



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

4/21/20 9:00 AM

BOCC MEETING AGENDA

JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 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

To provide comments without attending the meeting due to COVID-19, email written comments to BOCC-PublicComment@martin.fl.us. Please include the item number you'd like to comment on in the email subject line.

Comments received at this email address that are received prior to the conclusion of the public comment portion of the applicable matter will be read into the record at the public meeting.

PRESETS

9:05 AM - Public Comment
5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Pastor Matt Pilot, Christ Fellowship
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.

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: 20-0399

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 March 21, 2020 and April 3, 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: 20-0539

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the March 24, 2020 Regular meeting; the March 30, 2020 COVID-19 meeting; the April 3, 2020 COVID-19 meeting; and the April 7, 2020 Regular meeting.

Agenda Item: 20-0621

CNST-4 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT

After solicitation for applicants, the Board is asked to make the necessary appointment to the Industrial Development Authority.

Agenda Item: 20-0536

CNST-5 APPROVAL FOR AN ADDITIONAL POSITION FOR PUBLIC SAFETY COMMUNICATIONS

Staff is requesting the Board of County Commissioners (Board) approve the addition of one Full-Time-Equivalent (FTE) for a Public Information Officer for public safety communications to be added to the fiscal year 2020 (FY20) budget.

Agenda Item: 20-0640

CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MAY 5, 2020 MEETING

The Board is asked to adopt the following proclamations: declaring Apraxia Awareness Day, Hurricane Preparedness Week, Cystic Fibrosis Awareness Month, and Foster Care Awareness Month, and Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 20-0420

GROWTH MANAGEMENT

CNST-7 REQUEST TO INITIATE TEXT AND FUTURE LAND USE MAP AMENDMENTS TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR HODAPP PROPERTY

The Growth Management Department (GMD) requests the Board of County Commissioners (Board) initiate text and Future Land Use Map amendments to the Martin County Comprehensive Growth Management Plan (CGMP) for the Hodapp property located at 7715 SW 39th Street.

Agenda Item: 20-0619

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: 20-0103

Supplemental Memorandum

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

On February 18, 2020, the Board of County Commissioners increased the membership of the Library Board of Trustees from five to nine. After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 20-0515

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO ARTICLE 3, TABLE 3.12.1, LDR

The Gunster Law Firm has proposed an amendment to the Land Development Regulations to amend Table 3.12.1, Development Standards, of Article 3. The amendment is regarding the development standards of the LI zoning district and would allow Commercial and Business uses permitted by the LI zoning district to have an increased height.

Agenda Item: 20-0606

PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING STREETS, ROADS, AND BRIDGES

This is a public hearing to consider adoption of an Ordinance repealing Chapter 25, Cable Communications, and amending Chapter 155, Streets, Roads, and Bridges to: establish a minimum speed limit; eliminate conflicts with state statutes; and require permits in County rights-of-way.

Agenda Item: 20-0600

Supplemental Memorandum (requesting withdrawal)

PH-3 APPROVAL OF LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2020-2023

Florida Administrative Code 67-37.005 requires the County to submit a new LHAP, (which governs Martin County's State Housing Initiative Partnership Program [SHIP]

programming and expenditures), every three years to the Florida Housing Finance Corporation (FHFC). The 2020-2023 LHAP was prepared by staff and reviewed and approved by the Affordable Housing Advisory Committee (AHAC). The AHAC recommended that the Board of County Commissioners (BOCC) approve the 2020-2023 LHAP for submission to the FHFC.

Agenda Item: 20-0604

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 FPL WHITE TAIL SOLAR ENERGY CENTER FINAL SITE PLAN

Florida Power and Light requests final site plan approval for the White Tail Solar Energy Center. The project includes the construction of a 74.5-megawatt photovoltaic solar energy facility (solar farm) and associated infrastructure on approximately 600 acres which is the north half of a larger 1,261-acre tract located on the north side of Citrus Boulevard about 8 miles southwest of Florida's Turnpike.

Agenda Item: 20-0603

PHQJ-2 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES ARTICLE 12, DIVISION 4, THE OLD PALM CITY COMMUNITY REDEVELOPMENT CODE AND AMENDS THE ZONING ATLAS

This is the second public hearing on the proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 4, Article 12, Old Palm City Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.265 of the LDR. The adoption of this ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Old Palm City Redevelopment Plan and CPA 19-24, Old Palm City CRA FLUM.

Agenda Item: 20-0623

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: 20-0402

Supplemental Memorandum (4 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 20-0404

Supplemental Memorandum (3 items)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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