



BOARD OF COUNTY COMMISSIONERS AGENDA

FINAL

12/13/2011 9:00:00 AM

**REGULAR MEETING
MARTIN COUNTY COMMISSION CHAMBERS
2401 S.E. MONTEREY ROAD, STUART, FLORIDA 34996**

COUNTY COMMISSIONERS

*Edward V. Ciampi, Chairman
Sarah Heard, Vice Chairwoman
Doug Smith
Ed Fielding
Patrick Hayes*

*Taryn Kryzda, County Administrator
Stephen Fry, County Attorney
Marsha Ewing, Clerk of the Board*

PRESETS

7A	REQUEST OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO WAIVE ARTICLE 4, DIVISION 18 TO ALLOW CONSTRUCTION OF THE C-44 TOWER	10:00 AM
6F	PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENTS TO ARTICLE 4, DIVISION 1, WETLANDS, MARTIN COUNTY LAND DEVELOPMENT REGULATIONS	2:00 PM
10	Public	5:05 PM

1. CALL TO ORDER

A. INVOCATION - Reverend James Brocious ~ Stuart Alliance

B. PLEDGE OF ALLEGIANCE

C. ADDITIONAL ITEMS

D. APPROVAL OF AGENDA

E. APPROVAL OF CONSENT AGENDA

2. PROCLAMATIONS, SPECIAL PRESENTATIONS, AND LEGISLATIVE AFFAIRS

A. 1000 FRIENDS OF FLORIDA AWARD PRESENTATION

1000 Friends of Florida would like to present a statewide award to a Martin County resident.

AGENDA ITEM: 8029e6f1

B. RIVER COVE SEA GRASS AND MANGROVE PRESERVATION

Commissioner Fielding requested that Charlie Carr from the Environmental Studies Center make a presentation on the preservation of sea grass and mangroves at the River Cove site.

AGENDA ITEM: 8029cf0f

C. TREASURE COAST FOOD BANK PRESENTATION

The Treasure Coast Food Bank will give a brief presentation to the Board of County Commissioners.

AGENDA ITEM: 8029f73e

D. LEGISLATIVE UPDATE

This is a placeholder for the next legislative update. The update will be provided via Supplemental Memorandum prior to the meeting.

AGENDA ITEM: 80267a47

E. ADOPT A RESOLUTION OF SUPPORT FOR THE STUART SAILFISH REGATTA

This item was continued from the December 6, 2011 Board of County Commissioners meeting. The sponsors of the Stuart Sailfish Regatta are requesting the Commission adopt a Resolution of support for their upcoming regatta and request that the Florida Department of Transportation close the Stuart Causeway to all but regatta spectators during their event.

AGENDA ITEM: 802a37ca

**CONTINUED FROM 12/6/2011
ADDITIONAL ITEM**

3. COMMENTS

A. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

B. COMMISSIONERS

C. COUNTY ADMINISTRATOR

4. CONSENT

A. CLERK OF THE CIRCUIT COURT

None at this time.

B. Department of Administration

1. ITEMS RELATED TO CONSTRUCTION AND CONSULTANT COMPETITIVE NEGOTIATION ACT (CCNA) PROCUREMENTS WHICH MEET THE THRESHOLD FOR BOARD APPROVAL

This item is a placeholder on all Board meeting agendas in an effort to streamline the process for items that meet the Board approval threshold. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

AGENDA ITEM: 8026f6fb

2. GRANT APPLICATION, AWARD, AND/OR AMENDMENT ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas in an effort to streamline the process for grant related items requiring Board approval. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

AGENDA ITEM: 80242c3c

3. NOTED ITEMS

Noted Items are documents for the Board's information that must be a part of the record but do not require any action.

AGENDA ITEM: 80242c40

4. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE APPOINTMENTS

The Board is asked to confirm their appointments to the Comprehensive Economic Development Strategy Committee.

AGENDA ITEM: 8028e9c4

5. TREASURE COAST REGIONAL PLANNING COUNCIL MUNICIPAL APPOINTMENTS

The Board is asked to confirm the appointment of the City of Stuart's primary appointee to the Treasure Coast Regional Planning Council with Commissioner Paul Luger as the Town of Sewall's Point being the alternate appointee. The City of Stuart will make their appointments on December 12; therefore, Administration staff will distribute a Supplemental Memorandum prior to the December 13 meeting naming the City of Stuart's primary appointee.

AGENDA ITEM: 8028260f

C. Engineering

1. ACCEPTANCE OF SIX TEMPORARY CONSTRUCTION EASEMENTS ALONG SOUTHWEST SUNSET TRAIL IN PALM CITY

This is a request for the adoption of a resolution accepting six (6) temporary construction easements (TCE) for the Sunset Trail Roadway Improvement Project in Palm City.

AGENDA ITEM: 8029411c

2. REQUEST THE BOARD ADOPT A RESOLUTION ACCEPTING A CORRECTIVE WARRANTY DEED FOR A RIGHT-OF-WAY (ROW) DONATION ALONG CR-714

Karol A. Poderski and Robin Waters-Poderski, husband and wife, are providing a corrective warranty deed for a ROW donation that was made to Martin County in 2001 as part of a Site Plan Approval for the Martin Downs Pet Clinic project in Palm City. The property is located on the North side of County Road 714 between SW Mapp Road and SW Sawgrass Villas Drive.

