



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**  
**APRIL 13, 2021 ~ 9:00 AM**

**COMMISSION CHAMBERS**  
**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**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*

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**PRESETS**

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

**CALL TO ORDER AT 9:03 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 R&P-1 being moved to May 25, 2021 at 9:15 AM.*
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 Chair will present the following proclamations: Celebrating National Public Safety Telecommunicator's Week - April 11-17, 2021; Declaring Child Abuse Prevention Month; and Alcohol Awareness Month 2021, in Martin County, Florida.

Agenda Item: 21-0485

ACTION TAKEN: *The Board presented proclamations celebrating National Public Safety Telecommunicator's Week, declaring Child Abuse Prevention Month, and declaring Alcohol Awareness Month.*

## **COMMENTS**

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS – The Board asked staff to investigate what can be done with small businesses with tiki huts so they can gain more usage of their property. The Board directed staff to send a Chair letter to FDOT asking them to initiate a study to install lights on the Island from the round-about to immediately south about 1,000 feet due to recent accidents.
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: 21-0385 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 March 6, 2021 and March 26, 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: 21-0383

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

The Board is asked to approve minutes from the March 23, 2021 regular meeting.

Agenda Item: 21-0581

### **CNST-4 THE BOARD IS ASKED TO ADOPT FOUR PROCLAMATIONS**

The Board is asked to adopt a proclamation declaring May 2021 as the 20th Anniversary of Place of Hope Month; two proclamations Commending Christopher Enright and Alexander James Reynolds upon the achievement of Eagle Scout; and a proclamation Declaring Historic Preservation Month.

Agenda Item: 21-0594

### **CNST-5 COMMUNITY REDEVELOPMENT AGENCY AND NEIGHBORHOOD ADVISORY COMMITTEE (NAC) APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Hobe Sound, Jensen Beach, and Old Palm City Neighborhood Advisory Committees and appoint Blake Capps to the Community Redevelopment Agency to represent Hobe Sound.

Agenda Item: 21-0489

**RESOLUTION NO. 21-4.1**

**CNST-6 REQUEST THAT THE COUNTY APPROVE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL UNDERGROUND CONVERSION FOR THE BRIDGE ROAD MAIN STREET PROJECT IN HOBE SOUND**

The CRA is requesting that Florida Power and Light Company (FPL) convert the overhead power lines to underground. This conversion requires the County to enter into two agreements with FPL.

Agenda Item: 21-0613

**BUILDING**

**CNST-7 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF JULIO A MIRABAL AND JOSE MIRABAL CASE NUMBER 16-0109273**

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 case of Julio A. Mirabal and Jose Mirabal.

Agenda Item: 21-0609

**CNST-8 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF SALVATORE AND ADA CALIFANO CASE NUMBER ENF2019030295**

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 case of Salvatore and Ada Califano.

Agenda Item: 21-0610

**CNST-9 REQUEST FOR FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF A 2 Z MULTISERVICE CORP CASE NUMBER 06-0009506**

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 case of A 2 Z Multiservice Corp.

Agenda Item: 21-0611

**GROWTH MANAGEMENT**

**CNST-10 REQUEST TO INITIATE A FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR PROPERTY NEAR MAGGY'S HAMMOCK PARK**

This is a request for the Board of County Commissioners to initiate a Future Land Use Map amendment to the Martin County Comprehensive Growth Management Plan (CGMP) for the 5.4-acre property, recently acquired by Martin County, located on SE Kubin Avenue, north of Maggy's Hammock Park.

Agenda Item: 21-0602

**RESOLUTION NO. 21-4.2**

## **PUBLIC WORKS**

### **CNST-11 GOMEZ CORRIDOR INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND TOWN OF JUPITER ISLAND**

Board approval is requested for an Interlocal Agreement between the Martin County Board of County Commissioners (County) and the Town of Jupiter Island (Town). This Agreement will allow the Martin County Public Works Department to participate in a joint construction project performing water and sewer utility construction within the Gomez Corridor Conversion Area. The combination of these projects mitigates disruptions to the community providing cost, resource, and time efficiencies.

