



## BOARD OF COUNTY COMMISSIONERS

### **ACTION SUMMARY** **AUGUST 27, 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  
**9:30 AM** - Public Hearing to Consider Adoption of an Ordinance Regarding Streets, Roads, and Bridges  
**10:30 AM** - Martin County Transit Development Plan (TDP) Final Draft  
**5:05 PM** - Public Comment

#### **CALL TO ORDER AT 9:04 AM**

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

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: 19-0664

**ACTION TAKEN:** The Board presented proclamations declaring National Library Card Sign-up Month, International Overdose Awareness Day, and Constitution Week.

## **COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board directed staff to bring back an Agenda Item regarding a permanent home in Golden Gate for PAL.
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: 19-0524 Supplemental Memo (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 July 26, 2019 and August 9, 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: 19-0526

### **CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED**

The Board is asked to approve minutes from the August 13, 2019 regular Board of County Commission meeting.

Agenda Item: 19-0900

### **CNST-4 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: 19-0418

### **CNST-5 BOARDS AND COMMITTEES STATUS REPORT**

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

Agenda Item: 19-0491

### **CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED ON SEPTEMBER 10, 2019**

The Board is asked to adopt the following proclamations: declaring Hunger Action Month, Ditch the Device Day, and Suicide Awareness Month in Martin County, Florida.

Agenda Item: 19-0639

**CNST-7 REQUEST THAT THE COUNTY APPROVE THREE AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL UNDERGROUND CONVERSION FOR THE BRIDGE ROAD MAIN STREET PROJECT IN HOBE SOUND**

The Community Redevelopment Agency (CRA) is requesting that Florida Power and Light Company (FPL) convert the overhead power lines to underground. This conversion requires the County to enter into three agreements with FPL.

Agenda Item: 19-0660

**CNST-8 REQUEST APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTRIBUTED FUNDS FOR THE JUPITER ISLAND BEACH RE-NOURISHMENT PROJECT**

On July 10, 2018 Martin County (County) and The Town of Jupiter Island (Town) entered into an agreement regarding the funds contributed for the Jupiter Island Beach Re-Nourishment Project. With the completion of the project, the Town requested an amendment to address the disposition of any remaining funds.

Agenda Item: 19-0864

**FIRE RESCUE**

**CNST-9 GRANT OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO MCT EXPRESS AMBULANCE SERVICE D/B/A UNITED MEDICAL TRANSPORTATION**

MCT Express Ambulance Service d/b/a United Medical Transportation ("MCT Express") submitted an application for a Certificate of Public Convenience and Necessity ("COPCN") to provide Class B and Class C emergency medical transportation services pursuant to Section 87.105, Article 4, Emergency Medical Service and Transportation, General Ordinances, Martin County Code. After a public review of the application, the Emergency Medical Services Advisory Council ("Council") unanimously voted to recommend support of the requested Certificate of Public Convenience and Necessity.

Agenda Item: 19-0833

**PUBLIC WORKS**

**CNST-10 APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT FOR MOSQUITO CONTROL SERVICES BETWEEN MARTIN COUNTY AND THE TOWN OF OCEAN BREEZE**

The Interlocal Agreement for Mosquito Control Services between Martin County and the Town of Ocean Breeze is to allow the County to continue to provide mosquito control services inside the Town's municipal limits.

Agenda Item: 19-0807

**CNST-11 LOCAL MATCH AGREEMENT BETWEEN SENIOR RESOURCE ASSOCIATION AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)**

The agency responsible for the Transportation Disadvantaged (TD) service in Martin County is the Senior Resource Association (SRA). SRA receives a grant from the Commission for the Transportation Disadvantaged (CTD) called the Trip and Equipment Grant, which are the funds that SRA uses to provide the TD service. In order for SRA to receive the grant, a 10% local match must be provided. Historically, the Martin County BOCC has provided the match.

Agenda Item: 19-0836

**UTILITIES AND SOLID WASTE**

**CNST-12 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MARTIN COUNTY AND EAGLE MARSH GOLF CLUB, LLC REGARDING IRRIGATION QUALITY WATER DEBT**

The Board is asked to consider a settlement agreement and release (the Settlement) resolving an Irrigation Quality Water (IQ Water) billing dispute between Martin County and its Utilities and Solid Waste Department (County) and Eagle Marsh Golf Club, LLC.

