



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

8/11/20 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

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

1. MOMENT OF SILENCE
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 PLAQUE OF RECOGNITION AND APPRECIATION TO
GLENN NORRIS UPON THE OCCASION OF HIS RETIREMENT FROM
SERVICE WITH THE MARTIN COUNTY BOARD OF COUNTY
COMMISSIONERS, MARTIN COUNTY FIRE RESCUE &
TELECOMMUNICATIONS

Mr. Norris has completed 32 years of service with Martin County Board of County
Commissioners and Martin County Fire Rescue.

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: 20-0673

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 July 11, 2020 and July 24, 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: 20-0677

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the July 20, 2020 FY20/21 Budget Workshop meeting and the July 28, 2020 regular meeting.

Agenda Item: 20-0966

CNST-4 INTERLOCAL AGREEMENT FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND ACCOMPANYING RESOLUTION

The Board of County Commissioners (Board) is requested to enter into an Interlocal Agreement with Florida Resiliency and Energy District (FRED) for administration of a Property Assessed Clean Energy (PACE) program in the unincorporated areas of Martin County and adopt a Resolution authorizing such activity.

Agenda Item: 20-0901

BUILDING

CNST-5 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF O'CONNOR ENTERPRISES OF SOUTH FL, LLC, CASE NO. ENF2019060314

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 Stipulation and Agreed Recommended Order regarding the Code Enforcement case of O'Connor Enterprises of South FL, LLC.

Agenda Item: 20-0908

PARKS AND RECREATION

CNST-6 SEASIDE CAFÉ STUART BEACH - AUTHORIZATION TO APPLY FOR A SPECIAL COUNTY COMMISSION LIQUOR LICENSE 4COPSCC

The Parks and Recreation Department is requesting approval to apply for a State of Florida 4COPSCC license to sell liquor for onsite consumption at Seaside Café in Stuart Beach located at 825 NE Ocean Boulevard; and to authorize the Chairman of the Martin County Board of County Commissioners (BOCC) to sign the license as required by the State of Florida.

Agenda Item: 20-0878

PUBLIC WORKS

CNST-7 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A NON-EXCLUSIVE FLOW-THROUGH DRAINAGE AND ACCESS EASEMENT FROM 41164 JACK JAMES, LLC. (PROPERTY KNOWN AS "STUART 95 PLAZA") FOR ADDITIONAL NATURAL FLOWAGE AND DRAINAGE IN STUART

This is a request for the adoption of a Resolution accepting and approving a Non-Exclusive Flow-Through Drainage and Access Easement from Stuart 95 Plaza, for additional drainage flow through connection for Jack James Drive and Kanner Highway in Stuart.

Agenda Item: 20-0840

UTILITIES AND SOLID WASTE

CNST-8 INITIAL ASSESSMENT RESOLUTION FOR THE GOLDEN GATE WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the initial assessment resolution for the Golden Gate Wastewater Municipal Service Benefit Unit to allow installation of a vacuum assisted gravity wastewater collection system and associated vacuum pump station.

Agenda Item: 20-0890

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2021 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2021 (FY21) single-family solid waste assessment rates as set forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 20-0918

PH-2

PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE AMENDING SECTION 3.201.C, LDR, PROVIDING THAT AFTER DECLARATION OF LOCAL STATE OF EMERGENCY TEMPORARY USE OF RECREATIONAL VEHICLES FOR OCCUPANCY IS AUTHORIZED WHEN A DWELLING IS UNINHABITABLE

Amendment of Section 3.201.C, Accessory Uses by Zoning Districts, Land Development Regulations is proposed to address a need recognized within Emergency Order 20-14 (Hobe Heights Flooding). The draft ordinance proposes that after declaration of a local state of emergency, temporary use of recreational vehicles for occupancy is authorized when a dwelling on the property is uninhabitable. Emergency Order 20-14 temporarily suspended enforcement of Section 3.201.C.2.h which prohibits living in recreational vehicles. The proposed amendment is necessary in order to provide a solution which extends beyond the time permitted under Florida law for this emergency order and others in the future.

Agenda Item: 20-0950

Supplemental Memorandum

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1

REQUEST FOR APPROVAL OF HOBE SOUND PUBLIX FINAL SITE PLAN

Publix Super Markets, Inc. has requested approval of a major development final site plan to develop an approximately 29,637 square foot grocery store with a 1,400 square foot attached liquor store located at the northeast corner of SE Federal Highway and SE Osprey Street in Hobe Sound. Due to an issue with the applicant's required notices, the public hearing must be continued.

Agenda Item: 20-0956

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: 20-0681

Supplemental Memorandum (10 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: 20-0685

Supplemental Memorandum (2 items)

BUILDING

DEPT-3 FINE REDUCTION REQUEST BY FOUNTAIN PROPERTY MANAGEMENT, INC. REGARDING CODE ENFORCEMENT CASE NO. 15-0095293

On behalf of Fountain Property Management, Inc., Michael Mortell requested a reduction of the \$39,997.00 in fines and costs which accrued in reference to Code Enforcement Case No. 15-0095293. On July 15, 2020 the Code Enforcement Magistrate (Magistrate) considered the request and staff's recommendation of a reduction to \$3,997.50. Mr. Mortell initially offered to pay a total of \$575.00. Pursuant to the Fine Reduction Request and Recommendation Against Reduction, the Magistrate recommended denial of the requested reduction to \$575.00. Pursuant to Section 1.98.B, General Ordinances, Martin County Code, the Board of County Commissioners shall vote on the recommendation of the Magistrate.

Agenda Item: 20-0921

Supplemental Memorandum (request to withdraw)

LIBRARY

DEPT-4 REQUEST ADOPTION OF MARTIN COUNTY LIBRARY SYSTEM 2021-2023 LONG RANGE SERVICES PLAN

The Library's current Long-Range Services Plan will expire on September 30, 2020. The new Long-Range Services Plan was developed to guide the staff of the Martin County Library System in the operations and programming of Library services from October 2020 to September 2023.

Agenda Item: 20-0758

ADMINISTRATION

DEPT-5 UPDATE ON THE STATUS OF THE FAIRGROUNDS

On July 28, 2020 staff was asked to have an agenda item brought to the Board of County Commissioners (Board) with an update on the Fairgrounds at the next scheduled Board meeting.

Agenda Item: 20-0974

Additional Item (20-0974)

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR REVISED MASTER/FINAL SITE PLAN APPROVAL FOR THE RESERVE AT JENSEN BEACH (S185-012)

Jensen CAP Investments, LLC, requests approval for a revised master/final site plan for the development of 197 multi-family residential apartments on an approximate 23-acre site located on the east side of NE Savannah Road between NE Coy Senda and NE Business Park Place in Jensen Beach. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0816

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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