



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**  
**JUNE 9, 2026 ~ 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, County Attorney*  
*Carolyn Timmann, Clerk of the Circuit Court and Comptroller*

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**PRESETS**

9:05 AM - Public Comment  
9:30 AM – Lake Grove Water Main Municipal Service Benefit Unit (PH-1)  
9:45 AM – Dredging Project Presentation (R&P-1)  
5:05 PM - Public Comment

**CALL TO ORDER AT 9:02 AM**

Moment of Silence  
Pledge of Allegiance ~ **Michael Drost**, U.S. Marine & Veterans Services Manager

**APPROVAL OF AGENDA**

Additional Items – [The Board added CNST-19 and R&P-1 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 declaring Lupus Awareness Month and declaring May 2026 as Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 26-0784

[ACTION TAKEN: The Lupus Awareness Month proclamation will be mailed to the recipient. The Mental Health Awareness Month proclamation was presented.](#)

## **COMMENTS**

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

Commissioners – [At the request of Commissioner Ciampi, staff will begin conversations with Brightline leadership looking to change the station location to the County owned fairground property. The Board directed staff to bring back an Agenda Item reviewing the P3 process for the County Operations Facility.](#)

County Administrator - [The Board agreed that staff will prepare a “hot topics” page on the County web site to compare without a tax shift and with a tax shift if the ad valorem tax is changed.](#)

## **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 – [CNST-16](#)

## **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: 26-0569 [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 May 4 and May 24, 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: 26-0575

### **CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the April 7 and 21, 2026 regular meetings.

Agenda Item: 26-0935

### **CNST-4 ADOPT A PROCLAMATION RECOGNIZING NATIONAL MOSQUITO CONTROL AWARENESS WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation recognizing National Mosquito Control Awareness Week in Martin County, Florida.

Agenda Item: 26-0718

**CNST-5 ADOPT A PROCLAMATION DECLARING JULY 2026 AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July 2026 as Parks and Recreation Month in Martin County, Florida that will be presented at the June 23, 2026 meeting.

Agenda Item: 26-0877

**CNST-6 ADOPT A PROCLAMATION DECLARING NATIONAL GARDEN WEEK IN MARTIN COUNTY, FLORIDA**

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

Agenda Item: 26-0930

**CNST-7 ADOPT PROCLAMATIONS COMMENDING SAVANNAH FLOREA, KRISTIN LANGE, SAMANTHA FLOREA, ALLIE SLAVENS, MARISSA DADKO, AND SARINA DADKO UPON THE ACHIEVEMENT OF EAGLE SCOUT**

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 26-0934

**CNST-8 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT**

After solicitation of applicants due to a member resigning, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 26-0728

[RESOLUTION NO. 26-6.2](#)

**CNST-9 UPDATE ELECTION PRECINCTS AT THE REQUEST OF THE MARTIN COUNTY SUPERVISOR OF ELECTIONS**

The Supervisor of Elections periodically amends voting precincts for a variety of reasons such as polling location changes, population adjustments, voting trends, among others. Chapter 101.001 FS provides a requirement that the Board of County Commissioners approve changes to precinct creation and boundaries.

Agenda Item: 26-0940

**BUILDING**

**CNST-10 UPDATED INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN FOR BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES**

In April of 2024, Martin County and the Village of Indiantown entered into an Interlocal Agreement (IA) for Martin County to provide Building Official, Inspection and Plan Review services on an as-needed basis. The Interlocal Agreement is being updated to streamline the extension process and adjust for current costs to provide the services.

Agenda Item: 26-0927

**PUBLIC WORKS**

**CNST-11 REQUEST TO INITIATE AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR A 40-ACRE PARCEL OWNED BY MARTIN COUNTY ON SW PRATT-WHITNEY ROAD**

This is a request to initiate a change to the future land use designation from Agricultural to Institutional Public Conservation on a 40-acre county-owned parcel. This property is in southern Martin County located on the east side of SW Pratt-Whitney Road approximately halfway between SW Bridge Road to the north and Jupiter-Indiantown Road to the south.

Agenda Item: 26-0871

[RESOLUTION NO. 26-6.3](#)

**CNST-12 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A UTILITY EASEMENT FROM BRE THRONE MARTIN DOWNS VILLAGE CENTER LLC, ALONG SW MARTIN DOWNS BOULEVARD IN PALM CITY**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Bre Throne Martin Downs Village Center LLC, a Delaware limited liability company, to allow for water and sewer related services and equipment along SW Martin Downs Boulevard, near SW High Meadow Avenue, in Palm City.

