



## BOARD OF COUNTY COMMISSIONERS

### ACTION SUMMARY 2/26/19 9:00AM

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

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#### **COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman  
Harold E. Jenkins II, Vice Chairman  
Doug Smith  
Stacey Hetherington  
Sarah Heard*

*Taryn Kryzda, County Administrator  
Krista A. Storey, Acting County Attorney  
Carolyn Timmann, Clerk of the Circuit  
Court and Comptroller*

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#### **PRESETS**

- 9:05 AM** - Public Comment  
**1:30 PM** - CRA Code Project Update by Treasure Coast Regional Planning Council  
**1:45 PM** - Discussion of CPA 18-10, CRA Text Amendments  
**2:30 PM** - Update on Harbor Branch Oceanographics Institute (HBOI): Florida Center for Coastal and Human Health and Related Activities  
**5:05 PM** - Public Comment

#### **CALL TO ORDER AT 9:05 AM**

- 1. INVOCATION** - Moment of Silence
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS** – The Additional Items of CNST-12, CNST-13, and DEPT-5 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-13.

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 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 57 OF THE MARTIN CARES PROGRAM**

Class 57 brings the number of residents to experience the Citizens' Academy to just over 2,500. The Martin CARES program is offered two times per fiscal year. This is the first class for FY19. The next class begins on February 28, 2019.

Agenda Item: 19-0273

**ACTION TAKEN:** The Board acknowledged those citizens who participated in Class 57 of the CARES Program.

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

The Chairman will present the proclamation to the recipient.

Agenda Item: 19-0313

**ACTION TAKEN:** The Board presented a proclamation declaring Wildfire Community Preparedness Day.

**COMMENTS**

1. **PUBLIC** - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. **COMMISSIONERS** – The Board directed staff to pursue getting a traffic light and turning lanes in front of South River.
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 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: 19-0233 Supplemental Memo (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 January 26, 2019 and February 8, 2019. 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: 19-0236

**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: 19-0242

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

The Board is asked to approve Minutes from the February 12, 2019 Board of County Commission meeting.

Agenda Item: 19-0351

**CNST-5 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENTS**

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

Agenda Item: 19-0247

**RESOLUTION NO. 19-2.9**

**CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON MARCH 19, 2019**

The Board is asked to adopt the following proclamations: Declaring Children's Week and Surveyors and Mappers Week in Martin County, Florida.

Agenda Item: 19-0277

**CNST-12 AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE APPOINTMENTS**

The Board is asked to confirm appointments to the Agriculture and Natural Resources Advisory Committee.

Agenda Item: 19-0272 **Additional Item**

**RESOLUTION NO. 19-2.10**

**CNST-13 ADOPT A RESOLUTION TO ESTABLISH AN INTENT TO REIMBURSE CERTAIN EXPENDITURES IN CONNECTION WITH FINANCED CAPITAL PROJECTS**

On February 12, 2019 the Board of County Commissioners (Board) approved staff's recommendation to proceed with financing for major capital improvement projects. A bond issue will yield the most favorable results for financing options. Staff is proceeding with architectural and design services prior to receiving proceeds from the bond. This resolution allows for expenditures that have been made for the capital improvements prior to receiving the bond proceeds to be reimbursed.

Agenda Item: 19-0357 **Additional Item**

**RESOLUTION NO. 19-2.39**

**ACTION TAKEN:** The Board adopted a Resolution establishing its intent to reimburse certain expenditures in connection with various capital projects described within the Resolution.

**FIRE RESCUE**

**CNST-7 CONSIDERATION OF AN AGREEMENT WITH THE VILLAGE OF INDIANTOWN AND MARTIN COUNTY FOR FIRE MARSHAL SERVICES**

The Village of Indiantown has requested an interlocal agreement with Martin County for the provision of Fire Marshal services by Martin County Fire Rescue to the Village of Indiantown.

