



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**  
**MAY 17, 2022 ~ 9:00 AM**

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

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**COUNTY COMMISSIONERS**

Doug Smith, Chairman ~ *absent*  
Edward V. Ciampi, Vice Chairman  
Stacey Hetherington  
Harold E. Jenkins II  
Sarah Heard

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 9:01 AM**

1. INVOCATION ~ **Pastor Dave Albers**, Redeemer Lutheran Church
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – *There were no Additional Items.*
4. APPROVAL OF AGENDA – *The Agenda was approved with PROC-3 being withdrawn.*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 BLUE STAR MEMORIAL DONATION**

The Stuart Garden Club would like to present to the County Commission a Blue Star Memorial sign. Its history dates back to World War II; its legacy has roots in President Abraham Lincoln's Gettysburg Address and the National Garden Clubs, Inc., a non-profit educational organization founded in 1929, serves as its lifeline. The "it" is something that each of us sees along highways and byways, but never really stopped to understand the reason behind the Blue Star signs often surrounded by flowering plants or trees.

Agenda Item: 22-0831

**ACTION TAKEN:** *The Board heard the presentation.*

**PROC-2 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

The Chairman will present a proclamation declaring Memorial Day, declaring Apraxia Awareness Day, and declaring National Safe Boating Week in Martin County, Florida. Agenda Item: 22-0750

ACTION TAKEN: The proclamations were presented.

**PROC-3 BRIGHTLINE WILL BE PROVIDING THE BOARD OF COUNTY COMMISSIONERS WITH A PRESENTATION**

Commissioner Doug Smith, Chair of the Board of County Commissioners, requested a presentation from Brightline on their project status.

Agenda Item: 22-0808

ACTION TAKEN: This item was withdrawn and will be rescheduled.

**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: 22-0520 (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 April 19, 2022 and April 29, 2022. 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: 22-0293

**CNST-3 NOTED ITEMS**

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

Agenda Item: 22-0523

**CNST-4 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL APPOINTMENT**  
The Board is asked to confirm an appointment to the Emergency Medical Services Advisory Council.  
Agenda Item: 22-0811 **RESOLUTION NO. 22-5.12**

**CNST-5 ADOPT A PROCLAMATION COMMENDING ANDREW BALLINGER UPON THE ACHIEVEMENT OF EAGLE SCOUT**  
The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.  
Agenda Item: 22-0854

**CNST-6 ADOPT A PROCLAMATION CELEBRATING UNITED WAY OF MARTIN COUNTY'S 50TH ANNIVERSARY**  
The Board is asked to adopt a proclamation celebrating the United Way of Martin County's 50th anniversary.  
Agenda Item: 22-0858

**CNST-7 ADOPT A PROCLAMATION DECLARING NATIONAL GARDEN WEEK IN MARTIN COUNTY, FLORIDA**  
The Board is asked to adopt a proclamation declaring National Garden Week in Martin County, Florida.  
Agenda Item: 22-0859

**AIRPORT**

**CNST-8 APPROVAL OF ASSIGNMENT OF LEASE AT MARTIN COUNTY AIRPORT/ WITHAM FIELD FROM TRIUMPH AEROSTRUCTURES, LLC TO DAHER AEROSPACE INC.**  
This agenda item concerns the approval of the assignment of lease at Martin County/Witham Field from Triumph Aerostructures, LLC to Daher Aerospace Inc.  
Agenda Item: 22-0846

**BUILDING**

**CNST-9 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF LISA A. GALASSI, CASE NUMBER 09-0033404**  
Pursuant to the provisions of Section 1.98B, General Ordinances, 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 Lisa A. Galassi.  
Agenda Item: 22-0805

**CNST-10 REQUEST FOR APPROVAL OF FINE REDUCTION STIPULATION AND AGREED RECOMMENDED ORDER REGARDING THE CODE ENFORCEMENT CASE OF ORJAN AHLSTROM, CASE NUMBER 12-0055460**

Pursuant to the provisions of Section 1.98B, General Ordinances, 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 Orjan Ahlstrom.

Agenda Item: 22-0806

**LIBRARY**

**CNST-11 APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN RELATED TO REPLACEMENT OF THE LED COMMUNITY MESSAGE BOARD AT THE ELISABETH LAHTI LIBRARY IN INDIANTOWN**

The current LED community message board at the Elisabeth Lahti Library that broadcasts emergency notices and other public service announcements has reached the end of its serviceable life and needs to be replaced. The proposed Memorandum of Understanding (MOU) addresses the shared costs of installation, repair, maintenance and operation of the new message board between Martin County (County) and the Village of Indiantown (Village).