Agenda Item: 21-0528

### **CNST-12 REQUEST FOR APPROVAL AND ACCEPTANCE OF A FIRST LEASE AMENDMENT BETWEEN MARTIN COUNTY AND FLORIDA COMMUNITY HEALTH CENTERS, INC. LOCATED AT THE HEALTH DEPARTMENT IN MARTIN COUNTY**

This is a request for the approval and acceptance of a First Lease Amendment, which adds current County information such as insurance provisions, with Florida Community Health Centers, Inc. (FCHC), located at the Martin County Health Department (Health Department) on Willoughby Boulevard in Stuart.

Agenda Item: 21-0559

### **CNST-13 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A 15 FOOT SOVEREIGNTY SUBMERGED LANDS EASEMENT (EASEMENT) FROM THE STATE FOR CONSTRUCTION OF SHORELINE PROTECTION FOR BIRD ISLAND-SPOIL ISLAND MC2**

This is a request for the adoption of a resolution accepting and approving a 15 foot easement from the Board of Trustees of the Internal Improvement Trust Fund ("State") for an artificial reef structure, shore stabilization and mangrove restoration for the construction of a living shoreline along the southern and eastern shorelines of Spoil Island MC2 ("Bird Island").

Agenda Item: 21-0598

**RESOLUTION NO. 21-4.3**

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Library Board of Trustees.

Agenda Item: 21-0488

**RESOLUTION NO. 21-4.4**

**ACTION TAKEN:** The Board appointed Nelson Pole and Diane Tomasik to the Library Board of Trustees for terms to begin April 21, 2021 and end April 20, 2024 and authorized the Chair to sign the Resolution of Appointment.

**PUBLIC HEARINGS**

**PH-1 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION 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. If approved, 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: 21-0266

**ORDINANCE NO. 1154**

**ACTION TAKEN:** The Board approved the Ordinance adopting CPA 19-19, which assigns the Residential Estate Density (up to 1 unit per acre) future Land use designation.

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION 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: 21-0267

**ORDINANCE NO. 1155**

**ACTION TAKEN:** The Board approved the Ordinance adopting CPA 20-04, amending the text of Chapter 4, Future Land Use Element.

**PH-3 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS REGARDING FLOOD PROTECTION AND THE GENERAL ORDINANCES REGARDING BUILDING AND HOUSING REGULATIONS RELATED TO FLOOD PROTECTION**

The Board of County Commissioners is asked to adopt an ordinance that amends the language in Division 10 of Article 4 of the Land Development Regulations to incorporate the Federal Emergency Management Agency's policies regarding agricultural structures, accessory structures, and manufactured homes and to regulate development waterward of the Limit of Moderate Wave Action in the same manner as it regulates development in the coastal high-risk area. The proposed ordinance also amends the language in Chapter 21 of the General Ordinances to amend the Florida Building Code for consistency with these local regulations.

Agenda Item: 21-0612

**ACTION TAKEN:** The Board continued this item to the May 25, 2021 meeting.

**PUBLIC HEARING QUASI-JUDICIAL**

**PHQJ-1 REQUEST FOR APPROVAL OF A MASTER SITE PLAN, PHASING PLAN, AND PHASE 1 FINAL SITE PLAN FOR PALM PIKE CROSSING, AND REQUEST TO LOWER THE SPEED LIMIT ON SW HIGH MEADOW AVENUE**

This is a request by Palm Pike Crossing, LLC and Palm City Wagas VII, LLC for approval of a master site plan, phasing plan, and Phase 1 final site plan. Phase 1 includes a gas station, retail store, and associated infrastructure for the entire project. The undeveloped property is approximately 27.5 acres and located south of Martin Highway (CR 714) between the Florida Turnpike and High Meadow Avenue (CR 713) in Palm City.

