



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

SEPTEMBER 29, 2020 ~ 9:00 AM

**JOHN F. & RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 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
3:00 PM Summary of the Resilience Program's Sea Level Rise Based Vulnerability Analysis and Recommendations Report
5:05 PM Final Fiscal Year 2020/2021 Budget Public Hearing
5:05 PM Public Comment

CALL TO ORDER AT 9:04 AM

1. INVOCATION – Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – *The Additional Items of CNST-13, PH-7, and DEPT-3 were added to the Agenda.*
4. APPROVAL OF AGENDA – *The Agenda was approved.*
5. APPROVAL OF CONSENT AGENDA – *The Consent Agenda was approved minus CNST-1 and CNST-10.*

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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations declaring Fire Prevention Week and 4-H Week to the recipients.

Agenda Item: 20-0869

ACTION TAKEN: The Board presented proclamations declaring Fire Prevention Week and 4-H Week.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – Commissioner Hetherington requested staff to contact Sarasota County regarding their Buy America Buy Local Policy.
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: 20-0935 Supplemental Memorandum (2 items)

ACTION TAKEN:

A. CONTRACTS OVER \$500,000

1. CUSTOMS RAMP REHABILITATION (RFB2020-3227) – The Board awarded the contract to CW Roberts Contracting, Inc. in the amount of \$716,519.15 (Bid Schedule “B” only) and authorized the County Administrator or designee to execute any and all documents related to this request.
2. AUTO PARTS (RFB2020-3254) – The Board awarded the contract to Auto Supply of Stuart, Salerno Auto Parts, Inc. and TPH Holdings LLC (dba The Parts House and Cold Air Distributors) and authorized the County Administrator or designee to execute any and all documents related to this request.

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 August 29, 2020 and September 11, 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: 20-0937

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

The Board is asked to approve minutes from the September 15, 2020 regular meeting.

Agenda Item: 20-1122

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: 20-1012

CNST-5 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: 20-0922

CNST-6 TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENT

Due to a change in the City of Stuart Commissioner membership, the Board is asked to confirm the appointment of Commissioner Troy McDonald as the City of Stuart's alternate municipal appointment to the Treasure Coast Regional Planning Council (TCRPC).

Agenda Item: 20-1111

COUNTY ATTORNEY

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

The Third 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: 20-1109

CNST-8 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING CODE ENFORCEMENT CASES INVOLVING BARRIO2BEACH, LLC AND CAPITAL SCRAP METAL, LLC; CASE NUMBERS GMD2019100093 AND GMD2020010197

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 Stipulation and agreed Recommended Order regarding the Code Enforcement cases of Barrio2Beach, LLC and Capital Scrap Metal, LLC.

Agenda Item: 20-1119

GROWTH MANAGEMENT

CNST-9 REQUEST FOR APPROVAL OF A RESOLUTION TO RELEASE UNITY OF TITLE ON PROPERTY OWNED BY HOPE CENTER FOR AUTISM, INC.

Hope Center for Autism, Inc., is requesting release of the Unity of Title encumbering lots 1,2,4, and 5 of the Savannah Industrial Park. The undeveloped lots are located on the north side of NE Savannah Road at the intersection of NE Braille Place and NE Savannah Road in Jensen Beach.

Agenda Item: 20-1050

RESOLUTION NO. 20-9.51

PARKS AND RECREATION

CNST-10 TERMINATION OF INTERLOCAL AGREEMENTS WITH THE MARTIN COUNTY SCHOOL BOARD FOR HIDDEN OAKS MIDDLE SCHOOL AND HOBE SOUND ELEMENTARY SCHOOL

For over 27 years the Martin County Board of County Commissioners (Board) and the School Board of Martin County (School Board) have had agreements for mutual use of amenities at Hidden Oaks Middle School and Hobe Sound Elementary School. During the course of these agreements physical changes and use of facilities have eliminated public programming at these sites.

Agenda Item: 20-0455

ACTION TAKEN: The Board asked staff to include shared use agreements on the next joint County/City/School Board meeting and continued this item until there is more information.

