



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
FEBRUARY 25, 2020 ~ 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 - Reauthorization of Property Tax Exemption for Economic Development
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 Items of CNST-12 and DEPT-5 were 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 recipients.

Agenda Item: 20-0372

[ACTION TAKEN: The Board presented a proclamation declaring 211 Awareness Month.](#)

PROC-2 PRESENT A CERTIFICATE OF APPRECIATION FOR THE RIO CIVIC CLUB FOR CONTRIBUTIONS TO THE RIO COMMUNITY AND THE PAT MARK RIO-JENSEN SKATEPARK

Mark Lynch, Parks and Recreation Department Deputy Director, will present the Certificate of Appreciation to the Rio Civic Club.

Agenda Item: 20-0293

ACTION TAKEN: Mark Lynch presented a Certificate of Appreciation to the Rio Civic Club.

PROC-3 ACKNOWLEDGE THOSE CITIZENS WHO HAVE PARTICIPATED IN CLASS 59 OF THE MARTIN CARES PROGRAM

Class 59 brings the number of residents to experience the Citizens' Academy to over 2,500. The Martin CARES program is offered two times per fiscal year. This is the first class for FY20. The next class begins in March 5, 2020.

Agenda Item: 20-0461

ACTION TAKEN: The Board acknowledged the CARES graduates.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

2. COMMISSIONERS:

- The Board asked staff to bring back an Agenda Item regarding projects in the City of Stuart that may impact County properties (roads, traffic, etc.).
- Commissioner Heard requested an Agenda Item to discuss initiating a half cent sales tax referendum to purchase lands to complete IRL south specifically natural lands to implement C-23, C-24, and C-25.
- The Board asked staff to enter into a new agreement regarding the new entity bidding to use the Airport property without bringing an item back to the Board.
- The Board asked staff to send a Chair letter to the Turnpike Enterprises asking about the possibility to suspend tolls from Becker to Martin Highway and Martin Highway to Becker due to the increased traffic from the new housing projects in Port St. Lucie.
- Commissioner Ciampi asked staff to bring back an Agenda Item on March 3 regarding the new Fairgrounds in Indiantown.
- The Board asked staff to meet monthly by telephone collaborating with each municipality regarding LOSOM. The Board also asked that future joint meetings with the City and School Board include a water quality Agenda Item.

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: 20-0209 **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 February 1, 2020 and February 10, 2020. 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: 20-0220

CNST-3 COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Community Development Block Grant Citizen Advisory Task Force.

Agenda Item: 20-0343

[RESOLUTION NO. 20-2.18](#)

CNST-4 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 20-0342

[RESOLUTION NO. 20-2.19](#)

CNST-5 NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, and Old Palm City Neighborhood Advisory Committees.

Agenda Item: 20-0344

[RESOLUTION NO. 20-2.20](#)

CNST-6 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: 20-0215

CNST-7 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 3, 2020 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week and declaring Census 2020 Kick-Off Day in Martin County, Florida and commending Justin Martin Atlas upon the achievement of Eagle Scout.

Agenda Item: 20-0413

CNST-8 AMENDMENT TO RESOLUTION 19-11.3 PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE AND APPOINTMENT OF MEMBERS

The Board is asked to adopt a Resolution amending Resolution 19-11.3 pertaining to the Drug and Alcohol Abuse Awareness Committee and adopt a Resolution of Appointment.

Agenda Item: 20-0355

RESOLUTION NOS. 20-2.21 and 20-2.22

BUILDING

CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF RAJEN V. AND HARSHA R. PATEL, CASE NO. 16-101692

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 Rajen V. and Harsha R. Patel.

Agenda Item: 20-0289

CNST-10 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LISA H DAMES, CASE NO. ENF2018110020

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 Lisa H. Dames.

Agenda Item: 20-0290

CNST-11 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF MARIA G COLLINS AKA ABELIN GORETTI, ANTHONY BAXTER, SOUTH FLORIDA LAND CLEARING, EDDIE HUGGINS LAND CLEARING CO LLC, SOYNE OMAR VILLALOBOS, CASE NO. 13-0070975-CE-1

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 Maria G. Collins aka Abelin Goretti, Anthony Baxter, South Florida Land Clearing, Eddie Huggins Land Clearing Co. LLC, Soyne Omar Villalobos.

Agenda Item: 20-0329

ADMINISTRATION

CNST-12 APPOINTMENT TO THE COUNTY CANVASSING BOARD

Section 102.141 Fla. Stat. establishes the composition and duties of the County Canvassing Board (Canvassing Board). One of the requirements is to have the Chair of the Board of County Commissioners (Board) or a County Commissioner on the Canvassing Board who is not an active participant in the campaign or candidacy of any candidate with opposition in the election. Staff is requesting the Board appoint Commissioner Stacey Hetherington to the Canvassing Board and advising you that in accordance with Section 102.141 (1)(d) an alternate will be assigned by Chief Judge Lawrence M. Mirman.