Agenda Item: 19-0294

**RESOLUTION NO. 19-2.11**

**PUBLIC WORKS**

**CNST-8 ADOPT A RESOLUTION REDUCING THE SPEED LIMIT ON CR-A1A (SE DIXIE HIGHWAY), BETWEEN SE LARES AVENUE AND SE CROSS RIP STREET, FROM 45 MPH TO 40 MPH**

Residents of the Pettway Community have requested a reduction of the posted speed on CR-A1A (SE Dixie Highway), between SE Lares Avenue and SE Washington Street South, from 45 MPH to 35 MPH. Staff is recommending a reduction of the posted speed from 45 MPH to 40 MPH to between SE Lares Avenue SE Cross Rip Street.

Agenda Item: 19-0295

**RESOLUTION NO. 19-2.48**

**CNST-9 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL SERVICE TO FEED THE NEW CHILLER PLANT FOR THE HOLT CORRECTIONAL FACILITY**

FPL has requested an easement for service to feed the new chiller plant and related equipment located at the Holt Correctional Facility.

Agenda Item: 19-0306

**CNST-10 APPROVAL OF A CONTRACT FOR THE ACQUISITION OF LOTS 20, 21, 22, 23 AND 24, BLOCK 3, DIXIE PARK SUBDIVISION AND ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FROM ANDREW PETER ANDRUSHKO**

This is a request for the approval of a contract for the acquisition of five (5) vacant lots in Dixie Park Subdivision for additional right of way needed for an upcoming bridge facility replacement and utility project and adoption of a resolution approving and accepting a Warranty Deed from Andrew Peter Andrushko.

Agenda Item: 19-0314

**RESOLUTION NO. 19-2.12**

**CNST-11 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A NON-EXCLUSIVE EASEMENT FROM STUART YACHT CORPORATION, A FLORIDA CORPORATION (STUART YACHT) FOR UTILITY RELATED EQUIPMENT, INCLUDING BUT NOT LIMITED TO, WATER SERVICE LINE AND PIPING**

This is a request for the adoption of a Resolution accepting and approving a Non-Exclusive Easement from Stuart Yacht, located south of SW Salerno Road and east of SW Chase Court, for the installation of a water line and piping for an adjacent homeowner, William and Geraldine Miller, to connect their water line. Stuart Yacht has agreed to this non-exclusive easement.

Agenda Item: 19-0317

**RESOLUTION NO. 19-2.13**

**PUBLIC HEARINGS**

**PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR FISCAL YEAR 2019**

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2018, but not completed prior to September 30, 2018. Funds that are remaining that are not for a specific project in Fiscal Year 2019 will be placed in reserves.

Agenda Item: 19-0280 **Supplemental Memo**

**ACTION TAKEN:** The Board adopt various budget resolutions to amend the various taxing authorities and non-taxing authority funds to allocate available monies from the adopted fund balance and other revenue sources in the FY19 budget.

**RESOLUTION NOS. 19-2.14 through 19-2.38**

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 7, DEVELOPMENT AGREEMENTS, LAND DEVELOPMENT REGULATIONS**

Article 7, Development Agreements, Land Development Regulations is based, in part, on the Florida Local Government Development Agreement Act, Sections 163.3220 - 163.3243, Florida Statutes. Article 7 is not consistent with the current version of the statute and conflicts with other portions of the Land Development Regulations. The Board is asked to consider adoption of an ordinance which would provide the necessary revisions.

Agenda Item: 19-0334

**ORDINANCE NO. 1098**

**ACTION TAKEN:** The Board adopted the Ordinance amending Article 7, Development Agreements.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 NORTH RIVER SHORES TENNIS CLUB INC. REQUEST AMENDMENT TO SPECIAL EXCEPTION(N046-002)**

Request for approval of Amendment to Special Exception for the North River Shores Tennis Club. The 6.27-acre subject property is located on the north side of NW Britt Road approximately 200 feet east of NW Everglades Boulevard.

Agenda Item: 19-0200

**RESOLUTION NO. 19-2.40**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all its attachments including the staff report and approved the request for Amendment to Special Exception for the North River Shores Tennis Club.

