



## BOARD OF COUNTY COMMISSIONERS

### FINAL AGENDA

6/8/21 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 - Pastor Dave Albers, Redeemer Lutheran Church
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: 21-0533

**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 May 8, 2021 and May 21, 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: 21-0539

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

The Board is asked to approve minutes from the May 25, 2021 regular meeting.

Agenda Item: 21-0783

**CNST-4 ADOPT A PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July as Parks and Recreation Month that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0816

**BUILDING**

**CNST-5 REQUEST FOR APPROVAL OF A FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDERS REGARDING PROPERTY LOCATED AT 14685 SW 169TH STREET, CODE ENFORCEMENT CASES OF JEROME MARITIM, CASE NUMBER 15-0097977 AND JUNIOR SLYDEL, CASE NUMBER 12-0064205**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of two Fine Reduction Stipulation and Agreed Recommended Orders regarding the property located at 14685 SW 169th Street, Indiantown.

Agenda Item: 21-0802

**CNST-6 REQUEST FOR APPROVAL OF A FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF TRAJEAN FIDEL CASE NUMBER 15-0091284**

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 Trajean Fidel.

Agenda Item: 21-0803

## **COUNTY ATTORNEY**

### **CNST-7 REQUEST BY JUDY ERVIN TO RELEASE UNITIES OF TITLE**

Judy Ervin, the owner of property located at 420 Krueger Way, Stuart, within the City of Stuart, requests the release of four unities of title that were mistakenly recorded using Martin County Unity of Title forms.

Agenda Item: 21-0792

## **PUBLIC WORKS**

### **CNST-8 ADOPTION OF A RESOLUTION ACCEPTING TWO QUIT CLAIM DEEDS FROM SOUTHERN LAND GROUP, INC., DESIGNATING ONE PARCEL AS RIGHT OF WAY AND THE OTHER AS DRAINAGE FOR DANFORTH CREEK IN PALM CITY**

This is a request for the adoption of a resolution accepting two Quit Claim Deeds from Southern Land Group, Inc., an inactive Florida corporation, clearing interest in the properties still under the corporate name in order to dissolve the corporation, located in Palm City Florida.

Agenda Item: 21-0790

### **CNST-9 ACCEPTANCE OF A UTILITY EASEMENT FROM PLANTATION STORAGE OF STUART, LLC, FOR WATER, FIRE, AND SEWER SERVICES ON THE EAST SIDE OF SE COMMERCE AVENUE IN STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Plantation Storage of Stuart, LLC, a Virginia limited liability company, for water, fire, and sewer services adjacent to the right-of-way and located on the east side of SE Commerce Avenue in Stuart.

Agenda Item: 21-0793

## **ADMINISTRATION**

### **CNST-10 PARKS AND RECREATION ADVISORY BOARD APPOINTMENT**

The Board of County Commissioners is asked to confirm Commissioner Smith's representative to the Parks and Recreation Advisory Board.

Agenda Item: 21-0818

### **Additional Item (21-0818)**

### **CNST-11 ADOPT A PROCLAMATION DECLARING TREASURE COAST WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Treasure Coast Waterway Cleanup Week that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0825

### **Additional Item (21-0825)**

## **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: 21-0535

**Supplemental Memorandum (6 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: 21-0537

**No items**

**PUBLIC WORKS**

**DEPT-3 UPDATE ON THE ST. LUCIE INLET MANAGEMENT AND  
IMPROVEMENTS NEEDED FOR THE SOUTH JETTY**

County staff will present an update on aspects of St. Lucie Inlet Management including inlet maintenance, Inlet Management Plan update and south jetty repair. The PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 21-0772

**Supplemental Memorandum (PowerPoint presentation)**

**DEPARTMENTAL QUASI-JUDICIAL**

**PUBLIC WORKS**

**DPQJ-1 REQUEST FOR A VARIANCE TO ALLOW THE ISSUANCE OF A  
BUILDING PERMIT ON A LEGAL LOT OF RECORD THAT DOES NOT  
FRONT ON AN OPEN ROAD BUT HAS ACCESS VIA AN EASEMENT**

Pursuant to Section 4.843.K.1.c, Land Development Regulations, this is a request from Island Party Rentals of South Florida, Inc. for a variance to allow the issuance of a building permit on a legal lot of record that does not front on an open road, but has access to an open road established by a recorded easement no more than ¼ mile (1,320 feet) long.

Agenda Item: 21-0748

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

**ADJOURN**

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