



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

6/4/19 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

9:30 AM - South Florida Water Management District Update

10:00 AM - US Army Corps of Engineers Update

**1:30 PM - Update on the Integrated Pest Management Program Being
Developed for Martin County Operations**

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Pastor Anil K. Singh, Trinity United Methodist Church of
Jensen Beach

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: 19-0440

PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING OCEANS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt and present a proclamation declaring Oceans Month in Martin County, Florida.

Agenda Item: 19-0548

Additional Item

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: 19-0424

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 May 4, 2019 and May 17, 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: 19-0426

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the May 7, 2019 joint meeting (Martin, Hendry, Glades, Okeechobee, and Palm Beach Counties) and the May 21, 2019 regular meeting.

Agenda Item: 19-0199

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED ON JUNE 18, 2019

The Board is asked to adopt the following proclamations: declaring Treasure Coast Waterway Cleanup Week, Safety Awareness Month, and Parks and Recreation Month in Martin County, Florida.

Agenda Item: 19-0444

CNST-5 ADOPT PROCLAMATIONS COMMENDING DANNY MOLINA, JR. AND CHRISTIAN ALEXANDER MOLINA UPON THE OCCASIONS OF ACHIEVING THE RANK OF EAGLE SCOUT

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

Agenda Item: 19-0545

PARKS AND RECREATION

CNST-6 TRANSPORTATION SERVICES AGREEMENT WITH SCHOOL BOARD OF MARTIN COUNTY

The Transportation Services Agreement with the School Board of Martin County is for the use of school buses to transport after school and summer camp participants for field trips, special events, and activities.

Agenda Item: 19-0480

CNST-7 CONTRACT WITH EARLY LEARNING COALITION OF INDIAN RIVER, MARTIN AND OKEECHOBEE COUNTIES TO OFFER NO COST SUMMER CAMP TO ELIGIBLE FAMILIES

The Early Learning Coalition of Indian River, Martin, and Okeechobee Counties (ELC) offers a program for reimbursement funding to providers who implement fee-based after school/summer programming. The ELC reimburses providers based on fees charged to the public for services. The ELC contracts with Martin County for the Jensen Beach Summer Camp at Langford Park located at 2369 NE Dixie Highway, Jensen Beach. The ELC provides a full reimbursement to Martin County for camp fees incurred by eligible families as determined by the ELC.

Agenda Item: 19-0514

Supplemental Memo (withdrawing item)

PUBLIC WORKS

CNST-8 ADOPTION OF A RESOLUTION AND ACCEPTANCE OF A UTILITY EASEMENT FROM HINCK LANDLORD (DE) LIMITED PARTNERSHIP FOR CONSTRUCTION OF WATER AND FIRE SERVICE, A FIRE HYDRANT AND UTILITY RELATED EQUIPMENT

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Hinck Landlord (DE) Limited Partnership for the construction of water and fire service, fire hydrant and utility related equipment to be constructed with the current Hinckley Marine project north of SE Robertson Road in Hobe Sound.

Agenda Item: 19-0505

CNST-9 APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE 6, 2019 PAL MAR WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING

Commissioner Sarah Heard is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 6, 2019. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 6, 2019, to effectuate Board of County Commissioner direction.

Agenda Item: 19-0511

CNST-10 ADOPTION OF A RESOLUTION AND ACCEPTANCE OF A UTILITY EASEMENT FROM FLORIDIAN NATIONAL GOLF CLUB, LLC FOR WATER, SEWER AND FIRE SERVICE AND UTILITY RELATED EQUIPMENT FOR PHASE 6 PUD

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Floridian Golf Resort, LLC, now known as, Floridian National Golf Club, LLC, for the construction of water, sewer, and fire services and utility related equipment facilities to service Phase 6 to the north of SW Rivers End Way.

Agenda Item: 19-0518

CNST-11 ADOPT A RESOLUTION CONSENTING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S ADMINISTRATION OF THE REALIGNMENT OF CR-714 (SW MARTIN HIGHWAY) AT ITS APPROACH TO SR-710 (SW WARFIELD BOULEVARD)

At the Martin Metropolitan Planning Organization's request, the Florida Department of Transportation is evaluating opportunities to realign CR-714 (SW Martin Highway) at its approach to SR-710 (SW Warfield Boulevard) as part of the widening of SR-710 (SW Warfield Boulevard) from Sherman Wood Ranches in Okeechobee County to CR-714 (SW Martin Highway or Martin Grade). In order to move forward, the Florida Department of Transportation has requested a resolution from the Board of County Commissioners consenting to its administration of the project and committing to fund elements not qualified for federal aid funding.