Agenda Item: 19-0834

**ADMINISTRATION**

**CNST-13 ADOPT A RESOLUTION SUPPORTING AND APPROVING COMMISSIONER DOUG SMITH TO BE NOMINATED FOR A POSITION ON THE NATIONAL ASSOCIATION OF COUNTIES BOARD**

Recently a vacancy on the National Association of Counties Board (NACo Board) of Directors has become available. This vacant NACo Board position is a designated Florida Association of Counties position. Commissioner Doug Smith would like to be considered for the position and is requesting the Board of County Commissioners approve him doing so via a resolution.

Agenda Item: 19-0917 [Additional Item](#)

[RESOLUTION NO. 19-8.12](#)

**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, Jensen Beach, Old Palm City, and Rio Neighborhood Advisory Committees.

Agenda Item: 19-0738 [Supplemental Memo](#)

[RESOLUTION NO. 19-8.13](#)

[ACTION TAKEN:](#) The Board appointed Rebecca Hartman to the Golden Gate, re-appointed Ken Natoli to the Old Palm City, re-appointed Debra Harsh to the Rio Neighborhood Advisory Committees for terms to begin September 12, 2019 and end September 11, 2023, and authorized the Chairman to sign the Resolution of Appointment and letter/certificate for Joseph Hatton, III.

## **PUBLIC HEARINGS**

### **PH-1 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING CHAPTER 1, ADMINISTRATION, GENERAL ORDINANCES, MARTIN COUNTY TO DESIGNATE THE OFFICIAL SEAL OF MARTIN COUNTY**

The Board of County Commissioners ("Board") is requested to adopt the proposed amendment to Chapter 1, Administration, General Ordinances, Martin County Code, to designate the official county seal of Martin County.

Agenda Item: 19-0819

**ORDINANCE NO. 1105**

ACTION TAKEN: The Board adopted the amendment to Chapter 1, Administration, General Ordinances, Martin County Code to designate the official county seal of Martin County and to establish authorized uses for the seal.

### **PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2020 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR**

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2020 (FY20) single-family solid waste assessment rates as set forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 19-0835

**RESOLUTION NO. 19-8.14**

ACTION TAKEN: The Board received public comment at the Public Hearing; adopted the Final Assessment Resolution for the Solid Waste Municipal Service Benefit Unit; and certified and approved the Special Assessment Roll to the Tax Collector.

### **PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING STREETS, ROADS, AND BRIDGES**

This is a public hearing to consider adoption of an Ordinance repealing Chapter 25, Cable Communications, and amending Chapter 155, Streets, Roads, and Bridges, to: establish a minimum speed limit; eliminate conflicts with state statutes; require permits in County rights-of-way; and prohibit obstructions of County rights-of-way.

Agenda Item: 19-0863 **Supplemental Memo**

ACTION TAKEN: This item will return to the Board after further review by staff (no date certain). The Board asked staff to request a scope of services and cost from the Treasure Coast Regional Planning Council for evaluating the ordinance with Palm City Farms being the focus.

**PH-4 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING PUBLIC LANDS**

This is a public hearing to consider adoption of an Ordinance amending Chapter 139, Public Lands.

Agenda Item: 19-0909

ACTION TAKEN: The Board continued this to the October 22, 2019 meeting.

**PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-7, GROVE XXIII GOLF COURSE LLC, A TEXT AMENDMENT**

CPA 19-7, Grove XXIII Golf Course LLC. The request proposes a text amendment to Chapter 4, Future Land Use Element and Chapter 10, Sanitary Sewer Services Element, to add site-specific language regarding golf cottages and an exception to the sewer capacity.

Agenda Item: 19-0710

ACTION TAKEN: The Board approved for transmittal to the Department of Economic Opportunity CPA 19-7, Grove XXIII Golf Course LLC.

**PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-9, REALTY TRUST PARCELS, A FLUM AMENDMENT**

CPA 19-9, Realty Trust Parcels. The amendment proposes to change the future land use designation of a 9.54-acre parcel from Rural Density Residential (up to 0.5 units per acre) to Commercial Office/Residential future land use (COR) along with a concurrent rezoning from A-1A to COR-1.

Agenda Item: 19-0711 **Supplemental Memo** **ORDINANCE NO. 1106**

ACTION TAKEN: The Board approved the adoption of CPA 19-9, Realty Trust parcels.

**PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-10, TURNER GROVES, A TEXT AMENDMENT**

CPA 19-10, Turner Groves amends a portion of one sentence in Chapter 4, Future Land Use Element that sets a deadline for obtaining final site plan approval on property with the AgTEC future land use designation. The requirement in the Comprehensive Plan is proposed for deletion because it is inconsistent with provisions in Section 252.363, Florida Statutes.

