



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**

**9/11/18 9:00 AM**

**REGULAR MEETING COMMISSION CHAMBERS  
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

---

**COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman  
Harold E. Jenkins II, Vice Chairman  
Doug Smith  
Ed Fielding  
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** - First Fiscal Year 2018/2019 Budget Public Hearing  
**5:05 PM** - Public Comment

**CALL TO ORDER AT 9:07 AM**

- 1. INVOCATION** - Reverend **Anil K. Singh**, Trinity United Methodist Church of Jensen Beach
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS** – The Additional Items of CNST-19 and CNST-20 were added to the Agenda.
- 4. APPROVAL OF AGENDA** – The Agenda was approved.
- 5. APPROVAL OF CONSENT AGENDA** – The Consent Agenda was approved minus CNST-1 and CNST-5.

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 Chairman will present the proclamations to the recipients.

Agenda Item: 18-0682

**ACTION TAKEN:** The Board presented proclamations declaring Suicide Prevention Awareness Month and Hunger Action Month.

## **COMMENTS**

1. **PUBLIC** - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. **COMMISSIONERS** – The Board approved creating a resolution to support Representative Mast's Bill HR6700 (To modify the project for Central and Southern Florida to include public health and safety considerations, and for other purposes.) The Board directed that a request of modification be prepared of the Army Corp of Engineers mission to include human health, safety, and welfare via a resolution with the intent of sending to Congressional Representatives. The Board directed staff to send a letter of support to Representative Mast requesting the customs facility be named the Thomas J. Rooney Customs Facility and a letter to Congressman Rooney outlining the request. The Board directed that the documentary "Toxic Puzzle" be played at the Blake Library.
3. **COUNTY ADMINISTRATOR**

## **CONSENT**

### **ADMINISTRATION**

#### **CNST-1 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENTS**

After solicitation for applicants, the Board is asked to make the necessary appointments to the Industrial Development Authority.

Agenda Item: 18-0518

**RESOLUTION NO. 18-9.29**

**ACTION TAKEN:** The Board appointed Donald G. Barber, Jr., Christina Flores, and George E. Haley to the Industrial Development Authority for terms to begin September 15, 2018 and end September 14, 2022 and authorized the Chairman to sign the Resolution of Appointment and letters as described under Background.

#### **CNST-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

This item is a placeholder on all Board meeting agendas in an effort 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: 18-0596 **SUPPLEMENTAL MEMO (2 items)**

#### **CNST-3 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 3, 2018 and August 24, 2018. 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: 18-0597

#### **CNST-4 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the following Board of County Commission Meetings: August 7, 14 and 21, 2018.

Agenda Item: 18-0683

**CNST-5 POSITION CLASSIFICATION AND PAY PLAN**

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 (Administrator) recommend to the Board of County Commissioners (Board) a current position classification and pay plan for all positions in County service.

Agenda Item: 18-0702

ACTION TAKEN: The Board received the current recommended 2019 position classification and grade for all positions in County service under the purview of the Board.

**CNST-6 APPROVE THE AMENDED STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) CLOSEOUT REPORT FOR FY 14/15**

The 2014/2015 SHIP program is complete. Florida Housing Finance Corporation (FHFC) has requested amendments to the Final Annual "Closeout" Report. Board approval is required for the Report to be submitted to the State, as required by SHIP regulations.

Agenda Item: 18-0705

**CNST-7 ADOPT PROCLAMATIONS**

The Board is asked to adopt a proclamation commending Blake Adams upon the achievement of Eagle Scout and adopt a proclamation declaring Fire Prevention Week in Martin County.

Agenda Item: 18-0731

**BUILDING**

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHARON M KRAMER**

Pursuant to the provisions of Section 1.98.B, General Ordinance, 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 Sharon M. Kramer.

Agenda Item: 18-0711

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JEANINE JOHNSTON**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Jeanine Johnston.

Agenda Item: 18-0712

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF WYNN FAMILY TRUST**

Pursuant to the provisions of Section 1.98.B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of a Fine Reduction and Agreed Recommended Order regarding the Code Enforcement case of Wynn Family Trust.

