, 2024 regular meeting.

Agenda Item: 25-0032

This item was approved by the first motion of the meeting.

CNST-4 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 24-0766

This item was approved by the first motion of the meeting.

CNST-5 BOARDS AND COMMITTEES STATUS REPORT

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 24-0413

This item was approved by the first motion of the meeting.

CNST-6 ADOPT A PROCLAMATION DECLARING 4-H WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring 4-H Week in Martin County, Florida.

Agenda Item: 25-0041

This item was approved by the first motion of the meeting.

CNST-7 ADOPT A PROCLAMATION DECLARING DOMESTIC VIOLENCE AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Domestic Violence Awareness Month in Martin County, Florida.

Agenda Item: 25-0059

This item was approved by the first motion of the meeting.

CNST-8 ADOPT A PROCLAMATION DECLARING FLORIDA NATIVE PLANT MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Florida Native Plant Month in Martin County, Florida.

Agenda Item: 25-0092

This item was approved by the first motion of the meeting.

CNST-9 ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Fire Prevention Week in Martin County, Florida.

Agenda Item: 25-0094

This item was approved by the first motion of the meeting.

BUILDING

CNST-10 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LE NGHI CASE NUMBER ENF2023110605

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Le Nghi.

Agenda Item: 24-1299

This item was approved by the first motion of the meeting.

CNST-11 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF GORDON E MCDONALD L/E TRUST AGREEMENT DATED 4/8/2008 (GORDON MCDONALD) CASE NUMBER ENF2023050362

Pursuant to the provisions of Section 1.98B, General Ordinances, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction Stipulation and Agreed Recommended Order regarding the Code Enforcement case of Gordon E. McDonald L/E Trust Agreement dated 4/8/2008 (Gordon McDonald).

Agenda Item: 24-1300

This item was approved by the first motion of the meeting.

CNST-12 REVISED BUILDING DEPARTMENT FEE SCHEDULE

Building Department request to revise the permit fee schedule to comply with Florida Statutes Chapter 553.

Agenda Item: 25-0080

RESOLUTION NO. 24-9.52

This item was approved by the first motion of the meeting.

PUBLIC WORKS

CNST-13 REQUEST AND APPROVAL TO TERMINATE THE LEASE BETWEEN BOYS AND GIRLS CLUBS OF MARTIN COUNTY, INC. (BOYS AND GIRLS CLUB), AND THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (BOARD)

This is a request for the acceptance and approval of a Mutual Termination of Lease between Boys and Girls Club and Martin County for the lease of the Boys and Girls Club located at 1150 SW Martin Downs Boulevard, in Palm City. Boys and Girls Club is relocating these services to their new facility within the City of Stuart.

Agenda Item: 24-1206

At the request of Commissioner Heard, Real Property Manager Carla Segura presented the item to the Board.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Smith, to approve staff's recommendation to mutually terminate the lease agreement. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

CNST-14 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM LAKE GROVE PROPERTY OWNERS' ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ALONG SW LAKE GROVE CIRCLE IN PALM CITY

This is a request for the adoption of a Resolution approving and accepting a Utility Easement from Lake Grove Property Owners' Association, Inc., a Florida not-for-profit corporation, to allow for utility assets along SW Lake Grove Circle in Palm City.

Agenda Item: 24-1289

RESOLUTION NO. 24-9.53

This item was approved by the first motion of the meeting.

CNST-15 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR DEDICATION OF RIGHT-OF-WAY FROM LOVE AND HOPE IN ACTION, INC., AS A CONDITION OF DEVELOPMENT APPROVAL BY THE CITY OF STUART

This is a request for the adoption of a Resolution approving and accepting a Warranty

Deed for dedicated right-of-way on SE Dixie Highway from Love and Hope In Action, Inc. (LAHIA), a Florida not for profit corporation, as a condition of development approval from the City of Stuart for the LAHIA project.

Agenda Item: 24-1305

RESOLUTION NO. 24-9.54

This item was approved by the first motion of the meeting.