PUBLIC WORKS

CNST-11 ADOPTION OF A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM RCA HOLDINGS, LLC FOR FIRE AND WATER SERVICES LOCATED ON THE SOUTH SIDE OF LOT 7 ADJACENT TO SW JACK JAMES DRIVE

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from RCA Holdings, LLC, a Florida limited liability company, for fire and water services located on the south side of the proposed entrance drive to Lot 7 along the east side of SW Jack James Drive.

Agenda Item: 20-1043

RESOLUTION NO. 20-9.52

CNST-12 ACCEPTANCE OF A UTILITY EASEMENT FROM BH STORAGE STUART, LLC, FOR FIRE AND WATER SERVICES ON SE FEDERAL HIGHWAY NORTH OF SE SALERNO ROAD

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from BH Storage Stuart, LLC, a Florida limited liability company, for fire and water services on the eastern side of SE Federal Highway north of SE Salerno Road in Stuart.

Agenda Item: 20-1044

RESOLUTION NO. 20-9.53

ADMINISTRATION

CNST-13 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE OCTOBER 13, 2020 MEETING

The Board is asked to adopt proclamations declaring Domestic Violence Awareness Month and Manufacturing Month in Martin County, Florida.

Agenda Item: 20-1139 Additional Item

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 APPOINTMENT OF A COMMISSIONER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Ordinance 1139 adopted on August 25, 2020 calls for a County Commissioner to be a member of the Affordable Housing Advisory Committee. The Board is asked to appoint a Commissioner to the Committee.

Agenda Item: 20-0732

RESOLUTION NO. 20-9.54

ACTION TAKEN: The Board appointed Commissioner Ciampi to the Affordable Housing Advisory Committee for a term to begin October 1, 2020 and end November 16, 2021 and authorized the Chairman to sign the Resolution of Appointment.

B&C-2 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

Due to terms expiring and a member resigning, the Board of County Commissioners is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 20-0923 **Supplemental Memorandum (additional application)**

ACTION TAKEN: The Board appointed Janelle G. Koren and Teena White to the Library Board of Trustees for terms to begin October 1, 2020 and end September 30, 2023; appointed Kait Neese Mason for a term to begin September 29, 2020 and end September 30, 2022; and authorized the Chairman to sign the Resolution of Appointment. **RESOLUTION NO. 20-9.55**

PUBLIC HEARINGS

PH-1 ADOPTION OF THREE RESOLUTIONS ONE APPROVING A UTILITY EASEMENT, ONE APPROVING DONATION OF PROPERTY FOR RIGHT-OF-WAY AND ONE EXCHANGE OF REAL PROPERTY BETWEEN COUNTY AND JENSEN CAP INVESTMENTS, LLC FOR THE RESERVE AT JENSEN BEACH

This is a request for adoption of three Resolutions, one approving a Utility Easement for a Water Main, one approving donation of property for right-of-way, and one for exchange of real property pursuant to Section 125.37, Florida Statutes, between Jensen CAP Investments, LLC and Martin County. The County will convey a 45-foot strip of land and receive a Utility, Drainage, Access and Maintenance Easement to provide access to maintain Warner Creek.

Agenda Item: 20-1039

RESOLUTION NOS. 20-9.56, 20-9.57 & 20-9.58

ACTION TAKEN: The Board adopted the Resolution authorizing the exchange of a 45' strip of County owned land and a Utility, Drainage, Access and Maintenance Easement between Martin County and Jen Cap Investment, LLC; adopted the Resolution accepting and approving the Utility Easement for a water main; adopted the Resolution accepting and approving the Warranty Deed and designating the property as right-of-way; and authorized the Chairman to execute any and all documents necessary to complete the transaction.

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT AMENDMENT (CPA) 20-05, HODAPP PROPERTY TEXT

This is a Board-initiated amendment to the text of Chapter 6, Housing Element. The amendment is proposed to Policy 6.1D.8, Comprehensive Growth Management Plan (CGMP) regarding lands designated as Mobile Home future land use. The proposal is concurrent to the Board-initiated amendment CPA 20-01 Hodapp Property.

Agenda Item: 20-1047

ORDINANCE NO. 1143

ACTION TAKEN: The Board approved the Ordinance adopting CPA 20-05, amending the text of Chapter 6, Housing Element.

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-01, HODAPP PROPERTY

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a 5-acre parcel. The request would change the future land use designation from Mobile Home (up to 8 units per acre) to Agricultural Ranchette (up to 1 unit per 5 acres). The parcel is addressed at 7715 SW 39th Street and is located south of SW Martin Highway.

Agenda Item: 20-1045

ORDINANCE NO. 1144

ACTION TAKEN: The Board approved CPA 20-01, Hodapp Property, which assigns the Agricultural Ranchette future land use designation to the property.

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-19, PULTE AT CHRIST FELLOWSHIP

This is a request for an amendment to the Future Land Use Map (FLUM) on a 321-acre parcel. The request will change the future land use designation from Rural Density Residential (up to 1 unit per 2 acres) to Residential Estate Density (up to 1 unit per acre). The parcel is addressed at 10205 SW Pratt Whitney Road, and is located west of the Florida Turnpike, east of SW Pratt Whitney Road and north of SW Bulldog Way.

Agenda Item: 20-1049

ACTION TAKEN: The Board approved transmittal of CPA 19-19, Pulte at Christ Fellowship to the State Land Planning Agency and other state and regional reviewing agencies.

PH-5 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-04, PULTE AT CHRIST FELLOWSHIP TEXT AMENDMENT

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. This request is concurrent to CPA 19-19, Pulte at Christ Fellowship, a proposal to amend the Future Land Use Map.

Agenda Item: 20-1048

ACTION TAKEN: The Board approved transmittal of CPA 20-04, Pulte at Christ Fellowship Text to the State Land Planning Agency and other state and regional reviewing agencies.

PH-6 FINAL FISCAL YEAR 2020/2021 BUDGET PUBLIC HEARING

There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 20-0943 **5:05 PM PRESET**

ACTION TAKEN: The Board adopted the Resolutions and approved the Budget.

RESOLUTION NOS. 20-9.74 through 20-9.107

PH-7 PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION REGARDING THE FAIRGROUNDS

The Martin County Fair Association has requested that the Board of County Commissioners adopt a resolution as required for the Martin County Fair Association to apply for a Florida Department of Agriculture and Consumer Services (FDACS) Facility Grant.

Agenda Item: 20-1138 Additional Item RESOLUTION NO. 20-9.60

ACTION TAKEN: The Board adopted a Resolution certifying that the proposed agriculture education and promotion facility to be constructed by the Martin County Fair Association serves a public purpose as required by Section 288.1175, Florida Statutes.

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 PUBLIC HEARING TO CONSIDER AMENDMENT OF THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT FOR CPA 20-01, HODAPPPROPERTY

This Board-initiated amendment is a rezoning request to change the zoning from RT to AR-5A, Agricultural Ranchette district, on a 5-acre parcel, located at 7715 SW 39th Street, south of SW Martin Highway. The proposed rezoning is contingent upon the approval of CPA 20-01, a Board-initiated request to amend the future land use designation from Mobile Home to Agricultural Ranchette.

Agenda Item: 20-1046 RESOLUTION NO. 20-9.59

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments including the staff report as an exhibit and amended the Zoning Atlas to change the zoning district on the subject five acres of land from RT to AR-5A Zoning District.

REQUESTS AND PRESENTATIONS

R&P-1 SUMMARY OF THE RESILIENCE PROGRAM'S SEA LEVEL RISE BASED VULNERABILITY ANALYSIS AND RECOMMENDATIONS REPORT

County staff and consultant Erin Deady will present a report that summarizes the Martin County sea level rise-based vulnerability analysis, opportunities for Community Rating System score improvements and recommended actions to improve resilience in Martin County. The draft report and PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 20-0825 **3:00 PM PRESET** Supplemental Memorandum

ACTION TAKEN: The Board received the presentation on resilience efforts along with the Resilient Martin Sea Level Rise Report.

**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: 20-0939 **Supplemental Memorandum (6 items)**

ACTION TAKEN:

1. PERMISSION TO APPLY FOR THE ANNUAL FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES (STATE), STATE AID TO LIBRARIES GRANT FOR 2021 - The Board authorized staff to submit the State Aid to Libraries annual grant application and approved the 2021 Services Plan.
2. PERMISSION TO APPLY FOR THE FY 2021-2022 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDING FOR THE SAVANNAS SOUTH WEIR PROJECT - The Board authorized the Ecosystem and Restoration division to apply for the FY 21-22 Florida Department of Environmental Protection Grant funding.
3. PERMISSION TO APPLY FOR THE FY 2021-2022 LOCAL GOVERNMENT FUNDING REQUEST (LGFR) FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR INLET MANAGEMENT - The Board authorized staff to submit the application for the FY2021-2022 LGFR from FDEP and adopted the Board Resolution in support of this project.

