



BOARD OF COUNTY COMMISSIONERS AGENDA

**DRAFT AGENDA
5/5/2015 9:00:00 AM**

**REGULAR MEETING
MARTIN COUNTY COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

COUNTY COMMISSIONERS

*Ed Fielding, Chairman
Anne Scott, Vice Chair
Doug Smith
Sarah Heard
John Haddox*

*Taryn Kryzda, County Administrator
Michael D. Durham, County Attorney
Carolyn Timmann, Clerk of the Circuit Court and Comptroller*

PRESETS

3A	Public	9:05 AM
8B1	Request by the Business Development Board of Martin County to Allocate Unspent Excess FY2014 Funding to Specific Training and Business Support Programs	11:30 AM
7A	Presentation by the Business Development Board of Martin County of a Report Regarding Economic Impact Analysis Return on Investment 2010-2014	11:45 AM
8C1	Willoughby Boulevard Extension Project – Acquisition of Vacant Land for Right-of-Way North of SE San Jose Street	1:30 PM
6C	Public Hearing to Consider Adoption of an Ordinance Creating Article 28, Reasonable Accommodation Procedures, Chapter 21, Building and Housing Regulations, General Ordinances, Martin County Code, Pursuant to the Fair Housing Amendments Act and the Americans With Disabilities Act	2:30 PM
8A4	Public Facility Analysis	3:30 PM
10	Public	5:05 PM

1. CALL TO ORDER

- A. INVOCATION** - Pastor Darrell Orman ~ First Baptist Church of Stuart
- B. PLEDGE OF ALLEGIANCE**
- C. ADDITIONAL ITEMS**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF CONSENT AGENDA**

NOTE: 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.

2. PROCLAMATIONS, SPECIAL PRESENTATIONS, AND LEGISLATIVE AFFAIRS
A. PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Chairman will present the proclamations.

AGENDA ITEM: 80697bbb

3. COMMENTS

A. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES. **9:05 AM PRESET**

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. If there are no items, a Supplemental Memorandum will not be attached.

AGENDA ITEM: 802d909a

2. ADOPT A PROCLAMATION DECLARING EMERGENCY MEDICAL SERVICES WEEK IN MARTIN COUNTY, FLORIDA

Each year the Board brings attention to the important work of the Emergency Medical Services teams throughout Martin County in responding to emergencies every day.

AGENDA ITEM: 806a36a7

3. ADOPT A PROCLAMATION DECLARING BEACH SAFETY WEEK IN MARTIN COUNTY, FLORIDA

Each year the Board declares Beach Safety Week at the commencement of the summer season.

AGENDA ITEM: 806a36a8

4. ADOPT A PROCLAMATION DECLARING MENTAL HEALTH AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

May is National Mental Health Awareness Month for which some local agencies are providing outreach services into the greater community.

AGENDA ITEM: 806a37c5

5. ADOPT A PROCLAMATION DECLARING SAFE BOATING WEEK IN MARTIN COUNTY, FLORIDA

Each year the Board recognizes the safety efforts provided through this local Auxiliary.

AGENDA ITEM: 806adb08

6. ADOPT A PROCLAMATION COMMENDING THE HUMANE SOCIETY OF THE TREASURE COAST ON THE OCCASION OF THEIR SIXTIETH ANNIVERSARY

The Board is recognizing the many years of service the Humane Society has worked to better the greater Martin County community.

AGENDA ITEM: 806adb09

5. BOARD AND COMMITTEE APPOINTMENTS - None at this time.

6. PUBLIC HEARINGS

A. MARINE VENTURES INTERNATIONAL, INC – REQUEST FOR REZONING

This is a request for a zoning district change from the current A-1, Small Farms District to the LC, Limited Commercial District, or the most appropriate zoning district. The subject property is approximately 0.87 acres located along the south side of SW Kanner Highway approximately 500 feet west of the intersection of SW Kansas Avenue in Stuart.

