



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
DECEMBER 17, 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
9:30 AM Approve an Option to Lease and Public Purpose Lease Agreement with the
Martin County Fair Association, Inc. DEPT-5
10:30 AM Landscape Presentation by the Florida Department of Transportation for SW
Kanner Highway from I-95 to SW Monterey Road DEPT-3
5:05 PM Public Comment

CALL TO ORDER AT 9:02 AM

1. INVOCATION - Pastor James L. Brocious, Stuart Alliance Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – *There were no Additional Items.*
4. APPROVAL OF AGENDA – *The Agenda was approved with DPQJ-1 being withdrawn.*
5. APPROVAL OF CONSENT AGENDA – *The Consent Agenda was approved minus CNST-6.*

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: 20-0177

ACTION TAKEN: The Board presented a proclamation commending Scout Bryan Weiksnar upon the occasion of achieving the rank of Eagle Scout.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board directed staff to expeditiously create a contract with the Airshow Enterprise in the amount of \$150,000 to be used in securing airshow related acts and the funds to come from the Airport Enterprise Fund. The Board adopted a proclamation commending Quincy Jacobs upon the achievement of Eagle Scout. The Board directed staff to provide comments to the U.S. DOT asking that they undertake extensive safety analysis of the Liquefied Natural Gas tanker cars to ensure the safety of our community is part of the rulemaking risk evaluation. The Board authorized a Chair letter to the Attorney General regarding a Letter of Agreement authorizing the Treasure Coast Crime Stoppers, Inc. to act as the County's agent for the purposes of applying for and receiving monies from the Crime Stoppers Trust Funds (July 1, 2020 through June 30, 2023).
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: 19-0840 Supplemental Memorandum (3 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 16, 2019 and December 2, 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: 19-0844

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the November 26 and December 3, 2019 regular meetings.

Agenda Item: 20-0191

CNST-4 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: 20-0040

CNST-5 ADOPT A PROCLAMATION TO BE PRESENTED AT THE JANUARY 7, 2020 MEETING

The Board is asked to adopt a proclamation congratulating the St. Lucie River Power Squadron on 50 years of service.

Agenda Item: 20-0199

CNST-6 APPROVE THE STATE HOUSING INITIATIVE PARTNERSHIP AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT BY THE AFFORDABLE HOUSING ADVISORY COMMITTEE

As a recipient of State Housing Initiative Partnership (SHIP) funds, the Affordable Housing Advisory Committee (AHAC) is required triennially to review Martin County's affordable housing incentives strategies and provide recommendations(s) to the Board of County Commissioners (Board) for consideration and adoption.

Agenda Item: 20-0118

ACTION TAKEN: The Board approved and adopted the AHAC recommended SHIP Affordable Housing Incentive Strategies and directed staff to submit the Strategies to Florida Housing Finance Corporation (FHFC).

COUNTY ATTORNEY

CNST-7 REQUEST APPROVAL OF THE FIRST AMENDMENT TO THE VESTA SOLUTIONS SERVICE ORDER AGREEMENT NO. 1

The First Amendment to the Vesta Solutions Service Order Agreement No. 1 is requested due to delays in completion of improvements to the County's 911 system.

Agenda Item: 20-0190

PUBLIC WORKS

CNST-8 REQUEST ROAD OPENING OF SE DOUGLAS WAY, SE HASTON WAY, AND SE QUEEN DRIVE

On behalf of Habitat for Humanity of Martin County, Inc., the Office of Community Redevelopment is requesting that the Board of County Commissioners designate SE Douglas Way, SE Haston Way, and SE Queen Drive as open roads once they are constructed.

Agenda Item: 20-0178

RESOLUTION NO. 19-12.8

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED CONVEYING A 10' STRIP ALONG SE DIXIE HIGHWAY AND A 25' CORNER CLIP AT SE DIXIE HIGHWAY AND SE FLORIDA STREET AS RIGHT OF WAY

This is a request for the adoption of a resolution approving and accepting a Warranty Deed dedicating a 10' strip of right-of-way along SE Dixie Highway and a 25' corner clip at SE Dixie Highway and SE Florida Street in the City of Stuart from the current owners, Ronald Ordway, Crystal Quevedo and Bonnie Arnold.

