



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

5/3/22 9:00 AM

**BOCC MEETING AGENDA
COMMISSION CHAMBERS**

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Doug Smith, Chairman

Edward V. Ciampi, Vice Chairman

Stacey Hetherington

Harold E. Jenkins II

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

Carolyn Timmann, Clerk of the Circuit Court and

Comptroller

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION ~ Moment of Silence
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 PRESENTATION BY SHERIFF WILLIAM D. SNYDER

The Sheriff has prepared a presentation for the Board's input regarding the possible procurement and implementation of body-worn cameras by the Martin County Sheriff's Office.

Agenda Item: 22-0745

**PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

The Chairman will present proclamations declaring Hurricane Preparedness Week, Foster Care Awareness Month, Mental Health Awareness Month, and Stamp Out Hunger Day in Martin County, Florida.

Agenda Item: 22-0684

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: 22-0519

Supplemental Memorandum (2 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 April 5, 2022 and April 18, 2022. 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: 22-0023

CNST-3 CONSIDERATION OF A POLICY CHANGE TO PROCLAMATIONS THAT RECOGNIZE FOR PROFIT BUSINESSES

On April 5, 2022 the Martin County Board of County Commissioners (BCC) requested that staff return with an Agenda Item that addressed the manner in which For Profit Businesses are recognized via proclamation in the Agenda Policy and Procedures Manual of the BCC.

Agenda Item: 22-0757

CNST-4 ADOPT A PROCLAMATION DECLARING MEMORIAL DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Memorial Day in Martin County, Florida.

Agenda Item: 22-0749

CNST-5 ADOPT A PROCLAMATION DECLARING APRAXIA AWARENESS DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring Apraxia Awareness Day in Martin County, Florida.

Agenda Item: 22-0803

PUBLIC WORKS

CNST-6 REQUEST APPROVAL OF THE FOURTH REVISION TO THE LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1, 2021 THROUGH JUNE 30, 2022

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

Agenda Item: 22-0801

ADMINISTRATION

CNST-7 ADOPT A PROCLAMATION DECLARING NATIONAL SAFE BOATING WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring National Safe Boating Week in Martin County, Florida.

Agenda Item: 22-0810

Additional Item (22-0810)

PUBLIC HEARING

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CALLING FOR A REFERENDUM ON A ONE-HALF CENT LOCAL GOVERNMENT INFRASTRUCTURE SALES TAX FOR A PERIOD OF TEN YEARS

Pursuant to Board of County Commissioner direction at the Board's April 5, 2022 meeting, a Public Hearing was advertised to consider adoption of an ordinance calling for a referendum on a one-half cent sales tax for the acquisition of environmentally sensitive lands for conservation and protection of resources within the Indian River Lagoon South, Pal-Mar, Loxa-Lucie and Blueways.

Agenda Item: 22-0839

Additional Item (22-0839)

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF THE FLORIDIAN GOLF CLUB SIXTH AMENDMENT TO THE PUD ZONING AGREEMENT, REVISED MASTER SITE PLAN, REVISED PHASING PLAN, AND REVISED PHASE 3 AND PHASE 4 FINAL SITE PLANS (F099-037)

This is a request for approval of a Sixth Amendment to the Floridian Golf Club PUD Zoning Agreement, including a revised master site plan, revised phasing plan, and revised Phase 3 and Phase 4 final site plans. 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, along with 36 residential units and associated infrastructure. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 22-0752

**DPQJ-2 REQUEST PLAT APPROVAL FOR HIGHPOINTE PUD PHASE 1
(C148-010)**

This is a request for Phase 1 plat approval for the Highpointe PUD (fka Pulte at Christ Fellowship). The final site plan for Phase 1 includes 94 single family lots and the associated infrastructure on approximately 175 acres of the 321-acre project. The Highpointe project is located on the east side of SW Pratt Whitney Road approximately one mile east of SW Kanner Highway in Stuart. Included with the application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0791

Supplemental Memorandum

**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: 22-0524

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: 22-0521

no items

**DEPT-3 APPROVAL OF AWARD AND DEVELOPMENT AGREEMENT BETWEEN
MARTIN COUNTY AND EAST TO WEST DEVELOPMENT CORPORATION
FOR EIGHT VACANT LOTS IN THE PORT SALERNO COMMUNITY
REDEVELOPMENT AREA (CRA)**

Through the RFP process, East to West Development Corporation (Developer) was recommended for award of eight vacant lots in the Port Salerno CRA (Property), upon which Developer will construct four single-family homes. The homes will be marketed and sold as affordable housing to income-eligible buyers. The Developer has executed a Purchase, Sale and Development Agreement (Agreement), which is presented to the Board for consideration.