Agenda Item: 26-0875

[RESOLUTION NO. 26-6.4](#)

**CNST-13 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL UTILITY SERVICES ON COUNTY OWNED PROPERTY IN HOBE SOUND**

FPL has requested approval of a Utility Easement for extension and upgrade of the electrical service to the existing go-kart track facilities on County-owned property, located along SE Bridge Road east of SE 138th Street and west of SE Otter Lake Drive, in Hobe Sound.

Agenda Item: 26-0887

**CNST-14 ADOPT RESOLUTIONS AUTHORIZING TRAFFIC SIGNALS ON NW GREEN RIVER PARKWAY, SE WILLOUGHBY BOULEVARD, AND CR-A1A (SE DIXIE HIGHWAY)**

The Board is asked to consider adopting resolutions to authorize the installation of an emergency traffic signal on NW Green River Parkway at the entrance to the City of Stuart's new Fire Station #3, a traffic signal on SE Willoughby Boulevard at the entrance to Martin County High School, and a traffic signal on CR-A1A (SE Dixie Highway) at SE Cross Rip Street.

Agenda Item: 26-0900

[RESOLUTION NOS. 26-6.5, 26-6.6 and 26-6.7](#)

**CNST-15 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING UTILITY EASEMENTS FROM THE OWNERS OF 22 PARCELS ALONG NE OAK LANE DRIVE IN JENSEN BEACH**

This is a request for the adoption of a Resolution accepting and approving 22 Utility Easements from property owners along NE Oak Lane Drive in Jensen Beach, to allow for the installation of water and sewer-related services and equipment serving the properties.

Agenda Item: 26-0907

[RESOLUTION NO. 26-6.8](#)

**CNST-16 ADOPT A RESOLUTION APPROVING THE ACQUISITION OF A PARCEL OF ENVIRONMENTALLY SENSITIVE LAND LOCATED IN POINCIANA GARDENS, AS RECOMMENDED BY THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE AND APPROVED BY THE BOARD**

This is a request for adoption of a resolution approving the acquisition of a 0.204-acre parcel of environmentally sensitive land located within Poinciana Gardens in Hobe Sound. The subject parcel is owned by Nidia A. Vidal. The acquisition will be funded through the voter-approved ½ cent Sales Tax Referendum.

Agenda Item: 26-0915

**RESOLUTION NO. 26-6.10**

**ACTION TAKEN:** The Board approved the Vacant Land Purchase and Sale Contract in the amount of \$24,000; adopted a Resolution approving and accepting the purchase of this 0.204-acre parcel in Poinciana Gardens, owned by the Nidia A. Vidal; authorized the Chair to execute the Vacant Land Contract and Resolution; and authorized the County Administrator or designee to execute all closing documents necessary to complete the transaction.

**CNST-17 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2026 THROUGH JUNE 30TH, 2027**

Staff requests that the Board of County Commissioners approve the revised list of Special Events Requiring Road Closure(s) from July 1<sup>st</sup>, 2026 through June 30<sup>th</sup>, 2027.

Agenda Item: 26-0928

**UTILITIES AND SOLID WASTE**

**CNST-18 RESOLUTION ADOPTING AND IMPLEMENTING THE WESTERN CORRIDOR WATER & SEWER EXTENSION PROJECT FISCAL SUSTAINABILITY PLAN AS REQUIRED BY STATE REVOLVING FUND CLEAN LOAN AGREEMENT WW430250**

Board action is requested to adopt a resolution to implement the Western Corridor Water & Sewer Extension Project Fiscal Sustainability Plan as required by Section 8.12 of the Florida State Revolving Fund Loan Agreement WW430250.

Agenda Item: 26-0919

**RESOLUTION NO. 26-6.9**

**ADMINISTRATION**

**CNST-19 ADOPT A PROCLAMATION RECOGNIZING JUNE 19, 2026 AS JUNETEENTH FREEDOM DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation recognizing June 19, 2026 as Juneteenth Freedom Day in Martin County, Florida.

