



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

3/9/21 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

10:00 AM - Loxa-Lucie Presentation by The Guardians

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Pastor Darrell Orman, First Baptist Church of Stuart
2. PLEDGE OF ALLEGIANCE - Robert Yago, Hall Bryan VFW 10132
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 CERTIFICATE OF APPRECIATION TO TERRY GARRETT FOR VOLUNTEERING AT THE MARTIN COUNTY AIRPORT OVER 6,000 HOURS

The Chair will present the certificate to Terry Garrett who has volunteered over 6,000 hours in a 10-year span.

Agenda Item: 21-0447

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: 21-0341

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 February 1, 2021 and February 19, 2021. 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: 21-0212

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 4, 2021 joint meeting and the February 16, 2021 regular meeting.

Agenda Item: 21-0451

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 23, 2021 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week, Vietnam War Veterans Day, and honoring Tony Taormina on this 100th birthday, in Martin County, Florida.

Agenda Item: 21-0391

CNST-5 AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES FOR THE CERTIFIED LOCAL GOVERNMENT PROGRAM

The Board approved submittal of an application to the State's Certified Local Government (CLG) Program and letter of assurance on March 24, 2020. The State has approved the County's application, pending determination from the National Park Service. The County must sign an Agreement to participate in the CLG Program.

Agenda Item: 21-0364

INFORMATION TECHNOLOGY

CNST-6 PARTICIPATION IN MICTA PURCHASING COOPERATIVE AND APPROVAL OF VOTING REPRESENTATIVE

The Information Technology Services Department seeks to join the MiCTA purchasing cooperative. As a result of becoming a member Martin County will need to appoint a voting representative to the MiCTA.

Agenda Item: 21-0456

PUBLIC WORKS

CNST-7 ACCEPTANCE OF A 15' UTILITY EASEMENT FROM DEBORA E. RADTKE FOR WATER AND WASTEWATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE NORTHERN PORTION OF LOT 3, MARGOLO ESTATES, PALM CITY

This is a request for the adoption of a Resolution accepting and approving a 15' Utility Easement from Debora E. Radtke for water and wastewater services and utility related equipment on the northern portion of Lot 3, Margolo Estates in Palm City.

Agenda Item: 21-0450

CNST-8 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY FOR STUART JET CENTER AT WITHAM FIELD

FPL has requested approval of an easement for electrical service required by Stuart Jet Center for their west campus parcel at Witham Field.

Agenda Item: 21-0472

CNST-9 REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

Board approval is requested for the execution of an Interlocal Agreement between the Martin County Board of County Commissioners (BOCC) and the Treasure Coast Regional Planning Council (TCRPC) to assist the County in conducting the public engagement process and master site plan development assistance for the Pineapple Park master site plan. The Interlocal Agreement was inadvertently left off the February 16, 2021, BOCC Agenda.

Agenda Item: 21-0482

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS

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

Agenda Item: 21-0375

B&C-2 ANIMAL CARE AND CONTROL OVERSIGHT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Animal Care and Control Oversight Board.

Agenda Item: 21-0376

PUBLIC HEARINGS

- PH-1** **PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE HIDEAWAY ISLES WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**
Board action is requested to adopt the final assessment resolution for the Hideaway Isles Water Main Municipal Service Benefit Unit to allow installation of water lines.
Agenda Item: 21-0311

Supplemental Memorandum (PowerPoint presentation)

- PH-2** **COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS PROGRAM PRESENTATION**
Under the State of Florida Coronavirus Aid, Relief, and Economic Security (CARES) Act, the U.S. Department of Housing and Urban Development (HUD) allocated additional Community Development Block Grant Coronavirus (CDBG-CV) funds to address issues related to the impacts of coronavirus (COVID-19).
Agenda Item: 21-0463

Supplemental Memorandum

- PH-3** **PUBLIC HEARING ON PROPOSED TRICO SETTLEMENT FOR ALISON WATSON V. PAPA SIERRA, LLLP D/B/A PIRATES COVE RESORT & MARINA AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY CIRCUIT COURT CASE NO. 19-885-CA**
In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement. The case arose from a concrete pad/slab at the end of the County boardwalk at Pirates Cove Resort & Marina that plaintiff alleged had not been properly maintained by the Pirates Cove Resort & Marina or Martin County. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case between all parties. A proposed settlement is before the Board for public comment.
Agenda Item: 21-0476

PUBLIC HEARINGS QUASI-JUDICIAL

- PHQJ-1** **TRADEWINDS OF HOBE SOUND REQUEST FOR MAJOR FINAL SITE PLAN APPROVAL (A046-009)**
Laurel Lane Holdings, LLC, requests major final site plan approval for the development of a 177 multi-family unit project on an undeveloped approximate 12.8-acre parcel located on the east side of SE Federal Highway approximately one mile south of SE Osprey Street in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.
Agenda Item: 21-0454

Supplemental Memorandum

- PHQJ-2** **MCARTHUR GOLF CLUB REZONING REQUEST (M189-007)**
This is a request by McArthur Golf Club, LLC, for a zoning district change from the A-1 , Small Farms District to the RS-5, Low Density Residential District or the most appropriate district. The subject property is approximately 49.4 acres and is located west of and adjacent to the existing McArthur Golf Club in Hobe Sound. Included with the application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0440

DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT

DPQJ-1 **MCARTHUR GOLF CLUB REQUEST FOR REVISED FINAL SITE PLAN**
APPROVAL (M189-006)

McArthur Golf Club, LLC, requests approval of a revised major final site plan to add an 18-hole golf course to the existing McArthur Golf Club. The approximate 518-acre parcel is located west of the existing golf club and will add to the approximate 456 developed acres located west of and adjacent to US Highway One at the intersection of SE Osprey Street in Hobe Sound. Included is a Request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0446

Supplemental Memorandum

REQUESTS AND PRESENTATIONS

R&P-1 **LOXA-LUCIE PRESENTATION BY THE GUARDIANS**

The Loxa-Lucie Headwaters Initiative envisions a protected ecological corridor that will connect the sources of the Loxahatchee River and St. Lucie River and form a preserve for plant and wildlife, connecting a land mass of nearly 70,000 acres. This Initiative is a multi-year project beginning with acquisition of Phase 1 which is 138-acres and has been for sale for several years. By acquiring this land, one goal is to restore the hydrology of the area. The Initiative is sponsored by The Guardians of Martin County and the Treasured Lands Foundation who are working with The Conservation Fund.

Agenda Item: 21-0425

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: 21-0343

Supplemental Memorandum (12 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: 21-0345

Supplemental Memorandum (1 item)

**DEPT-3 CONFIRMATION OF CHAD MICHAEL CIANCIULLI AS MARTIN
COUNTY'S FIRE RESCUE DEPARTMENT FIRE CHIEF**

Per Florida Statutes Section 125.74(k) "the employment of all department heads shall require confirmation by the Board of County Commissioners" (Board). Mr. Chad Michael Cianciulli is being recommended for the position of the County's Fire Rescue Department Director as the Fire Chief.

Agenda Item: 21-0487

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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