



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
DECEMBER 3, 2019 ~ 9:00 AM

COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

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 9:05 AM

1. INVOCATION - Pastor Anil K. Singh, Trinity United Methodist Church of Jensen Beach
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – [There were no Additional Items.](#)
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 CERTIFICATE OF APPRECIATION TO TODD TUCKER FOR HIS 10 YEARS OF DEDICATION TO LOCAL VETERANS THROUGH SOUTHEAST HONOR FLIGHT

The Chairman will present the certificate to Todd Tucker.

Agenda Item: 20-0181

[ACTION TAKEN: The certificate was presented to Mr. Tucker.](#)

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board directed staff to send a Chair letter to advocate for channel marker lighting/safety lighting to the Coast Guard, FWC, Congregational Members, and Senate. Commissioner Ciampi requested an agenda item regarding coordination with the City of Stuart and rail entities about the railroad bridge over the St. Lucie 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 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: 19-0839 **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 November 9, 2019 and November 15, 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: 19-0843

CNST-3 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE APPOINTMENTS

The Board is asked to confirm their appointments to the Comprehensive Economic Development Strategy Committee.

Agenda Item: 20-0037

CNST-4 TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENTS

The Board is asked to confirm the appointment of Commissioner Penny Townsend as the Town of Jupiter Island's primary municipal appointment and the City of Stuart's alternate municipal appointment to the Treasure Coast Regional Planning Council (TCRPC) will be Commissioner Kelli Glass-Leighton.

Agenda Item: 20-0038

CNST-5 LOCAL PLANNING AGENCY SCHOOL DISTRICT APPOINTMENT

The Board is asked to reconfirm the appointment of Kimberly Everman to be the School District's non-voting representative on the Local Planning Agency.

Agenda Item: 20-0039

RESOLUTION NO. 19-12.1

CNST-6 ADOPT A PROCLAMATION COMMENDING BRYAN WEIKSNAR UPON THE OCCASION OF ACHIEVING THE RANK OF EAGLE SCOUT

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 20-0176

PUBLIC WORKS

CNST-7 REVISIONS TO THE MARTIN COUNTY STANDARD DETAILS FOR ROAD AND SITE CONSTRUCTION AND PUBLIC FACILITIES

The Board is asked to approve a resolution revising the Martin County Standard Details for Road & Site Construction and Public Facilities.

Agenda Item: 20-0123

RESOLUTION NO. 19-12.2

CNST-8 REQUEST THAT MARTIN COUNTY AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN PART VIII - CERTIFICATION OF WILLING MANAGER(S) FOR THE MARTIN METROPOLITAN PLANNING ORGANIZATION'S SHARED-USE NON-MOTORIZED (SUN) TRAIL PROGRAM REQUEST FOR FUNDING

Part VIII - Certification of Willing Manager(s) of the Martin Metropolitan Planning Organization (MPO) Shared-Use Non-motorized (SUN) Trail Program Request for Funding for the East Coast Greenway requires a signature from a non-FDOT governmental entity committed to providing regularly scheduled maintenance activities for the project (long-term trail manager).

Agenda Item: 20-0124

CNST-9 REQUEST AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF RE-ALIGNED SW LEIGHTON FARM AVENUE WITHIN COUNTY RIGHT-OF-WAY AS PART OF THE SR-714 (SW MARTIN HIGHWAY) WIDENING

The Florida Department of Transportation (FDOT) is finalizing construction plans to widen SR-714 (SW Martin Highway) from SW Citrus Boulevard to Florida's Turnpike. As part of the project and to improve intersection safety, the FDOT has agreed to reconstruct SW Leighton Farm Avenue so that it will intersect with SW Deggeller Court. The existing and proposed SW Leighton Farm Avenue are in County right-of-way, so the FDOT is requesting a Memorandum of Agreement to designate and set forth the responsibilities of each party during and after the construction.

Agenda Item: 20-0127

RESOLUTION NO. 19-12.3

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENT AND CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Port Salerno and designate a Chair and Vice Chair of the CRA.

Agenda Item: 20-0098

RESOLUTION NO. 19-12.4

ACTION TAKEN: The Board adopted the Resolution re-appointing Catherine Winters to serve on the Community Redevelopment Agency as the Port Salerno representative for a term to begin January 1, 2020 and end December 31, 2024 and appointed Catherine Winters as the Community Redevelopment Chair and Cynthia Hall as the Vice Chair for calendar year 2020.

