



## BOARD OF COUNTY COMMISSIONERS

**FINAL AGENDA**  
**10/13/20 9:00 AM**

### **BOCC MEETING AGENDA** **JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY** **2351 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **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*

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#### **PRESETS**

**9:05 AM - Public Comment**

**5:05 PM - Public Comment**

#### **CALL TO ORDER**

1. INVOCATION - 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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamations declaring Domestic Violence Awareness Month and Manufacturing Month in Martin County, Florida.

Agenda Item: 20-1140

#### **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: 20-0928

#### **Supplemental Memorandum (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 September 12, 2020 and September 25, 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: 20-1041

#### **CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the September 29, 2020 regular meeting.

Agenda Item: 21-0029

#### **CNST-4 ADOPT A PROCLAMATION TO BE PRESENTED AT THE OCTOBER 27, 2020 MEETING**

The Board is asked to adopt a proclamation declaring Hospice and Palliative Care Month in Martin County, Florida.

Agenda Item: 20-1143

#### **CNST-5 REQUEST APPROVAL OF RESOLUTION ACCEPTING PROPERTY DONATIONS FOR RIGHT-OF-WAY AS PART OF THE GOMEZ AFFORDABLE HOUSING PROJECT IN HOBE SOUND**

This item is requesting approval of right-of-way property donations to the County as part of the Community Redevelopment Agency's funded and approved project in the Capital Improvement Plan, the Gomez Affordable Housing project in the Pettway Park Subdivision of Hobe Sound.

Agenda Item: 20-1003

### **INFORMATION TECHNOLOGY**

#### **CNST-6 CONSIDER APPROVAL OF SECOND AMENDMENT TO SUBLEASE AGREEMENT FOR AN EXISTING COMMUNICATIONS TOWER**

As a part of the County Line Radio Tower Project the communications equipment located

on a radio tower in Indiantown will need to be enhanced. The cost of the equipment has been included in the original project. This item pertains to additional lease costs on the Indiantown tower.

Agenda Item: 20-1113

## **ADMINISTRATION**

### **CNST-7 ADOPT A PROCLAMATION TO BE PRESENTED AT THE OCTOBER 21, 2020 MEETING**

The Board is asked to adopt a proclamation declaring Lights on Afterschool Day in Martin County, Florida.

Agenda Item: 21-0040

### **Additional Item (21-0040)**

## **PUBLIC HEARINGS**

### **PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-26, SUNSHINE STATE CARNATIONS FLUM**

This is a request for an amendment to the Future Land Use Map (FLUM) on a 19.44-acre parcel. The request will change the future land use designation from Residential Estate Density (up to 2 units per acre) to Low Density Residential (up to 5 units per acre). The parcel is addressed at 9450 SE Gomez Avenue in Hobe Sound.

Agenda Item: 20-1105

### **PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-03, AQUARIUS LAND HOLDINGS**

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. The proposal is a site-specific text amendment regarding uses permitted on the 34.96-acre property, located on the north side of SE Cove Road and the west side of SE Willoughby Boulevard.

Agenda Item: 20-1106

## **Supplemental Memorandum**

### **PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-6, KL WATERSIDE, LLC FLUM**

An application for a Comprehensive Growth Management Plan (CGMP) Future Land Use Map amendment (FLUM) from Agricultural, Industrial and Marine Waterfront Commercial to Industrial and Agricultural within a 499.4-acre parcel.

Agenda Item: 20-1110

## **Supplemental Memorandum**

### **PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-5, KL WATERSIDE, LLC, A TEXT AMENDMENT**

This is a request for text amendments to Chapter 4, Future Land Use Element. The application also includes amendments to Figure 4-2 Urban Service Districts retracting the Primary Urban Service District (PUSD); creating a Freestanding Industrial Urban Service

District; and changing Figures 11-1, Areas Currently Served by Regional Utilities and 11-2, Potential Service Areas. The changes to Figures 11-1 and 11-2 are considered text amendments to Chapter 11, Potable Water Services Element.