Agenda Item: 20-0189

RESOLUTION NO. 19-12.9

CNST-10 ADOPTION OF A RESOLUTION ABANDONING A PORTION OF UNOPENED SE FRONT STREET LYING WITHIN THE PLAT OF PORT SALERNO

The Board previously held a Public Meeting to consider an application for the abandonment of a portion of platted SE Front Street right-of-way. The Board agreed to the abandonment and a waiver of the required privilege fee. This is an administrative action to adopt a resolution abandoning that portion of platted SE Front Street.

Agenda Item: 20-0237

RESOLUTION NO. 19-12.10

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 AFFORDABLE HOUSING ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Affordable Housing Advisory Committee.

Agenda Item: 20-0193

RESOLUTION NO. 19-12.14

ACTION TAKEN: The Board appointed Lisa Hazlett Roberts and re-appointed Jesse Nasianceno for terms to begin January 9, 2020 and end January 8, 2022 and authorized the Chairman to sign the Resolution of Appointment.

B&C-2 AIRPORT NOISE ADVISORY COMMITTEE APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Airport Noise Advisory Committee.

Agenda Item: 20-0007

RESOLUTION NO. 19-12.15

ACTION TAKEN: The Board appointed Steven M. Schimming for a term to begin immediately and authorized the Chairman to sign the Resolution of Appointment.

B&C-3 COMPLETE COUNT COMMITTEE APPOINTMENTS

The Board is asked to confirm and make necessary appointments to the newly established Complete Count Committee.

Agenda Item: 20-0008

RESOLUTION NO. 19-12.16

ACTION TAKEN: The Board confirmed the agency members, appointed the Faith Based representative, and appointed a County Commissioner as follows:

Stacey Hetherington.....	Martin County Commissioner
Shela Khanal.....	Martin County School District representative
Jessica Tharp.....	City of Stuart representative
Tina Ciechanowski.....	Town of Sewall's Point representative
Howard W. Brown, Jr.	Village of Indiantown representative
Gene Rauth.....	Town of Jupiter Island representative
Karen Ostrand.....	Town of Ocean Breeze representative
Ike Crumpler.....	Business Development Board representative
Tara Zweben.....	United Way representative
Bernadette Serafin	Indian River State College representative
Cher Fisher	Faith Based Organization representative

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING BEACHES, PARKS AND RECREATION AND CONSERVATION LANDS

On February 12, 2019, the Board of County Commissioners (Board) directed staff to consult with the marine industry leaders to address the various issues discussed regarding the commercial use of County owned boat ramps. This Agenda Item provides recommended ordinance changes that address items discussed at the February 12, 2019 meeting.

Agenda Item: 19-0699

ORDINANCE NO. 1122

ACTION TAKEN: The Board adopted the Ordinance amending Chapter 17, General Ordinances, Martin County Code.

PH-2 PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS

Public hearing to adopt a non-binding resolution declaring the Board's intent to use the uniform method of collection for certain proposed non-ad valorem assessments that may be imposed within certain municipal service benefit units to be established for road paving and ancillary drainage, dredging services, storm water services and facilities, and water and/or wastewater.

Agenda Item: 20-0179

RESOLUTION NO. 19-12.17

ACTION TAKEN: The Board accepted public comment and adopted the Resolution of Intent to use the uniform method of collection for non-ad valorem assessments for a proposed series of special assessments within certain municipal services benefit units to be established for roads and ancillary drainage, stormwater services, and facilities, and water and/or wastewater and dredging.

PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 12.1.01, PURPOSE & INTENT, ARTICLE 12, REDEVELOPMENT CODE, LAND DEVELOPMENT REGULATIONS

The Board of County Commissioners is asked to consider adoption of a proposed amendment to Section 12.1.01, Purpose & Intent, Article 12, Redevelopment Code, Land Development Regulations.

