



# Board of County Commissioners

2401 SE Monterey Road  
Stuart, Florida 34996

## Agenda Item Summary

---

**File ID:** 20-0689

**WORK-1**

**Meeting Date:** 5/19/2020

---

**PLACEMENT:** Workshop

**TITLE:**

**REVIEW THE FISCAL YEAR 2021 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)**

**EXECUTIVE SUMMARY:**

The draft Fiscal Year 2021 Capital Improvement Plan (CIP) will be presented for the Board's review.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Stephanie Merle

**Title:** Budget Financial Manager

**REQUESTED BY:** Jennifer Manning, Director of Office of Management and Budget

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

The Board of County Commissioners will be presented the draft FY 2021 Capital Improvement Plan (CIP) for review and approval by straw vote. Final vote of the CIP will occur during the final budget public hearing in September. The order of review is as follows:

1. Solid Waste
2. Utilities
3. Airport
4. Library
5. Fire Rescue
6. Public Buildings
7. Law Enforcement
8. Parks
9. Community Development
10. Coastal
11. Ecosystem
12. Public Transportation
13. Roads
14. Stormwater Management

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

N/A

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board approve the FY 2021 CIP by straw vote.

**ALTERNATIVE RECOMMENDATIONS**

Move that the Board not approve the FY 2021 CIP.

**FISCAL IMPACT:**

**RECOMMENDATION**

As indicated on each CIP sheet.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

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

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at [www.martin.fl.us/accessibility-feedback](http://www.martin.fl.us/accessibility-feedback) <<http://www.martin.fl.us/accessibility-feedback>>.