RESOLUTION NO. 20-9.61

4. PERMISSION TO APPLY FOR THE FY 2021-2022 LOCAL GOVERNMENT FUNDING REQUEST (LGFR) FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR BEACH MANAGEMENT - The Board authorized staff to submit the LGFR grant application to FDEP for the Beach Management Program grant and adopted the Board Resolution in support of this project. **RESOLUTION NO. 20-9.62**
5. PERMISSION TO ACCEPT THE STATE OF FLORIDA (DEPARTMENT OF ENVIRONMENTAL PROTECTION) LEGISLATIVE GRANT FUNDING - The Board authorized the Chairman to execute the FDEP 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. 20-9.63

6. ADJUSTMENTS TO THE FISCAL YEAR 2020 BUDGET
 - A. BUDGET RESOLUTION TO ACCEPT REVENUES RECEIVED AND BUDGET TRANSFER FROM GENERAL FUND RESERVES FOR UNANTICIPATED CLAIMS - The Board adopted the Budget Resolution to allocate unanticipated revenues and a budgeted transfer to the Health Insurance fund and authorized a Budget Transfer from General Fund Reserves to cover the expense of unanticipated health insurance claims. **RESOLUTION NO. 20-9.64**
 - B. BUDGET RESOLUTION TO ACCEPT REVENUES RECEIVED FOR PROPERTY INSURANCE DAMAGE FOR EMAS SYSTEM - The Board adopted the Budget Resolution to allocate insurance proceeds to the County

- Property Insurance fund. RESOLUTION NO. 20-9.65
- C. BUDGET TRANSFER FROM RESERVES FOR DRUG COURT GRANT MATCH - The Board approved a Budget Transfer from Substance Abuse Reserves in the amount of \$79,208 for the grant match.
 - D. BUDGET RESOLUTION FOR E911 SPECIAL DISBURSEMENT FOR COVID-19 EXPENSES - The Board adopted the Budget Resolution to allocate the funding for E911 COVID-19 expenses. RESOLUTION NO. 20-9.66
 - E. BUDGET RESOLUTION TO ACCEPT REVENUES RECEIVED FOR VARIOUS PARKS – The Board approved the Budget Resolution. RESOLUTION NO. 20-9.67
 - F. BUDGET RESOLUTION TO ACCEPT CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT REVENUES – The Board approved the Budget Resolution. RESOLUTION NO. 20-9.68
 - G. BUDGET RESOLUTION TO RECOGNIZE UNANTICIPATED REVENUES FROM FEES COLLECTED IN THE COURT FACILITIES FEE FUND - The Board approved the Budget Resolution to increase the Court Facilities Fee Fund for additional proceeds received and fees collected. RESOLUTION NO. 20-9.69
 - H. BUDGET TRANSFER AND CIP MODIFICATION REQUEST FROM UTILITIES DEPARTMENT - The Board approved modifications of the CIP sheets for the Golden Gate S2S and Old Palm City S2S projects, as well as approve the corresponding budget transfer.
 - I. BUDGET RESOLUTION AND CIP MODIFICATION REQUEST FROM UTILITIES DEPARTMENT - The Board approved modification of the CIP sheet for the Connect to Protect Grinder Installation project, as well as approve the corresponding Budget Resolution to recognize additional revenues collected. RESOLUTION NO. 20-9.70
 - J. BUDGET TRANSFER AND CIP MODIFICATION REQUEST FROM UTILITIES DEPARTMENT - The Board approved modifications of the CIP sheet for the Tropical Farms Water and Wastewater Plan, as well as approve the corresponding budget transfer from reserves.
 - K. BUDGET TRANSFER AND CIP MODIFICATION REQUEST FROM UTILITIES DEPARTMENT - The Board approved the budget transfer from Water Sampling Stations CIP and Sanitary Lining CIP to the Iron Filter Rehab project.
 - L. BUDGET RESOLUTION TO ALLOCATE REVENUES AND BUDGET TRANSFER FROM GENERAL FUND RESERVES TO FUND SAILFISH SPLASH AND MARTIN COUNTY GOLF COURSE OPERATING EXPENSE - The Board adopted the Budget Resolution; authorized a Budget Transfer from General Fund Reserves in the amount of \$285,000 for Sailfish Splash Waterpark operating expenses; and authorized a Budget Transfer from General Fund reserves in the amount of \$652,000 for the Martin County Golf Course. RESOLUTION NO. 20-9.71