Agenda Item: 18-0713

**CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF 2121 PELICAN TERRACE LAND TRUST JONATHAN DAVID GEORGE TTEE**

Pursuant to the provisions of Section 1.98.B, General Ordinance, 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 2121 Pelican Terrace Land Trust, Jonathan David George TTEE.

Agenda Item: 18-0715

**COUNTY ATTORNEY**

**CNST-12 REQUEST APPROVAL OF 2 JOINT RESOLUTIONS BY THE MARTIN COUNTY SCHOOL BOARD, BOARD OF COUNTY COMMISSIONERS AND CITY OF STUART COMMISSIONERS (1) SUPPORTING LEGISLATIVE SOLUTIONS FOR SCHOOL DISTRICT CAPITAL NEEDS; (2) SUPPORTING LEGISLATIVE SOLUTIONS FOR SCHOOL DISTRICT OPERATING NEEDS**

On June 12, 2018 during the City, County, School Board joint meeting the School Board, City and County agreed to notify the Florida legislature and Governor of their support for legislative solutions for the Martin County School District's Capital Needs and Operating Needs. The School District prepared and approved Resolutions 18-003 and 18-004 on June 19, 2018. The City of Stuart approved the Resolutions on July 23, 2018. Board approval is requested for both Resolutions.

Agenda Item: 18-0719

**RESOLUTION NOS. 18-9.1 and 18-9.2**

**CNST-13 REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH ST. LUCIE COUNTY FOR PRETRIAL PROGRAM SERVICES**

The Public Safety Coordinating Council unanimously recommended transmittal of a pretrial release program to the Board on October 23, 2017. The Martin County Sheriff's office and St. Lucie County have developed a proposed Interlocal to provide for implementation by St. Lucie County of a pretrial release program for Martin County pretrial defendants for one year. The Sheriff has requested approval of the Interlocal.

Agenda Item: 18-0733

**CNST-14 APPROVAL FOR PROPERTY APPRAISER'S OFFICE TO AUTOMATICALLY RENEW APPLICATIONS FOR CONSERVATION EXEMPTION AND ASSESSMENT CLASSIFICATION**

Florida Statutes requires a majority vote of the governing body to approve automatic renewal of exemption and assessment applications. Automatic renewals have previously been approved for applications for homestead and other exemptions and for agricultural classification. The Property Appraiser's Office is requesting approval to automatically renew applications for conservation exemption and assessment classification.

Agenda Item: 18-0737

**CNST-19 REQUEST APPROVAL OF SECOND AMENDED AND RESTATED AGREEMENT WITH THE MEDICAL EXAMINER, INDIAN RIVER STATE COLLEGE, ST. LUCIE, INDIAN RIVER AND OKEECHOBEE COUNTIES**

A Second Amended and Restated Interlocal Agreement for the provision of medical examiner services within the Medical Examiner District 19 between Indian River State College, the District 19 Medical Examiner, and Martin, St. Lucie, Indian River and Martin Counties is for Board consideration.

Agenda Item: 18-0754 **ADDITIONAL ITEM**

**CNST-20 APPROVE THE REQUEST BY THE MARTIN COUNTY SCHOOL BOARD FOR REVISED REFERENDUM LANGUAGE ON A ONE HALF CENT SALES SURTAX ON THE NOVEMBER 16, 2018 BALLOT**

The County Attorney received correspondence from the Martin County School Board Attorney that the ballot language approved for the November 6, 2018 General Election Ballot referendum on the question of the levy of a one half cent school sales surtax for a 7 year period which set forth a February 1, 2019 start date was incorrect and according to the Florida Department of Revenue must be changed to January 1, 2019.

Agenda Item: 18-0755 **ADDITIONAL ITEM**

**PUBLIC WORKS**

**CNST-15 ACCEPTANCE OF A DRAINAGE EASEMENT FROM DAN ROTHELL IRA, LLC., AS TO A 50% INTEREST AND BAXTER ROTHELL IRA, LLC., AS TO A 50% INTEREST (ROTHELL) AND APPROVAL OF A RELEASE OF EASEMENT FOR THE PROPERTY LOCATED ON SW INDIAN MOUND DRIVE, INDIANTOWN**

This is a request for the adoption of a resolution accepting and approving a one hundred (100') foot Drainage Easement from Rothell, and the Release of Easement issued in 1963 and recorded in the Official Records of Martin County, Florida, at OR BK 125, PG 551, which was located improperly on the SW Indian Mound Drive property.