Agenda Item: 22-0795

**PUBLIC HEARINGS**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 51.4., COUNTY EMERGENCY POWERS, ARTICLE 1, IN GENERAL, CHAPTER 51, DISASTER AND EMERGENCY MANAGEMENT**

Florida Statutes § 252.38 delineates a county's emergency management powers and authority. Section 252.38 was amended to limit the duration of a non-weather-related emergency orders issued by counties. The revisions to Florida Statutes § 252.38 became effective on July 1, 2021. The provisions contained in Section 51.4, County Emergency Powers, Article 1, Chapter 51, General Ordinances, Martin County Code are not consistent with the current statute.

Agenda Item: 22-0837

**ORDINANCE NO. 1179**

**ACTION TAKEN: The Board adopted the Ordinance which amends Section 51.4, County Emergency Powers, Article 1, Chapter 51, General Ordinances, Martin County Code.**

**PH-2 LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 21-15, WEST JENSEN PUD, A FUTURE LAND USE MAP AMENDMENT**

This is a request for a small-scale amendment to the Future Land Use Map (FLUM) on a ±40.47-acre parcel. The request proposes to change the Future Land Use designation on ±14 acres of General Commercial and ±11.9 acres from Industrial to Medium Density Residential (up to 8 units per acre) and ±0.55 acres from Industrial to General Commercial. The parcel is located west of NW Goldenrod Road and east of NW Federal Highway.

Agenda Item: 22-0835

[ORDINANCE NO. 1180](#)

**ACTION TAKEN:** The Board approved the Ordinance adopting CPA 21-15, West Jensen PUD FLUM which will change the Future Land Use designation on ±14 acres of General Commercial and ±11.9 acres from Industrial to Medium Density Residential (up to 8 units per acre) and ±0.55 acres from Industrial to General Commercial.

**PUBLIC HEARING [QUASI-JUDICIAL](#)**

**PHQJ-1 REQUEST FOR A ZONING DISTRICT CHANGE BY JEREMY AND KATHERINE OAKY (O041-001)**

This is a request by Jeremy and Katherine Oakey (O041-001) for a proposed amendment to the county zoning atlas. The proposed amendment is to change the existing zoning district classification from the WE-1, Waterfront Estate District to RE-1/2A, Residential Estate District, or the most appropriate zoning district. The approximate 1.23-acre parcel of land is located at 2865 SE Saint Lucie Boulevard in Stuart. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0792

[RESOLUTION NO. 22-5.13](#)

**ACTION TAKEN:** The Board received and filed the Agenda Item and staff report as an exhibit and approved the request to rezone from WE-1, Waterfront Estate District to RE-1/2A Residential Estate District.

**DEPARTMENTAL [QUASI-JUDICIAL](#)**

**GROWTH MANAGEMENT**

**DPQJ-1 REQUEST BY KL WATERSIDE, LLC FOR FINAL SITE PLAN APPROVAL FOR SOUTH FLORIDA GATEWAY PUD PLAT INFRASTRUCTURE PLAN (S265-002)**

This is a request for approval of the South Florida Gateway Planned Unit Development (PUD) plat infrastructure final site plan for an approximate 180-acre parcel which is part of a 500-acre parent tract owned by KL Waterside, LLC. The project is located on the west side of SW Kanner Highway approximately 3/4 of a mile south of SW 96th Street. The property has been used for agricultural purposes, has been cleared and has no wetlands or existing native habitat. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 22-0759

[RESOLUTION NO. 22-5.14](#)

**ACTION TAKEN:** The Board received and filed the Agenda Item and its attachments including the staff report as an exhibit and approved the request for the South Florida Gateway PUD Plat Infrastructure Final Site Plan.

