



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
AUGUST 13, 2019 ~ 9:00 AM

COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman
Harold E. Jenkins II, Vice Chairman
Doug Smith
Stacey Hetherington
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 AT 9:04 AM

1. INVOCATION - Dr. Darrell Orman, First Baptist Church of Stuart
2. **PLEDGE OF ALLEGIANCE**
3. ADDITIONAL ITEMS – The Additional Items of CNST-10, CNST-11, CNST-12, CNST-13, DEPT-3, and DEPT-4 were added to the Agenda.
4. APPROVAL OF AGENDA – The Agenda was approved with PH-1 being continued to the August 27, 2019 meeting.
5. APPROVAL OF CONSENT AGENDA – The Consent Agenda was approved.
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.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board requested a Chair letter be sent to the Metropolitan Planning Organization (MPO) asking them to invite the Department of Transportation to make presentations to the MPO and BCC regarding the landscaping plans from Kanner Highway to I-95 to Monterey Road. The Board directed staff to bring back an Agenda Item at the August 27, 2019 meeting regarding Palm City Farm Trails. The Board directed that any contracts over a million dollars will be presented under the Departmental portion of their Agenda and all legitimate bidders will be informed when the item will be on the Agenda.
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: 19-0523 **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 July 1, 2019 and July 25, 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: 19-0525

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the July 30, 2019 regular Board of County Commission meeting.

Agenda Item: 19-0220

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED ON AUGUST 27, 2019

The Board is asked to adopt the following proclamations: declaring National Library Card Sign-up Month, International Overdose Awareness Day, and Constitution Week in Martin County, Florida and commending Connor A. Fleischmann upon the achievement of Eagle Scout.

Agenda Item: 19-0663

CNST-5 INTERLOCAL AGREEMENT WITH GREEN CORRIDOR FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND ACCOMPANYING RESOLUTION

The Board of County Commissioners (Board) is requested to enter into an Interlocal Agreement with Green Corridor Property Assessment Clean Energy District for administration of a PACE program in the unincorporated areas of Martin County and adopt a Resolution authorizing such activity.

Agenda Item: 19-0793

RESOLUTION NO. 19-8.1

GROWTH MANAGEMENT

CNST-6 REQUEST APPROVAL OF RESOLUTION TO RELEASE UNITY OF TITLE ON THE HUMANE SOCIETY OF THE TREASURE COAST'S PROPERTY AND ADOPT RESOLUTION ACCEPTING AND APPROVING DEDICATION OF 50' OF RIGHT OF WAY FOR SW LEIGHTON FARM AVENUE FROM THE HUMANE SOCIETY OF THE TREASURE COAST, INC.

The Humane Society of the Treasure Coast, Inc. is requesting the release of a Unity of Title for the Humane Society of the Treasure Coast project at 4100 SW Leighton Farm Avenue in Palm City. The release of the Unity of Title is required to convey a 50-foot-wide section of right of way on SW Leighton Farm Ave to Martin County.

Agenda Item: 19-0747

[RESOLUTION NO. 19-8.2 & 19-8.11](#)

PUBLIC WORKS

CNST-7 ADOPTION OF A RESOLUTION DESIGNATING THE FIFTY (50) FEET OF COUNTY OWNED PROPERTY ALONG OLD KANSAS AVENUE IN STUART AS ADDITIONAL COUNTY RIGHT OF WAY

Staff requests adoption of a Resolution dedicating the existing fifty (50) feet of County owned property, recorded in Deed Book 42, Page 548, along Old Kansas Avenue as Public County Right of Way.

Agenda Item: 19-0728

[RESOLUTION NO. 19-8.3](#)

CNST-8 ACCEPTANCE OF A UTILITY EASEMENT FROM SENIOR CARE LIVING OF STUART, LLC, FOR WATER SERVICES AND THE MAINTENANCE OF CERTAIN UTILITY FACILITIES ON THE NORTHERN SIDE OF SE COVE ROAD, EAST OF SE WILLOUGHBY BOULEVARD

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Senior Care Living of Stuart, LLC, a Florida limited liability company, for water services and the maintenance of certain utility facilities located on the northern side of SE Cove Road, east of SE Willoughby Boulevard.

Agenda Item: 19-0748

[RESOLUTION NO. 19-8.4](#)

CNST-9 ACCEPTANCE OF A UTILITY EASEMENT FROM FARRELL ADVANTAGE JENSEN BEACH HOLDING LLC, FOR WATER SERVICES AND THE MAINTENANCE OF CERTAIN UTILITY FACILITIES ON NE JENSEN BEACH BOULEVARD WEST OF NE PINECREST LAKES BOULEVARD

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Farrell Advantage Jensen Beach Holding LLC, a New York limited liability company, for water services and the maintenance of certain utility facilities located on NE Jensen Beach Boulevard west of NE Pinecrest Lakes Boulevard.

Agenda Item: 19-0750

[RESOLUTION NO. 19-8.5](#)

CNST-10 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY AT LAKE POINT

FPL has requested approval of a utility easement from Martin County for service to Lake Point Phase I, LLC. (Lake Point). The utility easement is adjacent to the Lake Point driveway on the Martin County property along Kanner Highway.

Agenda Item: 19-0815 [Additional Item](#)

ADMINISTRATION

CNST-11 VALUE ADJUSTMENT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Value Adjustment Board.

