



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

1/5/21 9:00 AM

BOCC MEETING AGENDA

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Stacey Hetherington, Chair

Doug Smith, Vice Chairman

Harold E. Jenkins II

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. INVOCATION - Pastor Darrell Orman, First Baptist Church of 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.

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: 21-0178

Supplemental Memorandum (2 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 28, 2020 and December 18, 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: 21-0207

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the December 8 and 15, 2020 regular meetings.

Agenda Item: 21-0281

CNST-4 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS

The Board is asked to make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 21-0203

CNST-5 TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENT

The Board is asked to confirm the appointment of Mayor Eula Clarke as the City of Stuart's primary municipal appointment to the Treasure Coast Regional Planning Council (TCRPC).

Agenda Item: 21-0280

GROWTH MANAGEMENT

CNST-6 REQUEST TO INITIATE TEXT AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN

This is a request for the Board of County Commissioners to initiate a text amendment to Chapter 5, Transportation Element, of the Comprehensive Growth Management Plan (CGMP). The request would amend portions of Chapter 5 to be consistent with the 2045 Long Range Transportation Plan, recently adopted by the Martin County Metropolitan Planning Organization.

Agenda Item: 21-0263

PUBLIC WORKS

**CNST-7 ACCEPTANCE OF A UTILITY EASEMENT FROM LPP PALM CITY, LLC,
FOR WATER AND FIRE SERVICES ON THE NORTH SIDE OF SW
MARTIN HIGHWAY, PALM CITY**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from LPP Palm City, LLC, a Delaware limited liability company, for water and fire services on the north side of SW Martin Highway in Palm City.

Agenda Item: 21-0199

**CNST-8 ADOPTION OF A RESOLUTION DESIGNATING THE ENTIRE WESTERN
PORTION OF PARCEL 05-38-42-000-000-00070-6 WEST OF SE
MACARTHUR BOULEVARD AS ADDITIONAL COUNTY RIGHT OF WAY**

Staff requests adoption of a Resolution dedicating the entire western length of County owned parcel no. 05-38-42-000-000-00070-6, west of SE Macarthur Boulevard, recorded in OR Book 208, Page 508, OR Book 71, Page 552, and OR Book 318, Page 440, as a public County right-of-way.

Agenda Item: 21-0235

**CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A
SPECIAL WARRANTY DEED FOR THE DONATION OF A 6.89-ACRE
PARCEL OF ENVIRONMENTALLY SENSITIVE LAND ADJACENT TO
KIPLINGER NATURE PRESERVE FROM FAIRVIEW PROPERTIES, INC.**

This is a request for the adoption of a Resolution approving and accepting a Special Warranty Deed for the donation of a 6.89-acre parcel, adjacent to Kiplinger Nature Preserve in Stuart, Florida from Fairview Properties, Inc.

Agenda Item: 21-0306

Additional Item (21-0306)

BOARD AND COMMITTEE APPOINTMENTS

**B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENTS
AND CHAIR AND VICE CHAIR DESIGNATIONS**

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Golden Gate, Jensen Beach, Old Palm City, Rio, and the at large member and designate a Chair and Vice Chair of the CRA.

Agenda Item: 21-0202

**B&C-2 TREASURE COAST COMMUNITY ACTION AGENCY ADVISORY BOARD
APPOINTMENT**

The Board is asked to make the necessary appointment to the Treasure Coast Community Action Agency Advisory Board.

Agenda Item: 21-0224

PUBLIC HEARING

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF
COMPREHENSIVE PLAN TEXT 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 request proposes a site-specific text amendment to Policy 4.1B.2.(1), that will permit

residential development on the 34.96-acre property located on the north side of SE Cove Road and west side of SE Willoughby Boulevard.

Agenda Item: 21-0160

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: 21-0187

Supplemental Memorandum (2 items)

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

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: 21-0183

(no items)

PARKS AND RECREATION

DEPT-3 PARKS AND RECREATION BOAT RAMP PROGRAM UPDATE

On December 8, 2020, the Board of County Commissioners (BOCC) requested an update on the status of County boat ramps. The Parks Boat Ramp Renovation Program (BRCIP) was adopted during the FY20 Capital Improvement Program (CIP) for the Parks and Recreation Department (PRD). The program was designed improve safety, appearance and performance of County owned and operated boat ramps. This agenda item provides the basic framework of the BRCIP while a Supplemental Memorandum will follow and provide the status and condition of each County owned boat ramp.

Agenda Item: 21-0238

Supplemental Memorandum

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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