Agenda Item: 18-0550

**RESOLUTION NO. 18-9.3**

**CNST-16 APPROVAL OF A CONTRACT FOR THE ACQUISITION OF A VACANT PARCEL IN HOBE SOUND AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM FRANK MONEAU AND TAMARA MONEAU, AS TENANTS IN COMMON**

This is a request for the approval of a contract for the acquisition of vacant property in Hobe Sound adjacent to the Hobe Sound Scrub Preserve (former Hamm Property) off of Dixie Highway and for the adoption of a resolution approving and accepting a Warranty Deed from Frank Moneau and Tamara Moneau, as tenants-in-common.

Agenda Item: 18-0678

**RESOLUTION NO. 18-9.4**

**CNST-17 APPROVAL OF A MAINTENANCE MAP FOR A PORTION OF SW OLD JUPITER-INDIANTOWN ROAD (WESTERN MARTIN COUNTY)**

Pursuant to the provisions of Section 95.361, Florida Statutes, staff requests approval of a Maintenance Map for a portion of SW Old Jupiter-Indiantown Road (Western Martin County). Approval will establish prima facie evidence of ownership of the land by the County to the extent and width that it has been actually maintained for the prescribed period.

Agenda Item: 18-0693

**CNST-18 REQUEST THAT THE BOARD GRANT A TEMPORARY CONSTRUCTION EASEMENT TO THE TOWN OF JUPITER ISLAND FOR ITS BEACH NOURISHMENT PROJECT AT HOBE SOUND BEACH**

This is a request that the Board grant a Temporary Construction Easement (TCE) to the Town of Jupiter Island for its Beach Nourishment Project at Hobe Sound Beach.

Agenda Item: 18-0701

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, Old Palm City, Port Salerno, and Rio Neighborhood Advisory Committees.

Agenda Item: 18-0501

**RESOLUTION NO. 18-9.8**

**ACTION TAKEN:** The Board adopted the Resolution amending membership numbers for the Neighborhood Advisory Committees and appointed/reappointed the following for terms to begin September 12, 2018 and end September 11, 2022:

Golden Gate – 7 members

Hobe Sound – 7 members and Michael Banas and Robert Krebs

Jensen Beach – 5 members and Cynthia Hall

Old Palm City – 9 members and Mark Palazzo

Port Salerno – 7 members

Rio – 7 members and Richard Kennedy

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER A FINAL ASSESSMENT RESOLUTION RELATING TO THE IMPOSITION OF FIRE PROTECTION ASSESSMENTS TO FUND THE PROVISION OF FIRE PROTECTION SERVICES**

The Board of County Commissioners will conduct a public hearing to consider adoption of the Final Assessment Resolution for the imposition of fire protection assessments within the boundaries of the Martin County Municipal Service Benefit Unit for Fire Protection Services (MSBU). The Final Assessment Resolution confirms the legislative findings and apportionment methodology adopted in the Initial Assessment Resolution, which was approved on July 24, 2018, establishes the rates and other terms and conditions for the fire protection assessments, and approves the final assessment roll for the Fiscal Year beginning October 1, 2018.

Agenda Item: 18-0706

**ACTION TAKEN:** The Board abandoned the fee.



**PH-2 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE S.W. HONEY TERRACE MUNICIPAL SERVICE BENEFIT**

The Board of County Commissioners is requested to hold a public hearing and adopt the Final Assessment Resolution for the S.W. Honey Terrace Municipal Service Benefit Unit to allow a road paving project and to certify the special assessment roll to the Tax Collector.

Agenda Item: 18-0672 **SUPPLEMENTAL MEMO**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution for SW Honey Terrace Municipal Service Benefit, certified and approved the Special Assessment Roll to the Tax Collector by September 15, 2018, and adopted the Budget Resolution to recognize the anticipated assessment revenues for the SW Honey Terrace project. **RESOLUTION NOS. 18-9.9 and 18-9.10**

**PH-3 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE S.E. FLAMINGO DRIVE/S.E. KARIN STREET MUNICIPAL SERVICE BENEFIT UNIT**

The Board of County Commissioners is requested to hold a public hearing and adopt the Final Assessment Resolution for the S.E. Flamingo Drive and S.E. Karin Street Municipal Service Benefit Unit to allow a road paving project and to certify the special assessment roll to the Tax Collector.

