



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

OCTOBER 13, 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 ~ via Zoom
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

1:30 PM Request Approval of Allocation of CARES Funding for Martin County Tourism
Revitalization and Mental Health Services

5:05 PM Public Comment

CALL TO ORDER AT 9:03 AM

1. INVOCATION - Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – The Additional Items of CNST-7, PH-6, and DEPT-5 were added to the Agenda.
4. APPROVAL OF AGENDA – The Agenda was approved with CNST-5 and PH-5 being withdrawn.
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 PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations declaring Domestic Violence Awareness Month and Manufacturing Month in Martin County, Florida.

Agenda Item: 20-1140

ACTION TAKEN: The Board presented proclamations declaring Domestic Violence Awareness Month and Manufacturing Month.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS
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: 20-0928 (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 September 12, 2020 and September 25, 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: 20-1041

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the September 29, 2020 regular meeting.

Agenda Item: 21-0029

CNST-4 ADOPT A PROCLAMATION TO BE PRESENTED AT THE OCTOBER 27, 2020 MEETING

The Board is asked to adopt a proclamation declaring Hospice and Palliative Care Month in Martin County, Florida.

Agenda Item: 20-1143

CNST-5 REQUEST APPROVAL OF RESOLUTION ACCEPTING PROPERTY DONATIONS FOR RIGHT-OF-WAY AS PART OF THE GOMEZ AFFORDABLE HOUSING PROJECT IN HOBE SOUND

This item is requesting approval of right-of-way property donations to the County as part of the Community Redevelopment Agency's funded and approved project in the Capital Improvement Plan, the Gomez Affordable Housing project in the Pettway Park Subdivision of Hobe Sound.

Agenda Item: 20-1003

ACTION TAKEN: This item was withdrawn at staff's request.

INFORMATION TECHNOLOGY

CNST-6 CONSIDER APPROVAL OF SECOND AMENDMENT TO SUBLEASE AGREEMENT FOR AN EXISTING COMMUNICATIONS TOWER

As a part of the County Line Radio Tower Project the communications equipment located on a radio tower in Indiantown will need to be enhanced. The cost of the equipment has been included in the original project. This item pertains to additional lease costs on the Indiantown tower.

Agenda Item: 20-1113

ADMINISTRATION

CNST-7 ADOPT A PROCLAMATION TO BE PRESENTED AT THE OCTOBER 21, 2020 MEETING

The Board is asked to adopt a proclamation declaring Lights on Afterschool Day in Martin County, Florida.

Agenda Item: 21-0040 [Additional Item](#)

PUBLIC HEARINGS

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-26, SUNSHINE STATE CARNATIONS FLUM

This is a request for an amendment to the Future Land Use Map (FLUM) on a 19.44-acre parcel. The request will change the future land use designation from Residential Estate Density (up to 2 units per acre) to Low Density Residential (up to 5 units per acre). The parcel is addressed at 9450 SE Gomez Avenue in Hobe Sound.

Agenda Item: 20-1105

ACTION TAKEN: The Board continued this item to a date uncertain as requested by the applicant.

PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 20-03, AQUARIUS LAND HOLDINGS

This is a request for an amendment to the text of Chapter 4, Future Land Use Element. The proposal is a site-specific text amendment regarding uses permitted on the 34.96-acre property, located on the north side of SE Cove Road and the west side of SE Willoughby Boulevard.

Agenda Item: 20-1106

ACTION TAKEN: The Board approved transmittal of CPA 20-03, Aquarius Land Holdings Text to the State Land Planning Agency and other state and regional reviewing agencies.

PH-3 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT 19-6, KL WATERSIDE, LLC FLUM

An application for a Comprehensive Growth Management Plan (CGMP) Future Land Use Map amendment (FLUM) from Agricultural, Industrial and Marine Waterfront Commercial to Industrial and Agricultural within a 499.4-acre parcel.

Agenda Item: 20-1110

ACTION TAKEN: The Board continued this item to the October 27, 2020 meeting at the applicant's request.

