



Legislation Details (With Text)

File #: 21-0482

Type: Consent **Status:** Agenda Ready

In control: Board of County Commissioners

On agenda: 3/9/2021 **Final action:**

Title: REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

Sponsors:

Indexes:

Code sections:

Attachments: 1. Pineapple Park Master Plan_MC_TCRPC ILA_Unexecuted.pdf, 2. Pineapple Park Master Plan - Scope rev 1-26-2021.pdf

Date	Ver.	Action By	Action	Result
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PLACEMENT: Consent

TITLE:

REQUEST APPROVAL OF INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR PINEAPPLE PARK MASTER PLAN

EXECUTIVE SUMMARY:

Board approval is requested for the execution of an Interlocal Agreement between the Martin County Board of County Commissioners (BOCC) and the Treasure Coast Regional Planning Council (TCRPC) to assist the County in conducting the public engagement process and master site plan development assistance for the Pineapple Park master site plan. The Interlocal Agreement was inadvertently left off the February 16, 2021, BOCC Agenda.

DEPARTMENT: Public Works

PREPARED BY: **Name:** Kim McLaughlin
Title: Public Works Grants Coordinator

REQUESTED BY: George Dzama, Capital Projects Administrator and Dr. Kim Delaney, TCRPC

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Documents Drafted by: Martin County and TCRPC
2. Parties to the Agreement/Contract: Treasure Coast Regional Planning Council

Martin County Board of County Commissioners

3. Purpose: Formalize assignment of responsibilities for the Pineapple Park Master Plan.
4. New/Renewal/Modification: New
5. Duration: Perpetual
6. Benefits to Martin County: Clear assignment of responsibilities
7. Costs to Martin County: \$10,000.00

The County is contracted with CARDNO, Inc. to administer the Pineapple Park master site plan development. CARDNO, Inc. is instructed, upon execution of an Interlocal Agreement with TCRPC, to coordinate with TCRPC in leading the public engagement process and utilize input from TCRPC for finalizing the master site plan. Accordingly, the TCRPC Scope of Work is anticipated to include the following: (1) due diligence and field review to confirm background conditions; (2) conduct focus group interviews with key community groups; (3) facilitate public workshops to gather public input regarding community desires; (4) participate in master plan design review process; and (5) participate in meetings with County staff and the County's consultant as noted in the project schedule.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:**RECOMMENDATION**

Move that the Board approve the Interlocal Agreement with TCRPC.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:**RECOMMENDATION**

None

Funding Source	County Funds	Non-County Funds
District 1 - Commission MSTU Funds	\$10,000.00	

Subtotal	\$10,000.00	
Project Total	\$10,000.00	

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☒ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☐ Other: