



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA
12/17/19 9:00 AM

BOCC MEETING AGENDA
COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Harold E. Jenkins II, Chairman
Stacey Hetherington, Vice Chair
Doug Smith
Sarah Heard
Edward V. Ciampi

Taryn Kryzda, County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and
Comptroller

PRESETS

9:05 AM - Public Comment

9:30 AM - Approve an Option to Lease and Public Purpose Lease Agreement with the Martin County Fair Association, Inc.

10:30 AM - Landscape Presentation by the Florida Department of Transportation for SW Kanner Highway from I-95 to SW Monterey Road

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 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

The Chairman will present the proclamation to the recipient.

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: 19-0840

Supplemental Memorandum (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 November 16, 2019 and December 2, 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: 19-0844

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the November 26 and December 3, 2019 regular meetings.

Agenda Item: 20-0191

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: 20-0040

CNST-5 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JANUARY 7, 2020 MEETING

The Board is asked to adopt a proclamation congratulating the St. Lucie River Power Squadron on 50 years of service.

Agenda Item: 20-0199

CNST-6 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE

As a recipient of State Housing Initiative Partnership (SHIP) funds, the Affordable Housing

Advisory Committee (AHAC) is required triennially to review Martin County's affordable housing incentives strategies and provide recommendations(s) to the Board of County Commissioners (Board) for consideration and adoption.

Agenda Item: 20-0118

COUNTY ATTORNEY

CNST-7 REQUEST APPROVAL OF THE FIRST AMENDMENT TO THE VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1

The First Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County's 911 system.

Agenda Item: 20-0190

PUBLIC WORKS

CNST-8 REQUEST ROAD OPENING OF SE DOUGLAS WAY, SE HASTON WAY, AND SE QUEEN DRIVE

On behalf of Habitat for Humanity of Martin County, Inc., the Office of Community Redevelopment is requesting that the Board of County Commissioners designate SE Douglas Way, SE Haston Way, and SE Queen Drive as open roads once they are constructed.

Agenda Item: 20-0178

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED CONVEYING A 10' STRIP ALONG SE DIXIE HIGHWAY AND A 25' CORNER CLIP AT SE DIXIE HIGHWAY AND SE FLORIDA STREET AS RIGHT OF WAY

This is a request for the adoption of a resolution approving and accepting a Warranty Deed dedicating a 10' strip of right-of-way along SE Dixie Highway and a 25' corner clip at SE Dixie Highway and SE Florida Street in the City of Stuart from the current owners, Ronald Ordway, Crystal Quevedo and Bonnie Arnold.

Agenda Item: 20-0189

CNST-10 ADOPTION OF A RESOLUTION ABANDONING A PORTION OF UNOPENED SE FRONT STREET LYING WITHIN THE PLAT OF PORT SALERNO

The Board previously held a Public Meeting to consider an application for the abandonment of a portion of platted SE Front Street right-of-way. The Board agreed to the abandonment and a waiver of the required privilege fee. This is an administrative action to adopt a resolution abandoning that portion of platted SE Front Street.

Agenda Item: 20-0237

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 20-0193

B&C-2 AIRPORT NOISE ADVISORY COMMITTEE APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Airport Noise Advisory Committee.

Agenda Item: 20-0007

B&C-3 COMPLETE COUNT COMMITTEE APPOINTMENTS

The Board is asked to confirm and make necessary appointments to the newly established Complete Count Committee.

Agenda Item: 20-0008

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING BEACHES, PARKS AND RECREATION AND CONSERVATION LANDS

On February 12, 2019, the Board of County Commissioners (Board) directed staff to consult with the marine industry leaders to address the various issues discussed regarding the commercial use of County owned boat ramps. This Agenda Item provides recommended ordinance changes that address items discussed at the February 12, 2019 meeting.

Agenda Item: 19-0699

PH-2 PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 20-0179

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 12.1.01, PURPOSE & INTENT, ARTICLE 12, REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS

The Board of County Commissioners is asked to consider adoption of a proposed amendment to Section 12.1.01, Purpose & Intent, Article 12, Redevelopment Code, Land Development Regulations.

