



## BOARD OF COUNTY COMMISSIONERS

### **ACTION SUMMARY** **APRIL 21, 2020 ~ 9:00 AM**

#### **JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY 2351 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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#### **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*

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#### **PRESETS**

9:05 AM - Public Comment  
5:05 PM - Public Comment

#### **CALL TO ORDER AT 9:02 AM**

1. INVOCATION - Pastor Matt Pilot, Christ Fellowship
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – *There were no Additional Items.*
4. APPROVAL OF AGENDA – *The Agenda was approved with PH-2 being withdrawn.*
5. APPROVAL OF CONSENT AGENDA – *The Consent Agenda was approved minus CNST-1 and CNST-5.*

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.

#### **COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – *The Board lifted the restriction and is now allowing singles and single player racket sports.*
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: 20-0399 **Supplemental Memorandum (3 items)**

**ACTION TAKEN:**

**A. CONTRACTS OVER \$500,000**

1. **HVAC SUPPLIES (RE-BID)** – The Board awarded the contract to The Ware Group, LLC (dba Johnstone Supply).
2. **PUBLIC RELATIONS** – The Board awarded the contract to Moore Communications Group (dba Moore, Inc.) and The M Network.

**B. CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) CONTRACT AMENDMENT THAT CUMULATIVELY INCREASES THE TOTAL CONTRACT AWARD VALUE BY 10% OR MORE**

1. **BOAT MOORING FIELDS** – The Board approved Change Order #4 to the Agreement with Applied Technology Management in the amount of \$17,090.00.

**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 March 21, 2020 and April 3, 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: 20-0539

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

The Board is asked to approve minutes from the March 24, 2020 Regular meeting; the March 30, 2020 COVID-19 meeting; the April 3, 2020 COVID-19 meeting; and the April 7, 2020 Regular meeting.

Agenda Item: 20-0621

**CNST-4** **INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT**

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

Agenda Item: 20-0536

**RESOLUTION NO. 20-4.7**

**CNST-5 APPROVAL FOR AN ADDITIONAL POSITION FOR PUBLIC SAFETY COMMUNICATIONS**

Staff is requesting the Board of County Commissioners (Board) approve the addition of one Full-Time-Equivalent (FTE) for a Public Information Officer for public safety communications to be added to the fiscal year 2020 (FY20) budget.

Agenda Item: 20-0640

ACTION TAKEN: The Board approved the addition of one FTE for a Public Information Officer that will be assigned specifically to public safety communications and assist with overall communications within the County.

**CNST-6 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MAY 5, 2020 MEETING**

The Board is asked to adopt the following proclamations: declaring Apraxia Awareness Day, Hurricane Preparedness Week, Cystic Fibrosis Awareness Month, and Foster Care Awareness Month, and Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 20-0420

**GROWTH MANAGEMENT**

**CNST-7 REQUEST TO INITIATE TEXT AND FUTURE LAND USE MAP AMENDMENTS TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR HODAPP PROPERTY**

The Growth Management Department (GMD) requests the Board of County Commissioners (Board) initiate text and Future Land Use Map amendments to the Martin County Comprehensive Growth Management Plan (CGMP) for the Hodapp property located at 7715 SW 39th Street.

Agenda Item: 20-0619

**RESOLUTION NO. 20-4.8**

**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: 20-0103 **Supplemental Memorandum** **RESOLUTION NO. 20-4.10**

ACTION TAKEN: The Board appointed Joan Jefferson, Nicki V. van Vonno, and Craig F. Bauzenberger, Sr. to the Affordable Housing Advisory Committee for terms to begin May 22, 2020 and end May 21, 2022; appointed Joan Jefferson for a term to begin April 21, 2020 and end November 17, 2020; and authorized the Chairman to sign the Resolution of Appointment and any letters/ certificates to outgoing members.

**B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS**

On February 18, 2020, the Board of County Commissioners increased the membership of the Library Board of Trustees from five to nine. After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 20-0515

**RESOLUTION NO. 20-4.11**

**ACTION TAKEN:** The Board appointed Nelson Pole and Diane Tomasik to the Library Board of Trustees for terms to begin April 21, 2020 and end April 20, 2021; appointed Nathaniel Osborn and Nicki B. van Vonno for terms to begin April 21, 2020 and end April 20, 2023; and authorized the Chairman to sign the Resolution of Appointment.

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO ARTICLE 3, TABLE 3.12.1, LDR**

The Gunster Law Firm has proposed an amendment to the Land Development Regulations to amend Table 3.12.1, Development Standards, of Article 3. The amendment is regarding the development standards of the LI zoning district and would allow Commercial and Business uses permitted by the LI zoning district to have an increased height.

Agenda Item: 20-0606

**ACTION TAKEN:** The Board continued this item to the May 5, 2020 meeting.

**PH-2 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; and require permits in County rights-of-way.

Agenda Item: 20-0600

**ACTION TAKEN:** The Board withdrew this item from the Agenda.

**PH-3 APPROVAL OF LOCAL HOUSING ASSISTANCE PLAN (LHAP) FY 2020-2023**

Florida Administrative Code 67-37.005 requires the County to submit a new LHAP, (which governs Martin County's State Housing Initiative Partnership Program [SHIP] programming and expenditures), every three years to the Florida Housing Finance Corporation (FHFC). The 2020-2023 LHAP was prepared by staff and reviewed and approved by the Affordable Housing Advisory Committee (AHAC). The AHAC recommended that the Board of County Commissioners (BOCC) approve the 2020-2023 LHAP for submission to the FHFC.

Agenda Item: 20-0604

**RESOLUTION NO. 20-4.9**

**ACTION TAKEN:** The Board approved the recommended 2020-2023 LHAP and approved the Resolution.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 FPL WHITE TAIL SOLAR ENERGY CENTER FINAL SITE PLAN**

Florida Power and Light requests final site plan approval for the White Tail Solar Energy Center. The project includes the construction of a 74.5-megawatt photovoltaic solar energy facility (solar farm) and associated infrastructure on approximately 600 acres which is the north half of a larger 1,261-acre tract located on the north side of Citrus Boulevard about 8 miles southwest of Florida's Turnpike.

Agenda Item: 20-0603

ACTION TAKEN: The Board continued this item to the June 16, 2020 meeting at the applicant's request.

**PHQJ-2 SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE THAT ESTABLISHES ARTICLE 12, DIVISION 4, THE OLD PALM CITY COMMUNITY REDEVELOPMENT CODE AND AMENDS THE ZONING ATLAS**

This is the second public hearing on the proposed ordinance that (1) amends the Land Development Regulations (LDR) to establish Division 4, Article 12, Old Palm City Community Redevelopment Code, (2) amends the Zoning Atlas to assign the Old Palm City Redevelopment Zoning District and other zoning districts, and (3) repeals Section 3.265 of the LDR. The adoption of this ordinance will implement Chapter 18, Community Redevelopment Element of the Comprehensive Growth Management Plan, the Old Palm City Redevelopment Plan and CPA 19-24, Old Palm City CRA FLUM.

Agenda Item: 20-0623

ACTION TAKEN: The Board continued this item to the May 5, 2020 meeting.

**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: 20-0402 Supplemental Memorandum (4 items)

ACTION TAKEN:

1. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT FOR THE INDIAN STREET RESURFACING PROJECT (FM# 438071-1-58-01) - The Board authorized the Chairman or designee to execute the SCOP Supplemental agreement documents upon review and concurrence of the County Attorney's Office; adopted the Board Resolution; and adopted the Budget Resolution. RESOLUTION NOS. 20-4.12 and 20-4.13
2. PERMISSION TO ACCEPT THE SHELTER PLUS CARE GRANT AWARD CONTINUUM OF CARE (COC) FL0117L4H091912 - The Board authorized the County Administrator or designee to execute the renewal grant award for CoC Program Grant Number: FL0117L4H091912; authorized the County Administrator or designee to execute the Grant Exhibit as well as any non-monetary grant modifications; and approved the Budget Resolution. RESOLUTION NO. 20-4.14

3. PERMISSION TO ACCEPT THE SHELTER PLUS CARE GRANT AWARD CONTINUUM OF CARE (COC) FL0118L4H091912 - The Board authorized the County Administrator or designee to execute the renewal grant award for CoC Program Grant Number: FL0118L4H091912; authorized the County Administrator or designee to execute the Grant Exhibit as well as any non-monetary grant modifications; and approved the Budget Resolution. **RESOLUTION NO. 20-4.15**
4. BUDGET TRANSFER REQUEST FROM THE GENERAL FUND RESTRICTED RESERVES - The Board authorized a Budget Transfer from General Fund Restricted Reserves in the amount of \$252,000 for the DEP investigation of PFOS, the Pal Mar Cypress Creek Restoration DOAH matter, and LOSOM.

## **DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL**

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Agenda Item: 20-0404 **Supplemental Memorandum (3 items)**

### **ACTION TAKEN:**

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

1. EMERGENCY DUNE RESTORATION - The Board awarded the Contract to Dickerson, Inc, Eastman Aggregate Enterprises, LLC, Ferreira Construction Company, Inc., Sunshine Land Design, Inc. and XGD Systems, LLC.
2. TROPICAL FARMS WATER TREATMENT PLANT FLORIDIAN WELLS TFRO-6 & TFRO-7 - the Board award the Contract to Florida Design Drilling Corp. in the amount of \$3,769,700.00, which includes the Base Bid, Add Alternate 1, and Add Alternate 2A.
3. TROPICAL FARMS FLORIDIAN WELLS TFRO-6 & TFRO-7 RAW WATERMAIN ADDITION - the Board award the Contract to the lowest responsive and responsible bidder, Felix Associates of Florida, Inc. in the amount of \$1,453,782.00.

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

## **ADJOURNED AT 11:38 AM**

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