AGENDA ITEM: 80691d51

QUASI JUDICIAL

B. PALM CITY LANDFILL II – REQUEST FOR APPROVAL OF THE REVISED MAJOR FINAL SITE PLAN

This is a request for approval of the Palm City Landfill II Revised Major Final Site Plan. The property, owned by Martin County, is located at 9275 SW Busch Street, Palm City, FL, approximately 5,700 feet north-northeast of the I-95 and Martin Highway interchange.

AGENDA ITEM: 806a36a2

QUASI JUDICIAL

C. PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CREATING ARTICLE 28, REASONABLE ACCOMMODATION PROCEDURES, CHAPTER 21, BUILDING AND HOUSING REGULATIONS, GENERAL ORDINANCES, MARTIN COUNTY CODE, PURSUANT TO THE FAIR HOUSING AMENDMENTS ACT AND THE AMERICANS WITH DISABILITIES ACT

The Board is asked to consider adoption of an ordinance creating Article 28, Reasonable Accommodation Procedures, Chapter 21, Building and Housing Regulations, General Ordinances, Martin County Code, pursuant to the Fair Housing Amendments Act and the Americans with Disabilities Act to address accommodations sought by disabled individuals or providers of services to the disabled in the application of a County ordinance, rule, policy, practice, procedure or service.

AGENDA ITEM: 806ab09f

2:30 PM PRESET

7. REQUESTS AND PRESENTATIONS

A. PRESENTATION BY THE BUSINESS DEVELOPMENT BOARD OF MARTIN COUNTY OF A REPORT REGARDING ECONOMIC IMPACT ANALYSIS RETURN ON INVESTMENT 2010-2014

The Business Development Board of Martin County have requested to present the findings of a recent economic impact analysis return on investment for the period 2010 to 2014.

AGENDA ITEM: 806a96c1

11:45 AM PRESET

8. DEPARTMENTAL

A. Department of Administration

1. OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

This is a placeholder on all Board meeting agendas in an effort 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: 80661f46

2. PITCHFORD'S LANDING STATUS UPDATE

This Agenda Item Summary serves as a placeholder for a Pitchford's Landing Status Update which will be provided orally to assure the most recent information is made available. If there has been no activity since the last Agenda Item Summary, staff will still be present and update the Board accordingly.

AGENDA ITEM: 806a3929

3. HEAR A BRIEF LEGISLATIVE UPDATE AND PROVIDE DIRECTION AS NECESSARY

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

AGENDA ITEM: 8069248f

4. PUBLIC FACILITY ANALYSIS

The Board adopted a strategic goal that includes conducting an analysis of the County's facilities, real estate holdings and property management procedures and policies.

AGENDA ITEM: 806a5260

3:30 PM PRESET

To be heard in the Workshop Meeting Room

B. Community Development

1. REQUEST BY THE BUSINESS DEVELOPMENT BOARD OF MARTIN COUNTY TO ALLOCATE UNSPENT EXCESS FY2014 FUNDING TO SPECIFIC TRAINING AND BUSINESS SUPPORT PROGRAMS

The Business Development Board of Martin County (BDBMC), pursuant to Section 6a of the Economic Development Services Agreement with the Martin County Board of County Commissioners, is holding unspent excess funds in the amount of \$47,000 from funds allocated to the BDBMC by the Board of County Commissioners for the Fiscal Year 2013/2014. The proposal is to allocate amounts of the excess funding to specific programs that have been identified by the BDBMC.

AGENDA ITEM: 8068df82

11:30 AM PRESET

C. Engineering

1. WILLOUGHBY BOULEVARD EXTENSION PROJECT – ACQUISITION OF VACANT LAND FOR RIGHT-OF-WAY NORTH OF SE SAN JOSE STREET

This is a request for approval of a contract with CSEC Holdings, LLC to purchase Project Parcel 104. The parcel is within the approved Willoughby Boulevard Extension right-of-way alignment north of SE San Jose Street.

AGENDA ITEM: 80692489

1:30 PM PRESET

9. COMMISSIONERS - None at this time.

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

11. ADJOURN