



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

5/17/22 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 ~ 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.

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 BLUE STAR MEMORIAL DONATION

The Stuart Garden Club would like to present to the County Commission a Blue Star Memorial sign. Its history dates back to World War II; its legacy has roots in President Abraham Lincoln's Gettysburg Address and the National Garden Clubs, Inc., a non-profit educational organization founded in 1929, serves as its lifeline. The "it" is something that each of us sees along highways and byways, but never really stopped to understand the reason behind the Blue Star signs often surrounded by flowering plants or trees.

Agenda Item: 22-0831

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

The Chairman will present proclamations declaring Memorial Day, declaring Apraxia Awareness Day, and declaring National Safe Boating Week in Martin County, Florida.

Agenda Item: 22-0750

**PROC-3 BRIGHTLINE WILL BE PROVIDING THE BOARD OF COUNTY
COMMISSIONERS WITH A PRESENTATION**

Commissioner Doug Smith, Chair of the Board of County Commissioners, requested a presentation from Brightline on their project status.

Agenda Item: 22-0808

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: 22-0520

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 April 19, 2022 and April 29, 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: 22-0293

CNST-3 NOTED ITEMS

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 22-0523

**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: 22-0811

CNST-5 ADOPT A PROCLAMATION COMMENDING ANDREW BALLINGER UPON THE ACHIEVEMENT OF EAGLE SCOUT

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

Agenda Item: 22-0854

CNST-6 ADOPT A PROCLAMATION CELEBRATING UNITED WAY OF MARTIN COUNTY'S 50TH ANNIVERSARY

The Board is asked to adopt a proclamation celebrating the United Way of Martin County's 50th anniversary.

Agenda Item: 22-0858

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

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

Agenda Item: 22-0859

AIRPORT

CNST-8 APPROVAL OF ASSIGNMENT OF LEASE AT MARTIN COUNTY AIRPORT/WITHAM FIELD FROM TRIUMPH AEROSTRUCTURES, LLC TO DAHER AEROSPACE INC.

This agenda item concerns the approval of the assignment of lease at Martin County/Witham Field from Triumph Aerostructures, LLC to Daher Aerospace Inc.

Agenda Item: 22-0846

BUILDING

CNST-9 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LISA A. GALASSI, CASE NUMBER 09-0033404

Pursuant to the provisions of Section 1.98B, General Ordinances, 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 Lisa A. Galassi.

Agenda Item: 22-0805

CNST-10 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ORJAN AHLSTROM, CASE NUMBER 12-0055460

Pursuant to the provisions of Section 1.98B, General Ordinances, 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 Orjan Ahlstrom.

Agenda Item: 22-0806

LIBRARY

CNST-11 APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN RELATED TO REPLACEMENT OF THE LED COMMUNITY MESSAGE BOARD AT THE ELISABETH LAHTI LIBRARY IN INDIANTOWN

The current LED community message board at the Elisabeth Lahti Library that broadcasts emergency notices and other public service announcements has reached the end of its serviceable life and needs to be replaced. The proposed Memorandum of Understanding (MOU) addresses the shared costs of installation, repair, maintenance and operation of the new message board between Martin County (County) and the Village of Indiantown (Village).

Agenda Item: 22-0795

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 51.4., COUNTY EMERGENCY POWERS, ARTICLE 1, IN GENERAL, CHAPTER 51, DISASTER AND EMERGENCY MANAGEMENT

Florida Statutes § 252.38 delineates a county's emergency management powers and authority. Section 252.38 was amended to limit the duration of a non-weather-related emergency orders issued by counties. The revisions to Florida Statutes § 252.38 became effective on July 1, 2021. The provisions contained in Section 51.4, County Emergency Powers, Article 1, Chapter 51, General Ordinances, Martin County Code are not consistent with the current statute.

Agenda Item: 22-0837

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-15, WEST JENSEN PUD, A FUTURE LAND USE MAP AMENDMENT

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a ±40.47-acre parcel. The request proposes to change the Future Land Use designation on ±14 acres of General Commercial and ±11.9 acres from Industrial to Medium Density Residential (up to 8 units per acre) and ±0.55 acres from Industrial to General Commercial. The parcel is located west of NW Goldenrod Road and east of NW Federal Highway.

Agenda Item: 22-0835

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST FOR A ZONING DISTRICT CHANGE BY JEREMY AND KATHERINE OAKY (O041-001)

This is a request by Jeremy and Katherine Oaky (O041-001) for a proposed amendment to the county zoning atlas. The proposed amendment is to change the existing zoning district classification from the WE-1, Waterfront Estate District to RE-1/2A, Residential Estate District, or the most appropriate zoning district. The approximate 1.23-acre parcel of land is located at 2865 SE Saint Lucie Boulevard in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0792

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 REQUEST BY KL WATERSIDE, LLC FOR FINAL SITE PLAN APPROVAL FOR SOUTH FLORIDA GATEWAY PUD PLAT INFRASTRUCTURE PLAN (S265-002)

This is a request for approval of the South Florida Gateway Planned Unit Development (PUD) plat infrastructure final site plan for an approximate 180-acre parcel which is part of a 500-acre parent tract owned by KL Waterside, LLC. The project is located on the west side of SW Kanner Highway approximately 3/4 of a mile south of SW 96th Street. The property has been used for agricultural purposes, has been cleared and has no wetlands or existing native habitat. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0759

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: 22-0525

Supplemental Memorandum (10 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: 22-0522

Supplemental Memorandum (5 items)

UTILITIES AND SOLID WASTE

DEPT-3 WATER QUALITY COMPARISON OF MARTIN COUNTY TAP WATER AND COMMERCIALLY AVAILABLE BOTTLED WATER

The Martin County Utilities staff was requested to provide an analysis of tap water and various brands of bottled water. The results of the analysis are contained in the PowerPoint Presentation.

Agenda Item: 22-0862

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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