



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

4/13/21 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

9:15 AM - Martin County Sheriff, William Snyder, Would Like an Opportunity to do a Presentation on the Trends his Office is Experiencing in Cases that are Related to Mental Health

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.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chair will present the following proclamations: Celebrating National Public Safety Telecommunicator's Week - April 11-17, 2021; Declaring Child Abuse Prevention Month;

and Alcohol Awareness Month 2021, in Martin County, Florida.

Agenda Item: 21-0485

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: 21-0385

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 March 6, 2021 and March 26, 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: 21-0383

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the March 23, 2021 regular meeting.

Agenda Item: 21-0581

CNST-4 THE BOARD IS ASKED TO ADOPT FOUR PROCLAMATIONS

The Board is asked to adopt a proclamation declaring May 2021 as the 20th Anniversary of Place of Hope Month; two proclamations Commending Christopher Enright and Alexander James Reynolds upon the achievement of Eagle Scout; and a proclamation Declaring Historic Preservation Month.

Agenda Item: 21-0594

CNST-5 COMMUNITY REDEVELOPMENT AGENCY AND NEIGHBORHOOD ADVISORY COMMITTEE (NAC) APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Hobe Sound, Jensen Beach, and Old Palm City Neighborhood Advisory Committees and appoint Blake Capps to the Community Redevelopment Agency to represent Hobe Sound.

Agenda Item: 21-0489

CNST-6 REQUEST THAT THE COUNTY APPROVE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL UNDERGROUND CONVERSION FOR THE BRIDGE ROAD MAIN STREET PROJECT IN HOBE SOUND

The CRA is requesting that Florida Power and Light Company (FPL) convert the overhead power lines to underground. This conversion requires the County to enter into two agreements with FPL.

Agenda Item: 21-0613

BUILDING

CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JULIO A MIRABAL AND JOSE MIRABAL CASE NUMBER 16-0109273

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 Julio A. Mirabal and Jose Mirabal.

Agenda Item: 21-0609

CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SALVATORE AND ADA CALIFANO CASE NUMBER ENF2019030295

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 Salvatore and Ada Califano.

Agenda Item: 21-0610

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF A 2 Z MULTISERVICE CORP CASE NUMBER 06-0009506

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 A 2 Z Multiservice Corp.

Agenda Item: 21-0611

GROWTH MANAGEMENT

CNST-10 REQUEST TO INITIATE A FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR PROPERTY NEAR MAGGY'S HAMMOCK PARK

This is a request for the Board of County Commissioners to initiate a Future Land Use Map amendment to the Martin County Comprehensive Growth Management Plan (CGMP) for the 5.4-acre property, recently acquired by Martin County, located on SE Kubin Avenue, north of Maggy's Hammock Park.

Agenda Item: 21-0602

PUBLIC WORKS

CNST-11 GOMEZ CORRIDOR INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TOWN OF JUPITER ISLAND

Board approval is requested for an Interlocal Agreement between the Martin County Board of County Commissioners (County) and the Town of Jupiter Island (Town). This Agreement will allow the Martin County Public Works Department to participate in a joint construction project performing water and sewer utility construction within the Gomez Corridor Conversion Area. The combination of these projects mitigates disruptions to the community providing cost, resource, and time efficiencies.

Agenda Item: 21-0528

CNST-12 REQUEST FOR APPROVAL AND ACCEPTANCE OF A FIRST LEASE AMENDMENT BETWEEN MARTIN COUNTY AND FLORIDA COMMUNITY HEALTH CENTERS, INC. LOCATED AT THE HEALTH DEPARTMENT IN MARTIN COUNTY

This is a request for the approval and acceptance of a First Lease Amendment, which adds current County information such as insurance provisions, with Florida Community Health Centers, Inc. (FCHC), located at the Martin County Health Department (Health Department) on Willoughby Boulevard in Stuart.

Agenda Item: 21-0559

CNST-13 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A 15 FOOT SOVEREIGNTY SUBMERGED LANDS EASEMENT (EASEMENT) FROM THE STATE FOR CONSTRUCTION OF SHORELINE PROTECTION FOR BIRD ISLAND-SPOIL ISLAND MC2

This is a request for the adoption of a resolution accepting and approving a 15 foot easement from the Board of Trustees of the Internal Improvement Trust Fund ("State") for an artificial reef structure, shore stabilization and mangrove restoration for the construction of a living shoreline along the southern and eastern shorelines of Spoil Island MC2 ("Bird Island").

