



**BOARD OF COUNTY COMMISSIONERS AGENDA**

**FINAL AGENDA**

**8/8/2017 9:00:00 AM**

**REGULAR MEETING**

**MARTIN COUNTY COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

*Doug Smith, Chairman*

*Edward V. Ciampi, Vice Chairman*

*Ed Fielding*

*Harold E. Jenkins II*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Sarah W. Woods, County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and Comptroller*

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**PRESETS**

3A	Public	9:05 AM
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.*

**2. PROCLAMATIONS, SPECIAL PRESENTATIONS, AND LEGISLATIVE AFFAIRS**

**A. PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA**

*The Chairman will present the proclamations.*

AGENDA ITEM: 808bcc58

### 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

- 1. July 17, 2017 BCC Budget Workshop Meeting Minutes.
- 2. July 18, 2017 BCC Budget Workshop Meeting Minutes.
- 3. July 18, 2017 BCC Regular Meeting Minutes.
- 4. July 25, 2017 BCC Regular Meeting Minutes.

#### B. Department of Administration

##### 1. CONTRACTS THAT 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: 808c267f

#### **SUPPLEMENTAL MEMORANDUM (5 items)**

##### 2. OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL VIA THE CONSENT AGENDA FOR ITEMS UNDER \$50,000

*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 for items under \$50,000. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.*

AGENDA ITEM: 808903bf

#### **SUPPLEMENTAL MEMORANDUM (3 items)**

##### 3. DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE APPOINTMENTS

*The Board is asked to make the necessary appointments to the Drug and Alcohol Abuse Awareness Committee.*

AGENDA ITEM: 808b7d10

##### 4. APPROVE THE REQUEST BY THE MARTIN COUNTY SCHOOL BOARD TO PLACE ON THE NOVEMBER 2018 ELECTION BALLOT A PROPOSITION TO ASK VOTERS WHETHER THE MARTIN COUNTY SCHOOL SUPERINTENDENT SHALL REMAIN AN ELECTED POSITION OR ONE APPOINTED BY THE SCHOOL BOARD

*On June 5, 2017 the County Administrator received correspondence from the Martin County School Board Attorney that contained a resolution requesting action by the Martin County Board of County Commissioners (Board) to direct the Supervisor of Elections to place on the November 6, 2018 General Election Ballot the question as to whether the Superintendent of Schools should be an elected or appointed position.*

AGENDA ITEM: 808af3ec

**5. AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A RENEWAL CONTRACT WITH DEVEREUX COMMUNITY BASED CARE OF OKEECHOBEE AND THE TREASURE COAST**

*Martin County Board of County Commissioners (BOCC) has contracted with Devereux Community Based Care (CBC) of Okeechobee and the Treasure Coast for service provision since October 2013 and, prior to that, Martin County held a contract with the predecessor organization, (United for Families), from 2007 to 2013. Devereux CBC of Okeechobee and the Treasure Coast is the state fiscal agent, and has asked Martin County BOCC to continue to provide services to clients in need utilizing same terms as had been in the previous contract.*

AGENDA ITEM: 808aafb9

**6. REVIEW AND APPROVE ADOPTION OF THE MARTIN COUNTY BEHAVIORAL HEALTH (BAKER ACT) TRANSPORTATION PLAN AND AUTHORIZE SUBMISSION TO STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES**

*This is a request for review and approval for adoption of the proposed Martin County Behavioral Health Transportation Plan that is required to be submitted to the Florida Department of Children and Families for final approval and acceptance, in accordance with Florida Statute Chapter 394, Part I, Florida Mental Health Act, or the "Baker Act" and Senate Bill 12. This Plan was developed with input by Southeast Florida Behavioral Health Network, Inc., the managing entity, and reviewed by the Martin County Public Safety Coordinating Council, in its advisory capacity.*

AGENDA ITEM: 808bae44

**C. County Attorney**

**1. RENAR RIVER PLACE, LLC REQUEST FOR RELEASE OF RESERVATIONS AND RIGHTS REGARDING THE PHASE II OF RENAR RIVER PLACE**

*Shayna M. Bechtel, the attorney for Renar River Place, LLC has requested that the Board of County Commissioners approve a Release of Reservations and Rights regarding Phase II of the Renar River Place project, pursuant to the terms of the Property Disposition Agreement with Martin County.*

AGENDA ITEM: 808cc522

**D. Engineering**

**1. REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR CONSTRUCTION OF A TRANSFORMER ON THE VACUUM PUMP STATION IN NORTH RIVER SHORES**

*FPL requires that the County grant a ten (10') foot x ten (10') foot utility easement for the construction of a transformer on the vacuum pump station site along a portion of Lot 21, Block 3, Coconut Park Section 1, in North River Shores for associated equipment.*