**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: 22-0525 **Supplemental Memorandum (11 items)**

**ACTION TAKEN:**

1. PERMISSION TO APPLY FOR THE INDIAN RIVER LAGOON NATIONAL ESTUARY PROGRAM (IRLNEP): FOR INDIAN RIVERSIDE PARK LIVING SHORELINE - The Board authorized staff to submit the Indian River Lagoon National Estuary Program Infrastructure Investment and Jobs Act for Indian River Lagoon Hybrid Living Shoreline at Indian RiverSide Park.
2. PERMISSION TO ACCEPT A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT AMENDMENT FOR FY21 SECTION 5311 NON-URBANIZED GRANT FUNDS - The Board authorized the County Administrator or designee to execute the Public Transportation Amendment to the Grant Agreement G1W02 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. 22-5.15 and 22-5.16**
3. PERMISSION TO ACCEPT THE FLORIDA BOATER IMPROVEMENT PROGRAM (FBIP) GRANT (J & S Boat Ramp) - The Board authorized the Chairman to execute the FBIP 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. 22-5.17**
4. PERMISSION TO ACCEPT THE FLORIDA BOATER IMPROVEMENT PROGRAM (FBIP) GRANT (Jensen Beach Causeway Boat Ramps) - The Board authorized the Chairman to execute the FBIP 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. 22-5.18**
5. PERMISSION TO ACCEPT THE FLORIDA BOATER IMPROVEMENT PROGRAM (FBIP) GRANT (Charlie Leighton Park Boat Ramps) - The Board authorized the Chairman to execute the FBIP Grant Agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office and adopted the Board Resolution. **RESOLUTION NO. 22-5.19**
6. TO APPROVE A BUDGET RESOLUTION TO AMEND THE FLORIDA EMS TRUST FUND GRANT TO ALLOCATE CARRYOVER DOLLARS FROM THE PREVIOUS YEAR – The Board adopted the Budget Resolution. **RESOLUTION NO. 22-5.20**
7. BUDGET RESOLUTION TO ACCEPT ADDITIONAL FUNDING FOR THE COMMUNITY SERVICES BLOCK GRANT (CSBG) - CARES GRANT – The Board adopted the Budget Resolution. **RESOLUTION NO. 22-5.21**
8. AUTHORIZING THE REFUNDING OF SERIES 2017D TAXABLE BANK LOAN -

The Board approved the issuance of the 2022 note; approved the Loan Documents; approved the Loan Resolution; approved the Budget Resolution; and authorized the execution of all related documents.

RESOLUTION NOS. 22-5.22 and 22-5.23

9. UPDATING THE FINANCIAL GUIDELINES FOR CONDUIT BOND ISSUES - The Board approved the updated guidelines for financing fees.
10. BUDGET TRANSFER AND CIP MODIFICATION REQUEST FROM UTILITIES DEPARTMENT - The Board approved modifications of the CIP sheet for the Solid Waste Equipment, as well as approved the corresponding budget transfer in the amount of \$300,000.
11. The Board approved a budget transfer of \$80,000 from County Reserves for Pal Mar Holdings as requested by the County Attorney.



**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: 22-0522 Supplemental Memorandum (5 items)

**ACTION TAKEN:****A. CONTRACTS OVER \$1,000,000**

1. TROPICAL FARMS WATER TREATMENT PLANT POST TREATMENT STABILIZATION (RFB2022-3389) – The Board awarded the contract to the lowest responsive and responsible bidder, Lawrence Lee Construction Services, Inc., in the amount of \$1,957,000.00 (Base Bid ONLY); approved the CIP revision to fund the project; approved a budget transfer from the Tropical Farms Water Plant project to Tropical Farms Water Plant CO2 System Improvements project in the amount of \$900,000; and authorized the County Administrator or designee to execute any and all documents related to this request.
2. COASTAL ENGINEERING (RFQ2022-3395) – The Board awarded the contract to: APTIM Environmental & Infrastructure, LLC; Coastal Protection Engineering, LLC; Cummins Cederberg, Inc.; Taylor Engineering, Inc.; Tetra Tech, Inc. and authorized the County Administrator or designee to execute any and all documents related to this request.
3. MANHOLE REHABILITATION & SEWER CLEANING (RFB2022-3397) – The Board awarded the contract to the lowest, responsive and responsible bidders Hinterland Group, Inc. and Felix Associates of Florida, Inc. and authorized the County Administrator or designee to execute any and all documents related to this request.
4. CUSTODIAL SERVICES FOR PUBLIC BUILDINGS (REQUIRES FEDERAL CRIMINAL JUSTICE INFORMATION SECURITY [CJIS] CLEARANCE) (RFB2022-3400) – The Board awarded the contract to the lowest, responsive and responsible bidder, American Facility Services, Inc. and authorized the County Administrator or designee to execute any and all documents related to this request.
5. CUSTODIAL SERVICES FOR PUBLIC BUILDINGS (NON-CJIS) (RFB2022-3401) – The Board awarded the contract to the lowest, responsive and responsible bidder, United Services, Inc. and authorized the County Administrator or designee to execute any and all documents related to this request.



**UTILITIES AND SOLID WASTE**

**DEPT-3 WATER QUALITY COMPARISON OF MARTIN COUNTY TAP WATER AND  
COMMERCIALY AVAILABLE BOTTLED WATER**

The Martin County Utilities staff was requested to provide an analysis of tap water and various brands of bottled water. The results of the analysis are contained in the PowerPoint Presentation.

Agenda Item: 22-0862

**ACTION TAKEN:** The Board heard the presentation.

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

**ADJOURNED AT 11:34 AM**

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