Agenda Item: 26-0949 **Additional Item**

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING FOR THE ADOPTION OF A FINAL ASSESSMENT RESOLUTION FOR THE LAKE GROVE WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the Lake Grove Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 26-0863

**9:15 AM PRESET**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution to create the Lake Grove Water Main Municipal Service Benefit Unit and approved a budget transfer from the Utilities capital outlay reserves to the project budget for the \$550,000 internal construction loan that will be repaid by assessment collections and the \$110,000 Utilities contribution to the project. **RESOLUTION NO. 26-6.1**

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 25-03, P3 PUBLIC FACILITY WITH CLINIC FLUM, A FUTURE LAND USE MAP AMENDMENT**

This is a request by the Martin County Board of County Commissioners for a small-scale amendment to the Future Land Use Map, to consider adoption of a change from General Institutional to Commercial Office/Residential (COR) on a parcel of land consisting of approximately 2.66 acres. The subject property is located north of SE Ruhnke Street and east of SE Willoughby Boulevard in unincorporated Martin County.

Agenda Item: 26-0850

**ORDINANCE NO. 1275**

**ACTION TAKEN:** The Board adopted an Ordinance for CPA 25-03, P3 Public Facility with Clinic FLUM assigning the Commercial Office/Residential future land use designation to the property.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR THE P3 PUBLIC FACILITY WITH CLINIC REZONING**

This application is a request by the Board of County Commissioners to change the zoning district from PS-2, Public Service, to CO, Commercial Office, on an approximately 2.66-acre parcel located north of SE Ruhnke Street, east of SE Willoughby Boulevard, and south of the Martin County Public Safety Complex.

Agenda Item: 26-0864

**RESOLUTION NO. 26-6.11**

**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 on the subject parcel from PS-2 to CO.

## **REQUEST AND PRESENTATION**

### **R&P-1 UNITED STATE ARMY CORPS OF ENGINEERS (USACE) AND THE NON-FEDERAL SPONSOR (NFS) THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR THE INTRACOASTAL WATERWAY (IWW) & OKEECHOBEE WATERWAY (OWW) MAINTENANCE DREDGING PROJECT WILL PROVIDE A PRESENTATION**

USACE & FIND will update on the ongoing IWW/OWW Crossroads dredging project with placement in the St. Lucie Inlet.

Agenda Item: 26-0946 [Additional Item](#)

**9:45 AM PRESET**

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

## **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: 26-0585 [Supplemental Memorandum \(2 items\)](#)

**ACTION TAKEN:**

1. [Permission to Accept the Federal Transit Administration \(FTA\) FY22 Section 5307 Urbanized Formula Grant - The Board authorized the County Administrator or designee to electronically execute the grant agreement on behalf of the Chair as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 26-6.12](#)
2. [Permission to Accept Florida Statewide Response for Opioid Abatement Funds \(Amendment #003 to contract AGR72\) - The Board authorized the County Administrator or designee to execute the Amendment #003 to contract AGR72 as well as any non-monetary grant-related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 26-6.13](#)

**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: 26-0590 Supplemental Memorandum (3 items)

**ACTION TAKEN:**

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

1. Disaster Recovery Engineering Services (RFQ2026-3757) - The Board awarded the contract to the two highest scoring firms: LaConte Engineering and CAPTEC Engineering, Inc. and authorized the County Administrator or designee to execute all documents related to this request.
2. Disaster Debris Monitoring (RFP2026-3763) - The Board awarded the contract to the two highest ranked firms: Thompson Consulting Services, LLC and DebrisTech, LLC and authorized the County Administrator or designee to execute all documents related to this request.
3. Aviation Planning & Engineering Services (Re-Bid) (RFQ2026-3765) - The Board awarded the contract to the two highest scoring firms: Hoyle, Tanner & Associates, Inc. and AVCON, Inc. and authorized the County Administrator or designee to execute all documents related to this request.

**PARKS AND RECREATION**

**DEPT-3 PARKS AND RECREATION SPECIAL FACILITY REVENUE UPDATE**

Parks and Recreation will update the Board of County Commissioners on the Department's special facilities, highlighting their role as revenue-generating assets support enhanced services and long-term financial sustainability. The Department's strategy focuses on increasing revenue, reducing subsidy reliance, and building reserves for maintenance and capital needs. Financial data presented is unaudited and sourced from the County's financial system.

Agenda Item: 26-0938

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

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

**ADJOURNED AT 1:36 PM**

The next regular meeting is June 23, 2026.