Agenda Item: 18-0680 **SUPPLEMENTAL MEMO**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution for SE Flamingo Drive/SE Karin Street Municipal Service Benefit, certified and approved the Special Assessment Roll to the Tax Collector by September 15, 2018; adopted a Resolution to accept SE Karin Street (211 feet east of SE Flamingo Drive) into the County's Road Inventory, and adopted the Budget Resolution to recognize the anticipated assessment revenues for the SE Flamingo Drive/SE Karin Street project. **RESOLUTION NOS. 18-9.11 and 18-9.12**

**PH-4 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE MACK DAIRY ROAD MUNICIPAL SERVICE BENEFIT UNIT**

The Board of County Commissioners is requested to hold a public hearing and adopt the Final Assessment Resolution for the Mack Dairy Road Municipal Service Benefit Unit to allow for roadway improvements generally described as milling, resurfacing and widening of Mack Dairy Road from Indiantown Road to approximately 200 feet north of Old Indiantown Road as part of a plan to transfer operations and maintenance of Mack Dairy Road to Palm Beach County.

Agenda Item: 18-0707 **SUPPLEMENTAL MEMO**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution for Mack Dairy Road and certified and approved the Special Assessment Roll to the Tax Collector by September 15, 2018. **RESOLUTION NO. 18-9.13**

**PH-5 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE HIBISCUS PARK / PARAMOUNT ESTATES WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the Hibiscus Park / Paramount Estates Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 18-0717

**RESOLUTION NO. 18-9.14**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution to create the Hibiscus Park/Paramount Estates Municipal Services Benefit Unit and approved a \$2,164,000.00 budget transfer from Consolidated Utilities reserves into the Hibiscus Park/Paramount Estates project as an internal loan financing for the project.

**PH-6 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE JAMES VILLAS WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT**

Board action is requested to adopt the final assessment resolution for the James Villas Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 18-0718

**RESOLUTION NOS. 18-9.15 and 18-9.16**

**ACTION TAKEN:** The Board adopted the Final Assessment Resolution to create the James Villas Water Main Municipal Service Benefit Unit, adopted the internal loan resolution from Solid Waste to Utilities, adopted a budget resolution recognizing the loan from Solid Waste Division to Utilities in the amount of \$540,090.00, and approved a \$46,750.00 budget transfer from CFC water reserves into the James Villas project as part of the Utilities contribution to the project.

**PH-7 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CREATING ARTICLE 11, PLANNED MIXED-USE VILLAGE**

This is a request to create Article 11, Planned Mixed-Use Village within the land development regulations. The proposed article will establish development standards and a development review process for implementing the Planned Mixed-Use Village zoning designation proposed in CPA 18-4, Pineland Prairie Text Amendments to implement the Mixed-Use Village future land use designation.

Agenda Item: 18-0703 **SUPPLEMENTAL MEMO**

**ORDINANCE NO. 1083**

**ACTION TAKEN:** The Board adopted Article 11, including the Errata Sheets, regarding the Planned Mixed-Use Village development standards and review procedures.

**PH-8 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 2015/2016, 2016/2017 and 2017/2018 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: 18-0730

**ACTION TAKEN:** The Board approved the 2015/2016, 2016/2017, and 2017/2018 Interim SHIP reports and authorized the Chairman to sign the required report certifications.



**PH-9 FIRST FISCAL YEAR 2018/2019 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: 18-0692

ACTION TAKEN: The Board adopted the Resolutions and approved the Budget.

**RESOLUTION NOS. 18-9.30 through 18-9.64**

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR 3,411 ACRES EAST AND WEST OF SW CITRUS BLVD. AND SOUTH OF THE MARTIN COUNTY, FL BOUNDARY WITH ST. LUCIE COUNTY, FL, CONCURRENTLY WITH CPA 18-03, PINELAND PRAIRIE FUTURE LAND USE MAP AMENDMENT**

The Applicants request that the Board of County Commissioners adopt a resolution changing the zoning district to PMUV (Planned Mixed Use Village) Zoning District on ±502 acres from LI (Limited Industrial), ±125 acres from AR-5A (Agricultural Ranchette), and ±2,784 acres from A-2 (Agricultural) Zoning Districts. The LPA recommended approval. Staff recommends approval.