Agenda Item: 20-0226

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 19-23, RIO FUTURE LAND USE MAP

CPA 19-23, Rio FLUM, proposes to amend the Future Land Use Map regarding most of the 542 acres in the Rio Community Redevelopment Area (CRA). Seven future land use designations will be changed to the CRA Center or CRA Neighborhood future land use designation. The Marine Waterfront Commercial, Industrial, Public Conservation and Recreational future land use designations will be retained. The four Rio Mixed-Use Future Land Use Overlays will be eliminated. Also, the eastern boundary of the CRA is modified slightly for consistency with boundaries of lots created after the designation of the CRA.

Agenda Item: 20-0110

Supplemental Memorandum

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-24, OLD PALM CITY FUTURE LAND USE MAP

This agenda item concerns the transmittal of the amendment of the Future Land Use Map regarding the Old Palm City Community Redevelopment Area (609 acres). The proposed amendment will change the Low Density Residential, Medium Density Residential, Commercial Office/Residential, Limited Commercial, General Commercial or General Institutional future land use designations to CRA Center, CRA Neighborhood, Public Conservation, Recreational, or General Institutional future land use designations, and eliminate the Old Palm City Mixed-Use Future Land Use Overlay.

Agenda Item: 20-0182

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1

FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING DIVISION 4, OLD PALM CITY COMMUNITY REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE ZONING ATLAS

This is the first public hearing before the Board on a proposed ordinance to amend the Land Development Regulations (LDRs) to: (1) create Division 4, Old Palm City Community Redevelopment Code, of Article 12; (2) amend the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map; and (3) repeal Section 3.265, Old Palm City Community Redevelopment Area, LDR. The proposed amendment of the LDRs and Zoning Atlas is a companion to CPA 19-24, Old Palm City FLUM.

Agenda Item: 20-0184

PHQJ-2

SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES DIVISION 3, THE RIO COMMUNITY REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS

This is the second public hearing on a proposed ordinance to amend the Land Development Regulations (LDR) that will (1) establish Division 3, Rio Community Redevelopment Code, of Article 12, (2) amend the Zoning Atlas to assign the Rio Redevelopment Zoning District, and (3) repeal Section 3.264, Rio Community Redevelopment Area, LDR. The adoption of the Rio Community Redevelopment Code will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, and CPA 19-23, the amendment of Future Land Use Map regarding the Rio CRA.

Agenda Item: 20-0112

Supplemental Memorandum

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: 19-0850

Supplemental Memorandum (2 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 19-0916

(no items)

PUBLIC WORKS

DEPT-3 LANDSCAPE PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SW KANNER HIGHWAY FROM I-95 TO SW MONTEREY ROAD

On August 13, 2019, the Martin County Board of County Commissioners (BOCC) directed staff to request a presentation by the Department of Transportation (DOT) regarding the proposed landscaping on SW Kanner Highway from I-95 to SW Monterey Road. They asked that DOT provide a presentation to the Metropolitan Planning Organization (MPO) Board first then again to the BOCC. The presentation to the MPO Board is scheduled for December 9, 2019.

Agenda Item: 20-0172

DEPT-4 LANDSCAPE MAINTENANCE STANDARDS FOR ROADS AND BUILDINGS

On September 28th, 2019, the Board of County Commissioners (Board) directed staff to prepare a presentation on the County's landscape maintenance standards for roads and buildings.

Agenda Item: 20-0173

DEPT-5 APPROVE AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE MARTIN COUNTY FAIR ASSOCIATION, INC.

This is a request to approve an Option to Lease and Public Purpose Lease Agreement between the Martin County Fair Association, Inc. (Fair) and Martin County Board of County Commissioners (Board) for the purpose of hosting the Martin County Fair and other public fair or exposition events on property located at SW Citrus Boulevard.

Agenda Item: 20-0197

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 INDIAN RIVERSIDE PARK REVISED PRESERVE AREA AND US SAILING CENTER LEASE AGREEMENT

Request for a revised preserve area for the Indian RiverSide Park and Amended and Restated Lease Agreement with the United States Sailing Center of Martin County, Inc.

Agenda Item: 20-0169

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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