



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**3/7/23 9:00 AM**

**BOCC MEETING AGENDA  
COMMISSION CHAMBERS**

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

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**COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*

*Harold E. Jenkins II, Vice Chairman*

*Doug Smith*

*Stacey Hetherington*

*Sarah Heard*

*Don G. Donaldson, P.E., 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 ~ Pastor Blaine Albright, Christ Fellowship Church
2. PLEDGE OF ALLEGIANCE ~ Peter Luther, Retired US Army Colonel
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 PRESENTATION OF PROCLAMATIONS**

The Chairman will present proclamations declaring Irish American Heritage Month and Flood Awareness Week in Martin County, Florida.

Agenda Item: 23-0122

**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: 23-0319

**no 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 February 7, 2023 and February 20, 2023. 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: 23-0327

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

The Board is asked to approve minutes from the December 13, 2022; January 10, 2023; and January 24, 2023 regular meetings.

Agenda Item: 23-0362

**CNST-4 ADOPT A PROCLAMATION DECLARING VIETNAM WAR VETERANS DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Vietnam War Veterans Day in Martin County Florida.

Agenda Item: 23-0473

**CNST-5 ADOPT A PROCLAMATION DECLARING SURVEYORS AND MAPPERS WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Surveyors and Mappers Week in Martin County, Florida.

Agenda Item: 23-0544

**CNST-6 ADOPT A PROCLAMATION DECLARING GOVERNMENT FINANCE PROFESSIONALS WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Government Finance Professionals Week in Martin County, Florida.

Agenda Item: 23-0557

**CNST-7 LOCAL TECHNOLOGY PLANNING TEAM APPOINTMENTS**

After solicitation of applicants, the Board is asked to appoint and confirm appointments to

the Local Technology Planning Team.

Agenda Item: 23-0572

## **PUBLIC WORKS**

### **CNST-8 ADOPTION OF A RESOLUTION APPROVING A TOWER AND GROUND SPACE LEASE WITH THE VILLAGE OF TEQUESTA FOR IMPROVED COMMUNICATION FOR TEQUESTA EMERGENCY SERVICES, LOCATED ON COUNTY LINE ROAD IN TEQUESTA**

This is a request for adoption of a resolution approving and accepting a Tower and Ground Space Lease with the Village of Tequesta for a five-year term with two 5-year renewal periods, on the County communication tower located at 18530 SE County Line Road in Tequesta.

Agenda Item: 23-0255

### **CNST-9 FINAL APPROVAL OF A VACANT LAND CONTRACT AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A SPECIAL WARRANTY DEED FOR THE ACQUISITION OF A ONE-ACRE LOT IN PALM BEACH HEIGHTS, FOR CONSERVATION PURPOSES**

This is a request for final approval of a Vacant Land Contract and adoption of a resolution approving and accepting a Special Warranty Deed from Charles Ronald Barnes and Milton Donald Barnes for the acquisition of a vacant one-acre parcel in the amount of \$5,000, located in Palm Beach Heights (Pal-Mar) for conservation purposes.

Agenda Item: 23-0496

## **PUBLIC HEARING**

### **PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN TEXT AMENDMENT (CPA) 22-07, COUNTY OPERATIONS**

This is a request for a site-specific text amendment to Chapter 4, Future Land Use Element, specifically Policy 4.1B.2.(2). No amendment to the Future Land Use Map is proposed, however, there is a concurrent zoning district change proposed for the same 29.8 acres discussed in this site-specific text amendment. The proposed rezoning of the 29.8 acres will be the subject of a separate staff report.

Agenda Item: 23-0502

## **Supplemental Memorandum**

## **DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT**

### **DPQJ-1 REQUEST FOR THE 7TH AMENDMENT TO THE MARINER VILLAGE SQUARE PLANNED UNIT DEVELOPMENT AGREEMENT, INCLUDING REVISED MASTER AND PHASING PLANS AND PHASE 4 FINAL SITE PLAN**

This is a request by Ribbon Ventures, LLC for approval of the 7th Amendment to the Mariner Village Square Planned Unit Development (PUD) Zoning Agreement including a revised master and phasing plan and a revised phase 4 final site plan. Mariner Village Square is an existing commercial PUD situated on approximately 20 acres located on the

west side of US Highway 1 across from the Mariner Sands Drive intersection. The property has a future land use designation of General Commercial and has PUD zoning designation. Included with this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 23-0545

**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: 23-0339

**Supplemental Memorandum (7 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: 23-0347

**Supplemental Memorandum (2 items)**

**PARKS AND RECREATION**

**DEPT-3 SKATE PARK OPERATIONS AND FEES**

The Martin County Board of County Commissioners (Board) has requested a presentation on the user fees charged at County skate parks.

Agenda Item: 23-0480

**DEPT-4 SPECIAL OLYMPICS UPDATE**

Special Olympics Florida, Inc. (Special Olympics) is requesting that the Martin County Board of County Commissioners (Board) fund one full-time equivalent (FTE) position within the Parks and Recreation Department for the FY2024 budget.

Agenda Item: 23-0412

**Supplemental Memorandum**

**ADMINISTRATION**

**DEPT-5 AFFORDABLE HOUSING UPDATE**

On February 21, 2023 the Board of County Commissioners requested that Mr. Lanahan of the Treasure Coast Regional Planning Council conduct a presentation on the proposed legislation before the State of Florida Legislature.

Agenda Item: 23-0596

**Additional Item (23-0596)**

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

**ADJOURN**

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