Agenda Item: 18-0710

**RESOLUTION NO. 18-9.7**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all of its attachments including the staff report for the record and amended the Martin County Zoning Atlas to change the zoning district on the subject ±3,411 acres of land from the LI (Limited Industrial), AR-5A (Agricultural Ranchette 5-acre), and A-2 (Agricultural) Zoning Districts to the PMUV (Planned Mixed-Use Village) Zoning District.

**DEPARTMENTAL**

**ADMINISTRATION**

**DEPT-1 OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL**

This is a placeholder on all Board meeting agendas in an effort 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: 18-0598 **SUPPLEMENTAL MEMO (9 items)**

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS & ECONOMIC ADJUSTMENT ASSISTANT PROGRAM - The Board authorized staff to apply for the U.S. Department of Commerce Economic Development Administration Public Works & Economic Adjustment Assistant Program Grant.
2. PERMISSION TO APPLY FOR THE STATE AID TO LIBRARIES GRANT FOR 2019 - The Board authorized the Library to submit the State Aid to Libraries Grant electronic application; authorized the County Administrator or designee to execute the Certification of Local Operating expenditures; authorized the Chairman or designee to execute the Certification of Credentials and grant related documents after review and concurrence by the County Attorney; and approved the Library 2019 Annual Services Plan.

3. PERMISSION TO ACCEPT THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY17 SECTION 5307 – URBANIZED AREA FORMULA GRANT - The Board authorized the Chairman or County Administrator or designee to execute and file the electronic agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 18-9.17
4. PERMISSION TO ACCEPT THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY17 SECTION 5339 – BUS AND BUS FACILITIES URBANIZED FORMULA GRANT - the Board authorize the Chairman or County Administrator or designee to execute and file the electronic agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 18-9.18
5. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE RESILIENCY GRANT - The Board authorized the Chairman or designee to execute the State Resiliency Grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 18-9.19
6. PERMISSION TO ACCEPT FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR DERELICT VESSEL REMOVAL FUNDS - The Board authorized the Building Department to accept funding from FIND-Small Scale Derelict Vessel Grant Program to assist in offsetting annual derelict vessel removal costs; authorized the Chairman or designee to execute the grant contract as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. RESOLUTION NO. 18-9.20
7. PERMISSION TO ACCEPT THE RADIOLOGICAL EMERGENCY PREPAREDNESS (REP) AGREEMENT FOR FY19 AND FY20 - The Board authorized the Chairman or designee to execute the REP agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 18-9.21
8. BUDGET REQUEST TO UTILIZE ACTIVE PARKLAND IMPACT FEES TO CONSTRUCT ADDITIONAL PARKING FOR JV REED PARK, HOBE SOUND COMMUNITY CENTER AND ADJACENT COUNTY RIGHTAWAYS - The Board adopted the new FY18 CIP Sheet for JV Reed Park and authorized a Budget Transfer from Active Parkland Impact Fee Reserves in the amount of \$225,000 for the JV Reed Park Project.
9. ADJUSTMENTS TO THE FISCAL YEAR 2018 BUDGET
  - A. During fiscal year 2018, the Parks and Recreation Department received additional fee revenues which have exceeded the revenue budget in the amount of \$35,000 at Sand Dune Café and \$66,000 at Indian Riverside Park. A budget resolution is required to appropriate the unanticipated revenues into the FY18 budget. The Board approved the Budget Resolution. RESOLUTION NO. 18-9.22
  - B. The Office of Management & Budget is requesting approval of a budget resolution to increase the Building Permit fees budgeted based on current collections and anticipated revenues. The anticipated collection over budget

is approximately \$900,000. The most robust permit category includes residential development (new construction and redevelopment). This trend is a reflection of a healthy economy and increased homeowners' purchasing power. These additional revenues will be placed in the Building and Permitting Fund reserves. The Board approved the Budget Resolution. RESOLUTION NO. 18-9.23