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: 20-0941 Supplemental Memorandum (3 items)

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. BATHTUB BEACH/SAILFISH POINT NOURISHMENT (RE-BID) (RFB2020-3240) – The Board awarded the contract to the lowest responsive and responsible bidder, Weeks Marine, Inc., in the amount of \$6,163,500.00 and authorized the County Administrator or designee to execute any and all documents related to this request.
2. PORT SALERNO – NEW MONROVIA WATER MAIN EXTENSION (RFB2020-3248) – The Board awarded the contract to the lowest responsive and responsible bidder, Underground Construction Management, Inc. (UCMI), in the amount of \$1,020,000.00 and authorized the County Administrator or designee to execute any and all documents related to this request.

B. CONTRACT CHANGE ORDER THAT CUMULATIVELY INCREASES THE TOTAL CONTRACT AWARD VALUE BY 10% OR MORE

1. TROPICAL FARMS ROWTP MEMBRANE REPLACEMENT (RFB2019-3162) – The Board approved Change Order #2 to Aerex Industries, Inc. in the amount of \$325,103.03; approved a budget transfer in the amount of \$175,000 from reserves to the Tropical Farms ROWTP Membrane Replacement project; and authorized the County Administrator or designee to execute any and all documents related to this request.

DEPT-3 CORONAVIRUS (COVID-19) UPDATE AND DISCUSSION

On September 15, 2020 the Board of County Commissioners (Board) requested an agenda item to provide an update on Martin County's (County) status on COVID-19 and discuss measures to proceed with the mandatory mask mandate.

Agenda Item: 20-1137 Additional Item

ACTION TAKEN: The Board directed staff to advertise a public hearing for the next Board meeting to repeal the Ordinance mandating face masks and strongly encourage face masks.

**DEPARTMENTAL QUASI-JUDICIAL
GROWTH MANAGEMENT**

**DPQJ-1 REQUEST BY IMPEDANCE BAILE, LLC FOR APPROVAL OF ANCILLARY
RETAIL USE WITHIN THE COR-1 ZONING DISTRICT**

Impedance Baile LLC is requesting approval of ancillary retail use in the form of a 750 square foot convenience restaurant within a proposed 11,000 square foot office building within the COR-1 zoning district. The 1.11-acre vacant parcel is located on the east side of South Kanner Highway approximately 1,200 feet north of the intersection of Salerno Road and South Kanner Highway in Stuart.

Agenda Item: 20-1061

RESOLUTION NO. 20-9.72

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments including the staff report as an exhibit and approved the Resolution for the ancillary retail use in the COR-1 Zoning District for Impedance Baile, LLC.

**DPQJ-2 BANYAN BAY PUD, REQUEST APPROVAL OF THE 9TH PUD AMENDMENT
INCLUDING A REVISED MASTER AND PHASING PLAN, AND PHASE 2C
FINAL SITE PLAN**

Banyan Bay Macks, LLC requests approval for the 9th Amendment to the PUD zoning agreement including a revised master and phasing plan and Phase 2C final site plan approval for the Banyan Bay PUD. The main entrance to the project is located at the intersection of SW Kanner Highway (SR 76) and SE Pomeroy Street in Stuart. Included is a request for a Certificate of Public Facilities reservation.

Agenda Item: 20-1066 Supplemental Memorandum RESOLUTION NO. 20-9.73

ACTION TAKEN: The Board received and filed the Agenda Item Summary and all attachments including the staff report as an exhibit; approved the 9th Amendment to the Banyan Bay PUD Zoning Agreement including the revised master and phasing plan; and approved the final site plan for Phase 2C of the Banyan Bay PUD.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 5:43 PM

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