



## BOARD OF COUNTY COMMISSIONERS

**ACTION SUMMARY**  
**JUNE 8, 2021 ~ 9:00 AM**

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

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### **COUNTY COMMISSIONERS**

*Stacey Hetherington, Chair ~ via Zoom*  
*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 9:02 AM**

1. INVOCATION - **Pastor Dave Albers**, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA

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 – At Commissioner Heard's suggestion, Staff will research and bring back to the next meeting a recommendation for sending a letter regarding the best Army Corp of Engineers' alternative regarding discharges into the St. Lucie Estuary.
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: 21-0533 **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 May 8, 2021 and May 21, 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: 21-0539

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

The Board is asked to approve minutes from the May 25, 2021 regular meeting.

Agenda Item: 21-0783

**CNST-4** **ADOPT A PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring July as Parks and Recreation Month that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0816

**BUILDING**

**CNST-5** **REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDERS REGARDING PROPERTY LOCATED AT 14685 SW 169TH STREET, CODE ENFORCEMENT CASES OF JEROME MARITIM, CASE NUMBER 15-0097977 AND JUNIOR SLYDEL, CASE NUMBER 12-0064205**

Pursuant to the provisions of Section 1.98B, General Ordinance, Martin County Code, the Board of County Commissioners is asked to consider approval of two Fine Reduction Stipulation and Agreed Recommended Orders regarding the property located at 14685 SW 169th Street, Indiantown.

Agenda Item: 21-0802

**CNST-6 REQUEST FOR APPROVAL OF A FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF TRAJEAN FIDEL CASE NUMBER 15-0091284**

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 Trajean Fidel.

Agenda Item: 21-0803

**COUNTY ATTORNEY**

**CNST-7 REQUEST BY JUDY ERVIN TO RELEASE UNITIES OF TITLE**

Judy Ervin, the owner of property located at 420 Krueger Way, Stuart, within the City of Stuart, requests the release of four unities of title that were mistakenly recorded using Martin County Unity of Title forms.

Agenda Item: 21-0792

**RESOLUTION NO. 21-6.1**

**PUBLIC WORKS**

**CNST-8 ADOPTION OF A RESOLUTION ACCEPTING TWO QUIT CLAIM DEEDS FROM SOUTHERN LAND GROUP, INC., DESIGNATING ONE PARCEL AS RIGHT OF WAY AND THE OTHER AS DRAINAGE FOR DANFORTH CREEK IN PALM CITY**

This is a request for the adoption of a resolution accepting two Quit Claim Deeds from Southern Land Group, Inc., an inactive Florida corporation, clearing interest in the properties still under the corporate name in order to dissolve the corporation, located in Palm City Florida.

Agenda Item: 21-0790

**RESOLUTION NO. 21-6.2**

**CNST-9 ACCEPTANCE OF A UTILITY EASEMENT FROM PLANTATION STORAGE OF STUART, LLC, FOR WATER, FIRE, AND SEWER SERVICES ON THE EAST SIDE OF SE COMMERCE AVENUE IN STUART**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Plantation Storage of Stuart, LLC, a Virginia limited liability company, for water, fire, and sewer services adjacent to the right-of-way and located on the east side of SE Commerce Avenue in Stuart.

Agenda Item: 21-0793

**RESOLUTION NO. 21-6.3**

**ADMINISTRATION**

**CNST-10 PARKS AND RECREATION ADVISORY BOARD APPOINTMENT**

The Board of County Commissioners is asked to confirm Commissioner Smith's representative to the Parks and Recreation Advisory Board.

Agenda Item: 21-0818 **Additional Item**

**RESOLUTION NO. 21-6.4**

**CNST-11 ADOPT A PROCLAMATION DECLARING TREASURE COAST WATERWAY CLEANUP WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Treasure Coast Waterway Cleanup Week that will be presented at the June 22, 2021 meeting.