Agenda Item: 19-0695 [Additional Item](#) **RESOLUTION NO. 19-8.6**

CNST-12 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) 15-16 REPORT AND TRANSMITTAL TO THE STATE

This is a request for review and approval for submittal of SHIP 2015/2016 Final Close OutReport. The annual report for this program is ready for submission to the Florida Housing Finance Corporation (FHFC). Board approval of the reports is required for submission.

Agenda Item: 19-0791 [Additional Item](#)

CNST-13 CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH ST. LUCIE AND INDIAN RIVER COUNTIES TO DISCUSS LEGISLATIVE PRIORITIES FOR THE 2020 STATE LEGISLATIVE SESSION

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of St. Lucie County and the Board of County Commissioners of Indian River County to discuss matters of mutual interest and legislative priorities prior to the start of the State of Florida's 2020 Legislative Session.

Agenda Item: 19-0830 [Additional Item](#) **RESOLUTION NO. 19-8.7**

PUBLIC HEARINGS

PH-1 FIRST PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS TO CREATE ARTICLE 12, REDEVELOPMENT CODE, DIVISION 1, GENERAL AND DIVISION 2, JENSEN BEACH COMMUNITY REDEVELOPMENT CODE, AND TO REPEAL SECTION 3.261, JENSEN BEACH REDEVELOPMENT AREA

This is the first public hearing on the proposed amendment of the Land Development Regulations (LDRs) to create Article 12, Redevelopment Code, Division 1, General and Division 2, Jensen Beach Community Redevelopment Code. The proposed amendment of the LDRs is a companion work product to amendment CPA 18-10 of the Comprehensive Growth Management Plan to create Chapter 18, Community Redevelopment Element, and the proposed amendment CPA 19-13 of the Future Land Use Map and Zoning Atlas regarding the Jensen Beach CRA. The Local Planning Agency recommended approval.

Agenda Item: 19-0756 [Supplemental Memo \(request to continue\)](#)

ACTION TAKEN: This item was continued to the August 27, 2019 meeting.

**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: 19-0527 **Supplemental Memo (6 items)**

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE FY20 MOSQUITO CONTROL GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES - The Board authorized the Public Works Department's Mosquito Control Division to apply for grant funding for the purpose of Arthropod Control in Martin County and authorized the Chairman or designee to execute the FY20 Detailed Work Plan Tentative Budget – Arthropod Control.
2. PERMISSION TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THROUGH THE LOXAHATCHEE RIVER PRESERVATION INITIATIVE (LPRI) FOR THE CYPRESS CREEK FLOODPLAIN RESTORATION PROJECT - The Board authorized the Public Works Department to apply for the 2020-2021 Loxahatchee River Preservation Initiative Grant.
3. PERMISSION TO APPLY FOR FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR DERELICT VESSEL REMOVAL FUNDS - The Board authorized the Building Department to apply to FIND for 75% of the cost to remove the eight derelict vessels.
4. PERMISSION TO ACCEPT STATE WILDLIFE GRANT (AGREEMENT #19007) FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSIONER (FFWCC) FOR THE JENSEN BEACH IMPOUNDMENT MANGROVE RESTORATION PROJECT - The Board authorized the County Administrator and/or designee to execute the FFWCC Grant Agreement as well as any non-monetary grant related documents (amendments, extensions, etc.) upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 19-8.8
5. PERMISSION TO ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE (EMPG) GRANT - The Board authorized the Chairman or designee to execute the EMPG 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. 19-8.9
6. PERMISSION TO ACCEPT A COASTAL PARTNERSHIP INITIATIVE (CPI) GRANT (AGREEMENT #CZ220) FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE CLIFTON S. PERRY PARK PUBLIC ACCESS FACILITIES - The Board authorized the County Administrator and/or designee to execute the Grant Agreement as well as any non-monetary grant related documents (amendments, extensions, etc.) upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 19-8.10

DEPT-2 PERMISSION TO USE THE RFP PROCESS FOR THE DISPOSITION OF TWO COUNTY OWNED PROPERTIES ON THE AFFORDABLE HOUSING INVENTORY LIST

This is a request for the approval of implementing the RFP process for the disposition, development and construction of Affordable and Workforce Housing units on County owned property, which was previously approved as surplus property and placed on the Affordable Housing Inventory List.

Agenda Item: 19-0751

ACTION TAKEN: The Board directed staff to follow the competitive RFP process in the disposition of property on the Affordable Housing Inventory List.

DEPT-3 RECOGNITION FOR THE BOARD OF COUNTY COMMISSIONERS AND THE OFFICE OF MANAGEMENT AND BUDGET ON RECEIVING THE DISTINGUISHED BUDGET PRESENTATION AWARD

The Government Finance Officers Association, a national organization, established an award for budget development excellence, the Distinguished Budget Presentation Award. Martin County applied and received this distinguished award for the current fiscal year that began on October 1, 2018.

Agenda Item: 19-0853 [Additional Item](#)

ACTION TAKEN: [No action required.](#)

DEPT-4 CONSIDER ADOPTION OF THE 2020 STATE LEGISLATIVE PROGRAM

Annually, the Board considers a state legislative program that highlights the County's annual priorities for the state legislative session. This presentation is an overview of the County's legislative successes and draft priorities the County may adopt for the upcoming legislative session.

Agenda Item: 19-0816 [Additional Item](#)

ACTION TAKEN: [The Board adopted the 2020 State Legislative Program.](#)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:24 PM

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