Agenda Item: 19-0805

ACTION TAKEN: The Board approved CPA 19-10, Turner Groves for transmittal to the Department of Economic Opportunity.



**PH-8**

**LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-3, UTILITIES EXTENSION, AND CPA 19-14 SANITARY SEWER SERVICES ELEMENT**

The combined application proposes a text amendment to Chapter 4, Future Land Use Element; Chapter 10, Sanitary Sewer Services Element, and Chapter 11, Potable Water Service Element/10 Year Water Supply Facilities Work Plan to allow for the provision of water and sewer services to a county property near Indiantown. It also proposes amended policies to improve consistency between Chapter 10, Sanitary Sewer Services Element and Chapter 11, Potable Water Service Element/ 10 Year Water Supply Facilities Work Plan. Other modifications include removing references to Indiantown.

Agenda Item: 19-0814 **Supplemental Memo**

**ORDINANCE NO. 1107**

**ACTION TAKEN:** The Board adopted CPA 19-3, Utilities Extension and 19-14 Chapter 10, Sanitary Sewer Services Element.

**PH-9**

**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: 19-0851 **Supplemental Memo**

**ACTION TAKEN:** The Board considered the draft ordinance creating Article 12, Redevelopment Code; Division 1, General; and Division 2, Jensen Beach Community Redevelopment Code, LDR.; and will hold the second public hearing on September 24, 2019 prior to 5:00 PM in order to coincide with the hearing date for other related matters.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1**

**PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 19-9, REALTY TRUST PARCELS**

This amendment is concurrent to a request to amend the future land use designation from Rural Density Residential to Commercial Office/Residential future land use (COR) on a 9.54-acre property, located on SE Darling Street, east of SE Willoughby Boulevard in Stuart. The applicant requests to rezone the property from A-1A to COR-1.

Agenda Item: 19-0716

**RESOLUTION NO. 19-8.18**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all attachments including the staff report for the record and amended the Martin County Zoning Atlas to change the zoning district on the subject 9.54 acres of land from the A-1A to the COR-1 Zoning District.

**PHQJ-2 CREATIVE LAND MANAGEMENT, MAJOR MASTER SITE PLAN, PHASING PLAN, PHASE 1 FINAL SITE PLAN (A040-015)**

Request by Creative Land Management, LLC, for approval of a major development, Master Site Plan, Phasing Plan, and Phase 1 Final Site Plan for the proposed filling of an existing approximately 51-acre lake to be completed in three (3) phases on approximately 121.92 acres located on the west side of I-95 approximately 1.5 miles south of the I-95/SW Martin Highway interchange in Palm City. Fill material is proposed to consist of source separated clean roofing materials and clean concrete from demolition sites. Included in this application is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 19-0803

**RESOLUTION NOS. 19-8.15, 19-8.16 & 19-8.17**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all attachments including the Staff Report for the record; approved the Creative Land Management Master Site Plan and Phasing Plan and adopted the resolution of approval for the master site plan and phasing plan and releasing the current Unity of Title; approved the Creative Land Management Phase 1 Final Site Plan and adopted the resolution of approval; adopted the Resolution accepting and approving the Warranty Deed for an 11.09 parcel from Creative Land Management, LLC, a Florida limited liability company, or its successors, to Martin County as a condition of approval of the Creative Land Management Revised Master Site Plan, Phasing Plan and Phase 1 Final Site Plan; and authorized the Chairman to sign the Easement Release Agreement.

**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: 19-0528 **Supplemental Memo (8 items)**

**ACTION TAKEN:**

1. **PERMISSION TO APPLY FOR THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG)** - The Board appointed Philip Ratchford as the JAG Program Coordinator and authorized him as the JAG Coordinator to apply for the FDLE JAG Program grant; authorized the Chairman or designee to sign the Certificate of Participation Letter; and authorized the Chairman or designee to sign a Letter of Support for the expenditure of the JAG funds.
2. **PERMISSION TO ACCEPT THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENTS PROGRAM (AIP) GRANT NUMBER 3-12-0076-022-2019 FOR AIRPORT MASTER PLAN UPDATE & MASTER STORWATER PLAN** - The Board authorized the Chairman, and/or designee, to execute the FAA 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. 19-8.19**