PH-4 LEGISLATIVE PUBLIC HEARING TO CONSIDER TRANSMITTAL OF COMPREHENSIVE PLAN AMENDMENT (CPA) 19-5, KL WATERSIDE, LLC, A TEXT AMENDMENT

This is a request for text amendments to Chapter 4, Future Land Use Element. The application also includes amendments to Figure 4-2 Urban Service Districts retracting the Primary Urban Service District (PUSD); creating a Freestanding Industrial Urban Service District; and changing Figures 11-1, Areas Currently Served by Regional Utilities and 11-2, Potential Service Areas. The changes to Figures 11-1 and 11-2 are considered text amendments to Chapter 11, Potable Water Services Element.

Agenda Item: 20-1112

ACTION TAKEN: The Board continued this item to the October 27, 2020 meeting at the applicant's request.

PH-5 REQUEST APPROVAL FOR A RESOLUTION TO INCLUDE NEIGHBORHOOD ENHANCEMENT PROJECTS IN EACH MARTIN COUNTY COMMUNITY REDEVELOPMENT AREA'S COMMUNITY REDEVELOPMENT PLAN

The Community Redevelopment Agency (CRA) is recommending an amendment to each of the six CRA area's Community Redevelopment Plans. This modification would add a Neighborhood Enhancement Project Sheet for construction of smaller capital improvements in each area.

Agenda Item: 20-1115

ACTION TAKEN: This item was withdrawn at staff's request.

PH-6**PUBLIC HEARING TO CONSIDER REPEALING OR AMENDING ORDINANCE 1140 MANDATING PERSONS WEAR FACE COVERINGS IN PUBLIC**

On August 25, 2020 the Board of County Commissioners (Board) adopted Ordinance 1140 Mandating Persons Wear Face Coverings in Public Places. Since the adopting the Ordinance, Governor DeSantis has moved Florida into Phase 3 of Safe. Smart. Step-by-Step. Plan for Florida's Recovery. In addition, Governor DeSantis issued Executive Order 20-244, which effectively eliminated all Novel Coronavirus Disease 2019 (COVID-19) related restrictions placed on businesses throughout the State and suspended the collection of COVID-19 related fines and penalties against individuals. At the September 29, 2020 meeting, the Board requested staff advertise an ordinance repealing or amending Ordinance 1140 for consideration by the Board.

Agenda Item: 21-0042 Additional Item **ORDINANCE NO. 1145**

ACTION TAKEN: The Board approved the draft Ordinance repealing Ordinance 1140 Mandating Persons Wear Face Coverings in Public Places and directed the County Administrator to issue an Emergency Order, that strongly encourages persons wear face coverings in public places and contains no penalty provisions.

**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: 20-0368 **Supplemental Memorandum (7 items)**

ACTION TAKEN:

1. **Permission to Accept the Federal Transit Administration (FTA) FY19 Section 5307 Urbanized Area Formula Grant - The Board authorized the County Administrator or designee to execute electronically the 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. 20-10.1

2. **Permission to Accept the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) FY21 Grant 434660-1-84-01 for the Martin County Transit Corridor Treasure Coast Express Service – Route 20X - The Board authorized the County Administrator or designee to execute the Public Transportation Grant Agreement; authorized the County Administrator or designee, to authorize any non-monetary Supplemental Agreements and/or time extensions upon review and approval of the County Attorney's Office; adopted the Resolution; and adopted the Budget Resolution.**

RESOLUTION NOS. 20-10.2 and 20-10.3

3. **Permission to Accept the State of Florida Department of Health FY21 Emergency Medical Services (EMS) Trust Fund Grant - The Board approved the Board Resolution; authorized the Chairman or designee to execute the Request for Grant Fund Distribution; and approved the Budget Resolution.**

RESOLUTION NOS. 20-10.4 and 20-10.5

4. **Permission to Accept the Sand and Grit Removal Grant – Amendment 2 - The**

Board authorized the Chairman and/or designee to execute the State of Florida Department of Environmental Protection grant agreement Amendment 2 as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution; and approved a budget transfer from the Utilities Reserves to the grant fund in the amount of \$18,890.00.