CNST-16 ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY ON SW SUNSET TRAIL FROM STEPHEN B. CURET AND ELIZABETH E. CURET AS A CONDITION OF APPROVAL OF A MINOR FINAL SITE PLAN

This is a request for the adoption of a resolution approving and accepting a Warranty Deed for four (4') feet of dedicated right-of-way (ROW) along SW Sunset Trail and a twenty-five (25') foot corner clip at SW Sunset Trail and SW Hollis Avenue from Stephen B. Curet and Elizabeth E. Curet, as Co-Trustees of the Curet Family Trust, as a condition of approval of the Sunset Meadow Minor Final Site Plan in Palm City.

Agenda Item: 24-1324

RESOLUTION NO. 24-9.55

This item was approved by the first motion of the meeting.

CNST-17 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE CITY OF STUART FOR MAINTENANCE OF SE INDIAN STREET MONUMENT SIGN

Board approval is requested to execute an Interlocal Agreement with the City of Stuart delegating maintenance of the City's entrance monument on SE Indian Street to the City of Stuart.

Agenda Item: 25-0039

This item was approved by the first motion of the meeting.

CNST-18 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING TWENTY-ONE (21) UTILITY EASEMENTS IN RIO FOR THE BANYAN TREE WATER AND SEWER PROJECT IN JENSEN BEACH

This is a request for the adoption of a Resolution accepting and approving 21 Utility Easements in Rio for the NE Banyan Tree Drive water and sewer project. This project will run south of NE Dixie Highway along NE Banyan Tree Drive in Rio, which is part of Jensen Beach.

Agenda Item: 25-0116

This item was approved by the first motion of the meeting.

CNST-19 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING EIGHT (8) UTILITY EASEMENTS FOR THE RIO IXORA WATER AND SEWER PROJECT IN JENSEN BEACH

This is a request for the adoption of a Resolution accepting and approving 8 Utility Easements for the Rio NE Ixora Drive water and sewer project. This project will run south of NE Dixie Highway along NE Ixora Drive in Jensen Beach.

Agenda Item: 25-0124

This item was approved by the first motion of the meeting.

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-02, CHAPTER 2, OVERALL GOALS AND DEFINITIONS, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-02, a text amendment to Chapter 2, Overall Goals and Definitions, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1315

Growth Management Comprehensive Planning Administrator Clyde Dulin and Senior Planner Jenn Knobbe requested this item to be continued to the October 22, 2024 meeting. Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT (CPA) 24-08, COASTAL MANAGEMENT ELEMENT, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-08, a text amendment to Chapter 8, Coastal Management Element, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1309

Growth Management Comprehensive Planning Administrator Clyde Dulin introduced the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Public Works Environmental Resource Manager Amy Eason provided the Chapter 8 updates to the Board.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to continue this item to October 22, 2024 at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PH-3

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-09, CONSERVATION AND OPEN SPACE ELEMENT, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-09, a text amendment to Chapter 9, Conservation and Open Space Element, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1318

Growth Management Comprehensive Planning Administrator Clyde Dulin introduced the item to the Board. Growth Management Environmental Planning Administrator Darryl Deleeuw presented the proposed text changes to the Board. Deputy County Attorney Elysse Elder and County Administrator Don Donaldson assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

PH-4

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-10, CHAPTER 10, SANITARY SEWER SERVICES ELEMENT, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-10, a text amendment to Chapter 10, Sanitary Sewer Services Element, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1314

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Utilities Services Administrator Leo Repetti presented the sanitary sewer services element to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

[PH-5](#)

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-11, CHAPTER 11, POTABLE WATER SERVICES ELEMENT/10 YEAR WATER SUPPLY FACILITIES WORK PLAN, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-11, a text amendment to Chapter 11 Potable Water Services Element/10 Year Water Supply Facilities Work Plan, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1316

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Utilities and Solid Waster Hydrogeologist Anne Murray presented the water supply updates to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

[PH-6](#)

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-12, CHAPTER 12, SOLID AND HAZARDOUS WASTE, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-12, a text amendment to Chapter 12, Solid and Hazardous Waste, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1317

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Utilities and Solid Waste Director Sam Amerson provided the solid and hazardous waste element updates to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT (EAR) BASED COMPREHENSIVE PLAN AMENDMENT 24-013, CHAPTER 13, DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT, A TEXT AMENDMENT

A request to consider transmittal of Comprehensive Plan Amendment 24-13, a text amendment to Chapter 13, Drainage and Natural Groundwater Aquifer Recharge Element, of the Comprehensive Growth Management Plan based upon the 2024 EAR.

