

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** March 13, 2023

VIA: Don G. Donaldson, P.E.
County Administrator

FROM: Jennifer Manning
Director of the Office of Management & Budget

REF: 23-0340
**SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE
BOARD APPROVAL**

PERMISSION TO APPLY

1. **PERMISSION TO APPLY FOR FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR
DERELICT VESSEL REMOVAL**

- **Requestor** – Building Department
- **Granting Agency** – Florida Inland Navigation District (FIND)
- **Project Description** – Eleven vessels throughout the waterways of Martin County have been determined to be derelict. Martin County, through its derelict vessel program, hired a contractor to remove the vessels from the water and dispose of them. The FIND grant program may fund up to 75% of removal costs, with a total annual cap of \$75,000 per fiscal year per county.
- **Requested Grant award** – \$31,492.50
- **Budgetary Impact** – The grant match of \$10,497.50 is available in the County's derelict vessel removal program and has already been expended for these vessels.
- **Annual operating costs** – This is a one-time event.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The derelict vessels will still need to be removed by the County.
- **Financial Fiscal impact if not approved** – Martin County will be responsible for 100% of the removal costs, \$41,990.

DOCUMENTS REQUIRING ACTION:

- None

RECOMMENDATION:

- Move that the Board authorize staff to apply for funding from FIND for 75% of the costs up to \$31,492.50 to remove the 11 derelict vessels.

OTHER OMB ITEMS

2. **TO ALLOCATE UNANTICIPATED CONTRIBUTIONS FOR ENHANCED PEDESTRIAN LIGHTING**

The Board of County Commissioners negotiated a \$100,000 contribution from the adjacent

BCC MEETING DATE: March 21, 2023
DEPT-1

South Florida Gateway Planned Unit Development as a public benefit of the Planned Unit Development Zoning Agreement at the request of the County Engineer for the SW 96th Street Pedestrian Lighting project. The Office of Management and Budget is requesting approval of a Budget Resolution and the amended CIP sheet that reflects the contribution to the project budget.

DOCUMENTS REQUIRING ACTION:

- Budget Resolution
- Revised FY23 CIP sheet for SW 96th Street Pedestrian Lighting

RECOMMENDATION:

- Move that the Board adopt the Budget Resolution; and
- Move that the Board approve the amended CIP for FY23.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

3. REQUEST TO ADOPT REVISED CIP SHEET FOR SALERNO ROAD TRAFFIC SAFETY IMPROVEMENTS

On September 27, 2022, BOCC meeting a contribution in the amount of \$100,000 from Meritage Homes of Florida, INC for traffic safety improvements on Salerno Road was approved. The Office of Management and Budget is now requesting approval for the amended CIP sheet to reflect the contribution in the project budget.

DOCUMENTS REQUIRING ACTION:

- FY23 CIP sheet for Salerno Road Traffic Safety Improvements

RECOMMENDATION:

- Move that the Board approve the amended CIP for FY23.

DGD/JM/rp
Attachments

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