



## BOARD OF COUNTY COMMISSIONERS

**ACTION SUMMARY**  
**OCTOBER 22, 2019 ~ 9:00 AM**

**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*  
*Sarah W. Woods, County Attorney*  
*Carolyn Timmann, Clerk of the Circuit*  
*Court and Comptroller*

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### **PRESETS**

**9:05 AM** Public Comment

**12:00 PM** Request for Private Attorney-Client Session Concerning the Case of Justin Industries, Inc. v. Martin County, et al.; Case No. 2018-CA-638

**5:05 PM** Public Comment

### **CALL TO ORDER AT 9:03 AM**

1. INVOCATION - Pastor Dave Albers, Redeemer Lutheran Church, Stuart
2. **PLEDGE OF ALLEGIANCE**
3. ADDITIONAL ITEMS – **The Additional Item of CNST-18 was added to the Agenda.**
4. APPROVAL OF AGENDA – **The Agenda was approved.**
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.

### **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

#### **PROC-1 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present the proclamation to the recipient.

Agenda Item: 19-0944

**ACTION TAKEN:** **The Board presented a proclamation declaring Veterans Day in Martin County.**

**PROC-2 ADOPT AND PRESENT A PROCLAMATION DECLARING PARALEGAL DAY IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt and present a proclamation declaring Paralegal Day in Martin County, Florida.

Agenda Item: 20-0022

ACTION TAKEN: The Board adopted and presented a proclamation declaring Paralegal Day in Martin County.

**PROC-3 25TH ANNUAL COMMUNICATOR AWARD OF DISTINCTION**

The Martin County Web Team and our website vendor, Promet Source, have been awarded a Communicator Award for the Martin County's Website. The Communicator Awards are the leading international creative awards program honoring creative excellence for communications professionals. The 25th Annual Communicator Awards program received over 6,000 entries from various professional agencies and public relations firms. The Communicator Awards program is judged by the Academy of Interactive and Visual Arts (AIVA).

Agenda Item: 19-0923

ACTION TAKEN: The Board heard the presentation.

**COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS –
  - The Board directed staff to process a 90 day user agreement with a 501C3 for Steve Leighton to use airport property.
  - The Board authorized a 50/50 cost sharing with the City of Stuart for extending water lines to the Monterey Subdivision.
  - The Board adopted a Resolution supporting Federal Legislation for Increased Funding of Response Activities and Codification of the Coral Reef Task Force. RESOLUTION NO. 19-11.21
  - The Board authorized a letter of support to the Treasure Coast Wildlife Center regarding the passing of Dan Martinelli and authorized purchasing a plaque dedicated to Mr. Martinelli.
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: 19-0821 (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 September 21, 2019 and October 3, 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: 19-0825

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

The Board is asked to approve minutes from the October 8, 2019 Board of County Commission regular meeting.

Agenda Item: 20-0036

**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: 19-0826

**CNST-5 ADOPT PROCLAMATIONS TO BE PRESENTED ON NOVEMBER 12, 2019**

The Board is asked to adopt the following proclamations: declaring Farm City Week, Alzheimer Awareness Month, and Bible Reading Week in Martin County, Florida.

Agenda Item: 19-1059

**CNST-6 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT**

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

Agenda Item: 19-1006

**RESOLUTION NO. 19-10.9**

**CNST-7 REVIEW AND APPROVE SUBMISSION OF THE REVISED MARTIN COUNTY BEHAVIORAL HEALTH (BAKER ACT) TRANSPORTATION PLAN TO STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES**

This is a request for review and approval of the revised proposed Martin County Behavioral Health Transportation Plan, in accordance with Florida Statute Chapter 394, Part I, Florida Mental Health Act, or the "Baker Act". This revised Plan was developed by staff and reviewed by the Martin County Public Safety Coordinating Council, in its advisory capacity.

Agenda Item: 19-1061

**CNST-8 ESTABLISHMENT OF A COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS**

The US Constitution mandates a headcount every ten (10) years of everyone residing in the United States. This includes people of all ages, races, ethnic groups, citizens, and noncitizens. The United States Census Bureau strongly encourages Counties to establish Complete Count Committees to increase awareness and maximize participation in the 2020 Census.

Agenda Item: 20-0009

**RESOLUTION NO. 19-10.10**

**BUILDING**

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHAWN R MAESEL, CASE NO. 16-0102863**

Pursuant to the provisions of Section 1.98B, 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 Shawn R. Maesel.

Agenda Item: 19-1021

**CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SHAWN R MAESEL, CASE NO. 16-0102861**

Pursuant to the provisions of Section 1.98B, 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 Shawn R. Maesel.

