



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY

MARCH 9, 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

10:00 AM - Loxa-Lucie Presentation by The Guardians

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 – Robert Yago, Hall Bryan VFW 10132
3. ADDITIONAL ITEMS – [There were no Additional Items.](#)
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 CERTIFICATE OF APPRECIATION TO TERRY GARRETT FOR VOLUNTEERING AT THE MARTIN COUNTY AIRPORT OVER 6,000 HOURS

The Chair will present the certificate to Terry Garrett who has volunteered over 6,000 hours in a 10-year span.

Agenda Item: 21-0447

[ACTION TAKEN: A Certificate of Appreciation was presented to Terry Garrett.](#)

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board asked staff to send a Chair letter to Rick Gonzales in support of acquiring the historic designation for the Colored School House.
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: 21-0341 Supplemental Memorandum (3 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, 2021 and February 19, 2021. 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: 21-0212

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the February 4, 2021 joint meeting and the February 16, 2021 regular meeting.

Agenda Item: 21-0451

CNST-4 ADOPT PROCLAMATIONS TO BE PRESENTED AT THE MARCH 23, 2021 MEETING

The Board is asked to adopt the following proclamations: declaring Surveyors and Mappers Week, Vietnam War Veterans Day, and honoring Tony Taormina on this 100th birthday, in Martin County, Florida.

Agenda Item: 21-0391

CNST-5 AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES FOR THE CERTIFIED LOCAL GOVERNMENT PROGRAM

The Board approved submittal of an application to the State's Certified Local Government (CLG) Program and letter of assurance on March 24, 2020. The State has approved the County's application, pending determination from the National Park Service. The County must sign an Agreement to participate in the CLG Program.

Agenda Item: 21-0364

INFORMATION TECHNOLOGY

CNST-6 PARTICIPATION IN MiCTA PURCHASING COOPERATIVE AND APPROVAL OF VOTING REPRESENTATIVE

The Information Technology Services Department seeks to join the MiCTA purchasing cooperative. As a result of becoming a member Martin County will need to appoint a voting representative to the MiCTA.

Agenda Item: 21-0456

PUBLIC WORKS

CNST-7 ACCEPTANCE OF A 15' UTILITY EASEMENT FROM DEBORA E. RADTKE FOR WATER AND WASTEWATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE NORTHERN PORTION OF LOT 3, MARGOLO ESTATES, PALM CITY

This is a request for the adoption of a Resolution accepting and approving a 15' Utility Easement from Debora E. Radtke for water and wastewater services and utility related equipment on the northern portion of Lot 3, Margolo Estates in Palm City.

Agenda Item: 21-0450

RESOLUTION NO. 21-3.1

CNST-8 REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ADDED ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY FOR STUART JET CENTER AT WITHAMFIELD

FPL has requested approval of an easement for electrical service required by Stuart Jet Center for their west campus parcel at Witham Field.

Agenda Item: 21-0472

CNST-9 REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

Board approval is requested for the execution of an Interlocal Agreement between the Martin County Board of County Commissioners (BOCC) and the Treasure Coast Regional Planning Council (TCRPC) to assist the County in conducting the public engagement process and master site plan development assistance for the Pineapple Park master site plan. The Interlocal Agreement was inadvertently left off the February 16, 2021, BOCC Agenda.

Agenda Item: 21-0482

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENTS

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

Agenda Item: 21-0375

RESOLUTION NO. 21-3.2

ACTION TAKEN: The Board appointed Stephen Fry to the Construction Industry Licensing Board for a term to begin immediately and end November 29, 2021; re-appointed Charlene Oakowsky for a term to begin March 24, 2021 and end November 29, 2022; and extended the term of Corey Weiner to end November 29, 2023. In addition, the Board authorized the Chair to sign the Resolution of Appointment.

B&C-2 ANIMAL CARE AND CONTROL OVERSIGHT BOARD APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Animal Care and Control Oversight Board.

Agenda Item: 21-0376

RESOLUTION NO. 21-3.3

ACTION TAKEN: The Board re-appointed Dr. Richard E. Smith to the Animal Care and Control Oversight Board for a four-year term to begin March 28, 2021 and end March 27, 2025 and authorized the Chair to sign the Resolution of Appointment.

PUBLIC HEARINGS

PH-1 PUBLIC HEARING AND FINAL ASSESSMENT RESOLUTION FOR THE HIDEAWAY ISLES WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the final assessment resolution for the Hideaway Isles Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 21-0311 **Supplemental Memorandum (PowerPoint presentation)**

ACTION TAKEN: The Board adopted the Final Assessment Resolution to create the Hideaway Isles Water Main Municipal Service Benefit Unit and awarded the construction contract to Underground Construction Management, Inc. in the amount of \$659,000.