Agenda Item: 21-0598

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 21-0488

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

This is a request for an amendment to the Future Land Use Map (FLUM) on a 321-acre parcel. If approved, the request will change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 1 unit per acre). The parcel is addressed at 10205 SW Pratt Whitney Road, and is located west of the Florida Turnpike, east of SW Pratt Whitney Road and north of SW Bulldog Way.

Agenda Item: 21-0266

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-04, PULTE AT CHRIST FELLOWSHIP TEXT AMENDMENT

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. This request is concurrent to CPA 19-19, Pulte at Christ Fellowship, a proposal to amend the Future Land Use Map.

Agenda Item: 21-0267

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS REGARDING FLOOD PROTECTION AND THE GENERAL ORDINANCES REGARDING BUILDING AND HOUSING REGULATIONS RELATED TO FLOOD PROTECTION

The Board of County Commissioners is asked to adopt an ordinance that amends the language in Division 10 of Article 4 of the Land Development Regulations to incorporate the Federal Emergency Management Agency's policies regarding agricultural structures, accessory structures, and manufactured homes and to regulate development waterward of the Limit of Moderate Wave Action in the same manner as it regulates development in the coastal high-risk area. The proposed ordinance also amends the language in Chapter 21 of the General Ordinances to amend the Florida Building Code for consistency with these local regulations.

Agenda Item: 21-0612

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST FOR APPROVAL OF A MASTER SITE PLAN, PHASING PLAN, AND PHASE 1 FINAL SITE PLAN FOR PALM PIKE CROSSING, AND REQUEST TO LOWER THE SPEED LIMIT ON SW HIGH MEADOW AVENUE

This is a request by Palm Pike Crossing, LLC and Palm City Wagas VII, LLC for approval of a master site plan, phasing plan, and Phase 1 final site plan. Phase 1 includes a gas station, retail store, and associated infrastructure for the entire project. The undeveloped property is approximately 27.5 acres and located south of Martin Highway (CR 714) between the Florida Turnpike and High Meadow Avenue (CR 713) in Palm City.

Agenda Item: 21-0584

Supplemental Memorandum

REQUESTS AND PRESENTATIONS

R&P-1 MARTIN COUNTY SHERIFF, WILLIAM SNYDER, WOULD LIKE AN OPPORTUNITY TO DO A PRESENTATION ON THE TRENDS HIS OFFICE IS EXPERIENCING IN CASES THAT ARE RELATED TO MENTAL HEALTH

Sheriff William Snyder has previously mentioned to the Board of County Commissioners (Board) his concerns over the impact of mental health in Martin County and how those individuals impact his work force and operations. Sheriff Snyder has requested an

opportunity to provide the Board with a presentation on this situation and how his operation is being impacted by mental health.

Agenda Item: 21-0626

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: 21-0387

Supplemental Memorandum (7 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: 21-0389

Supplemental Memorandum (3 items)

DEPT-3 **PERMISSION TO USE THE REQUEST FOR PROPOSAL (RFP) PROCESS FOR THE DISPOSITION OF COUNTY OWNED PROPERTIES FOR AFFORDABLE HOUSING**

This is a request for approval to implement the competitive RFP process for the disposition, development and construction of affordable housing units on County owned property in the Port Salerno and Golden Gate Community Redevelopment Agency (CRA) areas.

Agenda Item: 21-0400

DEPT-4 **DISCUSSION ON LETTER RECEIVED FROM THE MAYOR FOR THE VILLAGE OF INDIANTOWN TO NEGOTIATE FUTURE PROVISION OF FIRE/EMS SERVICES WITHIN THE VILLAGE OF INDIANTOWN**

On March 3, 2021, the Board of County Commissioners' (Board) Chair, Commissioner Stacey Hetherington, received a letter from the Village of Indiantown (Village) requesting an opportunity to negotiate future provisions for Fire/EMS services from Martin County (County) within the Village of Indiantown. If the Board desires to have a meeting to discuss the issue, then staff would recommend a joint meeting of the Board of County Commissioners and Village Council.

Agenda Item: 21-0549

Supplemental Memorandum

WORKSHOP

WORK-1 REVIEW THE FISCAL YEAR (FY) 2022 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

The draft Fiscal Year 2022 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 21-0614

Supplemental Memorandum

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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