



BOARD OF COUNTY COMMISSIONERS

ACTION SUMMARY
AUGUST 16, 2022 ~ 9:00 AM

COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

Don G. Donaldson, P.E., County Administrator
Sarah W. Woods, County Attorney
Carolyn Timmann, Clerk of the Circuit
Court and Comptroller

PRESETS

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

CALL TO ORDER AT 9:00 AM

1. INVOCATION – Moment of Silence
2. PLEDGE OF ALLEGIANCE
3. ADDITIONAL ITEMS – [The Additional Items of PROC-1, CNST-11, CNST-12, CNST-13, CNST-14, and DPQJ-2 were added to the Agenda.](#)
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.

COMMENTS

1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.
2. COMMISSIONERS
3. COUNTY ADMINISTRATOR

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 SPECIAL OLYMPICS PRESENTATION

Commission Chairman, Doug Smith, has requested that the Special Olympics make a presentation to the Board of County Commissioners.

Agenda Item: 22-0697 [Additional Item](#)

ACTION TAKEN: [The Board heard the presentation.](#)

GROWTH MANAGEMENT

CNST-6 REQUEST TO RELEASE UNITIES OF TITLE AND RESCIND A DEVELOPMENT ORDER AND COVENANT RUNNING WITH THE LAND ON PROPERTY OWNED BY AUTO ART GALLERY, LLC

Auto Art Gallery, LLC is requesting the release of two Unities of Title in reference to property located at 11700 SE Shell Avenue in Hobe Sound. In addition, the rescission of a development order and covenant running with the land is requested.

Agenda Item: 22-1021

RESOLUTION NO. 22-8.17

CNST-7 RESOLUTION TO INITIATE A TEXT AMENDMENT TO THE COMPREHENSIVE GROWTH MANAGEMENT PLAN

Staff requests approval to initiate an amendment to Policy 4.1B.2(2), Comprehensive Growth Management Plan (CGMP), Martin County Code, regarding sub-area development restrictions applicable to ±29.8 acres of property within a larger ±250-acre tract of real property and to initiate an amendment to the Zoning Atlas regarding ±29.8 acres.

Agenda Item: 22-1051

RESOLUTION NO. 22-8.18

PUBLIC WORKS

CNST-8 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A 10' WIDE UTILITY EASEMENT FROM KEVIN GANLEY AND SHERI GANLEY, FOR INSTALLATION AND MAINTENANCE OF UTILITIES, ALONG SW PINE TREE LANE IN PALM CITY

This is a request for the adoption of a Resolution accepting and approving a 10' wide Utility Easement from Kevin Ganley and Sheri Ganley for installation and maintenance of utilities along SW Pine Tree Lane in Palm City.

Agenda Item: 22-1018

RESOLUTION NO. 22-8.19

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A TOWER AND GROUND SPACE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC. (AT&T) FOR THE PUBLIC SAFETY COMPLEX AT 800 SE MONTEREY ROAD, STUART, FL

Request adoption of a resolution approving and accepting a Tower and Ground Space Lease (Lease) with New Cingular Wireless PCS, LLC. (AT&T) for continued use of space on and around the communications tower located at the Public Safety Complex at 800 SE Monterey Road, Stuart, Florida.

Agenda Item: 22-1068

RESOLUTION NO. 22-8.20

CNST-10 ADOPT A RESOLUTION AUTHORIZING COUNTY CONTRIBUTION FOR S KANNER HIGHWAY LANDSCAPE PROJECT

The Florida Department of Transportation (FDOT) has asked the County to provide a resolution to document the direction given to staff on October 19, 2021, to provide \$250,000 in County funding to supplement the \$1.289M FDOT budget for the enhanced landscape project on S Kanner Highway from SE Cove Road to SE Cabana Point Circle.

Agenda Item: 22-1092

RESOLUTION NO. 22-8.21