Agenda Item: 20-0226

ORDINANCE NO. 1123

ACTION TAKEN: The Board adopted the Ordinance.

PH-4

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 19-23, RIO FUTURE LAND USE MAP

CPA 19-23, Rio FLUM, proposes to amend the Future Land Use Map regarding most of the 542 acres in the Rio Community Redevelopment Area (CRA). Seven future land use designations will be changed to the CRA Center or CRA Neighborhood future land use designation. The Marine Waterfront Commercial, Industrial, Public Conservation and Recreational future land use designations will be retained. The four Rio Mixed-Use Future Land Use Overlays will be eliminated. Also, the eastern boundary of the CRA is modified slightly for consistency with boundaries of lots created after the designation of the CRA.

Agenda Item: 20-0110 **Supplemental Memorandum** **ORDINANCE NO. 1120**

ACTION TAKEN: The Board approved the adoption of CPA 19-23, changing the Estate Density Residential, Low Density Residential, Medium Density Residential, Mobile Home Density, Commercial Office/Residential, Limited Commercial, and General Commercial future land use designations to the CRA Center or CRA Neighborhood future land use designations and eliminating the Rio Industrial, Western, Town Center, and Eastern Mixed-Use Future Land Use Overlays.

PH-5

LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-24, OLD PALM CITY FUTURE LAND USE MAP

This agenda item concerns the transmittal of the amendment of the Future Land Use Map regarding the Old Palm City Community Redevelopment Area (609 acres). The proposed amendment will change the Low Density Residential, Medium Density Residential, Commercial Office/Residential, Limited Commercial, General Commercial or General Institutional future land use designations to CRA Center, CRA Neighborhood, Public Conservation, Recreational, or General Institutional future land use designations, and eliminate the Old Palm City Mixed-Use Future Land Use Overlay.

Agenda Item: 20-0182

ACTION TAKEN: The Board approved transmittal to the state land planning agency of an amendment of the Future Land Use Map regarding the Old Palm City CRA to change the Low Density Residential, Medium Density Residential, Commercial Office/Residential, Limited Commercial, General Commercial or General Institutional future land use designations to CRA Center, CRA Neighborhood, Public Conservation, Recreational, or General Institutional future land use designations, and to eliminate the Old Palm City Mixed-Use Future Land Use Overlay.

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 FIRST PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING DIVISION 4, OLD PALM CITY COMMUNITY REDEVELOPMENT CODE, IN ARTICLE 12, LDR, AND AMENDING THE ZONING ATLAS

This is the first public hearing before the Board on a proposed ordinance to amend the Land Development Regulations (LDRs) to: (1) create Division 4, Old Palm City Community Redevelopment Code, of Article 12; (2) amend the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map; and (3) repeal Section 3.265, Old Palm City Community Redevelopment Area, LDR. The proposed amendment of the LDRs and Zoning Atlas is a companion to CPA 19-24, Old Palm City FLUM.

Agenda Item: 20-0184

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit; considered the ordinance that (A) creates Division 4, Old Palm City Community Redevelopment Code, in Article 12, of the LDR; (B) amends the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts for consistency with the Future Land Use Map; and (C) repeals Section 3.265, Old Palm City Community Redevelopment Area, LDR; and scheduled the second public hearing for February 18, 2020 prior to 5:00 PM in order to coincide with the hearing date for other related matters.

PHQJ-2 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES DIVISION 3, THE RIO COMMUNITY REDEVELOPMENT CODE, AND AMENDS THE ZONING ATLAS

This is the second public hearing on a proposed ordinance to amend the Land Development Regulations (LDR) that will (1) establish Division 3, Rio Community Redevelopment Code, of Article 12, (2) amend the Zoning Atlas to assign the Rio Redevelopment Zoning District, and (3) repeal Section 3.264, Rio Community Redevelopment Area, LDR. The adoption of the Rio Community Redevelopment Code will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, and CPA 19-23, the amendment of Future Land Use Map regarding the Rio CRA.