PUBLIC HEARINGS

PH-1 PROPOSED MARTIN COUNTY TRICO SETTLEMENT - KELLIE COYTE V. MARTIN COUNTY

In accordance with the Procedure for TRICO Settlements established by the Board of County Commissioners (Board), the public must be provided an opportunity to comment on the proposed settlement in the case of Kellie Coyte v. Martin County, Martin County Circuit Court Case No. 18-396-CA. The case arose from a slip and fall. The County is self-insured and TRICO (our insurance pool) assigned counsel to represent the County in the matter. Settlement discussions occurred in this case after a jury verdict in favor of Plaintiff. A proposed settlement is before the Board for public comment.

Agenda Item: 20-0163

ACTION TAKEN: The Board conducted a public hearing and received public comment on the settlement.

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST ABANDONMENT OF A PORTION OF SE FRONT STREET, LYING WITHIN THE PLAT OF PORT SALERNO

This is a request for the Board to consider an application for the abandonment of a portion of platted SE Front Street right-of-way and a waiver of the required privilege fee in conjunction with the abandonment.

Agenda Item: 20-0157

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments for the record and believed historic actions and benefit of the organization is showing good cause (waiving the privilege fee).

**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: 19-0849 Supplemental Memorandum (4 items)

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE SPENCER EDUCATIONAL FOUNDATION FISCAL YEAR 2019-2020, SUMMER INTERNSHIP GRANT FOR RISK MANAGEMENT STUDENT INTERN - The Board authorized the Administration Department's Human Resources and Risk Management Division to apply for the Spencer Educational Foundation Grant for Fiscal Year 2019-2020.
2. PERMISSION TO APPLY FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) OFFICE OF ECOSYSTEM PROJECTS HARMFUL ALGAL BLOOM INNOVATIVE TECHNOLOGY GRANT - The Board authorized the Ecosystem Restoration and Management Division to apply for the Florida Department of Environmental Protection Office of Ecosystem Projects Harmful Algal Bloom Innovative Technology Grant.
3. 800MHZ RADIO SYSTEMS COVERAGE LEASE/PURCHASE EQUIPMENT AGREEMENT BETWEEN MARTIN COUNTY AND MOTOROLA SOLUTIONS, INC.p - The Board approved the Authorizing Resolution, including Exhibit A the Tax-Exempt Lease/Purchase Equipment Agreement and Exhibit B the Communications System Agreement; authorized the Chairman to execute all documents necessary to complete the transaction; adopted the Budget Resolution; approved the new FY20 CIP sheet for this project; and waived compliance with Division 18 and other LDRs, in accordance with Section 1.4. LDR for the development and construction of the public safety communications structure. RESOLUTION NOS. 19-12.5 and 19-12.6
4. BUDGET REQUEST TO UTILIZE PARKS MSTU FUNDS TO CONSTRUCT A NEW PLAYGROUND AND SHADE STRUCTURE AT PINEAPPLE PARK - The Board adopted the new FY20 CIP sheet for Pineapple Park; authorized a Budget Transfer from Parks MSTU Reserves in the amount of \$150,000; and adopted the Budget Resolution. RESOLUTION NO. 19-12.7

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 19-0915 no items

ACTION TAKEN: n/a

UTILITIES AND SOLID WASTE

DEPT-3 UPDATE ON SEPTIC TO SEWER PROGRAM AND CLARIFICATION ON COMMISSION DIRECTION

At the November 12, 2019 Board of County Commissioners' meeting, Commissioner Smith requested staff to prepare an agenda item for the next available meeting to discuss the Septic to Sewer Program. The purpose of the item was to provide a summary of the program, including a historic review of previous Board direction, and secure consensus for the structure of the current program. Staff will provide a timeline of the relevant details decided at each juncture.

Agenda Item: 20-0187

ACTION TAKEN: Discussion was held but no action taken.

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 REQUEST APPROVAL OF THE SECOND AMENDMENT TO THE PARKWOOD PUD ZONING AGREEMENT

The Parkwood Property Owners Association has requested an amendment to the PUD Zoning Agreement to reduce the setbacks on certain lots that back up to wetlands.

Agenda Item: 20-0076

ACTION TAKEN: The Board received and filed the Agenda Item as an exhibit and approved the Second Amendment to the Parkwood PUD Zoning Agreement.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 11:35 AM

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