Agenda Item: 19-1022

**COUNTY ATTORNEY**

**CNST-11 BUILDING DEPARTMENT REINSPECTION AND REVISION REVIEW FEES**

On March 19, 2019, the Board considered a request from the Building Department to increase building permit reinspection fees and implement a permit revision fee. Recently, it was discovered that the Resolution attached to the Consent Agenda Item and approved by the Board was not the correct document. Accordingly, the Board is asked to consider a Resolution rescinding Resolution No. 19-3.4 and approving the requested fees effective November 1, 2019.

Agenda Item: 20-0027

**RESOLUTION NO. 19-10.11**

## **PUBLIC WORKS**

### **CNST-12 ACCEPTANCE OF A UTILITY EASEMENT FROM JB TECH CENTER, LLC, FOR WATER SERVICES AND MAINTENANCE OF CERTAIN UTILITY RELATED EQUIPMENT ON THE NORTH SIDE OF NE CAUSEWAY BOULEVARD AND EAST OF NE INDIAN RIVER DRIVE**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from JB Tech Center, LLC, a Florida limited liability company, for water services and certain utility related equipment for the JB Tech Center project on the northeast corner of NE Causeway Boulevard and NE Indian River Drive in Jensen Beach.

Agenda Item: 19-0935

**RESOLUTION NO. 19-10.12**

### **CNST-13 APPROVAL OF JOINT SOVEREIGNTY SUBMERGED LANDS LEASE (SSLL) RENEWAL WITH BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TIITF) TO RED SKY, INC. (RED SKY) AND MARTIN COUNTY**

Request for approval of a joint SSLL renewal with TIITF for the boat slip and dinghy dock area with Red Sky, Inc. and Martin County in Port Salerno.

Agenda Item: 19-0952

### **CNST-14 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A 15' NON-EXCLUSIVE PERPETUAL ACCESS AND MAINTENANCE EASEMENT (EASEMENT) FOR ACCESS TO A PROPOSED PARKING AREA ON THE HOBE SOUND SCRUB PRESERVE**

Martin County requires a 15' Access and Maintenance Easement from Edward H. Hamm, as Trustee, under the Amendment and Restatement of Trust of Edward H. Hamm, dated February 26, 1999 (HAMM), for access to a proposed parking area which will be located on the Hobe Sound Scrub Preserve property off Dixie Highway.

Agenda Item: 19-1048

**RESOLUTION NO. 19-10.13**

## **UTILITIES AND SOLID WASTE**

### **CNST-15 ADOPT THE GOLDEN GATE ESTATES WASTEWATER FACILITIES PLAN RESOLUTION FOR THE IMPLEMENTATION OF THE SEPTIC TO SEWER PROJECT**

The Board is requested to adopt the Golden Gate Estates Wastewater Facilities Plan in order to comply with the State of Florida funding requirements.

Agenda Item: 19-1049

**RESOLUTION NO. 19-10.14**

### **CNST-16 SETTLEMENT AGREEMENT AND RELEASE BETWEEN MARTIN COUNTY AND THE CRANE CREEK PROPERTY OWNERS ASSOCIATION, INC. REGARDING DAMAGE TO AN ARCH PIPE UNDER CRANE CREEK AVENUE**

The Board is asked to consider a settlement agreement and release (the Settlement) resolving an issue with a damaged arch pipe, which is a large metal pipe for handling stormwater that runs underneath Crane Creek Avenue, between Martin County and its Utilities and Solid Waste Department (County) and the Crane Creek Property Owners Association, Inc. (CCPOA).

Agenda Item: 19-1050

**CNST-17 FIRST AMENDMENT TO AGREEMENT FOR SOLID WASTE MANAGEMENT SERVICES**

Staff is requesting authorization for the Chairman to execute the First Amendment to Agreement for Solid Waste Management Services between Martin County and Okeechobee Landfill, Inc.

Agenda Item: 20-0010

**PUBLIC WORKS**

**CNST-18 RESOLUTION OF SUPPORT FOR THE PASSAGE OF A FEDERAL APPROPRIATION FOR FULL FUNDING OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN**

The Board is asked to approve a resolution encouraging the passage of a Congressional appropriation bill that includes \$200 million for the projects identified in the Comprehensive Everglades Restoration Plan (CERP).

Agenda Item: 20-0044 Additional Item

RESOLUTION NO. 19-10.15

**BOARD AND COMMITTEE APPOINTMENTS**

**B&C-1 TREASURE COAST HEALTH COUNCIL APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to the Treasure Coast Health Council.

Agenda Item: 19-1007

ACTION TAKEN: The Board appointed Lynn Frank to the Treasure Coast Health Council for a term to begin November 18, 2019 and end November 17, 2021 and authorized the Chairman to sign the letter and certificate.

**PUBLIC HEARINGS**

**PH-1 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, to: provide an exception for plat dedications; revise the requirements for easements on County property; prohibit obstructions of County and Community Redevelopment Agency property; and regulate parking on County and Redevelopment Agency property.