Agenda Item: 20-1112

### **Supplemental Memorandum**

#### **PH-5**

#### **REQUEST APPROVAL FOR A RESOLUTION TO INCLUDE NEIGHBORHOOD ENHANCEMENT PROJECTS IN EACH MARTIN COUNTY COMMUNITY REDEVELOPMENT AREA'S COMMUNITY REDEVELOPMENT PLAN**

The Community Redevelopment Agency (CRA) is recommending an amendment to each of the six CRA area's Community Redevelopment Plans. This modification would add a Neighborhood Enhancement Project Sheet for construction of smaller capital improvements in each area.

Agenda Item: 20-1115

#### **PH-6**

#### **PUBLIC HEARING TO CONSIDER REPEALING OR AMENDING ORDINANCE 1140 MANDATING PERSONS WEAR FACE COVERINGS IN PUBLIC PLACES**

On August 25, 2020 the Board of County Commissioners (Board) adopted Ordinance 1140 Mandating Persons Wear Face Coverings in Public Places. Since the adopting the Ordinance, Governor DeSantis has moved Florida into Phase 3 of Safe. Smart. Step-by-Step. Plan for Florida's Recovery. In addition, Governor DeSantis issued Executive Order 20-244, which effectively eliminated all Novel Coronavirus Disease 2019 (COVID-19) related restrictions placed on businesses throughout the State and suspended the collection of COVID-19 related fines and penalties against individuals. At the September 29, 2020 meeting, the Board requested staff advertise an ordinance repealing or amending Ordinance 1140 for consideration by the Board.

Agenda Item: 21-0042

#### **Additional Item (21-0042)**

### **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: 20-0368

### **Supplemental Memorandum (7 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: 20-0075

**Supplemental Memorandum (1 item)**

**PARKS AND RECREATION**

**DEPT-3 ALCOHOLIC BEVERAGE OPTIONS - SEASIDE CAFE**

On August 11, 2020, the Board of County Commissioners (Board) approved a liquor license for Seaside Café and requested that the Parks and Recreation Department bring back alcoholic beverages options that will be served at the café for Board approval.

Agenda Item: 20-1132

**UTILITIES AND SOLID WASTE**

**DEPT-4 FIRST AMENDMENT TO FINANCIAL SERVICES AGREEMENT BETWEEN MARTIN COUNTY AND THE SOLAR AND ENERGY LOAN FUND OF SAINT LUCIE COUNTY**

Martin County and the Solar Energy Loan Fund of St. Lucie County (SELF) entered into an Agreement to support home improvements and sustainability financing on March 26, 2019. The County has initiated a "Connect to Protect" Program to replace septic systems with connection to the County's central sewer system and desires to expand SELF financing to qualified residents to assist in the affordability of Grinder Sewer System installation. Staff has drafted the First Amendment to the Agreement to reflect specific terms related to Grinder Sewer System installations.

Agenda Item: 20-1133

**ADMINISTRATION**

**DEPT-5 REQUEST APPROVAL OF ALLOCATION OF CARES FUNDING FOR MARTIN COUNTY TOURISM REVITALIZATION AND MENTAL HEALTH SERVICES**

Staff is requesting that the Board of County Commissioners consider approval of two (2) new CARES programs. One program is a reboot program for Martin County's tourism industry that has been significantly impacted by COVID-19. The other program is to provide mental health services to individuals impacted by the COVID-19 pandemic both emotionally and economically.

Agenda Item: 21-0044

**Additional Item (21-0044)**

**DEPARTMENTAL QUASI-JUDICIAL**

**GROWTH MANAGEMENT**

**DPQJ-1 REQUEST FOR APPROVAL OF REVISED MAJOR FINAL SITE PLAN FOR SOUTH FLORIDA SHOOTING GROUNDS (S188-007)**

Request by South Florida Shooting Grounds, Inc. for approval of a revised major final site plan for an outdoor shooting clay course, expanded facilities and infrastructure at the South Florida Shooting Grounds located on an approximate 630 acre parcel about 2.3 miles north of Martin Highway and west of Interstate I-95 in Palm City. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-1033

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

## **ADJOURN**

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