



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

JANUARY 5, 2021 ~ 9:00 AM

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Stacey Hetherington, Chair
Doug Smith, Vice Chairman
Harold E. Jenkins II
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
5:05 PM - Public Comment

CALL TO ORDER AT 9:03 AM

1. INVOCATION - Pastor Darrell Orman, First Baptist Church of Stuart
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS—[The Additional Item of CNST-9 was added to the Agenda.](#)
4. APPROVAL OF AGENDA—[The Agenda was approved.](#)
5. APPROVAL OF CONSENT AGENDA—[The Consent Agenda was approved minus CNST-9.](#)
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 asked staff to put together a forum to be videotaped and replayed on MCTV about 'how to do business with Martin County'. The Board directed staff to bring back an Agenda Item regarding broadband/fiber optic in 'dead' zones, consideration of use on existing towers, and cell carriers. The Board directed staff to make Zoom "voice" available in the Commission Chambers.](#)
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: 21-0178 **Supplemental Memorandum (2 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 28, 2020 and December 18, 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: 21-0207

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

The Board is asked to approve minutes from the December 8 and 15, 2020 regular meetings.

Agenda Item: 21-0281

CNST-4 **DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS**

The Board is asked to make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.

Agenda Item: 21-0203

RESOLUTION NO. 21-1.1

CNST-5 **TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENT**

The Board is asked to confirm the appointment of Mayor Eula Clarke as the City of Stuart's primary municipal appointment to the Treasure Coast Regional Planning Council (TCRPC).

Agenda Item: 21-0280

GROWTH MANAGEMENT

CNST-6 **REQUEST TO INITIATE TEXT AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN**

This is a request for the Board of County Commissioners to initiate a text amendment to Chapter 5, Transportation Element, of the Comprehensive Growth Management Plan (CGMP). The request would amend portions of Chapter 5 to be consistent with the 2045 Long Range Transportation Plan, recently adopted by the Martin County Metropolitan Planning Organization.

Agenda Item: 21-0263

RESOLUTION NO. 21-1.2

PUBLIC WORKS

CNST-7 ACCEPTANCE OF A UTILITY EASEMENT FROM LPP PALM CITY, LLC, FOR WATER AND FIRE SERVICES ON THE NORTH SIDE OF SW MARTIN HIGHWAY, PALM CITY

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from LPP Palm City, LLC, a Delaware limited liability company, for water and fire services on the north side of SW Martin Highway in Palm City.

Agenda Item: 21-0199

RESOLUTION NO. 21-1.3

CNST-8 ADOPTION OF A RESOLUTION DESIGNATING THE ENTIRE WESTERN PORTION OF PARCEL 05-38-42-000-000-00070-6 WEST OF SE MACARTHUR BOULEVARD AS ADDITIONAL COUNTY RIGHT OF WAY

Staff requests adoption of a Resolution dedicating the entire western length of County owned parcel no. 05-38-42-000-000-00070-6, west of SE Macarthur Boulevard, recorded in OR Book 208, Page 508, OR Book 71, Page 552, and OR Book 318, Page 440, as a public County right-of-way.

Agenda Item: 21-0235

RESOLUTION NO. 21-1.4

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A SPECIAL WARRANTY DEED FOR THE DONATION OF A 6.89-ACRE PARCEL OF ENVIRONMENTALLY SENSITIVE LAND ADJACENT TO KIPLINGER NATURE PRESERVE FROM FAIRVIEW PROPERTIES, INC.

This is a request for the adoption of a Resolution approving and accepting a Special Warranty Deed for the donation of a 6.89-acre parcel, adjacent to Kiplinger Nature Preserve in Stuart, Florida from Fairview Properties, Inc.

Agenda Item: 21-0306 **Additional Item**

RESOLUTION NO. 21-1.5

ACTION TAKEN: The Board adopted the Resolution as amended at the meeting accepting and approving the Special Warranty Deed for the 6.89-acre parcel, effective December 30, 2020 and authorized the Chair to execute any and all documents necessary to complete this transaction.

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 COMMUNITY REDEVELOPMENT AGENCY MEMBER APPOINTMENTS AND CHAIR AND VICE CHAIR DESIGNATIONS

This is a request for the Board of County Commissioners to appoint a Community Redevelopment Agency (CRA) representative for Golden Gate, Jensen Beach, Old Palm City, Rio, and the at large member and designate a Chair and Vice Chair of the CRA.

Agenda Item: 21-0202

RESOLUTION NO. 21-1.6

ACTION TAKEN: The Board appointed the following to serve on the Community Redevelopment Agency for terms as listed and appointed Cynthia Hall to be the Agency Chair and asked the CRA to recommend who should be Vice Chair.

Golden Gate – Saadia Tsafarides – January 5, 2021 to January 4, 2025

Jensen Beach – Cynthia Hall – January 5, 2021 to January 4, 2025

Old Palm City – Rex Sentell – January 5, 2021 to January 4, 2025

Rio – Michael Reading – January 5, 2021 to January 4, 2025

At Large – Rich Kennedy – January 8, 2021 to January 7, 2023

B&C-2 TREASURE COAST COMMUNITY ACTION AGENCY ADVISORY BOARD APPOINTMENT

The Board is asked to make the necessary appointment to the Treasure Coast Community Action Agency Advisory Board.

Agenda Item: 21-0224

ACTION TAKEN: The Board waived the prohibition of Section 112.313(7), in accordance with Section 112.313(12), appointed Christine Georges to serve on the Treasure Coast Community Action Agency Advisory Board for a term to begin January 9, 2021 and end January 8, 2024, and authorized the Chair to sign the letter and certificate for outgoing member, Jerry Gore, Sr.

PUBLIC HEARING

PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN TEXT 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 request proposes a site-specific text amendment to Policy 4.1B.2.(1), that will permit residential development on the 34.96-acre property located on the north side of SE Cove Road and west side of SE Willoughby Boulevard.

Agenda Item: 21-0160

ORDINANCE NO. 1151

ACTION TAKEN: The Board adopted CPA 20-03, amending the text of Chapter 4, Future Land Use Element as outlined in staff's PowerPoint presentation.

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: 21-0187 **Supplemental Memorandum (2 items)**

ACTION TAKEN:

1. Permission to Accept the Community Services Block Grant (CSBG) CA RES Funding for 2020-2022 – The Board adopted the Budget Resolution.
RESOLUTION NO. 21-1.7
2. Budget Resolution to Accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Revenues – The Board approved the Budget Resolution.
RESOLUTION NO. 21-1.8

DEPT-2 CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL \$1 MILLION OR GREATER

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: 21-0183 **(no items)**

ACTION TAKEN: No action needed.

PARKS AND RECREATION

DEPT-3 PARKS AND RECREATION BOAT RAMP PROGRAM UPDATE

On December 8, 2020, the Board of County Commissioners (BOCC) requested an update on the status of County boat ramps. The Parks Boat Ramp Renovation Program (BRCIP) was adopted during the FY20 Capital Improvement Program (CIP) for the Parks and Recreation Department (PRD). The program was designed improve safety, appearance and performance of County owned and operated boat ramps. This agenda item provides the basic framework of the BRCIP while a Supplemental Memorandum will follow and provide the status and condition of each County owned boat ramp.

Agenda Item: 21-0238 **Supplemental Memorandum (PowerPoint presentation)**

ACTION TAKEN: The Board accepted the BRCIP presentation. The Board directed staff to find \$200,000 to start the permitting process for the following boat ramps: Stuart Causeway, Jensen Beach Causeway, Charlie Leighton Park, JS Fish Camp.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 11:10 AM

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