Agenda Item: 21-0584 **Supplemental Memorandum (PowerPoint presentations)**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all its attachments including the Staff Report as an exhibit; approved the Master Site Plan and Phasing Plan; approved Phase 1 Final Site Plan including the Preserve Area Management Plan and Environmental Waiver; approved a CIP Sheet committing the required transportation impact fees to fund the construction of the second northbound left turn lane on CR-713 (SW High Meadow Avenue) at CR-714 (SW Martin Highway); and approved the Resolution reducing the speed limit on CR-713 to 45 MPH. **RESOLUTION NOS. 21-4.5, 21-4.6 and 21-4.7**

**REQUESTS AND PRESENTATIONS**

**R&P-1 MARTIN COUNTY SHERIFF, WILLIAM SNYDER, WOULD LIKE AN OPPORTUNITY TO DO A PRESENTATION ON THE TRENDS HIS OFFICE IS EXPERIENCING IN CASES THAT ARE RELATED TO MENTAL HEALTH**

Sheriff William Snyder has previously mentioned to the Board of County Commissioners (Board) his concerns over the impact of mental health in Martin County and how those individuals impact his work force and operations. Sheriff Snyder has requested an opportunity to provide the Board with a presentation on this situation and how his operation is being impacted by mental health.

Agenda Item: 21-0626 **9:15 AM PRESET**

**ACTION TAKEN:** This item will be heard at 9:15 AM on May 25, 2021.

**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: 21-0387 **Supplemental Memorandum (7 items)**

**ACTION TAKEN:**

1. **PERMISSION TO APPLY FOR THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) -** The Board appointed Philip Ratchford as the JAG County Coordinator and authorized him, as the JAG County Coordinator, to apply for the FDLE JAG Program grant; authorized the Chair to sign the Certificate of Participation Letter; authorized the Chair to sign the Lobbying, Debarment, and Drug Free Workplace Certification; and authorized the Chair to



- sign a Letter of Support for the expenditure of the JAG funds.
2. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT #21MI1 FOR THE MARTIN COUNTY SHORE PROTECTION PROJECT - The Board authorized the Chair to execute the FDEP grant 21MI1, as well as to authorize the County Administrator to approve any future non-monetary grant related documents upon review and concurrence of the County Attorney's Office; adopted the Budget Resolution. **RESOLUTION NO. 21-4.8**
  3. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) 448892 FOR CONSTRUCTION OF STORMWATER IMPROVEMENTS AND AN AGREEMENT FOR STUART JET CENTER, LLC TO CONTRIBUTE FUNDS - The Board authorized the Chair to execute the FDOT PTGA grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; authorized the Chair to execute the County Stormwater Drainage Agreement; adopted the Budget Resolution; and approved the revised CIP Sheet. **RESOLUTION NO. 21-4.9**
  4. PERMISSION TO ACCEPT FOR SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL GRANT AGREEMENT FUNDING THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE MURPHY ROAD RESURFACING PROJECT (FM# 436378-1-58-01) - The Board authorized the Chair to execute the SCOP Supplemental Agreement; to authorize any non-monetary Small County Outreach Program Supplemental Agreements and/or time extensions upon review and approval of the Martin County Attorney's Office; adopted the Board Resolution; and adopted the Budget Resolution. **RESOLUTION NOS. 21-4.10 and 21-4.11**
  5. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT #21MI2 FOR THE BATHTUB BEACH/SAILFISH POINT BEACH NOURISHMENT - The Board authorized the Chair to execute the FDEP grant 21MI2, as well as to authorize the County Administrator to approve any future non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 21-4.12**
  6. PERMISSION TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM GRANT #21MI3 FOR THE ST. LUCIE INLET MANAGEMENT PLAN (IMP) IMPLEMENTATION - The Board authorized the Chair to execute the FDEP grant 21MI3, as well as to authorize the County Administrator to approve any future non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 21-4.13**
  7. COUNTY ATTORNEY'S OFFICE REQUEST FOR FUNDS FROM GENERAL FUND RESTRICTED RESERVES FOR HOBE SOUND RANCH, LTD. V. MARTIN COUNTY, CASE NO.: CASE NO. 2018-CA-000710 – THE BOARD APPROVED A BUDGET TRANSFER IN THE AMOUNT OF \$235,300 FROM GENERAL FUND RESTRICTED RESERVES.