3. PERMISSION TO ACCEPT THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY18 SECTION 5307 URBANIZED AREA FORMULA GRANT - The Board authorized the County Administrator or designee to execute the FY18 Section 5307 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. 19-8.20
4. PERMISSION TO ACCEPT THE FEDERAL TRANSIT ADMINISTRATION (FTA) FY18 SECTION 5339 – BUS AND BUS FACILITIES URBANIZED FORMULA GRANT - The Board authorized the County Administrator or designee to execute the FY18 Section 5339 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. 19-8.21
5. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT #20MI3 FOR THE ST. LUCIE INLET MANAGEMENT PLAN IMPLEMENTATION - The Board authorized the Chairman or designee to execute the FDEP grant 20MI3, as well as to authorize the County Administrator or designee to approve any future non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. RESOLUTION NO. 19-8.22
6. STATE FY19/20 TRANSPORTATION DISADVANTAGE PLANNING GRANT FOR THE MARTIN METROPOLITAN PLANNING ORGANIZATION (MPO) – The Board adopted the Budget Resolution for State FY19/20 funding allocation for the MPO. RESOLUTION NO. 19-8.23
7. 2020 FISCAL POLICY UPDATE – The Board approved the updated FY20 Fiscal Policy.
8. ADJUSTMENTS TO THE FISCAL YEAR 2019 BUDGET
  - A. BUDGET RESOLUTION TO ACCEPT REVENUES RECEIVED FOR PARKS - The Board approved the Budget Resolution. RESOLUTION NO. 19-8.24
  - B. BUDGET RESOLUTION TO RECOGNIZE UNANTICIPATED REVENUES FROM FEES COLLECTED IN THE COURT FACILITIES FEE FUND - The Board approved the Budget Resolution to increase the Court Facilities Fee Fund for additional fees collected. RESOLUTION NO. 19-8.25
  - C. REQUEST FOR FUNDS FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REIMBURSEMENT - The Board authorized the Budget Transfer from Gas Tax – Reserves in the amount of \$100,000 to fund the purchase and installation of equipment to implement temporary traffic safety measures.

## **PUBLIC WORKS**

### **DEPT-2 MARTIN COUNTY TRANSIT DEVELOPMENT PLAN (TDP) FINAL DRAFT**

A Transit Development Plan (TDP) is a Florida Department of Transportation (FDOT) required 10-year plan intended to support the development of an effective transit system. Every five years this plan requires a major update, per the requirements set forth in Chapter 14-73.001, Florida Administrative Code (FAC), and must be adopted by the Board of County Commissioners.

Agenda Item: 19-0806

ACTION TAKEN: The Board received the presentation and approved the 2020 Major Update to the Martin County Transit Development Plan.

## **ADMINISTRATION**

### **DEPT-3 DISCUSSION ON THE VILLAGE OF INDIANTOWN'S REQUEST FOR A TRANSFER OF COUNTY OWNED ASSETS TO THE VILLAGE OF INDIANTOWN**

On June 20, 2019 the County Administrator (Administrator) received a request from the Village of Indiantown (Village) for a transfer of specific County owned assets that are within the Village boundary. Staff has prepared an analysis of each of the parcels and seeks direction from the Board of County Commissioners (Board).

Agenda Item: 19-0772 Additional Item

ACTION TAKEN: The Board approved transfer of ownership of the following properties with deed restrictions: Post Family, Big Mound, Booker Park, Booker Fire Station, and the Lot next to Booker Park Fire Station. The Board directed creation of an agreement to grant access to the Library parking area (Post Family parcel), directed creation of an agreement that gives the County access to the tower and maintain ownership of the tower (Big Mound), and directed creation of an interlocal agreement that would allow the After School/Out of School program to continue at Big Mound until the Village of Indiantown is able to take over the same or a similar children's program.

## **DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT**

### **DPQJ-1 REQUEST FOR THE THIRD AMENDMENT TO THE HIGHLANDS RESERVE PUD ZONING AGREEMENT**

Highlands Reserve of Palm City Homeowner's Association, Inc. has requested a third amendment to the PUD Zoning Agreement to revise Special Condition 18.D regarding responsibility for the ongoing maintenance of the landscaping, irrigation, and lighting located along High Meadows Avenue.

Agenda Item: 19-0476

ACTION TAKEN: The Board received and filed the Agenda Item and the staff report as part of the record and approved the Third Amendment to the Highlands Reserve PUD Zoning Agreement.

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

**ADJOURNED AT 6:46 PM**

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at [www.martin.fl.us/accessibility-feedback](http://www.martin.fl.us/accessibility-feedback).