Agenda Item: 22-0453

Supplemental Memorandum (withdrawing item)

DEPT-4 ADOPTION OF A RESOLUTION INITIATING AN AMENDMENT TO THE FUTURE LAND USE MAP FOR CERTAIN PROPERTIES LOCATED IN THE PORT SALERNO CRA TO ALLOW FOR CONSTRUCTION OF THE MANATEE POCKET SW PRONG STA

This summary of the Manatee Pocket SW Prong STA Project (Project), located in the Port Salerno CRA, describes the transactions necessary to allow for successful completion of the Project. The Project will occur in phases, and prior to the County's commencement of construction activities, the following must occur: (i) the Grien family (Landowner) will convey certain lots to the County to be used for the Project, (ii) County will initiate amendments to the Future Land Use Map and Zoning Atlas for certain properties owned by Landowner, and (iii) the County will abandon certain unopened rights-of-way for the benefit of Landowner.

Agenda Item: 22-0165

AIRPORT

DEPT-5 UPDATE ON MARTIN COUNTY AIRPORT/WITHAM FIELD'S DIVERSIFICATION AND AERONAUTICAL USE

This agenda item concerns an update on the diversification and aeronautical use of Martin County Airport/Witham Field.

Agenda Item: 22-0754

PUBLIC WORKS

DEPT-6 APPROVAL OF THE ACQUISITION OF A VACANT PARCEL IN POINCIANA GARDENS AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM KAREN M. ELROD

This is a request for the approval of the acquisition of a vacant parcel in Poinciana Gardens for conservation and adoption of a resolution approving and accepting a Warranty Deed from Karen M. Elrod.

Agenda Item: 22-0739

UTILITIES AND SOLID WASTE

DEPT-7 UPDATE ON THE SEPTIC TO SEWER PROGRAM SERVICE AVAILABILITY AND CONNECTIONS

The Martin County Septic to Sewer Program has been in progress for approximately three years. Staff is prepared to provide an update on progress to-date, including service availability, number of homes connected and a summary of grant funding.

Agenda Item: 22-0799

Supplemental Memorandum

DEPT-8 UPDATE ON THE PREFERRED ALTERNATIVE FOR PROVIDING ADDITIONAL WATER TREATMENT CAPACITY FOR WESTERN PALM CITY AREA

Martin County Comprehensive Plan, Policy 11.1B.8. states: To ensure capacity of the regional water system, Martin County shall begin to design essential improvements when the system reaches 80 percent of total rated capacity. Construction will begin when the system reaches 90 percent of total rated capacity. No additional reservations shall be made at 100 percent of rated capacity unless construction of improvements is underway. Demand is at 82.3% of current capacity and 79.4% of uprated capacity, therefore design

for additional capacity is scheduled to begin on FY2023.

Agenda Item: 22-0800

Supplemental Memorandum

ADMINISTRATION

DEPT-9 DISCUSSION AND APPROVAL OF A RESOLUTION SUPPORTING THE MEDICAL EXAMINER'S NEED FOR A NEW FACILITY TO BE LOCATED ON INDIAN RIVER STATE COLLEGE'S TREASURE COAST PUBLIC SAFETY TRAINING COMPLEX PROPERTY IN FORT PIERCE

The 19th District Medical Examiner has asked the four counties of the 19th District to consider funding a new facility. Senator Gayle Harrell has requested that each of the counties in the 19th District adopt a resolution to support the request for a new facility and to support requesting funding from State and Federal partners.

Agenda Item: 22-0793

Additional Item (22-0793)

COUNTY ATTORNEY

DEPT-10 CONSIDER EMPLOYMENT AGREEMENT BETWEEN MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND DON G. DONALDSON FOR EMPLOYMENT AS COUNTY ADMINISTRATOR

On January 11, 2022 the Board of County Commissioners (Board) accepted the notice of resignation and retirement of Taryn Kryzda from the position of County Administrator effective June 30, 2022. The Board unanimously directed the County Attorney to negotiate an Employment Agreement with Deputy County Administrator Don G. Donaldson for employment as County Administrator effective July 1, 2022.

Agenda Item: 22-0832

Additional Item (22-0832)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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