BOARD OF COUNTY COMMISSIONERS AGENDA

FINAL AGENDA
11/24/2015 9:00:00 AM

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

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

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

PRESETS

3A	Public	9:05 AM
8A2	Adopt a Resolution Establishing the Martin County Agriculture and Natural Resources Advisory Committee	11:00 AM
8C1	Request for Private Attorney-Client Session Concerning the Following Cases: Martin County, Thomas l. Hewitt, and v. Michael Ferdinandi v. US Dept. of Transportation, Anthony R. Foxx, and Peter M. Rogoff, Case No. 15-632; Martin County v. Florida Development Finance Corporation, and All Aboard Holdings, LLC, Case No. 2015ca008256-O; and Martin County v. AAF Holdings, LLC, Case No. 4D15-3467	11:30 AM
2A	Acknowledge Those Citizens who have Participated in Class 50 of the Martin CARES Program	1:30 PM
6H	Public Hearing to Consider Adoption of an Ordinance Regarding an Electric Utility Franchise Fee for Unincorporated Martin County	2:00 PM
7A	Review of a Proposed Compost Facility to be Located in St. Lucie County	2:30 PM
11	Public	5:05 PM

1. CALL TO ORDER
- **A. INVOCATION -** Moment of Silence
- **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.*