RESOLUTION NO. 21-3.4

PH-2 COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS PROGRAM PRESENTATION

Under the State of Florida Coronavirus Aid, Relief, and Economic Security (CARES) Act, the U.S. Department of Housing and Urban Development (HUD) allocated additional Community Development Block Grant Coronavirus (CDBG-CV) funds to address issues related to the impacts of coronavirus (COVID-19).

Agenda Item: 21-0463 **Supplemental Memorandum**

ACTION TAKEN: The Board received public comment on the proposed use of CDBG-CV funds and authorized the Chair to sign the Four-Factor Analysis for Limited English Proficiency Persons document.

PH-3 PUBLIC HEARING ON PROPOSED TRICO SETTLEMENT FOR ALISON WATSON V. PAPA SIERRA, LLLP D/B/A PIRATES COVE RESORT & MARINA AND MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY CIRCUIT COURT CASE NO. 19-885-CA

In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided an opportunity to comment on the proposed settlement. The case arose from a concrete pad/slab at the end of the County boardwalk at Pirates Cove Resort & Marina that plaintiff alleged had not been properly maintained by the Pirates Cove Resort & Marina or Martin County. The County is self-insured and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case between all parties. A proposed settlement is before the Board for public comment.

Agenda Item: 21-0476

ACTION TAKEN: The Board conducted the public hearing and received public comment.

PUBLIC HEARINGS QUASI-JUDICIAL

PHQJ-1 TRADEWINDS OF HOBE SOUND REQUEST FOR MAJOR FINAL SITE PLAN APPROVAL (A046-009)

Laurel Lane Holdings, LLC, requests major final site plan approval for the development of a 177 multi-family unit project on an undeveloped approximate 12.8-acre parcel located on the east side of SE Federal Highway approximately one mile south of SE Osprey Street in Hobe Sound. Included is a request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0454 **Supplemental Memorandum**

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an exhibit and approved the Final Site Plan and Preserve Area Management Plan for Tradewinds at Hobe Sound and adopted the resolution of approval including the requirement that commencing with the date of initial occupancy, 49 units of the dwelling units shall at all times remain as affordable housing units. The Board also approved the Resolution (see the Supplemental Memorandum) which provides for a fee for any affordable housing project that has received a density bonus and is obligated to maintain the affordable housing units.

RESOLUTION NOS. 21-3.5 and 21-3.6

PHQJ-2 MCARTHUR GOLF CLUB REZONING REQUEST (M189-007)

This is a request by McArthur Golf Club, LLC, for a zoning district change from the A-1, Small Farms District to the RS-5, Low Density Residential District or the most appropriate district. The subject property is approximately 49.4 acres and is located west of and adjacent to the existing McArthur Golf Club in Hobe Sound. Included with the application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 21-0440

RESOLUTION NO. 21-3.7

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an exhibit and approved the request to amend the Martin County Zoning Atlas to change the zoning district classification on the subject property from A-1, Small Farms District to RS-5, Low Density Residential District and adopted the Resolution of approval.

DEPARTMENTAL QUASI-JUDICIAL

GROWTH MANAGEMENT

DPQJ-1 MCARTHUR GOLF CLUB REQUEST FOR REVISED FINAL SITE PLAN APPROVAL (M189-006)

McArthur Golf Club, LLC, requests approval of a revised major final site plan to add an 18-hole golf course to the existing McArthur Golf Club. The approximate 518-acre parcel is located west of the existing golf club and will add to the approximate 456 developed acres located west of and adjacent to US Highway One at the intersection of SE Osprey Street in Hobe Sound. Included is a Request for a Certificate of Public Facilities Reservation.

Agenda Item: 21-0446 **Supplemental Memorandum** **RESOLUTION NO. 21-3.8**

ACTION TAKEN: The Board received and filed the Agenda Item and all attachments as an exhibit and approved the revised final site plan for the McArthur Golf Club subject to any conditions included within the development order.

REQUESTS AND PRESENTATIONS

R&P-1 LOXA-LUCIE PRESENTATION BY THE GUARDIANS

The Loxa-Lucie Headwaters Initiative envisions a protected ecological corridor that will connect the sources of the Loxahatchee River and St. Lucie River and form a preserve for plant and wildlife, connecting a land mass of nearly 70,000 acres. This Initiative is a multi-year project beginning with acquisition of Phase 1 which is 138-acres and has been for sale for several years. By acquiring this land, one goal is to restore the hydrology of the area. The Initiative is sponsored by The Guardians of Martin County and the Treasured Lands Foundation who are working with The Conservation Fund.

Agenda Item: 21-0425

ACTION TAKEN: The Board heard the presentation, formally endorsed this Initiative, and asked the County Administrator to return with an Agenda Item to find funding sources to purchase properties in the Loxa-Lucie Headwaters.