Agenda Item: 24-1322

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Public Works Department Environmental Engineering Amy Eason provided drainage and groundwater aquifer updates to the Board. Deputy County Attorney Elyse Elder assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to continue this item to October 22, 2024 to be heard at 9 a.m. or a time thereafter. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

PH-8 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 23-09, MARTIN COMMERCE PARK, LLC, A SITE-SPECIFIC TEXT AMENDMENT

This is a request by Martin Commerce Park LLC for a site-specific text amendment to Chapter 4, Future Land Use Element, Chapter 10, Sanitary Sewer Services and Chapter 11, Potable Water Services Element/10 Year Water Supply Facilities Work Plan of the Martin County Comprehensive Growth Management Plan. CPA 23-09 Martin Commerce Park, LLC (formerly known as Martingale Estates).

Agenda Item: 24-1319

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Growth Management Comprehensive Planning Administrator Clyde Dulin and Deputy County Attorney Elyse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady provided the applicant's presentation to the Board. Notices were provided at the LPA. Jill Marasa with Ashley Capital addressed the Board on behalf of the applicant.

The following members of the public addressed the Board regarding this item: Geraldine Genco Dube, Donna Calabrese, Hugh Vickery, Jeff Chamberlin, Gerald Kieft, Dan Hudson, Dan Romence, Jess Griffin, Bill West, Angela Hoffman Stuart, Laverne Williams, and Ted Astolfi.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

PH-9

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 23-10, MARTIN COMMERCE PARK, LLC, A FUTURE LAND USE MAP AMENDMENT

CPA 23-10, Martin Commerce Park, LLC (formerly known as Martingale Estates): This is a request by Martin Commerce Park LLC for an amendment to the Future Land Use Map, to consider transmittal of a change to the Future Land Use designation on a parcel of land consisting of 167 acres from Agricultural and Agricultural Ranchette to Industrial. The property is located east of Interstate-95 and south of SW Martin Highway.

Agenda Item: 24-1320

Growth Management Principal Planner Samantha Lovelady presented the item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

The following member of the public addressed the Board regarding this item: Donna Calabrese.

MOTION: A motion was made by Commissioner Ciampi, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

PH-10

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF CPA 24-23 THREE LAKES GOLF CLUB, A TEXT AMENDMENT

This is a request for an amendment to Chapter 4, Future Land Use Element amending the text of the Rural Lifestyle future land use designation to change the number of bedrooms permitted in a golf cottage.

Agenda Item: 24-1293

Growth Management Comprehensive Planning Administrator Clyde Dulin provided the

item to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant in support of staff's recommendation; no presentation was given.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

PH-11

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING DIVISIONS 1, 2, 3, AND 7 OF ARTICLE 3, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE, REGARDING CATEGORY "C" ZONING DISTRICTS

This is a public hearing to consider adoption of an ordinance that amends Article 3, Zoning Districts to incorporate Division 7, Category "C" Zoning Districts into the Glossary of Terms, District Purposes, and Development Standards in Article 3 to provide clarity, conformity, and consistency regarding zoning districts.

Agenda Item: 24-1273

This item was withdrawn.

PH-12

PUBLIC HEARING TO CONSIDER A REQUEST FOR A RIGHT-OF-WAY WIDTH VARIANCE FOR NE MANGO TERRACE

This is a request by Frank and Michele Cacella to adopt a resolution granting a variance for the right-of-way width for NE Mango Terrace.

Agenda Item: 24-1323

This item was withdrawn.

PH-13

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 21, ARTICLE 8, SWIMMING POOLS, SPAS AND HOT TUBS, GENERAL ORDINANCES, MARTIN COUNTY CODE, REGARDING SAFETY BARRIERS

The Board is asked to approve an amendment to the General Ordinances concerning safety barriers surrounding swimming pools, spas and hot tubs.