RESOLUTION NO. 20-10.6

5. Permission to Accept the Edward Byrne Memorial Justice Assistance Grant (JAG) - The Board authorized the Chairman to execute the JAG Acceptance of Federal Funding Assistance 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. 20-10.7**
6. Budget Resolution to Fund the Operation of the Jensen Beach Mooring Field – The Board adopted the Budget Resolution. **RESOLUTION NO. 20-10.8**
7. Budget Resolution to Fund the Operation of Seaside Café at Stuart Beach – The Board adopted the Budget Resolution. **RESOLUTION NO. 20-10.9**

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

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Agenda Item: 20-0075 **Supplemental Memorandum (1 item)**

ACTION TAKEN:

- A. **CONTRACT CHANGE ORDER THAT CUMULATIVELY INCREASES THE TOTAL CONTRACT AWARD VALUE BY 10% OR MORE**
 1. **STUART BEACH SEASIDE CAFÉ & RESTROOM (RE-BID) (RFB2019-3167)**
 - The Board approved Change Order #2 to One Call Florida, Inc. in the amount of \$48,021.07 and authorized the County Administrator or designee to execute any and all documents related to this request.

PARKS AND RECREATION

DEPT-3 ALCOHOLIC BEVERAGE OPTIONS - SEASIDE CAFE

On August 11, 2020, the Board of County Commissioners (Board) approved a liquor license for Seaside Café and requested that the Parks and Recreation Department bring back alcoholic beverages options that will be served at the café for Board approval.

Agenda Item: 20-1132

ACTION TAKEN: The Board approved the sale of beer (draft and cans), champagne, wine, frozen drinks via “slushy” machine, hard seltzers/lemonade/iced teas/ciders.

UTILITIES AND SOLID WASTE

DEPT-4 FIRST AMENDMENT TO FINANCIAL SERVICES AGREEMENT BETWEEN MARTIN COUNTY AND THE SOLAR AND ENERGY LOAN FUND OF SAINT LUCIE COUNTY

Martin County and the Solar Energy Loan Fund of St. Lucie County (SELF) entered into an Agreement to support home improvements and sustainability financing on March 26, 2019. The County has initiated a "Connect to Protect" Program to replace septic systems with connection to the County's central sewer system and desires to expand SELF financing to qualified residents to assist in the affordability of Grinder Sewer System installation. Staff has drafted the First Amendment to the Agreement to reflect specific terms related to Grinder Sewer System installations.

Agenda Item: 20-1133

ACTION TAKEN: The Board approved the First Amendment to Financial Services Agreement between Martin County and The Solar and Energy Loan Fund of St. Lucie County relating to Financing Sustainability and Other Home Improvements for qualified applicants to include terms related to grinder sewer system installations.

ADMINISTRATION

DEPT-5 REQUEST APPROVAL OF ALLOCATION OF CARES FUNDING FOR MARTIN COUNTY TOURISM REVITALIZATION AND MENTAL HEALTH SERVICES

Staff is requesting that the Board of County Commissioners consider approval of two new CARES programs. One program is a reboot program for Martin County's Tourism Industry that has been significantly impacted by COVID-19. The other program is to provide mental health services to individuals impacted by the COVID-19 pandemic both emotionally and economically.

Agenda Item: 21-0044 Additional Item Supplemental Memorandum distributed morning of meeting **1:30 PM PRESET**

ACTION TAKEN: The Board approved the CARES Programs and the estimated programmatic costs.

DEPARTMENTAL QUASI-JUDICIAL GROWTH MANAGEMENT

DPQJ-1 REQUEST FOR APPROVAL OF REVISED MAJOR FINAL SITE PLAN FOR SOUTH FLORIDA SHOOTING GROUNDS (\$188-007)

Request by South Florida Shooting Grounds, Inc. for approval of a revised major final site plan for an outdoor shooting clay course, expanded facilities and infrastructure at the South Florida Shooting Grounds located on an approximate 630 acre parcel about 2.3 miles north of Martin Highway and west of Interstate I-95 in Palm City. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 20-1033

RESOLUTION NO. 20-10.10

ACTION TAKEN: The Board received and filed the complete Agenda Item including the staff report as an exhibit and approved the revised major final site plan for the South Florida Shooting Grounds with the requested waiver for the onsite sewage disposal system.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 4:10 PM

APPROVED: TKryda 10/13/2020

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