



BOARD OF COUNTY COMMISSIONERS

DRAFT AGENDA

8/6/24 9:00 AM

BOCC MEETING AGENDA COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

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

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
11:00 AM - Executive Session (DEPT-3)
5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION ~ Pastor Stan Allen, Redeemer Lutheran Church & School
2. PLEDGE OF ALLEGIANCE ~ William Mocarski, US Marine Corps Veteran, Vietnam Service & Purple Heart Recipient
3. ADDITIONAL ITEMS
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA

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 PRESENTATION BY JENNY FIELDS, MARTIN COUNTY PROPERTY APPRAISER

Property Appraiser Jenny Fields will give a short presentation entitled Truth In Millage.

Agenda Item: 23-0554

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

The Chairman will present proclamations declaring Purple Heart Day and Florida Water Professionals Month in Martin County, Florida.

Agenda Item: 24-1093

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: 24-0756

**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 June 24, 2024 and July 21, 2024. 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: 24-0761

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the July 9, 2024 regular meeting and the July 22, 2024 regular/budget workshop meeting.

Agenda Item: 24-1083

**CNST-4 ADOPT A PROCLAMATION RECOGNIZING BAPS DAY IN MARTIN
COUNTY, FLORIDA**

The Board is asked to adopt a proclamation recognizing BAPS Day in Martin County, Florida.

Agenda Item: 24-1120

**CNST-5 ADOPT A PROCLAMATION COMMENDING DYLAN MICHAEL PHIFER
UPON THE ACHIEVEMENT OF EAGLE SCOUT**

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 24-1121

CNST-6 HEALTH FACILITIES AUTHORITY APPOINTMENT

After solicitation of applicants, the Board is asked to make the necessary appointment to the Health Facilities Authority.

Agenda Item: 24-0921

GROWTH MANAGEMENT

CNST-7 REQUEST TO RELEASE A UNITY OF TITLE FOR LOTS 21 AND 23 OF THE ST. LUCIE INLET TERRACE PLAT

McCarthy, Summers, Wood, Norman, Melby & Schultz, P.A., on behalf of James W. Self Jr. and Carla H. Self have requested the release of Unity of Title affecting the subject property described as Lots 21 and 23 of the St. Lucie Inlet Terrace Plat, as recorded in Plat Book 4, Page 4 of the Public Records of Martin County, Florida.

Agenda Item: 24-1102

PUBLIC WORKS

CNST-8 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO SOUTH MARTIN REGIONAL UTILITY (SMRU) FOR CURRENT UTILITY ASSETS LOCATED ON WEST SIDE OF ABANDONED SE VULCAN IN HOBE SOUND

SMRU has requested approval of a Utility Easement for assets currently located along the west side of the abandoned right of way of SE Vulcan Avenue extending to the corner at SE Saturn Street in Hobe Sound.

Agenda Item: 24-1098

CNST-9 ADOPT A RESOLUTION APPROVING AND ACCEPTING A QUIT CLAIM DEED FOR 15 FEET OF DEDICATED RIGHT-OF-WAY ALONG SE MACARTHUR BOULEVARD IN STUART FROM SAILFISH POINT PROPERTY OWNERS' AND COUNTRY CLUB ASSOCIATION, INC.

This is a request for the adoption of a resolution approving and accepting a Quit Claim Deed for 15 feet of dedicated right-of-way along SE MacArthur Boulevard, for additional road right of way, in Stuart from Sailfish Point Property Owners' and Country Club Association, Inc.

Agenda Item: 24-1172

BOARD AND COMMITTEE APPOINTMENT

B&C-1 BOARD OF ZONING ADJUSTMENT APPOINTMENT

After solicitation of applicants due to a member resigning, the Board is asked to make the necessary appointment to the Board of Zoning Adjustment.

Agenda Item: 24-1111

PUBLIC HEARINGS

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF THE FINAL ASSESSMENT RESOLUTION FOR FISCAL YEAR 2025 SOLID WASTE ASSESSMENT AND CERTIFICATION OF THE SPECIAL ASSESSMENT ROLL TO THE TAX COLLECTOR

The Board of County Commissioners is required to adopt the Final Assessment Resolution for fiscal year 2025 (FY25) single-family solid waste assessment rates as set

forth in Section 151.56, General Ordinances, Martin County Code and certify the special assessment roll to the Tax Collector as required by Section 151.57, General Ordinances, Martin County Code.

Agenda Item: 24-1024

PH-2

PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AMENDING CHAPTER 9 ANIMALS, ARTICLE 1 GENERAL PROVISIONS, SECTION 9.1 DEFINITIONS, AND ARTICLE 4 ANIMAL CONTROL, CARE AND TREATMENT, SECTION 9.95 DANGEROUS DOGS, GENERAL ORDINANCES, MARTIN COUNTY CODE

This is a public hearing to consider adoption of an ordinance amending Chapter 9, Animals, Article 1, General Provisions, Section 9.1, Definitions, and Article 4, Animal Control, Care and Treatment, Section 9.95 Dangerous Dogs, General Ordinances, Martin County Code. The Animal Care and Control Oversight Board has approved amending these sections.

Agenda Item: 24-1122

REQUEST AND PRESENTATION

R&P-1

GROWTH MANAGEMENT DEPARTMENT UPDATE

The Growth Management Department is responsible for the planning and development services for unincorporated Martin County. The presentation includes an update of the services provided by Growth Management, the present challenges, and the goals for the future of the department.

Agenda Item: 24-1161

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: 24-0768

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: 24-0773

DEPT-3

EXECUTIVE SESSION PURSUANT TO FLORIDA STATUTES SECTION 447.605 FOR COLLECTIVE BARGAINING/LABOR NEGOTIATIONS

Martin County is currently in the process of collective bargaining with the Teamsters Local 769, for the renewal of their collective bargaining agreement. The County's Negotiations Management Team is requesting an executive session to discuss the labor negotiations

with Teamsters.

Agenda Item: 24-1088

DEPT-4 BRIGHTLINE UPDATE

Staff is requesting the Board of County Commissioners to consider approving the F Amendment to the Settlement Agreement with Brightline and the Property Trans Agreement with the City of Stuart.

At the time of publication of this agenda the above referenced documents were still be finalized. A Supplemental Memo will be provided with the final agenda.

Agenda Item: 24-1188

DEPT-5 ADOPTION OF A RESOLUTION APPROVING TWO SEPARATE TOWER AND GROUND SPACE LEASES WITH THE VILLAGE OF INDIANTOWN, LOCATED ON TWO COUNTY-OWNED PROPERTIES WITHIN THE MUNICIPAL BOUNDARY OF THE VILLAGE OF INDIANTOWN

This is a request for the adoption of a Resolution approving two separate Tower and Ground Space Leases with the Village of Indiantown (VOI), for the use of County-owned towers, one located within Big Mound Park and the other off SW Allapattah Road, in Indiantown.

Agenda Item: 24-1123

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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