



## BOARD OF COUNTY COMMISSIONERS

### FINAL AGENDA

9/25/18 9:00 AM

### REGULAR MEETING

### 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*

*Ed Fielding*

*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**

**10:00 AM - Office of Budget and Management Items which Require Board  
Approval**

**1:30 PM - Glyphosate Briefing**

**5:05 PM - Final Fiscal Year 2018/2019 Budget Public Hearing**

**5:05 PM - Public Comment**

#### **CALL TO ORDER**

**1. INVOCATION - Chaplain L. C. Campbell Jr., Treasure Coast Seawinds  
Funeral Home & Crematory**

**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 A PROCLAMATION PREVIOUSLY APPROVED VIA THE  
CONSENT AGENDA**

The Chairman will present the proclamation to the recipient.

Agenda Item: 18-0738

## **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 in an effort 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: 18-0600

#### **SUPPLEMENTAL MEMO (3 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 August 25, 2018 and September 10, 2018. 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: 18-0602

#### **CNST-3 INVESTMENT REPORT FOR JULY 2018**

The Clerk of Circuit Court and Comptroller is presenting the Investment Report for July 2018.

Agenda Item: 18-0750

#### **CNST-4 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: 18-0493

#### **CNST-5 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: 18-0603

#### **CNST-6 TERMINATION OF PARTICIPATION IN MARTIN COUNTY OPPORTUNITY FUND CONCERNING PROJECT MARLIN**

The Board is being requested to terminate the Opportunity Fund Agreement with Turbocombustor Technology, Inc. regarding Project Marlin and release the surety bond or

other security being held.

Agenda Item: 18-0728

**CNST-7 REVISION TO PAID TIME OFF (PTO) ACCRUALS IN HUMAN RESOURCES MANUAL**

The Board of County Commissioners (Board) is asked to approve an increase to the PTO accruals for non-bargaining employees in the Human Resources Manual. The increase would be consistent with the Teamsters Collective Bargaining Agreement and would prevent having multiple PTO schedules to administer.

Agenda Item: 18-0744

**CNST-8 ADOPT PROCLAMATIONS TO BE PRESENTED ON OCTOBER 9, 2018**

The Board is asked to adopt the following proclamations: declaring Native Plant Month, Samaritan Center Day, and 4-H Week in Martin County.

Agenda Item: 18-0748

**SUPPLEMENTAL MEMO**

**COUNTY ATTORNEY**

**CNST-9 CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN, ROADWAY TRANSFER AGREEMENT - LOCAL PUBLIC RIGHTS OF WAY IN THE VILLAGE OF INDIANTOWN, AND RESOLUTION**

Board approval is requested of an Interlocal Agreement between the County and Village of Indiantown concerning the parties agreement to continue the fire rescue and parks and recreation services currently provided by the County within the Village as well as the Village's agreement to pay for such services. Approval is also requested for a Roadway Transfer Agreement which provides for the transfer of certain local roads and related stormwater facilities to the Village as well as a Resolution authorizing such roadway transfer agreement.

Agenda Item: 18-0770

**ADDITIONAL ITEM**

**CNST-10 LETTER IN SUPPORT OF FLORIDA RURAL LEGAL SERVICES**

For over 25 years Martin County, the Legal Aid Society of the Martin County Bar Association and Florida Rural Legal Services has had a successful working relationship to provide legal services to our most vulnerable citizens. Funding from Legal Services Corporation for Florida Rural Legal Services is in competition this year. Authorization of a letter in support of funding for Florida Rural Legal Services is requested.

Agenda Item: 18-0772

**ADDITIONAL ITEM**

**PUBLIC WORKS**

**CNST-11 APPROVAL OF A MAINTENANCE MAP FOR A PORTION OF SW MAGNOLIA STREET (VILLAGE OF INDIANTOWN)**

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for a portion of SW Magnolia Street in the Village of Indiantown. Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 18-0769

**ADDITIONAL ITEM**

## **PUBLIC HEARINGS**

### **PH-1**

#### **LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 18-13, CHAPTER 1 PREAMBLE**

The Board of County Commissioners initiated a text amendment to amend the application requirements and related topics in Chapter 1, Preamble of the Comprehensive Growth Management Plan.

Agenda Item: 18-0747

## **SUPPLEMENTAL MEMO**

### **PH-2**

#### **FINAL FISCAL YEAR 2018/2019 BUDGET PUBLIC HEARING**

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 18-0700

## **DEPARTMENTAL ADMINISTRATION**

### **DEPT-1**

#### **OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL**

This is a placeholder on all Board meeting agendas in an effort 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: 18-0601

## **SUPPLEMENTAL MEMO (8 items)**

### **DEPT-2**

#### **APPROVE SALARY ADJUSTMENTS FOR ALL NON-BARGAINING EMPLOYEES UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners (Board) approved the allocation of salary adjustments for those employees with positions that are part of the Teamsters Local 769 organization. In an effort to provide equity among the workforce, it would be appropriate to extend the same benefit to those employees that fall into the category of non-bargaining.

Agenda Item: 18-0708

## **PUBLIC WORKS**

### **DEPT-3**

#### **GLYPHOSATE BRIEFING**

On August 21st, 2018 the Board of County Commissioners (Board) directed staff to prepare a presentation on the herbicide glyphosate, alternative weed control methods, and considerations regarding restricting or banning use.

Agenda Item: 18-0741

## **SUPPLEMENTAL MEMO**

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

## **ADJOURN**