Agenda Item: 25-0011

ORDINANCE NO. 1231

Senior Assistant County Attorney Sebastian Poprawski presented the item to the Board. County Administrator Don Donaldson and County Attorney Sarah Woods assisted with Board questions.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Ciampi, seconded by Commissioner Heard, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Nay: 2 - Vice Chair Hetherington, and Commissioner Smith

PH-14 FINAL FISCAL YEAR 2024/2025 BUDGET PUBLIC HEARING

This is the second of the two public hearings regarding the budget. There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 24-1039

RESOLUTION NO.s 24-9.56 through 24-9.89

County Administrator Don Donaldson introduced the item to the Board. OMB Director Stephanie Merle presented the budget to the Board.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item A [Countywide Funds]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item B [Countywide Funds]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item C [District One MSTU Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item D [District One MSTU Fund]. The

motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item E [District Two MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item F [District Two MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item G [District Three MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item H [District Three MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item I [District Four MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item J [District Four MSTU Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item K [District Five MSTU Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item L [District Five MSTU Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item M [Special District A-61 (Hutchinson Island) MSTU Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item N [Special District A-61 (Hutchinson Island) MSTU Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item O [Fire Rescue MSTU Unincorporated Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Heard, to approve Item P [Fire Rescue MSTU Unincorporated Fund]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item Q [Countywide MSTU
Unincorporated (Stormwater & Road Maintenance) Funds]. The motion
carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item R [Countywide MSTU
Unincorporated (Stormwater & Road Maintenance) Funds]. The motion
carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item S [MSTU Parks/Recreation Fund].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item T [MSTU Parks/Recreation Fund].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item U [General Unincorporated Fund].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item V [Building and Permitting Fund].

The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item W [Impact Fee Funds]. The motion
carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item X [Special Revenue Funds]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item Y [Grant Funds]. The motion carried
by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item Z [Other Debit Service Funds]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item AA [Other Capital Project Funds].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item BB [Utility Enterprise Funds]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item CC [Solid Waste Enterprise Fund].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item DD [Airport Enterprise Fund]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item EE [Golf Course Enterprise Fund].
The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item FF [Internal Service Funds]. The
motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item GG [Trust Funds]. The motion
carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II,
Commissioner Heard, and Commissioner Ciampi

Agenda Item: 24-1039

MOTION: A motion was made by Commissioner Smith, seconded by
Commissioner Heard, to approve Item HH [Community Redevelopment
Area Trust Funds]. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF THE THIRD AMENDMENT TO THE PRESERVE AT PARK TRACE PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (V038-006), INCLUDING A REVISED MASTER/FINAL SITE PLAN AND AMENDED PRESERVE AREA MANAGEMENT PLAN (PAMP)

This is a request by Lucido & Associates on behalf of D.R. Horton, Inc. for approval of the 3rd Amendment to the Preserve at Park Trace PUD Zoning Agreement including a Revised Master/Final Site Plan for an internal road extension to connect to and serve as the main access to the adjacent Phase 2 of the Cove Royale PUD and an Amended PAMP. The subject site is located at 2320 SE Cove Road, generally at the southwest intersection of SE Cove Road and SE Willoughby Boulevard, in Stuart. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 24-1291

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Senior Planner Brian Elam provided staff's presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant; no presentation was given.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

DPQJ-2 REQUEST APPROVAL OF THE THIRD AMENDMENT TO THE COVE ROYALE PLANNED UNIT DEVELOPMENT (PUD) ZONING AGREEMENT (C165-007), INCLUDING A REVISED MASTER AND PHASING PLAN, PHASE 2 FINAL SITE PLAN AND AMENDED PRESERVE AREA MANAGEMENT PLAN

This is a request by Lucido & Associates on behalf of KH Cove Royale LLC for a Third Amendment to the Cove Royale PUD Zoning Agreement, including a Revised Master/Phasing plan, Phase 2 Final Site Plan and amended Preserve Area Management Plan (PAMP). The proposed development will remove the previously proposed paved road on an existing manmade berm which connected Phase 1 to Phase 2. Alternative access is proposed to Phase 2 through the private roads within the adjacent Preserve at Park Trace PUD. Included is a request for a Certificate Public Facilities Reservation.

