



## BOARD OF COUNTY COMMISSIONERS

### FINAL AGENDA

9/14/21 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**

**9:15 AM - The Board of County Commissioners would like to Congratulate  
and Recognize the Martin County North Little League Baseball Team  
(PROC-1)**

**5:05 PM - First Fiscal Year 2021/2022 Budget Public Hearing (PH-4)**

**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 THE BOARD OF COUNTY COMMISSIONERS WOULD LIKE TO CONGRATULATE AND RECOGNIZE THE MARTIN COUNTY NORTH LITTLE LEAGUE BASEBALL TEAM**

The County welcomes and acknowledges the Martin County North Little League Baseball Team who played in the 2021 Little League World Series in South Williamsport, Pennsylvania.

Agenda Item: 21-0624

**PROC-2 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chair will present the proclamation commending Coast Guard Auxiliary Flotilla 59 on receiving the National Flotilla of the Year Award.

Agenda Item: 21-1027

**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: 21-0869

**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 August 7, 2021 and August 27, 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: 21-0870

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

The Board is asked to approve minutes from the August 24, 2021 regular meeting.

Agenda Item: 21-0954

**CNST-4 ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Fire Prevention Week in Martin

County, Florida.

Agenda Item: 21-1026

**CNST-5 ADOPT A PROCLAMATION DECLARING FALLS PREVENTION  
AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Falls Prevention Awareness Month in Martin County, Florida.

Agenda Item: 21-0259

**CNST-6 ADOPT A PROCLAMATION DECLARING 4-H WEEK IN MARTIN  
COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring 4-H Week in Martin County, Florida.

Agenda Item: 22-0040

**CNST-7 DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE  
APPOINTMENT**

The Board is asked to appoint Chief Judge Charles A. Schwab as the Circuit Court Judge - 19th Judicial Circuit non-voting representative to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 21-1087

**CNST-8 POSITION CLASSIFICATION AND PAY PLAN 2021-2022**

Martin County's Code, Chapter One, Article Three, Section 1.63 establishes the enumeration of powers for the position of County Administrator. Within Section 1.63, number nine requires that the County Administrator recommend to the Board of County Commissioners a current position classification and pay plan for all positions in County service body.

Agenda Item: 21-1069

**PUBLIC WORKS**

**CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A  
WARRANTY DEED FROM LOBLOLLY COMMUNITY SERVICE  
CORPORATION FOR DEDICATED RIGHT-OF-WAY AS A REQUIREMENT  
OF ABANDONMENT ON LAND ADJACENT TO THE GOMEZ PRESERVE  
NATURE TRAIL**

This is a request for the adoption of a Resolution approving and accepting a Warranty Deed, for the dedication of a 132.20-foot-wide strip of right-of-way north of and abutting the Martin County (County) owned property known as Gomez Preserve Nature Trail, which is a condition of abandonment approved for the Loblolly Community Service Corporation on April 27, 2021.

Agenda Item: 21-1023

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 HEALTH FACILITIES AUTHORITY APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 21-1007

**B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENT**

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

Agenda Item: 21-1008

## **PUBLIC HEARINGS**

### **PH-1 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) REPORTS AND TRANSMITTAL TO THE STATE**

This is a request for review and approval for submittal of SHIP program reports. The SHIP 2018/2019, 2019/2020 and 2020/2021 grants are currently active. The annual reports for these programs are ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 21-1077

### **PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-01, CHAPTER 5 TRANSPORTATION ELEMENT**

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

Agenda Item: 21-1068

### **PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES, GENERAL ORDINANCES, MARTIN COUNTY CODE**

Chapter 5, Alcoholic Beverages, General Ordinances, Martin County Code, identifies the zoning districts in which the sale of alcoholic beverages is permitted. Chapter 5 also restricts the sale of alcoholic beverages for on-premises consumption within stated distances of certain land uses. The proposed ordinance amends Chapter 5 to recognize the redevelopment zoning districts established by Article 12 of the Martin County Land Development Regulations and modifies the limitation on the sale of alcoholic beverages for on-premises consumption within stated distances of certain land uses.

Agenda Item: 21-1071

## **Supplemental Memorandum**

### **PH-4 FIRST FISCAL YEAR 2021/2022 BUDGET PUBLIC HEARING**

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 21-0880

## **PUBLIC HEARING QUASI-JUDICIAL**

### **PHQJ-1 REQUEST FOR A ZONING DISTRICT CHANGE BY DST HOLDINGS, LLC (D062-001)**

This is an application for a proposed amendment to the County Zoning Atlas for an industrial district classification. A zoning district change from the existing R-2, Single Family Residential District, and A-1, Small Farms District to the LI, Limited Industrial District, or the most appropriate zoning district has been requested. The approximate 1.03-acre undeveloped parcel is located on the east side of SW Old Kansas Avenue approximately 375 feet north of SW Jack James Drive in Stuart. Included in this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-1030

**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: 21-0871

**Supplemental Memorandum (9 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: 21-0872

**Supplemental Memorandum (2 items)**

**DEPT-3** **2022 STATE AND FEDERAL LEGISLATIVE PROGRAM**

Every year the Board of County Commissioners adopts a state and federal legislative program that outlines the county's legislative priorities. This presentation discusses the proposed 2022 Legislative Priorities as well as discusses the successes and direction of the legislative program for the upcoming year.

Agenda Item: 21-1033

**Supplemental Memorandum**

**DEPT-4** **COVID-19 ECONOMIC IMPACT STUDY PRESENTATION**

Earlier in 2020 the Board of County Commissioners directed staff to study the economic effects of COVID-19 on Martin County and then to create an assessment and action plan to assist in the fast and full recovery from the pandemic. This plan provides tangible recommendations to help guide Martin County's future.

Agenda Item: 22-0043

**PUBLIC WORKS**

**DEPT-5** **MARTIN COUNTY LAND ACQUISITION FUNDING**

Staff will provide an update on Martin County Land Acquisition efforts and give the Board of County Commissioners the opportunity to set the future direction of the program.

Agenda Item: 21-1004

**Supplemental Memorandum**

**DEPT-6** **STATUS AND DISCUSSION REGARDING FUNDING AND ACQUISITION STRATEGIES FOR INDIVIDUALLY OWNED PARCELS WITHIN PAL-MAR-PALM BEACH HEIGHTS**

Per the Board's request, this is a status update and discussion regarding the funding and acquisition strategies for individually owned parcels within Pal-Mar-Palm Beach Heights.

Agenda Item: 21-1072

**Supplemental Memorandum**

**ADMINISTRATION**

**DEPT-7 APPOINTMENT OF A COUNTY COMMISSIONER TO THE FLORIDA  
ASSOCIATION OF COUNTIES (FAC) ACCESS 67 INITIATIVE TO  
IMPLEMENT A FULL APPROACH TO DELIVER HIGH-SPEED, RELIABLE,  
AND AFFORDABLE BROADBAND INTERNET TO ALL FLORIDIANS**

The Board is asked to appoint a County Commissioner and a County staff person who will assist the County in matters related to the ACCESS 67 Broadband Initiative recently created by the FAC.

Agenda Item: 21-0412

**Additional Item (21-0412)**

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

**ADJOURN**

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