**PHQJ-2 REQUEST FOR APPROVAL OF A PUD ZONING AGREEMENT AND MASTER SITE PLAN FOR BRIDGEWATER PRESERVE (P115-006)**

Request approval for a master site plan and Planned Unit Development (PUD) Zoning Agreement to increase the number of single family lots from 36 to 107 in the existing Bridgewater Preserve residential subdivision. The approximate 215-acre parcel is located on the west side of SE Island Way adjacent to the Palm Beach County line in southern Martin County. Included with this application is a Deferral of Public Facilities Reservation.

Agenda Item: 19-0293 **Supplemental Memo**

**RESOLUTION NO. 19-2.41**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all its attachments including the staff report and approved the request for PUD zoning and the master plan for Bridgewater Preserve.

**PHQJ-3 REQUEST FOR ABANDONMENT OF A 10-FOOT-WIDE UTILITY EASEMENT, LOCATED ON LOTS 17 AND 18, LYING WITHIN THE LIMITS OF BAY SHORE VILLAGE**

This is a request for the Board to consider a Petition to Abandon a 10-foot-wide Utility Easement located in Bay Shore Village, Rocky Point, and further described in the attached petition for abandonment. No abandonment of right-of-way, or other fee ownership, is being requested under this Petition.

Agenda Item: 19-0304

**RESOLUTION NO. 19-2.42**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all its attachments including the staff report; agreed to waive the privilege fee, finding good cause shown by the Petitioner since the Abandonment involves only a Utility Easement; and adopted the Resolution for Abandonment of the Utility Easement with the following condition: Publication one time within 30 days of a Notice of Adoption of this Resolution in a newspaper of general circulation published in Martin County.

**REQUESTS AND PRESENTATIONS**

**R&P-1 UPDATE ON HARBOR BRANCH OCEANOGRAPHICS INSTITUTE (HBOI): FLORIDA CENTER FOR COASTAL AND HUMAN HEALTH AND RELATED ACTIVITIES**

Dr. Sullivan will present information on work being performed by the newly established Florida Center for Coastal and Human Health at the Harbor Branch Oceanographic Institute (HBOI) and related activities at HBOI impacting the region.

Agenda Item: 19-0279

**ACTION TAKEN:** The Board heard the presentation.

**R&P-2 CRA CODE PROJECT UPDATE BY TREASURE COAST REGIONAL PLANNING COUNCIL**

The Community Redevelopment Agency (CRA) signed a contract with the Treasure Coast Regional Planning Council (TCRPC) for the development and establishment of new land development regulations in each of the six CRA areas to assist in the implementation of the vision and recommendations contained in each of the CRA Plans. This presentation provides a project update for review and discussion.

Agenda Item: 19-0319

**ACTION TAKEN:** The Board heard the presentation.

**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: 19-0239 **Supplemental Memo (6 items)**

**ACTION TAKEN:**

1. PERMISSION TO APPLY FOR FLORIDA INLAND NAVIGATION DISTRICT GRANT FOR PHIPPS PARK SHORELINE STABILIZATION - The Board authorized the Parks and Recreation Department to apply for the Florida Inland



Navigation District Waterways Assistance Program grant approved the Resolution.  
RESOLUTION NO. 19-2.44