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: 21-0343 **Supplemental Memorandum (12 items)**

ACTION TAKEN:

1. Permission to Apply for the Department of Homeland Security (DHS) Notice of Funding Opportunity Fiscal Year 2020-2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program – The Board authorized the Fire Prevention Division to apply for the FY20-21 SAFER Grant Program.
2. Permission to Apply for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for Fire Prevention and Safety – The Board authorized the Fire Rescue Department to apply for the FEMA AFG for Fire Prevention and Safety.
3. Permission to Apply for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for Equipment – The Board authorized the Fire Rescue Department to apply for the FEMA AFG Equipment Grant.
4. Permission to Apply for the 2021 Small County Outreach Program (SCOP) Grant Application Cycle for FY 2027 through the Florida Department of Transportation (FDOT) for the Citrus Boulevard Resurfacing (CR 714 to the County Line) Project – The Board authorized the Director of the Public Works Department to apply for the FDOT – Small County Outreach Program (SCOP) grant for the Citrus Boulevard Resurfacing Project.
5. Permission to Apply for the 2021 Small County Outreach Program (SCOP) Grant Application Cycle for FY 2027 through the Florida Department of Transportation (FDOT) for the Arundle Bridge Rehabilitation Project – The Board authorized the Director of the Public Works Department to apply for the FDOT – Small County Outreach Program (SCOP) grant for the Arundle Bridge Rehabilitation.
6. Permission to Accept a Florida department of transportation (FDOT) Public

Transportation Grant Agreement For FY21 Section 5311 Non-Urbanized Grant Funds – The Board authorized the County Administrator or designee to execute the Public Transportation Grant Agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Resolution; and adopted the Budget Resolution.

RESOLUTION NOS. 21-3.9 and 21-3.10

7. Permission to Accept the Radiological Emergency Preparedness (REP) Agreement for FY21 and FY22 – The Board authorized the Chair to execute the REP 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. 21-3.11
8. Permission to Accept the FY2020-2021 Florida Inland Navigation District Waterway Assistance Program Grant for the Manatee Pocket Managed Mooring Field (GRANT CONTRACT #MA-20-88) – The Board authorized the Chair and/or designee to execute the FIND agreement; authorized the County Administrator to execute any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. RESOLUTION NO. 21-3.12
9. Permission to Accept the FY 2019-2020 and FY2020-2021 (combined) Florida Fish and Wildlife Conservation Commission (FFWC) - Florida Boating Improvement Program Grant (FBIP) - Manatee Pocket Managed Mooring Field (Agreement #19030) – The Board authorized the Chair and/or designee to execute the FBIP agreement; authorized the County Administrator to execute any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and adopted the Budget Resolution. RESOLUTION NO. 21-3.13
10. Budget Transfer and Resolution to Fund the Start-up of the Jensen Beach Mooring Field – The Board authorized a Budget Transfer from General Fund Reserves in the amount of \$41,712 for Jensen Beach Mooring Field one-time purchase start-up costs and approved the Budget Resolution. RESOLUTION NO. 21-3.14
11. Budget transfer and Resolution to Fund the Start-up for the Operation of Seaside Café at Stuart Beach – The Board authorized a Budget Transfer from General Fund Reserves in the amount of \$121,862 for Seaside Café to fund one-time purchases for start-up costs and approved the Budget Resolution. RESOLUTION NO. 21-3.15
12. Budget Transfer from Reserves for Drug Court Grant Match – The Board approved a Budget Transfer from Drug Abuse Reserves in the amount of \$67,799 for the grant match.

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

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Agenda Item: 21-0345 **Supplemental Memorandum (1 item)**

ACTION TAKEN:

A. CONTRACTS OVER \$1,000,000

1. **SAILFISH SANDS GOLF COURSE CLUBHOUSE & PRO SHOP (RFB2021-3294)** – The Board awarded the contract to the lowest responsive and responsible bidder, Hooks Construction Company, LLC (Base Bid + Alternatives + Allowances) in the amount of \$3,953,378.26 and authorized the County Administrator or designee to execute any and all documents related to this request.

**DEPT-3 CONFIRMATION OF CHAD MICHAEL CIANCIULLI AS MARTIN COUNTY'S
FIRE RESCUE DEPARTMENT FIRE CHIEF**

Per Florida Statutes Section 125.74(k) "the employment of all department heads shall require confirmation by the Board of County Commissioners" (Board). Mr. Chad Michael Cianciulli is being recommended for the position of the County's Fire Rescue Department Director as the Fire Chief.

Agenda Item: 21-0487

ACTION TAKEN: The Board confirmed the promotion of Mr. Chad Michael Cianciulli (Chief Cianciulli) to the position of Martin County's Fire Rescue Department Director and Fire Chief.

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURNED AT 3:25 PM

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