**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: 21-0389 Supplemental Memorandum (3 items)

**ACTION TAKEN:**

- A. **CONTRACTS OVER \$1,000,000**
  - 1. **YARD TRASH PROCESSING, TRANSPORT & MANAGEMENT (RFB2021-3291)** - The Board rejected all bids as presented, staff will re-bid, and legal staff will negotiate an extension with the current contractor.
- B. **CONTRACT AMENDMENTS OVER 10% OF ORIGINAL CONTRACT VALUE**
  - 1. **SAILFISH SANDS GOLF COURSE PARKING LOT (RFB2020-3260)** - The Board approved Change Order #2 to HG Construction Development & Investment, Inc. in the amount of \$191,210.25 and authorized the County Administrator or designee to execute any and all documents related to this request.
- C. **CONTRACT AMENDMENTS TO INCREASE ORIGINAL MAXIMUM CONTRACT NOT-TO-EXCEED VALUE**
  - 1. **GENERAL CONTRACTOR SERVICES (RFB2018-3084)** - The Board approved an Amendment to the Agreement for RFB2018-3084: General Contractor Services to increase the not-to-exceed value of the Contract in the amount of \$100,000.00 for a revised maximum not-to-exceed value of \$5,100,000.00 and authorized the County Administrator or designee to execute any and all documents related to this request.

**DEPT-3 PERMISSION TO USE THE REQUEST FOR PROPOSAL (RFP) PROCESS FOR THE DISPOSITION OF COUNTY OWNED PROPERTIES FOR AFFORDABLE HOUSING**

This is a request for approval to implement the competitive RFP process for the disposition, development and construction of affordable housing units on County owned property in the Port Salerno and Golden Gate Community Redevelopment Agency (CRA) areas.

Agenda Item: 21-0400

**ACTION TAKEN:** The Board directed staff to follow the competitive RFP process in the disposition of County owned property in the Port Salerno CRA for affordable housing. The Golden Gate CRA will return to the Board at a later date.



**DEPT-4 DISCUSSION ON LETTER RECEIVED FROM THE MAYOR FOR THE VILLAGE OF INDIANTOWN TO NEGOTIATE FUTURE PROVISION OF FIRE/EMS SERVICES WITHIN THE VILLAGE OF INDIANTOWN**

On March 3, 2021, the Board of County Commissioners' (Board) Chair, Commissioner Stacey Hetherington, received a letter from the Village of Indiantown (Village) requesting an opportunity to negotiate future provisions for Fire/EMS services from Martin County (County) within the Village of Indiantown. If the Board desires to have a meeting to discuss the issue, then staff would recommend a joint meeting of the Board of County Commissioners and Village Council.

Agenda Item: 21-0549 **Supplemental Memorandum (PowerPoint presentation)**

**ACTION TAKEN:** The Board took no action.

**WORKSHOP**

**WORK-1 REVIEW THE FISCAL YEAR (FY) 2022 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)**

The draft Fiscal Year 2022 Capital Improvement Plan will be presented for the Board's review.

Agenda Item: 21-0614 **Supplemental Memorandum (PowerPoint presentation)**

**ACTION TAKEN:** The Board approved the FY 2022 Tentative CIP by straw vote with these exceptions:

The Board added a CIP sheet for the extension of Candice showing unfunded.

The Board increased the Traffic Safety Measures to \$700,000 using fund balance in 2023 to increase the level of funding.

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

**ADJOURNED AT 5:47 PM**

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