2. PERMISSION TO APPLY FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FUNDING FOR FY22-23 THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SE SALERNO ROAD (SE WILLOUGHBY BOULEVARD TO SE CABLE DRIVE) SIDEWALK PROJECT - The Board authorized the Public Works Department to apply for funding through FDOT's Transportation Alternatives Program (TAP) for the SE Salerno Road (SE Willoughby Boulevard to SE Cable Drive) Sidewalk project.
3. PERMISSION TO APPLY FOR SMALL COUNTY OUTREACH PROGRAM (SCOP) GRANT FUNDING FOR FY24-25 THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FOX BROWN ROAD (SW WARFIELD BOULEVARD TO SW MARTIN HIGHWAY) RESURFACING PROJECT - The Board authorized the Public Works Department to apply for funding through the FDOT's Small County Outreach Program (SCOP) for the Fox Brown Road (SW Warfield Boulevard to SW Martin Highway) Resurfacing project.
4. PERMISSION TO APPLY FOR SMALL COUNTY OUTREACH PROGRAM (SCOP) GRANT FUNDING FOR FY24-25 THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE ARUNDEL BRIDGE REHABILITATION PROJECT - The Board authorized the Public Works Department to apply for funding through the FDOT's Small County Outreach Program (SCOP) for the Arundel Bridge Rehabilitation project.
5. PERMISSION TO APPLY FOR THE FLORIDA DEPARTMENT OF CHILDREN & FAMILIES CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE REINVESTMENT GRANT - The Board authorized Health & Human Services to apply for the Florida Department of Children & Families Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant.
6. REQUEST PERMISSION TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) PUBLIC ASSISTANCE GRANT ADMINISTERED BY FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) - The Board approved Contract Z0730 for FEMA Public Assistance Grant, adopted the Budget Resolution, and adopted the Resolution of Delegation of Authority. RESOLUTION NOS. 19-2.45 and 19-2.46

#### **DEPT-5 COMMERCIAL USE OF MARTIN COUNTY OWNED BOAT RAMPS**

On February 12, 2019 the Board of County Commissioners (BOCC) directed staff to return with an agenda item regarding the commercial use of County owned boat ramps.

Agenda Item: 19-0356 Additional Item

ACTION TAKEN: The Board directed that staff to create an agreement with the input of the constituents and return to the Board for approval and everything can go back to business as usual.

## **GROWTH MANAGEMENT**

### **DEPT-2 DISCUSSION OF CPA 18-10, CRA TEXT AMENDMENTS**

On December 12, 2017, the Board of County Commissioners adopted Resolution 17-12.3, initiating a Comprehensive Growth Management Plan (CGMP) text amendment to strengthen Goals, Policies and Objectives that encourage in-fill development and redevelopment in the Community Redevelopment Areas. Today's staff update on its initial work is designed to obtain further input and direction from the Board prior to finalizing its analysis and recommendations and scheduling public hearings on the proposed amendments to the CGMP.

Agenda Item: 19-0292

**RESOLUTION NO. 19-2.43**

**ACTION TAKEN:** The Board heard the presentation and directed staff to bring back a residential transition discussion Agenda Item with additional options. The Board adopted a resolution regarding shoreline protection and asked staff to move forward with policies that affect areas within and outside the CRAs.

### **DEPT-3 2019 RESIDENTIAL CAPACITY PLANNING ANALYSIS**

On February 13, 2018 the Board directed staff to begin a planning analysis in accordance with Policy 4.1D.6. and other applicable policies of the Comprehensive Growth Management Plan. The 2019 Residential Capacity Planning Analysis will be presented to the Board of County Commissioners.

Agenda Item: 19-0329 **2 Supplemental Memos**

**ACTION TAKEN:** The Board asked staff to return with an Agenda Item on what they feel is the most appropriate method, incorporating best management practices, so there is an accurate count on buildable lots.

## **PUBLIC WORKS**

### **DEPT-4 REQUEST APPROVAL AND ADOPTION OF A RESOLUTION ACCEPTING DRAINAGE EASEMENTS FOR A DRAINAGE IMPROVEMENT PROJECT FROM SW FEROE AVENUE TO SW REILLEY AVENUE AND BETWEEN SW 34TH TERRACE AND SW 35TH STREET, OLD PALM CITY**

Staff is requesting that the Board approve and adopt a resolution accepting 10' drainage easements from property owners for a drainage project that will run from SW Feroe Avenue to SW Reilley Avenue and between SW 34th Terrace and SW 35th Street in Old Palm City.

Agenda Item: 19-0291

**RESOLUTION NO. 19-2.47**

**ACTION TAKEN:** The Board adopted the Resolution accepting and approving ten-foot Drainage Easements from property owner from SW Feroe Avenue to and SW Reilley Avenue between SW 34<sup>th</sup> Terrace and SW 35<sup>th</sup> Street.

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

## **ADJOURNED AT 6:05 PM**

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