Agenda Item: 20-0495 **Additional Item**

PUBLIC HEARING

PH-1 FUND BALANCE ADJUSTMENTS THAT ARE NECESSARY FOR FISCAL YEAR 2020

Each year staff reviews fund balance, monies which are not expended at the end of each fiscal year and amends the budget accordingly. These adjustments are for projects which were planned and approved in Fiscal Year 2019 but not completed prior to September 30, 2019. Funds that are remaining that are not for a specific project in Fiscal Year 2020 will be placed in reserves.

Agenda Item: 20-0349 **Supplemental Memorandum**

RESOLUTION NOS. 20-2.23 through 20-2.47

ACTION TAKEN: The Board adopted various Budget Resolutions to amend the various taxing authorities and non-taxing authority funds to allocate available monies from the adopted fund balance and other revenue sources in the FY20 budget.

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: 20-0205 **Supplemental Memorandum (3 items)**

ACTION TAKEN:

1. **PERMISSION TO APPLY FOR THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) GRANT FUNDING THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COVE ROAD (SR 76/KANNER HIGHWAY TO SR 5/US1) IMPROVEMENT PROJECTS** - The Board authorized the Public Works Department to apply for funding through the FDOT's Transportation Regional Incentive Program (TRIP) for the Cove Road (SR 76/Kanner Highway to SR 5/US1) Improvement Project and authorized the Public Works Director to execute the TRIP application.
2. **PERMISSION TO APPLY FOR THE GOLDEN GATE SEPTIC TO SEWER STATE REVOLVING FUND (SRF) LOAN** - The Board authorized the Utilities and Solid Waste Department to apply for the Golden Gate Septic to Sewer State Revolving Fund Loan. **RESOLUTION NO. 20-2.51**

3. **PERMISSION TO ACCEPT THE FY 2019-2020 FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAY ASSISTANCE PROGRAM GRANT FOR THE MANATEE POCKET MOORING FIELD (GRANT CONTRACT #MA-19-85)** - The Board authorized the Chairman and/or designee to execute the FIND agreement; authorized the County Administrator to execute any nonmonetary grant related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution.

RESOLUTION NO. 20-2.50

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: 20-0213 **no items**

ACTION TAKEN: No action needed.

DEPT-3 REAUTHORIZATION OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION

The economic development ad valorem tax exemption program was approved by the Martin County voters August 24, 2010 and is designed to encourage the expansion of existing businesses expand attract new businesses to locate in Martin County. Pursuant to Florida law, this exemption expires in August 2020. The Board is being asked to consider placing a referendum on the ballot that, if approved, would reauthorize such tax exemption program.

Agenda Item: 20-0432

9:30 AM PRESET

ACTION TAKEN: The Board directed staff to develop a proposed referendum in accordance with Florida law and Board direction to be returned for Board consideration.

PUBLIC WORKS

DEPT-4 REQUEST FOR THE ADOPTION OF A RESOLUTION APPROVING THE DONATION OF A .43 ACRE VACANT COUNTY OWNED PARCEL IN INDIANTOWN FOR PUBLIC PURPOSE, TO INDIANTOWN CIVIC CLUB, INC.

Indiantown Civic Club, Inc., a Florida not-for profit corporation (Club) is requesting the Board adopt a resolution accepting and approving a County Deed for the donation of .43 acre, of vacant, county owned property in Indiantown, located off of SW Osceola Street and SW Washington Avenue, directly behind the Club's facility, to provide additional space for public use.

Agenda Item: 19-0867

RESOLUTION NO. 20-2.48

ACTION TAKEN: The Board adopted a Resolution donating the vacant land to Indiantown Civic Center, Inc., for public and civic use subject to a reverter clause and authorized the Chairman to execute any and all documents necessary to complete the transaction.

ADMINISTRATION

DEPT-5 EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

Martin County is currently in the process of collective bargaining with Martin County Firefighters Association Local 2959, IAFF ("IAFF") for the renewal of their collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations with IAFF.

Agenda Item: 20-0505 Additional Item

ACTION TAKEN: The Board discussed negotiations in the executive session.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 MARINER VILLAGE SQUARE REQUEST FOR 6TH PUD AMENDMENT AND REVISED MASTER AND PHASE 2 FINAL SITE PLAN APPROVAL

Request for the 6th PUD amendment and revised master and phase 2 final site plan approval for Mariner Village Square, an approximate 20-acre commercial PUD consisting of 4 phases of development. Phase 1 is an existing office building, the proposed phase 2 consists of a 3-story residential storage facility and the development infrastructure. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-0436

RESOLUTION NO. 20-2.49

ACTION TAKEN: The Board received and filed the Agenda Item and all its attachments and approved the 6th Amendment to the Mariner Village Square PUD Agreement and approved the revised master and phasing plan and phase 2 final site plans for Lot 2 and the development infrastructure.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 12:48 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.