



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

2/25/20 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 - Reauthorization of Property Tax Exemption for Economic
Development

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church, Stuart
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 recipients.

Agenda Item: 20-0372

PROC-2 PRESENT A CERTIFICATE OF APPRECIATION FOR THE RIO CIVIC CLUB FOR CONTRIBUTIONS TO THE RIO COMMUNITY AND THE PAT MARK RIO-JENSEN SKATEPARK

Mark Lynch, Parks and Recreation Department Deputy Director, will present the Certificate of Appreciation to the Rio Civic Club.

Agenda Item: 20-0293

PROC-3 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 59 OF THE MARTIN CARES PROGRAM

Class 59 brings the number of residents to experience the Citizens' Academy to over 2,500. The Martin CARES program is offered two times per fiscal year. This is the first class for FY20. The next class begins in March 5, 2020.

Agenda Item: 20-0461

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: 20-0209

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 1, 2020 and February 10, 2020. 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: 20-0220

CNST-3 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Community Development Block Grant Citizen Advisory Task Force

Agenda Item: 20-0343

CNST-4 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 20-0342

CNST-5 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, and Old Palm City Neighborhood Advisory Committees.

Agenda Item: 20-0344

CNST-6 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: 20-0215

CNST-7 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 3, 2020 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week and declaring Census 2020 Kick-Off Day in Martin County, Florida and commending Justin Martin Atlas upon the achievement of Eagle Scout.

Agenda Item: 20-0413

CNST-8 AMENDMENT TO RESOLUTION 19-11.3 PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE AND APPOINTMENT OF MEMBERS

The Board is asked to adopt a Resolution amending Resolution 19-11.3 pertaining to the Drug and Alcohol Abuse Awareness Committee and adopt a Resolution of Appointment.

Agenda Item: 20-0355

BUILDING

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RAJEN V. AND HARSHA R. PATEL, CASE NO. 16-101692

Pursuant to the provisions of Section 1.98B, 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 Rajen V. and Harsha R. Patel.

Agenda Item: 20-0289

CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LISA H DAMES, CASE NO. ENF2018110020

Pursuant to the provisions of Section 1.98B, 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 Lisa H. Dames.

Agenda Item: 20-0290

CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MARIA G COLLINS AKA ABELIN GORETTI, ANTHONY BAXTER, SOUTH FLORIDA LAND CLEARING, EDDIE HUGGINS LAND CLEARING CO LLC, SOYNE OMAR VILLALOBOS, CASE NO.

13-0070975-CE-1

Pursuant to the provisions of Section 1.98B, 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 Maria G. Collins aka Abelin Goretti, Anthony Baxter, South Florida Land Clearing, Eddie Huggins Land Clearing Co. LLC, Soyne Omar Villalobos.

Agenda Item: 20-0329

ADMINISTRATION

CNST-12 APPOINTMENT TO THE COUNTY CANVASSING BOARD

Section 102.141 Fla. Stat. establishes the composition and duties of the County Canvassing Board (Canvassing Board). One of the requirements is to have the Chair of the Board of County Commissioners (Board) or a county commissioner on the Canvassing Board who is not an active participant in the campaign or candidacy of any candidate with opposition in the election. Staff is requesting the Board to appoint Commissioner Stacey Hetherington to the Canvassing Board and advising you that in accordance with Section 102.141 (1)(d) an alternate will be assigned by Chief Judge Lawrence M. Mirman.

Agenda Item: 20-0495

ADDITIONAL ITEM (20-0495)

PUBLIC HEARINGS

PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR FISCAL YEAR 2020

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2019 but not completed prior to September 30, 2019. Funds that are remaining that are not for a specific project in Fiscal Year 2020 will be placed in reserves.

Agenda Item: 20-0349

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: 20-0205

Supplemental Memorandum (3 items)

DEPT-2 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: 20-0213

no items

DEPT-3 REAUTHORIZATION OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION

The economic development ad valorem tax exemption program was approved by the Martin County voters August 24, 2010 and is designed to encourage the expansion of existing businesses expand attract new businesses to locate in Martin County. Pursuant to Florida law, this exemption expires in August 2020. The Board is being asked to consider placing a referendum on the ballot that, if approved, would reauthorize such tax exemption program.

Agenda Item: 20-0432

PUBLIC WORKS

DEPT-4 REQUEST FOR THE ADOPTION OF A RESOLUTION APPROVING THE DONATION OF A .43 ACRE VACANT COUNTY OWNED PARCEL IN INDIANTOWN FOR PUBLIC PURPOSE, TO INDIANTOWN CIVIC CLUB, INC.

Indiantown Civic Club, Inc., a Florida not-for profit corporation (Club) is requesting the Board adopt a resolution accepting and approving a County Deed for the donation of .43 acre, of vacant, county owned property in Indiantown, located off of SW Osceola Street and SW Washington Avenue, directly behind the Club's facility, to provide additional space for public use.

Agenda Item: 19-0867

ADMINISTRATION

DEPT-5 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

Martin County is currently in the process of collective bargaining with Martin County Firefighters Association Local 2959, IAFF ("IAFF") for the renewal of their collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with IAFF.

Agenda Item: 20-0505

ADDITIONAL ITEM (20-0505)

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 MARINER VILLAGE SQUARE REQUEST FOR 6TH PUD AMENDMENT AND REVISED MASTER AND PHASE 2 FINAL SITE PLAN APPROVAL

Request for the 6th PUD amendment and revised master and phase 2 final site plan approval for Mariner Village Square, an approximate 20-acre commercial PUD consisting of 4 phases of development. Phase 1 is an existing office building, the proposed phase 2

consists of a 3-story residential storage facility and the development infrastructure.
Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0436

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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