



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**4/27/21 9:00 AM**

**BOCC MEETING AGENDA  
COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**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*

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**PRESETS**

**9:05 AM - Public Comment**

**5:05 PM - Public Comment**

**CALL TO ORDER**

1. INVOCATION - Reverend Anil K. Singh, Trinity United Methodist Church of Jensen Beach
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 proclamations declaring May 2021 as the 20th Anniversary of Place of Hope Month and Historic Preservation Month in Martin County, Florida.

Agenda Item: 21-0595

## **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: 21-0386

~ 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 March 27, 2021 and April 9, 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: 21-0384

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

The Board is asked to approve minutes from the April 13, 2021 regular meeting.

Agenda Item: 21-0685

#### **CNST-4 NOTED ITEMS**

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 21-0668

#### **CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MAY 11, 2021 MEETING**

The Board is asked to adopt proclamations declaring Hurricane Preparedness Week, Mental Health Awareness Month, Apraxia Awareness Day, and celebrating the 30th Anniversary for The Salvation Army in Martin County, Florida.

Agenda Item: 21-0510

#### **CNST-6 APPROVAL OF POLICY FOR INDIGENT HOSPITALIZATION ASSISTANCE**

This is a request for review and approval of a policy to provide for the expenditure of funds from the County health care fund for the Indigent Hospitalization Assistance Program pursuant to and in compliance with Chapter 163, General Ordinances, Martin County Code.

Agenda Item: 21-0625

**CNST-7 APPROVAL OF POLICY FOR THE FLORIDA HEALTH CARE RESPONSIBILITY ACT (HCRA)**

This is a request for review and approval of a policy to provide for the expenditure of funds from the County health care fund for HCRA payments pursuant to and in compliance with Chapter 154, Part IV, ss. 154.30-15.331, Florida Statutes and Chapter 59H-1, Florida Administrative Code (Regulations).

Agenda Item: 21-0632

**BUILDING**

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF PEGASUS I LLC CASE NUMBER ENF2019060137**

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 Pegasus I LLC.

Agenda Item: 21-0633

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RAYMOND W. HOFFMAN CASE NUMBER ENF2019040699**

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 Raymond W. Hoffman.

Agenda Item: 21-0615

**COUNTY ATTORNEY**

**CNST-10 REQUEST FOR APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE BETWEEN MARTIN COUNTY AND RIDDICK BAYRUNNER BOATS, INC., DOING BUSINESS AS CAROLINA OFFSHORE, AND SIDNEY WOOD RIDDICK, JR.**

This agenda item concerns the approval of a settlement agreement between Martin County and Riddick Bayrunner Boats, Inc., doing business as Carolina Offshore, and Sidney Wood Riddick, Jr., who owns Riddick Bayrunner Boats, Inc., in connection with County's purchase of a boat and boat trailer.

Agenda Item: 21-0649

**FIRE RESCUE**

**CNST-11 FIRST AMENDMENT TO EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID BETWEEN PALM BEACH COUNTY AND MARTIN COUNTY**

The Emergency Services Agreement for Mutual Assistance and Automatic Aid Between Palm Beach County and Martin County (Agreement) is being amended to comply with the training requirements of the Insurance Safety Office.

Agenda Item: 21-0642

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 3, LAND DEVELOPMENT REGULATIONS REGARDING CENTERLINE SETBACKS**

This is a public hearing to consider adoption of an ordinance amending Article 3, Land Development Regulations, Martin County Code regarding centerline setbacks to provide for an exemption from centerline setbacks for both public and private rights-of-way platted prior to April 29, 1986.

Agenda Item: 21-0629

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 67, ARTICLE 13, NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM ORDINANCE, GENERAL ORDINANCES**

The County is required by its National Pollutant Discharge Elimination System (NPDES) permit to prevent and abate pollution through the regulation and control of connections and discharges to the municipal separate storm sewer system. Pursuant to an audit performed by the Florida Department of Environmental Protection, revisions to the existing ordinance are required.

Agenda Item: 21-0640

**Supplemental Memorandum**

**PUBLIC HEARINGS QUASI-JUDICIAL**

**PHQJ-1 PULTE GROUP REQUESTS APPROVAL OF REZONING TO PLANNED UNIT DEVELOPMENT (PUD) THROUGH A PUD ZONING AGREEMENT INCLUDING A MASTER SITE PLAN AND PHASING PLAN FOR THE HIGHPOINTE PROJECT (C148-008)**

This is a request for approval of a zoning district change from the current RE-2A, Rural Estate District to the Planned Unit Development (PUD) District through the Highpointe PUD Zoning Agreement including a master site plan and phasing plan with a Deferral of Public Facilities Reservation. The project is located on approximately 321 acres with an existing church development to be incorporated into the master plan. The site is located at 10205 SW Pratt Whitney Road adjacent to the Florida Turnpike and approximately 1 mile east of SW Kanner Highway in Stuart.

Agenda Item: 21-0628

**Supplemental Memorandum**

**PHQJ-2 REQUEST ABANDONMENT OF PORTIONS OF UNOPENED RIGHTS-OF-WAY CONDITIONED UPON THE CONVEYANCE OF COMPARABLE RIGHT OF WAY LYING WITHIN GOMEZ GRANT**

This is a request for the Board to consider an application for the abandonment of two portions of rights-of-way and a waiver of the required privilege fee in conjunction with the abandonment. The request includes conveying right-of-way in consideration for the privilege fee.

Agenda Item: 21-0601

**PHQJ-3 REQUEST ABANDONMENT OF A PORTION OF UNOPENED  
RIGHT-OF-WAY CONDITIONED UPON THE CONVEYANCE OF OTHER  
RIGHT-OF-WAY LYING WITHIN ST. LUCIE INLET FARMS**

This is a request for the Board to consider an application for the abandonment of a portion of right-of-way and a waiver of the required privilege fee in conjunction with the abandonment. The request includes donated right-of-way, in consideration for the privilege fee.

Agenda Item: 21-0603

**DEPARTMENTAL QUASI-JUDICIAL  
GROWTH MANAGEMENT**

**DPQJ-1 REQUEST FOR APPROVAL OF KANNER LAKE (FKA KANNER 5601)  
PLAT**

This is a request by Kanner 5601, LLC, for approval of a plat, consistent with the approved final site plan of a residential development, consisting of sixty-five (65) residential lots and one (1) commercial parcel on approximately 26.02 acres. The subject site is located on the east side of South Kanner Highway approximately 4,800 feet north of SE Salerno Road in Stuart. Included in this application is a request for a certificate of adequate public facilities exemption.

Agenda Item: 21-0608

**DPQJ-2 REQUEST PLAT APPROVAL FOR BANYAN BAY PUD, PHASE 2C  
(B082-041)**

Banyan Bay Macks, LLC requests approval of the Banyan Bay PUD Phase 2C plat. Banyan Bay is an existing approximate 251-acre residential PUD located between SW Kanner Highway and the St. Lucie River in Stuart. Main Access is provided at the signalized intersection at SW Kanner Highway and SE Pomeroy Street. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0599

**Additional Item (21-0599)**

**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: 21-0388

**Supplemental Memorandum (7 items)**

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

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Memorandum will not be attached.

Agenda Item: 21-0390

**Supplemental Memorandum (2 items)**

**PUBLIC WORKS**

**DEPT-3 PAL-MAR INFORMATIONAL PRESENTATION**

The purpose of this informational presentation is to provide a basic overview of the Pal-Mar area. The presentation will discuss the environmental value, history and unique challenges that are facing Pal-Mar.

Agenda Item: 21-0606

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

**ADJOURN**

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