



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

4/23/19 9:00 AM

**BOCC MEETING AGENDA
COMMISSION CHAMBERS**

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Stacey Hetherington

Sarah Heard

Taryn Kryzda, County Administrator

Krista A. Storey, Acting County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

PRESETS

9:05 AM - Public Comment

11:30 AM - Approval of Resolutions to Accept, as to Form, the Preliminary Official Statement and Associated Documents and Approval for Capital Improvement 2019 Bond Issue Pledging State Shared Half-Cent Sales Tax

5:05 PM - Public Comment

CALL TO ORDER

- 1. INVOCATION - Pastor James L. Brocious, Stuart Alliance Church**
- 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 SUPERVISOR OF ELECTIONS VICKI DAVIS WILL ANNOUNCE THE RESULTS OF THIS YEAR'S HIGH SCHOOL VOTER REGISTRATION DRIVE

Each year the Supervisor of Elections sponsors a High School Voter Registration Drive.

Supervisor Davis will announce the results to the Board of County Commissioners. She will also speak about Youth In Government, a school program she chairs and their upcoming program at the end of April.

Agenda Item: 19-0325

PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations to the recipients.

Agenda Item: 19-0383

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: 19-0342

Supplemental Memo (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 March 23, 2019 and April 4, 2019. 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: 19-0344

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the April 9, 2019 Regular Board of County Commission meeting.

Agenda Item: 19-0468

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: 19-0345

CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED ON MAY 7, 2019

The Board is asked to adopt the following proclamations: declaring Mental Health

Awareness Month; Hurricane Preparedness Week; Stamp Out Hunger Day; National Safe Boating Week in Martin County, Florida; and commending Eagle Scout Andrew Perry.

Agenda Item: 19-0369

Supplemental Memo

CNST-6 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Hobe Sound and Jensen Beach Neighborhood Advisory Committees.

Agenda Item: 19-0422

CNST-7 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: 19-0229

BUILDING

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF STEVEN E BECKETT ESTATE

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Steven E. Beckett Estate

Agenda Item: 19-0442

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MADELINE GUERRERO

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

Agenda Item: 19-0443

PUBLIC WORKS

CNST-10 ACCEPTANCE OF A UTILITY EASEMENT FROM JEFFREY AND MARIAN J. DUCKWORTH FOR CONSTRUCTION OF VACUUM SEWER SYSTEM COMPONENTS AND UTILITY RELATED EQUIPMENT IN NORTH RIVER SHORES

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Jeffrey and Marian J. Duckworth for the construction of vacuum sewer system components and utility related equipment facilities to service their property on east side of NW Pine Lake Drive in North River Shores.

Agenda Item: 19-0436

ADMINISTRATION

CNST-11 CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH, HENDRY, OKEECHOBEE AND GLADES COUNTIES TO DISCUSS MATTERS OF MUTUAL INTEREST

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of Palm Beach, Hendry, Okeechobee and Glades counties to discuss matters of mutual interest.

Agenda Item: 19-0470

Additional Item

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENT AND CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Rio and designate a Chair and Vice Chair of the CRA.

Agenda Item: 19-0437

B&C-2 TOURIST DEVELOPMENT COUNCIL APPOINTMENTS

After the solicitation of applicants, the Board is asked to make two appointments to the Tourist Development Council.

Agenda Item: 19-0030

Supplemental Memo

B&C-3 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 19-0460

Supplemental Memo

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 ADVANTAGE SELF STORAGE JENSEN BEACH MAJOR REVISED FINAL SITE PLAN (J040-011)

Jensen Beach Holdings, LLC, requests approval of a Major Revised Final Site Plan, for the development of 92,700 square-feet of residential storage within three buildings with associated infrastructure on 4.44 acres, located at 528 NE Jensen Beach Boulevard in Jensen Beach, on the south side of NE Jensen Beach Boulevard approximately 700 feet east of NE Pinecrest Lakes Boulevard. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0377

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: 19-0347

Supplemental Memo (6 items)

DEPT-2 ADOPT A POLICY ON CIVILITY

Commissioner Harold Jenkins brought forward to the Board the concept of developing and adopting a policy or statement on civility. The Board of County Commissioners (Board) directed the County Administrator (Administrator) to discuss such an action with each Commissioner and return with a recommendation for the Board's consideration.