Agenda Item: 24-1302

RESOLUTION NO. 24-9.90

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Senior Planner Brian Elam provided staff's presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Lucido & Associates Senior Partner Morris Crady addressed the Board on behalf of the applicant; no presentation was given.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

DPQJ-3 REQUEST PLAT APPROVAL FOR THE LOGGERHEAD ESTATES PROJECT, F/K/A LOGGERHEAD ESTATES II (L086-002)

This is a request by Creech Consulting Inc., on behalf of Medalist Building Group, LLC., for a plat of Loggerhead Estates. The plat is to be consistent with the Loggerhead Estates Revised Final Site Plan for a 23-lot single family residential development and an existing church. The project site is located at 1360 SW 34th Terrace, generally on the south side of SW 34th Street, approximately 0.13 miles west of SW Mapp Road, in Palm City. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 25-0064

Ex parte communication disclosures were provided by the Commissioners. There were no interveners. The participants were sworn in by the deputy clerk.

COUNTY: Growth Management Senior Planner Brian Elam provided staff's presentation to the Board. Deputy County Attorney Elysse Elder assisted with Board questions.

The following County exhibits were filed for the record: (1) agenda item/staff report and (2) Brian Elam's resume.

APPLICANT: Rick Creech with Creech Consulting addressed the Board on behalf of the applicant; no presentation was given.

Chair Jenkins solicited public comment; none was heard.

MOTION: A motion was made by Commissioner Smith, seconded by Commissioner Ciampi, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

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: 24-0771

RESOLUTION NOS. 24-9.91 through 24-9.96

OMB Director Stephanie Merle presented the items to the Board.

Martin County Fire Rescue Chad Cianciulli and Fire Administrator Matt Resch provided a presentation to the Board.

County Administrator Don Donaldson presented the additional item for the Martin County Sheriff's Office Inmate Medical to the Board. Senior Assistant County Attorney Melissa Pietryz assisted with Board questions.

The following items were approved:(1) FY 2024-2025 FDEP Legislative Appropriations Grant for Bessey Creek Retrofit Project, (2) Florida Department of State Division of Library and Information Services for the Annual State Aid to Libraries Grant for 2025, (3) FEMA Assistance to Firefighter Grant for Fire Prevention and Safety, (4) FEMA Assistance to Firefighter Grant for Staffing, (5) Contract between Senior Resource Association and Martin County BOCC to Provide 10% Local Match to the Transportation Disadvantaged Trip & Equipment Grant, (6) Contract between Senior Resource Association and Martin County BOCC to Provide 10% Local Match to the Transportation Disadvantaged Innovative Service Development Grant, (7) (A) Budget Resolution to Accept Funds from Florida Department of Emergency Management for Hurricane Ian and Hurricane Nicole Beach Erosion, (B) Budget Resolution to Allocate Private Contribution from Sailfish Point POA for the Bathtub

Beach/Sailfish Point Maintenance Project, (8) Budget Resolution to Accept Additional Funding for the Community Services Block Grant FY 2023-2025 Funding, (9) Mosquito Control Annual Certified Budget for Arthropod Control, and (10) Settlement Agreement for Martin County Sheriff's Office Inmate Medical.

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve Item 4. The motion carried by the following vote:

Aye: 4 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, and Commissioner Ciampi

Nay: 1 - Commissioner Heard

Agenda Item: 24-0771

MOTION: A motion was made by Commissioner Smith, seconded by Vice Chair Hetherington, to approve additional Item 10 of DEPT-1, to move \$200k from the Health Care Medical Fund Reserves; and approve all other items except Item 4. The motion carried by the following vote:

Aye: 5 - Vice Chair Hetherington, Commissioner Smith, Chairman Jenkins II, Commissioner Heard, and Commissioner Ciampi

**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: 24-0776

There were no items.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

Donna Calabrese spoke about a letter from The Guardians to [Growth Management Director] Paul Schilling regarding the western land study.

Chair Jenkins asked for clarification on the status of the western land study. County Administrator Don Donaldson stated staff will return with an agenda presentation.

Laverne Williams spoke regarding funding for the Transportation Disadvantaged program. County Administrator Don Donaldson confirmed the Board approved an increase and are working with a provider to receive funding through February.

ADJOURN

The Board of County Commissioners September 24, 2024 meeting adjourned at 5:22 p.m.

Carolyn Timmann, Clerk of the
Circuit Court and Comptroller
/lp

Harold Jenkins II, Chair
Board of County Commissioners

Minutes approved:

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