AGENDA ITEM: 808bdb17

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

**6. PUBLIC HEARINGS**

**A. ENVIRONMENTAL CONTROL BOARD**

*Estimated staff presentation: 5 minutes. The Martin County Code requires that the Environmental Control Board meet no less frequently than once every 12 months to consider the activities of the Environmental Control Hearing Board, or any other matter under Martin County's Environmental Control Act.*

AGENDA ITEM: 808c9049

## **B. ORDINANCE AMENDING FPL FRANCHISE AGREEMENT**

*Estimated staff presentation: 15 minutes. On June 20, 2017, the Board of County Commissioners (Board) approved an ordinance for a one cent sales surtax referendum to provide funding for water quality projects that reduce pollutants to our estuaries, projects to construct sheriff, fire rescue, and public works facilities, and reconstruction of existing roads. The Board directed preparation of a proposed ordinance reducing the FPL Franchise Fee from 6% to 0.5% subject to voter approval or the sales surtax referendum. It is the Board's intent that the rate not change for a period of ten years, running concurrent with the voter approved one cent local option sales surtax.*

AGENDA ITEM: 808c98b2

CONTINUED FROM 7/25/2017

**7. REQUESTS AND PRESENTATIONS** - None at this time.

## **8. DEPARTMENTAL**

### **A. Department of Administration**

#### **1. OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL AT OR ABOVE THE \$50,000 THRESHOLD**

*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 for items at or above \$50,000. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.*

AGENDA ITEM: 808c395c

**SUPPLEMENTAL MEMORANDUM (2 items)**

#### **2. EXECUTIVE SESSION – IAFF NEGOTIATIONS**

*Estimated staff presentation: 30 minutes. Staff is requesting an executive session to discuss labor negotiations with the International Association of Firefighters (IAFF) Union.*

AGENDA ITEM: 808d7acf

**ADDITIONAL ITEM**

### **B. Engineering**

#### **1. ENGINEERING DEPARTMENT STAFF WILL PROVIDE A BRIEF PRESENTATION ON AN INTERACTIVE GEOGRAPHIC INFORMATION SYSTEM (GIS) MAP KNOWN AS “NORM’S SURVEYING LOG”**

*Estimated staff presentation: 20 minutes. Engineering staff has been researching, compiling, scanning and incorporating a host of information into an interactive GIS map system. The map is a simple to use repository of more than 22,000 documents related to County property interest, surveys and important map archives. A PowerPoint presentation will be submitted as a Supplemental Memorandum.*

AGENDA ITEM: 808c47b1

**SUPPLEMENTAL MEMORANDUM (PowerPoint presentation)**

## C. Growth Management

### 1. SEABRANCH/US-1 – REQUEST FOR PLAT APPROVAL

*Estimated staff presentation: 10 minutes. Request to plat and record an approved project known as Seabbranch/US-1. The project is comprised of a fifty lot single family subdivision and three story residential care facility. The subject property is 33.6 acres in size and is located on the east side of Federal Hwy (US-1) at the intersection of Seabbranch Blvd and Federal Hwy between Port Salerno and Hobe Sound. Included in this application is a request for a certificate of public facilities exemption.*

AGENDA ITEM: 808bf51e

**QUASI JUDICIAL**

**SUPPLEMENTAL MEMORANDUM (History of Special Exemptions)**

### 2. OPTIONS FOR ADMINISTRATIVE VARIANCES

*Estimated staff presentation: 15 minutes. The County Commission is asked to consider amending the Land Development Regulations to allow additional administrative variances and a process for existing development approved many years ago.*

AGENDA ITEM: 808c3cb2

### 3. REVIEW OF DRAFT AMENDMENT TO ARTICLE 10, MARTIN COUNTY LAND DEVELOPMENT REGULATIONS

*Estimated staff presentation: 15 minutes. Staff seeks direction on a draft amendment to Article 10, Land Development Regulations, Martin County Code to revise the disclosure requirements for development applications and other identified revisions.*

AGENDA ITEM: 808c3cb1

## D. Library

### 1. MARTIN COUNTY LIBRARY SYSTEM NEW LONG RANGE SERVICES PLAN – OCTOBER 1, 2017 TO SEPTEMBER 30, 2020

*Estimated staff presentation: 5 minutes. The current Library Long Range Services Plan will expire on September 30, 2017. Staff is requesting that the Board approves the new three-year Library Long Range Services Plan that will be implemented from October 1, 2017 to September 30, 2020. The Long Range Services Plan document will be submitted via Supplemental Memo.*

AGENDA ITEM: 808c5544

**SUPPLEMENTAL MEMORANDUM (the Plan)**

9. WORKSHOP - None at this time.

10. COMMISSIONERS - None at this time.

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

12. ADJOURN