



## BOARD OF COUNTY COMMISSIONERS

### FINAL AGENDA

7/13/21 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

noon-1:00 PM - Executive Session Pursuant to Florida Statutes Section  
447.605 for Collective Bargaining/Labor Negotiations (DEPT-3)

5:05 PM - Public Comment

#### **CALL TO ORDER**

1. INVOCATION - JoAnne Gillespie, Humanists of the Treasure Coast
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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Board is asked to present proclamations recognizing the 100th Anniversary of the Tomb of the Unknown Soldier and declaring Purple Heart Day in Martin County, Florida.

Agenda Item: 21-0857

## **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: 21-0725

#### **Supplemental Memorandum (1 item)**

#### **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 June 5, 2021 and June 25, 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: 21-0828

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

The Board is asked to approve minutes from the June 22, 2021 regular meeting and the June 24, 2021 joint meeting.

Agenda Item: 21-0785

#### **CNST-4 REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES ON THE ASSESSMENT ROLL FOR THE YEAR 2020**

Presentation of the Martin County Tax Collector's Report on Discounts, Errors, Double Assessments, and Insolvencies on the Assessment Roll for the year 2020.

Agenda Item: 21-0917

#### **CNST-5 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS**

The Board is asked to confirm appointments to the Emergency Medical Services Advisory Council.

Agenda Item: 21-0878

#### **CNST-6 ADOPT A PROCLAMATION RECOGNIZING A BLOOD DRIVE COMMEMORATING THE 20TH ANNIVERSARY OF 9/11**

The Board is asked to adopt a proclamation recognizing a Blood Drive Commemorating the 20th Anniversary of 9/11.

Agenda Item: 21-0882

**CNST-7 ADOPT A PROCLAMATION COMMENDING ROSE KORES UPON THE ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD**

The Board is asked to adopt a proclamation commending Rose Kores upon the achievement of the Girl Scout Gold Award.

Agenda Item: 21-0911

**CNST-8 ADOPT A PROCLAMATION HONORING JULIETTE ROSSE' ON HER 102ND BIRTHDAY**

The Board is asked to adopt a proclamation honoring Juliette Rosse' on her 102nd birthday.

Agenda Item: 21-0920

**PUBLIC WORKS**

**CNST-9 STAFF REQUESTS AUTHORIZATION TO ENTER INTO A USE AGREEMENT WITH PALM BEACH COUNTY (PBC) FOR THE 96TH STREET ARTIFICIAL REEF STAGING AREA**

County staff requests approval to enter into a Use Agreement with PBC for the 96th Street Artificial Reef Staging Area within Martin County (MC) for the purpose of short term storage, fabrication and deployment of artificial reef materials in connection with Palm Beach County's Artificial Reef Program beginning upon execution and terminating one year from the date of execution.

Agenda Item: 21-0832

**CNST-10 INITIAL ASSESSMENT RESOLUTION FOR THE SE FLAMINGO DRIVE SOUTH MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the Initial Assessment Resolution to allow for the paving of SE Flamingo Drive from SE Duncan Street to SE Sharon Street.

Agenda Item: 21-0908

**CNST-11 REQUEST ADOPTION OF A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONSTRUCTION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION**

The Florida Department of Transportation (FDOT) is requiring local governments execute a Construction Agreement prior to making permanent modifications to an asset or roadway on the State Highway System and within the FDOT's right-of-way. The FDOT is also requiring the local governing body adopt a resolution authorizing staff to execute the Construction Agreement on its behalf. This is a request to adopt such a resolution.

Agenda Item: 21-0909

**CNST-12 REQUEST APPROVAL FOR THE ADOPTION OF A RESOLUTION ACCEPTING TWENTY-ONE (21) DRAINAGE EASEMENTS IN PALM CITY FOR THE PALM CITY FARMS DRAINAGE PROJECT**

This is a request for the adoption of a Resolution accepting and approving 21 Drainage Easements in Palm City for the Palm City Farms stormwater drainage project. This project will run from Bessey Creek south along SW 72nd, SW 75th and SW 78th Avenues to Martin Highway in Palm City.

Agenda Item: 21-0910

**CNST-13 REQUEST FOR THE APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING 10 WARRANTY DEEDS FOR THE PREVIOUSLY APPROVED HOBE HEIGHTS FLOOD ACQUISITION PROJECT IN HOBE SOUND**

This is a request for the approval and adoption of a resolution accepting 10 Warranty Deeds with approval of the FEMA required Exhibit A to the Warranty Deeds, for the previously approved acquisition of the 10 identified flood parcels in Hobe Heights, Hobe Sound.

Agenda Item: 21-0922

**UTILITIES AND SOLID WASTE**

**CNST-14 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY 2021/22**

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for Fiscal Year 2022 (FY22) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 21-0786

**CNST-15 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY CHAPTER 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2021/2022**

The Board is requested to adopt the Annual Assessment Resolution approving the Assessment Rolls.

Agenda Item: 21-0824

**PUBLIC WORKS**

**CNST-16 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2021 THROUGH JUNE 30TH, 2022**

The Board of County Commissioner is asked to approve the Revised List of Special Events Requiring Road Closures July 1st, 2021 through June 30th, 2022.

Agenda Item: 21-0928

**Additional Item (21-0928)**

**ADMINISTRATION**

**CNST-17 APPOINTMENT OF A COMMISSION REPRESENTATIVE TO THE SCHOOL DISTRICT BOUNDARY ADVISORY COMMITTEE**

The School District is in the process of creating the state-required Boundary Advisory Committee (BAC) which will facilitate input from District staff, parents, and community members for the development of student demographics, expansion due to growth, and site selection. The School Board is requesting the County Commission to appoint one representative to this new Committee.

Agenda Item: 21-0393

**Additional Item (21-0393)**

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 BUSINESS DEVELOPMENT BOARD APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to be the Martin County representative to the Business Development Board.

Agenda Item: 21-0718

**B&C-2**

**VALUE ADJUSTMENT BOARD APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to the Value Adjustment Board.

Agenda Item: 21-0719

**PUBLIC HEARINGS**

**PH-1**

**PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE  
AMENDING DIVISION 8 OF ARTICLE 4 IN THE LAND DEVELOPMENT  
REGULATIONS REGARDING MINING STANDARDS**

The Board of County Commissioners is asked to consider adoption of an ordinance amending Division 8 of Article 4 of the Land Development Regulations to create Section 4.348 Mining Standards for mining operations. The ordinance was originally scheduled for consideration on June 22, 2021 but was continued to July 13, 2021.

Agenda Item: 21-0886

**Supplemental Memorandum**

**PH-2**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF  
COMPREHENSIVE PLAN AMENDMENT (CPA) 21-01, CHAPTER 5  
TRANSPORTATION ELEMENT**

This is a request for an amendment to the text of Chapter 5, Transportation Element of the Martin County Growth Management Plan.

Agenda Item: 21-0890

**PH-3**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF  
COMPREHENSIVE PLAN AMENDMENT (CPA) 21-06, MAGGY'S  
HAMMOCK PARK**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 5.4-acre parcel. The request would change the future land use designation from Residential Estate Density (up to 2 units per acre) to Public Conservation and General Institutional. The parcel is on SE Kubin Avenue and is located north of Maggy's Hammock Park, Port Salerno.

Agenda Item: 21-0891

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1**

**PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN  
COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA  
21-06, MAGGY'S HAMMOCK PARK**

The Board of County Commissioners is asked to consider changing the zoning district classification from R-1B, Single Family District, to PC, Public Conservation District, and PS-1, Public Service District, on a 5.4-acre parcel, located on SE Kubin Avenue, north of Maggy's Hammock Park, Port Salerno. The proposed rezoning is contingent upon the approval of CPA 21-06, a request to amend the future land use designation from Residential Estate Density (2-units per acre) to Public Conservation and General Institutional.

Agenda Item: 21-0892

**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:    21-0727

**Supplemental Memorandum (11 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:    21-0726

**(no items)**

**DEPT-3**    **EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION  
447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS**

Martin County is currently in the process of collective bargaining with the Teamsters Local 769, for the renewal of their collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with Teamsters.

Agenda Item:    21-0921

**PUBLIC WORKS**

**DEPT-4**    **PRIVATELY MAINTAINED, PUBLICLY DEDICATED ROADWAYS IN  
MARTIN COUNTY**

Last year, the Board of County Commissioners (Board) directed staff to develop a strategy to address public roads that are privately maintained and to continue to formulate a multifaceted approach. Staff has reviewed this issue, prioritized roadway maintenance prioritization requirements for roadway transfer and developed a potential funding strategy for the Board to consider.

Agenda Item:    21-0898

**ADMINISTRATION**

**DEPT-5**    **REQUEST FOR ADDITIONAL FIRE RESCUE DISPATCH POSITIONS**

Fire Rescue has other responsibilities than fire and emergency response, one of the divisions under the purview of the Fire Rescue Chief is Communications, which is primarily the function of dispatching emergency response vehicles and taking emergency-911 and non-911 related calls. Due to an increase in the call-load and overtime, a request for five (5) additional positions is being made for the current fiscal year (FY21). This request is a health, safety, and welfare issue for those individuals that need fire and/or emergency medical services.

Agenda Item:    21-0940

## **Additional Item (21-0940)**

### **DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT**

#### **DPQJ-1 REQUEST PLAT APPROVAL FOR THE HOBE SOUND COURTYARDS PROJECT (A066-005)**

Hobe Sound Townhouse II, LLC requests approval of the Hobe Sound Courtyards plat. Hobe Sound Courtyards is a 20-lot residential townhome development on an approximate 6.42-acre parcel located west of SE Dixie Highway between SE Kingsley Street and SE Algozzini Place in Hobe Sound. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0899

#### **Supplemental Memorandum**

#### **DPQJ-2 REQUEST FOR APPROVAL OF THE FLORIDIAN GOLF CLUB, FIFTH AMENDMENT TO THE PUD ZONING AGREEMENT, REVISED MASTER SITE PLAN, REVISED PHASING PLAN AND A REVISED PHASE 3 FINAL SITE PLAN (F099-031) AND REVISED PAMP**

This is a request for approval of the Fifth Amendment to the Floridian Golf Club Planned Unit Development Zoning Agreement including a revised master site plan and revised phasing plan and a revised Phase 3 final site plan and Preserve Area Management Plan. The Floridian Golf Club is located on SW Murphy Road in Palm City and straddles the Martin and St. Lucie County Line. The approximately 122 acres in Martin County includes an 18-hole golf course, club facilities, 33 residential units and the associated infrastructure. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0900

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

### **ADJOURN**

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