Agenda Item: 19-0432

PUBLIC WORKS

DEPT-3 PROPOSAL FOR THE AMENDMENT OF THE FLORIDA COMMUNITY TRUST (FCT) GRANT AWARD AGREEMENT FOR KIPLINGER PRESERVE AND BOB GRAHAM BEACH ADDITION

Martin County Ecosystem and Restoration Management (ERM) Division is proposing to amend the Kiplinger Preserve and Bob Graham Beach Addition, Florida Community Trust Grant Award Agreement (FCTGAA). This action will occur with the development of new management plans for these two sites, which the Florida Community Trust (FCT) Planner will approve. These amendments will provide additional recreational opportunities while maintaining critical habitat on our conservation lands. With the proposed amendments, the grant award obligations will be met and will fulfill the FCTGAA requirements.

Agenda Item: 19-0307

DEPT-4 REVISIONS TO THE MARTIN COUNTY STANDARD DETAILS FOR ROAD & SITE CONSTRUCTION AND PUBLIC FACILITIES

The Board is being asked to review and approve, by resolution, revisions to the Martin County Standard Details for Road & Site Construction and Public Facilities (Martin County Standards).

Agenda Item: 19-0435

UTILITIES AND SOLID WASTE

DEPT-5 A RESOLUTION SUPPORTING THE VOLUNTARY REDUCTION OF SINGLE-USE PLASTIC STRAWS AND POLYSTYRENE AND THE OVERALL REDUCTION OF PLASTICS IN MARTIN COUNTY

Pursuant to Board of County Commission direction, staff has drafted a Resolution supporting voluntary reduction of single-use plastic straws, polystyrene and plastic use in general to preserve, protect and enhance local Florida waterways and prevent plastic pollution from entering the marine environment. An outreach program to educate the public, K-12 students and businesses will be implemented in collaboration with local and regional partners to provide information on plastic pollution harm and to encourage and support alternative practices and use of marine friendly products.

Agenda Item: 19-0445

Supplemental Memo (PowerPoint presentation)

DEPT-6 UPDATE ON BIOSOLIDS MANAGEMENT

Biosolids are the result of sewage sludge treatment that meets regulatory standards. They

are a source of water, energy, and nutrients that can be recovered and used. About two-thirds of produced biosolids are used for land application or composting and the other third is disposed in landfills. There is statewide concern that land applied biosolids containing excess nutrients and other contaminants are being introduced into surface waters and degrading water quality. It's recognized that steps are needed to enhance current biosolids management practices and to implement innovative biosolids technologies that provide enhanced resource recovery, beneficial use and sustainable management practices.

Agenda Item: 19-0446

ADMINISTRATION

DEPT-7 APPROVAL OF RESOLUTIONS TO ACCEPT, AS TO FORM, THE PRELIMINARY OFFICIAL STATEMENT AND ASSOCIATED DOCUMENTS AND APPROVAL FOR A CAPITAL IMPROVEMENT 2019 BOND ISSUE PLEDGING STATE SHARED HALF-CENT SALES TAX

On February 12, 2019 the Board of County Commissioners (Board) authorized staff to proceed with obtaining financing for various capital projects which totaled roughly \$45 million. The most cost-effective approach is through the issuance of a bond. The debt service for most of the projects had been previously approved in Martin County's (County) FY19 adopted budget.

Agenda Item: 19-0461

Additional Item

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 HINCKLEY YACHTS REQUEST FOR TEMPORARY CERTIFICATE OF OCCUPANCY

Pursuant to Section 10.1.C.3.b., LDR, Hinckley Yachts is requesting a temporary certificate of occupancy for its boat storage building prior to completing all of the required site improvements.

Agenda Item: 19-0459

Supplemental Memo (request to continue to May 7, 2019)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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