- C. A Budget Resolution is required to allocate unanticipated stop loss insurance proceeds in the amount of \$227,000. The funds will be used to off-set unanticipated insurance claims. The Board approved the Budget Resolution. RESOLUTION NO. 18-9.24
- D. HELP AMERICA VOTE ACT (MONITORING) GRANT REVENUES RECEIVED – The Board approved the Budget Resolution. RESOLUTION NO. 18-9.25
- E. HELP AMERICA VOTE ACT (SECURITY) GRANT REVENUES RECEIVED – The Board approved the Budget Resolution. RESOLUTION NO. 18-9.26
- F. REQUEST FOR FUNDS FROM GENERAL FUND RESTRICTED RESERVES TO COVER BUDGET SHORTFALL FOR THE MARTIN COUNTY GOLF COURSE - The Board approved a Budget Transfer from General Fund Restricted Reserves in the amount of \$350,000 to cover the Martin County Golf Course budget shortfall and approved the Budget Resolution. RESOLUTION NO. 18-9.27
- G. During fiscal year 2018, Fire Rescue received additional fees in the amount of \$100,000 from Public Safety fees. A budget resolution is required to appropriate the unanticipated revenues into the FY18 budget. The Board approved the Budget Resolution. RESOLUTION NO. 18-9.28
- H. The Martin County Health and Human Services Division (HHS) is requesting the purchase of additional software in the amount of \$62,674. Martin County HHS is currently using Client Trak Software and would like to expand the Homeless data and include total case management for all HHS services. Funds are available in Substance Abuse Reserves. The Board approved the Budget Transfer from Substance Abuse Reserves in the amount of \$62,674.
- I. Section 8.B of the Agreement between Martin County and the Humane Society of the Treasure Coast, approved by the Board for FY 2018, provides for reimbursement to the Humane Society on a quarterly basis for actual costs expended for flea/tick/heartworm testing, treatment and preventative medications. The Office of Management & Budget is requesting the authorization of a Budget Transfer from General Fund Reserves for \$15,500. The Board approved the Budget Transfer from General Fund Reserves in the amount of \$15,500.
- J. Budget Resolution to Recognize Increased Solid Waste Revenues - The Board approved a budget resolution to increase the Solid Waste fund by \$1,320,000.

**DEPT-2 MARTIN COUNTY TANGIBLE PERSONAL PROPERTY GRANT PROGRAM**

In 2014, Martin County developed a Tangible Personal Property Grant Program which was then used in 2015 to incentivize Florida Power & Light's (FPL) utilization of their property in Indiantown as a major storage facility for one year. The program was revised later in 2015 and a five year agreement approved. With the incorporation of Indiantown, the program and agreement currently in place must be revised to be valid. The County Attorney is revising the Grant Program and Grant Agreement. Staff is proposing an agreement with FPL which authorizes a rebate of 50% of the County-wide millage rate.

Agenda Item: 18-0734 **SUPPLEMENTAL MEMO**

ACTION TAKEN: The Board approved the Resolution amending the TPP Grant Program and authorized the Chairman to sign the proposed TPP Grant Agreement, which would provide for a rebate equaling the amount of 50% of the County-wide millage to FPL's TPP value for a term of up to one year. The Board directed staff to work between now and November 15 with the Village of Indiantown and FPL to have a more frank discussion on where FPL needs to get to, authorized the Chairman to work with staff and bring in any outside expertise, and see if there is another structure to come back with a 5 or 20 year plan that would be equitable to the Village Indiantown and Martin County.

**RESOLUTION NOS. 18-9.5 and 18-9.6**

**DEPT-3 PETITION TO U.S. FISH AND WILDLIFE SERVICE TO ADD SPECIES IN THE INDIAN RIVER LAGOON TO THE FEDERAL ENDANGERED LIST**

On August 21, 2018, the Board requested that an agenda item be prepared to discuss the process submit a petition to the U.S. Fish and Wildlife Service (USFWS) to add species in the Indian River Lagoon to the federal endangered list.

Agenda Item: 18-0735

ACTION TAKEN: The Board accepted the report and will contract with Dr. Gilmore as a single source for \$30,000 to prepare a petition in coordination with the City of Stuart. Commissioner Heard will be the liaison.

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

**ADJOURNED AT 6:35 PM**