Agenda Item: 20-0112 **Supplemental Memorandum** **ORDINANCE NO. 1121**

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments as an exhibit and adopted the Ordinance (1) creating Division 3, Rio Community Redevelopment Code, of Article 12, Land Development Regulations, (2) repealing Section 3.265, Rio Community Redevelopment Area, Land Development Regulations, and (3) amend the Zoning Atlas to assign the Rio Redevelopment Zoning District.

**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: 19-0850 Supplemental Memorandum (2 items)

ACTION TAKEN:

1. PERMISSION TO ACCEPT THE FY2018-2019 LAND AND WATER CONSERVATION FUND (LWCF) GRANT FOR THE GOLDEN GATE RECREATIONAL TRAIL AT LAMAR HOWARD PARK (AGREEMENT #LW703) - The Board authorized the Chairman and/or designee to execute the FDEP agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; authorized the Chairman and/or designee to execute the Federal Funding and Transparency Act Form; and adopted the Budget Resolution. RESOLUTION NO. 19-12.18
2. CONTRACT BETWEEN SENIOR RESOURCE ASSOCIATION AND THE BOARD OF COUNTY TO PROVIDE 10% LOCAL MATCH TO THE TRANSPORTATION DISADVANTAGED INNOVATION AND SERVICE DEVELOPMENT GRANT - The Board approved the Agreement to provide the local match to the Senior Resource Association's Innovation and Service Development Grant.

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: 19-0916 (no items)

ACTION TAKEN: n/a

PUBLIC WORKS

DEPT-3 LANDSCAPE PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SW KANNER HIGHWAY FROM I-95 TO SW MONTEREY ROAD

On August 13, 2019, the Martin County Board of County Commissioners (BOCC) directed staff to request a presentation by the Department of Transportation (DOT) regarding the proposed landscaping on SW Kanner Highway from I-95 to SW Monterey Road. They asked that DOT provide a presentation to the Metropolitan Planning Organization (MPO) Board first then again to the BOCC. The presentation to the MPO Board is scheduled for December 9, 2019.

Agenda Item: 20-0172 RESOLUTION NOS. 19-12.12 and 19-12.13

ACTION TAKEN: The Board adopted the Resolution approving the new Landscape Maintenance Memorandum of Agreement (MMA) and adopted the Resolution approving the MMA Terminations. The Board directed staff to come back with a corridor/gateway plan discussion Agenda Item looking at prioritizing.

DEPT-4 LANDSCAPE MAINTENANCE STANDARDS FOR ROADS AND BUILDINGS

On September 28th, 2019, the Board of County Commissioners (Board) directed staff to prepare a presentation on the County's landscape maintenance standards for roads and buildings.

Agenda Item: 20-0173

ACTION TAKEN: The Board heard the presentation. Staff will return with an Agenda Item regarding the need for a professional landscape horticulturist being on staff to identify problems.

DEPT-5 APPROVE AN OPTION TO LEASE AND PUBLIC PURPOSE LEASE AGREEMENT WITH THE MARTIN COUNTY FAIR ASSOCIATION, INC.

This is a request to approve an Option to Lease and Public Purpose Lease Agreement between the Martin County Fair Association, Inc. (Fair) and Martin County Board of County Commissioners (Board) for the purpose of hosting the Martin County Fair and other public fair or exposition events on property located at SW Citrus Boulevard.

Agenda Item: 20-0197

RESOLUTION NO. 19-12.11

ACTION TAKEN: The Board approved the Option to Lease; adopted a Resolution approving the Public Purpose Lease Agreement upon satisfaction of all requirements in the Option to Lease; and authorized the Chairman to execute any and all documents necessary to complete this transaction.

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

DPQJ-1 INDIAN RIVERSIDE PARK REVISED PRESERVE AREA AND US SAILING CENTER LEASE AGREEMENT

Request for a revised preserve area for the Indian RiverSide Park and Amended and Restated Lease Agreement with the United States Sailing Center of Martin County, Inc.

Agenda Item: 20-0169

ACTION TAKEN: This item was withdrawn from the Agenda.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 3:10 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.