AGENDA ITEM: 802941d4

D. Martin County Airport

1. WINGS, KEELS, AND WHEELS (ELLIOT CAR SHOW) USE AGREEMENT AMENDMENT

The Historical Society of Martin County (HSMC) is requesting to use a portion of the Martin County Airport for hosting the annual Elliot Car Show (Wings, Keels, and Wheels). Due to a scheduling conflict HSMC is requesting to change the event dates from April 13, 2012 – April 16, 2012 to February 10, 2012 – February 13, 2012.

AGENDA ITEM: 8029d9d2

E. Parks and Recreation

1. APPROVAL OF THE HISTORICAL SOCIETY'S FY11-FY13 CONTRACT

The Martin County Parks and Recreation Department and the Office of Tourism recommends contracting with the Historical Society of Martin County, Inc., for the period of October 1, 2011 through September 30, 2013 or until the Agreement maximum amount of One Million Dollars (\$1,000,000) is met, whichever occurs first.

AGENDA ITEM: 80293f44

5. BOARD AND COMMITTEE APPOINTMENTS

A. NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

The Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, Palm City, Port Salerno, and Rio Neighborhood Advisory Committees due to resignations and/or terms expiring.

AGENDA ITEM: 802465b2

6. PUBLIC HEARINGS

A. ESCAMBIA COUNTY HOUSING BOND PROGRAM – PUBLIC HEARING TO AUTHORIZE A PLAN OF FINANCE FOR FIRST TIME HOMEBUYERS

The Board of County Commissioners is required to hold a public hearing and approve a Resolution and Interlocal Agreement permitting the issuance by the Escambia County Housing Finance Authority, on behalf of Martin County, Single Family Mortgage Revenue Bonds.

AGENDA ITEM: 80293296

B. PUBLIC HEARING TO ADOPT NOTICE OF INTENT RESOLUTION REQUIRED BY SECTION 197.3632, FLORIDA STATUTES FOR SPECIAL ASSESSMENTS

Public hearing to adopt a resolution declaring the Board's intent to use the uniform method of collection for Non-ad Valorem Assessments for a proposed series of special assessments within certain municipal service benefit units to be established for roads and ancillary drainage, stormwater services and facilities, water and/or wastewater and dredging.

AGENDA ITEM: 8027f73a

C. REQUEST FOR AMENDMENTS TO ARTICLE 5, ARTICLE 9 AND ARTICLE 10, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE

With this initiative amendments are proposed to Article 5, Adequate Public Facilities Standards, Land Development Regulations (LDR), Martin County Code (Code), Article 9, Decision-Making and Administrative Bodies, LDR, Code and Article 10, Development Review Process, LDR, Code.

AGENDA ITEM: 8028b0b9

D. REQUEST FOR AN AMENDMENT TO SECTION 3.93, ZONING DISTRICTS, ARTICLE 3, LAND DEVELOPMENT REGULATIONS, MARTIN COUNTY CODE

This is a request from Jensen Dunes, LLC for an amendment to Section 3.93, Zoning Districts, Land Development Regulations, Martin County Code to permit residential care facilities to have access from local streets.

AGENDA ITEM: 8028b020

E. JENSEN DUNES – REQUEST FOR A ZONING CHANGE TO THE PUD DISTRICT AND REQUEST FOR PUD MASTER SITE PLAN APPROVAL

This is an application for a zoning change to the PUD (Planned Unit Development) District including a request for PUD Master Site Plan approval for a 390-bed residential care facility on 34.3 acres located on the north side of Cedar Street, between the FEC Railroad and Savannah Road, and south and west of the Town of Ocean Breeze Park in Jensen Beach.

AGENDA ITEM: 8028d1ef

QUASI JUDICIAL

F. PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDMENTS TO ARTICLE 4, DIVISION 1, WETLANDS, MARTIN COUNTY LAND DEVELOPMENT REGULATIONS

The proposed amendments to the wetlands Land Development Regulations implement changes to the Comprehensive Growth Management Plan adopted in December 2009, specifically Chapter 8, Coastal Management and Chapter 9, Conservation and Open Space.

AGENDA ITEM: 802934b7

2:00 PM PRESET

G. LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT 10-22 BRIDGEWATER VENTURES TEXT

The applicant requests the Board of County Commissioners consider adoption of Comprehensive Plan Amendment 10-22 Bridgewater Ventures Text, a text amendment to the CGMP.

AGENDA ITEM: 802a39b3

**CONTINUED FROM 12/6/2011
ADDITIONAL ITEM**

7. REQUESTS AND PRESENTATIONS

A. REQUEST OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO WAIVE ARTICLE 4, DIVISION 18 TO ALLOW CONSTRUCTION OF THE C-44 TOWER

The South Florida Water Management District is requesting a waiver of Article 4, Division 18 to allow construction of a tower in the C-44 Reservoir/Stormwater Treatment Area (STA).

AGENDA ITEM: 8028de14

**QUASI JUDICIAL
10:00 AM PRESET**

8. DEPARTMENTAL

A. Engineering

1. TRANSIT DEPOT PROJECT CONTRACT AWARD

Construction proposals have been received for the American Recovery & Reinvestment Act of 2009 (ARRA) Transit Depot Building and Staff is requesting the project not be constructed.

AGENDA ITEM: 8029e849

9. COMMISSIONERS - None at this time.

10. PUBLIC - TO BE HEARD AT 5:05 P.M. PLEASE LIMIT COMMENTS TO THREE MINUTES.

11. ADJOURN