Agenda Item: 19-1020

ORDINANCE NO. 1115

ACTION TAKEN: The Board adopted the Ordinance.

**PH-2 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CORRECTING THE EFFECTIVE DATE OF ORDINANCE NUMBER 1111 CREATING ARTICLE 12, REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS**

On September 24, 2019, the Board adopted Ordinance Number 1111 which created Divisions 1 and 2 of Article 12, Redevelopment Code. Part VIII. Effective Date provided that the ordinance would be effective upon filing with the Office of Secretary of State. Because the ordinance implements two Comprehensive Plan amendments relating to the Community Redevelopment Areas, its effective date is determined by Section 163.3184, Florida Statutes and not by the date it was filed with the Office of Secretary of State. The Board is asked to consider adoption of an ordinance to correct the effective date.

Agenda Item: 20-0035

**ORDINANCE NO. 1116**

**ACTION TAKEN:** The Board adopted the Ordinance.

**PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION 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 a 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: 19-1039 Supplemental Memorandum

**ORDINANCE NO. 1114**

**ACTION TAKEN:** The Board adopted CPA 19-10, Turner Groves.

**PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-11, COVE SALERNO PARTNERS**

The request proposes a FLUM amendment on a 47.1-acre parcel to change the land use from Estate Density Residential (up to 2 units per acre) to Low Density Residential (up to 5 units per acre) along with a concurrent separate application to rezone from RE-1/2A to PUD residential. The parcel is located just east of Kanner Highway between Salerno Road and Cove Road, in Stuart. This item was continued from September 24th to October 22nd, as per the applicant's request.

Agenda Item: 19-1012

**ACTION TAKEN:** The Board approved for transmittal of CPA 19-11, Cove Salerno Partners, to the Department of Economic Opportunity.

**PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 19-20, TUCKER COMMONS**

CPA 19-20, Tucker Commons, is a small-scale application to amend the Future Land Use Map regarding 0.755 acres located on SW Mapp Road. The entire property is within the Old Palm City CRA Mixed-Use Future Land Use Overlay. The underlying future land use designation for 0.6 acres is Commercial Office/Residential and for 0.2 acres it is Low Density Residential. The General Commercial Future Land Use designation is requested. The application does not affect the Mixed-Use Future Land Use Overlay.

Agenda Item: 19-1027

**ORDINANCE NO. 1117**

**ACTION TAKEN:** The Board approved the adoption of CPA 19-20, Tucker Commons, amending the Future Land Use Map to designate the subject property General Commercial Future Land Use.

**PH-6 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT AMENDMENT (CPA) 19-7, GROVE XXIII GOLF COURSE LLC, A TEXT AMENDMENT**

The request proposes a text amendment to the CGMP, 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: 19-0947 **Supplemental Memorandum**

**ORDINANCE NO. 1118**

**ACTION TAKEN:** The Board approved the adoption of CPA 19-7, Grove XXIII Golf Course LLC.

**PH-7 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AMENDING ARTICLE 3 REGARDING GOLF COURSE COTTAGES**

This is a public hearing to consider adoption of an ordinance regarding Golf Course Cottages as an accessory use to golf courses.

Agenda Item: 19-1043

**ORDINANCE NO. 1119**

**ACTION TAKEN:** The Board approved the Ordinance.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS FOR 0.755 ACRES LOCATED ON THE NE CORNER OF SW MAPP ROAD AND SW 29TH STREET, IN PALM CITY**

This is a request to amend the Martin County Zoning Atlas to change the Zoning Districts on 0.755 acres on SW Mapp Road from R3-A (Liberal Multiple-Family) and R-2B (Single-Family Residential) to GC (General Commercial). The entire property (Lots 9 through 13) is in the Old Palm City CRA Mixed-Use Future Land Use Overlay, but only Lots 9 through 12 are within the Town Center Zoning Overlay. Therefore, the expansion of the Town Center Zoning Overlay to include Lot 13 is also requested. This is the companion application to CPA 19-20, Tucker Commons.

Agenda Item: 19-1038 **Supplemental Memorandum** **RESOLUTION NO. 19-10.16**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all attachments for the record and amended the Zoning Atlas to change the zoning districts on the subject 0.755 acres from R-3A and R-2B to GC.

**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: 19-0823 **Supplemental Memorandum (6 items)**

**ACTION TAKEN:**

1. PERMISSION TO APPLY FOR THE FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM (FRDAP) FOR CHARLIE LEIGHTON PARK - The Board authorized the Office of Community Development to apply for the Florida Recreation Development Assistance Program for Charlie Leighton Park.
2. PERMISSION TO ACCEPT THE FY20 MOSQUITO CONTROL AGREEMENT FROM THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES - The Board authorized the Chairman and/or designee to execute the FY20 Florida Department of Agriculture and Consumer Services Financial Assistance Agreement, as well as any future grant related documents with no monetary change implications, upon review and concurrence of the County Attorney's Office; authorized that the Chairman and/or designee execute the FY20 Annual Certified Budget for Mosquito Control, as well as any future Local and State Certified Arthropod Control Budget Amendments and Monthly Reports, as required, including changes that would not affect the bottom-line dollar totals; and adopted the Budget Resolution. **RESOLUTION NO. 19-10.17**
3. PERMISSION TO ACCEPT THE HELP AMERICA VOTE ACT (HAVA) ANNUAL GRANT AWARD - The Board accepted grant award #MOA2018-2019-0003-MRT from the Florida Division of Elections and adopted the Budget Resolution. **RESOLUTION NO. 19-10.18**
4. PERMISSION TO ACCEPT THE GOLDEN GATE VACUUM SEWER SYSTEM GRANT - The Board authorized the Chairman and/or designee to execute the Golden Gate Vacuum Sewer System grant 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. 19-10.19**
5. PERMISSION TO ACCEPT THE STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) MARC CACHE REPLACEMENT - The Board authorized the Chairman and/or designee to execute the FDEM 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. 19-10.20**
6. PERMISSION TO ACCEPT AMENDMENT NUMBER 1 TO THE ENERGY EQUIPMENT LEASE/PURCHASE AGREEMENT FOR EQUIPMENT RELATED TO THE GUARANTEED ENERGY PERFORMANCE SAVINGS CONTRACT WITH TRANE U.S. FOR THE HOLT CORRECTIONAL FACILITY - The Board authorized the County Administrator and/or designee to execute Amendment Number 1 to Energy Equipment Lease/Purchase Agreement as well as any additional non-monetary agreement amendments for the Guaranteed Energy Performance Savings project upon review and concurrence by the County Attorney's Office.

**DEPT-2 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: 19-0912 **Supplemental Memorandum (2 items)**

**ACTION TAKEN:**

**A. CONTRACTS OVER \$1,000,000**

1. Dixie Park Facility Demolition & In-Line Booster Station Improvements – The Board awarded the contract to the lowest, responsive and responsible bidder Lawrence Lee Construction Services, Inc. in the amount of \$2,049,241.00 (base bid + bid alternate); approved a revised CIP sheet; and authorized a budget transfer from CFC Sewer Fund (FY20 reserves) in the amount of \$549,241.

**B. CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) CONTRACT AWARD**

1. Professional Engineering Services Related to Solid Waste/Landfill – The Board awarded the contract to CDM Smith, Inc.

**COUNTY ATTORNEY**

**DEPT-3 REQUEST FOR PRIVATE ATTORNEY-CLIENT SESSION CONCERNING THE CASE OF JUSTIN INDUSTRIES, INC. V. MARTIN COUNTY, ET AL., MARTIN COUNTY CIRCUIT COURT CASE NO. 2018-CA-638**

The County Attorney desires to meet with the Board of County Commissioners ("Board") and the County Administrator in a private attorney-client session, in accordance with Florida Statutes § 286.011(8), to obtain advice about a Proposal for Settlement/Demand for Judgment served on the County by the Plaintiff and potentially serving a Proposal for Settlement on the Plaintiff in the case of Justin Industries, Inc. v. Martin County, et al., Martin County Circuit Court Case No. 2018-CA-000638.

Agenda Item: 20-0012

**ACTION TAKEN:** The Board met in an attorney-client session and rejected the Plaintiff's proposal for Demand of Settlement in the amount of \$750,000.

**PUBLIC WORKS**

**DEPT-4 REQUEST APPROVAL OF THE 2020 LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) THROUGH SPRING**

Staff requests that the Board of County Commissioners approve the list of 2020 Special Events Requiring Road Closure(s) through the spring.

Agenda Item: 19-1033

**ACTION TAKEN:** The Board approved the 2020 Special Events Requiring Road Closure(s) through spring with the Port Salerno Seafood Festival being a one day event this year and next year it has to move.

**DEPARTMENTAL QUASI-JUDICIAL  
GROWTH MANAGEMENT**

**DPQJ-1 RIVER OAKS PLAT (M211-005)**

This is a request by River Oaks, LLC, for approval of a plat, consistent with the approved final site plan of a residential, minor development consisting of twenty-one (21) lots on 14.9 acres resulting in a gross residential density of 1.41 units per acre, located on the west side of SW Mapp Road approximately 750 feet north of SW Murphy Road. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 19-1016

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments for the record and approved the Plat for River Oaks including the Contract for Construction of Required Improvements and Infrastructure.

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

**ADJOURNED AT 3:59 PM**

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