Agenda Item: 21-0825 **Additional Item**

**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: 21-0535 **Supplemental Memorandum (6 items)**

**ACTION TAKEN:**

1. Permission to Apply for the Florida Department of Health – Bureau of Tobacco Free Florida – Community-Based Tobacco Prevention Interventions Grant – The Board authorized the Chair to sign the Application Cover Page.
2. Permission to Accept the Home Investment Partnership Program Grant Funding – The Board authorized the Chair to execute the Subrecipient Agreement upon review and concurrence of the County Attorney's Office and adopted the Budget Resolution. **RESOLUTION NO. 21-6.5**
3. Permission to Accept the E911 State Grant for GIS Data Support - The Board authorized the Chair to execute the grant 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. 21-6.6**
4. Permission to Accept a donation from the Historical Society of Martin County for Irrigation on MacArthur Boulevard – The Board adopted the Budget Resolution. **RESOLUTION NO. 21-6.7**
5. Adjustments to the Fiscal Year 2021 Budget
  - A. Budget Resolution to Accept Revenues Received for Sand Dune Café – The Board approved the Budget Resolution. **RESOLUTION NO. 21-6.8**
  - B. To Approve a Budget Resolution for the Allocation of Additional Funds Received for the FY21 State Aid to Libraries Grant – The Board adopted the Budget Resolution for the additional funds in the amount of \$9,310 for the FY21 State Aid to Libraries. **RESOLUTION NO. 21-6.9**
  - C. Budget Resolution to Allocate Private Contribution from the Sailfish Point POA for the Bathtub Beach Renourishment Project – The Board approved the Budget Resolution to accept the \$500,524 contribution into the FY21 Bathtub Beach Renourishment project. **RESOLUTION NO. 21-6.10**
  - D. To Approve a Budget Resolution for the FY21 Allocation of Martin County MPO Section 5305(d) Funds for the MPO – The Board adopted the Budget Resolution for the Public Transportation Grant Agreement funding allocation of PTGA G1V44 for the MPO. **RESOLUTION NO. 21-6.11**
  - E. To Approve a Budget Resolution for the Establishment of a Separate Light Vehicle Replacement Fund for Vehicle Maintenance – The Board adopted the Budget Resolution to establish the Light Vehicle Replacement Fund. **RESOLUTION NO. 21-6.12**
  - F. Budget Transfer from Disaster Recovery Reserves for Potential Disaster-Related Expenses – The Board authorized a Budget Transfer from Disaster Recovery Reserves.
6. Full-Time Lead Cook Position for Seaside Café at Stuart Beach and Sand Dune Café at Jensen Beach – The Board approved the two new Lead Cook positions (FTEs).

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

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Agenda Item: 21-0537 **No items**

**ACTION TAKEN:** No action needed.

**PUBLIC WORKS**

**DEPT-3 UPDATE ON THE ST. LUCIE INLET MANAGEMENT AND IMPROVEMENTS NEEDED FOR THE SOUTH JETTY**

County staff will present an update on aspects of St. Lucie Inlet Management including inlet maintenance, Inlet Management Plan update and south jetty repair. The PowerPoint presentation will be submitted as a Supplemental Memorandum to this Agenda Item.

Agenda Item: 21-0772 **Supplemental Memorandum (PowerPoint presentation)**

**ACTION TAKEN:** The Board heard the presentation and directed staff to prepare Chair letter/s of support regarding dredging funding and the South Jetty, and these topics will be added to the County's federal legislative agenda.

**DEPARTMENTAL QUASI-JUDICIAL**

**PUBLIC WORKS**

**DPQJ-1 REQUEST FOR A VARIANCE TO ALLOW THE ISSUANCE OF A BUILDING PERMIT ON A LEGAL LOT OF RECORD THAT DOES NOT FRONT ON AN OPEN ROAD BUT HAS ACCESS VIA AN EASEMENT**

Pursuant to Section 4.843.K.1.c, Land Development Regulations, this is a request from Island Party Rentals of South Florida, Inc. for a variance to allow the issuance of a building permit on a legal lot of record that does not front on an open road, but has access to an open road established by a recorded easement no more than ¼ mile (1,320 feet) long.

Agenda Item: 21-0748

**RESOLUTION NO. 21-6.13**

**ACTION TAKEN:** The Board received and filed the Agenda Item Summary and all attachments as an exhibit and adopted the Resolution to grant a variance that allows the issuance of building permits on the property described in Exhibit A, subject to a demonstration of compliance with all other applicable criteria.

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

**ADJOURNED AT 10:17 AM**

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