Agenda Item: 19-0522

CNST-12 MEMORANDUM OF UNDERSTANDING BETWEEN DISTRICT BOARD OF TRUSTEES OF INDIAN RIVER COLLEGE AND THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR A DESIGNATED PARK AND RIDE LOCATION AT MORGAGE LIBRARY

The Memorandum of Understanding between the District Board of Trustees of Indian River State College (IRSC) and the Martin County Board of County Commissioners (BOCC) will allow the County to designate eight (8) park and ride spaces at the Morgage Library. This park and ride designation complements the commuter bus service to Palm Beach County.

Agenda Item: 19-0531

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 79.257 OF ARTICLE 7 OF CHAPTER 79, FIRE PREVENTION AND PROTECTION, GENERAL ORDINANCES, MARTIN COUNTY CODE, REGARDING MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR FIRE RESCUE SERVICES

The Board of County Commissioners ("Board") is requested to adopt proposed amendments to the boundaries identified for the Countywide Fire/Rescue MSTU to include the incorporated area of the Village of Indiantown.

Agenda Item: 19-0512

PH-2

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 9, ANIMALS, GENERAL ORDINANCES, MARTIN COUNTY CODE

The Animal Care and Control Oversight Board (ACCOB) began its review of amendments to Chapter 9, Animals, General Ordinances, Martin County Code on May 18, 2017. After multiple reviews including the consideration of public comment, the ACCOB on January 12, 2019, unanimously recommended that the Board of County Commissioners adopt the proposed ordinance.

Agenda Item: 19-0481

PH-3

PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 13, ART IN PUBLIC PLACES, GENERAL ORDINANCES, MARTIN COUNTY CODE; AND ADOPTION OF A NEW PROGRAM MANUAL AND BUDGET

The Board is requested to consider adoption of an Ordinance amending Chapter 13, Art in Public Places, General Ordinances, Martin County Code and adoption of a new Program Manual that includes clear program responsibilities, procedures and forms, as well as an annual budget and sample contracts.

Agenda Item: 19-0438

REQUESTS AND PRESENTATIONS

R&P-1

SOUTH FLORIDA WATER MANAGEMENT DISTRICT UPDATE

The South Florida Water Management District Update.

Agenda Item: 19-0535

R&P-2

US ARMY CORPS OF ENGINEERS UPDATE

The US Army Corps of Engineers will be providing an update for the operation of the Central and South Florida System, progress of Comprehensive Everglades Restoration Plan projects and the status of the Lake Okeechobee System Operating Manual project.

Agenda Item: 19-0537

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: 19-0429

Supplemental Memo (3 items)

DEPT-2

CONSIDERATION OF OPTION TO LEASE WITH MARTIN COUNTY FAIR ASSOCIATION, INC.

The Board is requested to consider the Option to Lease and form Lease Agreement between Martin County and the Martin County Fair Association, Inc. (Association) for the site on SW Citrus Boulevard, adjacent to the Village of Indiantown.

Agenda Item: 19-0544

PUBLIC WORKS

DEPT-3 UPDATE ON THE INTEGRATED PEST MANAGEMENT PROGRAM BEING DEVELOPED FOR MARTIN COUNTY OPERATIONS

On September 25, 2018 the Board of County Commissioners (Board) directed staff to develop an Integrated Pest Management (IPM) Program for County operations. Staff will provide an update on progress made towards the development and implementation of the IPM Program.

Agenda Item: 19-0513

DEPT-4 LAKE OKEECHOBEE 5 COUNTY LETTER OF AGREEMENT

This item is to receive feedback on a draft letter composed by staff to capture the items of agreement among the 5 counties that border Lake Okeechobee as it relates to the management of Lake Okeechobee.

Agenda Item: 19-0542

ADMINISTRATION

DEPT-5 INVITATION TO CONGRESSMEN TO DISCUSS LAKE OKEECHOBEE WITH GLADES, HENDRY, MARTIN, PALM BEACH AND OKEECHOBEE COUNTIES

On May 7, 2019 five counties held a joint meeting to discuss Lake Okeechobee (Lake). From that discussion, a request was made to create a letter to send to the Army Corps of Engineers (Army Corps) and South Florida Water Management District (SFWMD) that could be signed by all five counties expressing areas of solidarity concerning Lake management. In addition to that letter, Palm Beach County has asked for the five counties to approve a letter to invite the Congressmen who represent the Co-Chairmen of the Congressional Everglades Caucus.

Agenda Item: 19-0552

Additional Item

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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