



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**10/5/21 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 Stan Allen, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE - Wendy Mathisen, Retired Army Reserve Chief Warrant Officer
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 A PROCLAMATION THAT WAS APPROVED VIA THE  
CONSENT AGENDA**

The Chair will present the proclamation declaring Manufacturing Month in Martin County, Florida.

Agenda Item: 22-0082

## **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: 22-0012

**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 September 11, 2021 and September 17, 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: 22-0018

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

The Board is asked to approve minutes from the September 14, 2021 regular meeting.

Agenda Item: 22-0090

#### **CNST-4 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT**

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

Agenda Item: 22-0119

#### **CNST-5 ADOPT A PROCLAMATION COMMENDING MICHAEL J. LOVETT UPON THE ACHIEVEMENT OF EAGLE SCOUT**

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 21-1083

#### **CNST-6 APPROVAL OF AMERICAN RESCUE PLAN ACT NONPROFIT FUNDING RESTRUCTURING**

On June 22, 2021 staff presented to the Board of County Commissioners (BCC) a plan to utilize American Rescue Plan Act (ARPA) money to address the negative impact of COVID-19 to Martin County. At that time staff suggested three (3) programs directed at the nonprofit and mental health communities. Staff has further reviewed the three programs

and determined it would be more efficient to combine the three (3) programs into two (2) programs to address the community needs.

Agenda Item: 22-0114

## **FIRE RESCUE**

### **CNST-7 APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICES BETWEEN MARTIN COUNTY AND THE CITY OF STUART**

Martin County and the City of Stuart (City) currently provide mutual aid response and automatic aid response for all fire suppression and emergency services within each party's jurisdictional boundaries, including any future additional land and/or parcel annexation by the City. These services are provided pursuant to an Interlocal Agreement for Fire Suppression and Emergency Medical Services (Interlocal Agreement).

Representatives from the County and the City have been meeting to update and revise the existing Interlocal Agreement. The proposed Interlocal Agreement includes revisions to response guidelines, a fee schedule and revisions to dispatch protocols.

Agenda Item: 22-0110

## **PUBLIC WORKS**

### **CNST-8 MARTIN COUNTY PUBLIC TRANSIT - PUBLIC INVOLVEMENT POLICY**

The guiding principles of the Transit Development Plan recognize the importance of public input. The policy outlines the County's process for soliciting and considering public comment prior to a fare increase or service route change to the Martin County Public Transit (MARTY).

Agenda Item: 22-0070

### **CNST-9 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1, 2021 TO JUNE 30, 2022**

The Board of County Commissioners is asked to approve the revised list of Special Events Requiring Road Closure(s) July 1, 2021 through June 30, 2022.

Agenda Item: 22-0097

### **CNST-10 ADOPTION OF RESOLUTIONS: APPROVING AND ACCEPTING A DEED FROM MCARTHUR GOLF CLUB, LLC FOR RIGHT-OF-WAY; OPENING SE CONSTITUTION BOULEVARD; AND AUTHORIZING THE INSTALLATION OF STOP SIGNS AT SE CONSTITUTION BOULEVARD AND SE CIRCLE STREET**

At staff's request, McArthur Golf Club, LLC (McArthur) has applied for a Road Opening Permit to open SE Constitution Boulevard from SR-5 (SE Federal Highway) to SE Circle Street in Poinciana Gardens. The road will provide an alternate access for the residents of Poinciana Gardens and will provide McArthur construction access to the recently approved West Golf Course.

Agenda Item: 22-0099

## **PUBLIC HEARINGS**

### **PH-1 PROPOSED MARTIN COUNTY TRICO SETTLEMENT OF THE LAWSUIT LINDA ROBERTS V. MARTIN COUNTY AND STEVE'S ROOFING, INC.**

In accordance with the Procedures for Settlement of TRICO Cases established by the Board of County Commissioners, the public is provided an opportunity to comment on the

proposed court case settlement in the case of Linda Roberts v. Martin County Board of County Commissioners and Steve's Roofing, Inc., Case No. 432017CA000670. The case arose from a sidewalk that plaintiff alleged had not been properly maintained by the County. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. The case did not get settled at mediation, but plaintiff accepted a Proposal of Settlement the County filed.

Agenda Item: 22-0054

## **PH-2**

### **LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-16 PROPERTY RIGHTS**

This is a request to create a Property Rights Element in the Comprehensive Growth Management Plan and amend any other chapters necessary for consistency.

Agenda Item: 22-0008

## **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: 22-0024

### **Supplemental Memorandum (4 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: 22-0030

### **no items**

## **PUBLIC WORKS**

### **DEPT-3 DISCUSSION AND REQUEST FOR AUTHORIZATION TO NEGOTIATE A CONTRACT TO PURCHASE TWO LOTS ALONG SE WILLOUGHBY BOULEVARD, SOUTH OF SALERNO ROAD FOR ENHANCEMENT TO THE EMPLOYEE WELLNESS PROGRAM**

This request is to discuss the potential acquisition and authorization to negotiate a Contract to purchase parcels A, B and C, located on the west side of SE Willoughby Boulevard, south of SE Salerno Road for potential enhancement to the employee wellness program to provide services for Martin County employees and their families on the County's health insurance plan.

Agenda Item: 22-0076

### **Supplemental Memorandum**

**DEPT-4 DISCUSSION BETWEEN TWO PARCELS FOR THE PROPOSED  
RELOCATION OF PUBLIC WORKS AND GENERAL SERVICES, WITH  
APPROVAL TO ISSUE A CONTRACT TO PURCHASE ONE PARCEL  
UPON APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS**

On February 12, 2019, the Board of County Commissioners (Board) approved the budget and revised CIP sheets for the relocation of Public Works/General Services Buildings and directed staff to return with options for the sites. The options are being presented for consideration along with approval of a contract for the purchase of one of the proposed parcels.

Agenda Item: 22-0083

**Supplemental Memorandum (PowerPoint)**

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

**ADJOURN**

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