



BOARD OF COUNTY COMMISSIONERS

DRAFT AGENDA

1/25/22 9:00 AM

**BOCC MEETING AGENDA
COMMISSION CHAMBERS**

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Doug Smith, Chairman

Edward V. Ciampi, Vice Chairman

Stacey Hetherington

Harold E. Jenkins II

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

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

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

1. INVOCATION - Moment of Silence
2. PLEDGE OF ALLEGIANCE
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 PRESENT A PROCLAMATION PREVIOUSLY APPROVED VIA THE
CONSENT AGENDA**

The Chairman will present the proclamation designating January 23-29, 2022 as Certified Registered Nurse Anesthetists Week in Martin County, Florida.

Agenda Item: 22-0436

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: 22-0299

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 December 26, 2021 and January 11, 2022. 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: 22-0292

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the January 11, 2022 regular meeting and acknowledge the Resolution to Change the Board of County Commission District Boundaries and the Affidavits of Publication for December 22 and 29, 2021.

Agenda Item: 22-0362

CNST-4 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: 22-0295

CNST-5 ADOPT A PROCLAMATION DESIGNATING FEBRUARY 2022 AS 211 AWARENESS MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation designating February 2022 as 211 Awareness Month in Martin County, Florida.

Agenda Item: 22-0501

PUBLIC WORKS

CNST-6 APPROVAL OF A GROUND SPACE LEASE WITH SCHOOL BOARD OF MARTIN COUNTY AND BILL OF SALE FOR THE ACQUISITION OF THE COMMUNICATION TOWER LOCATED AT THE NORTHEAST CORNER OF SOUTH FORK HIGH SCHOOL PROPERTY, STUART

Request for the approval of a Ground Space Lease with the School Board of Martin County ("SBMC") and Bill of Sale for the acquisition of the Communication Tower located

at the Northeast corner of the South Fork High School ("SFHS") property in Stuart.

Agenda Item: 22-0407

PUBLIC HEARING

PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 71.73.A GENERAL ORDINANCES, MARTIN COUNTY CODE, TO AMEND THE LEGAL DESCRIPTIONS OF THE BOUNDARIES OF THE DISTRICT ONE, TWO, THREE, FOUR AND FIVE MSTU'S

On December 14, 2021, the Board amended the Commission District boundaries following the 2020 Decennial Census, pursuant to Article VIII, Section 1(e) of the Florida Constitution and Section 124.01, Fla. Stat., by adopting Resolution No. 21-12.22.

Pursuant to Board direction, an ordinance was prepared to amend Section 71.73.A. General Ordinances, Martin County Code, which sets forth the Commission Municipal Service Taxing Unit (MSTU) boundaries to make the Commission MSTU boundaries coterminous with the Commission District boundaries amended by Resolution No. 21-12.22.

Agenda Item: 22-0408

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1 REQUEST BY FLF HOLDINGS, LLC FOR REVISED MAJOR MASTER SITE PLAN APPROVAL FOR THE RIO MARINE VILLAGE PROJECT (S241-014)

Request for revised major master site plan for the development of a mixed-use waterfront village including 192 residential units, three restaurants housed in two buildings, marine and retail buildings, refurbished boat basins and the associated infrastructure on an approximate 15.5 acre previously developed parcel located on the south side of NE Dixie Highway approximately 1/2 mile east of NE Savannah Road in the Rio Community Redevelopment area.

Agenda Item: 22-0424

DEPARTMENTAL QUASI-JUDICIAL

PUBLIC WORKS

DPQJ-1 REQUEST FOR A VARIANCE TO ALLOW THE ISSUANCE OF A BUILDING PERMIT ON A LEGAL LOT OF RECORD THAT DOES NOT FRONT AN OPEN ROAD BUT HAS ACCESS VIA AN EASEMENT

Pursuant to Section 4.843.K.1.c, Land Development Regulations, this is a request from Mel-Ry Construction, Inc. for a variance to allow the issuance of a building permit on a legal lot of record that does not front on an open road, but has access to an open road established by a recorded easement no more than ¼ mile (1,320 feet) long.

Agenda Item: 22-0437

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: 22-0303

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: 22-0307

COUNTY ATTORNEY

DEPT-3 APPROVAL OF THE FIRST AMENDMENT OF LEASE WITH PRECISION JET CENTER, LLC, TO ADD PARCEL C AT THE MARTIN COUNTY AIRPORT/WITHAM FIELD

This is a request for consideration of the First Amendment of Lease with Precision Jet, LLC, to add Parcel C at the Martin County Airport/Witham Field.

Agenda Item: 22-0440

PUBLIC WORKS

DEPT-4 2021 STORMWATER NEEDS ASSESSMENT REPORT

The presentation by Wood, Inc. (Mary Szafraniec and Suzy Baird) will provide an update to a previous Water Quality Needs Assessment conducted in 2017. The assessment incorporated necessary information needed to support the St. Lucie River and Estuary (SLE) Basin Management Action Plan (BMAP), Loxahatchee River Pollutant Reduction Plan (RAP), and the County's involvement in other water quality programs. The presentation and report will be submitted as part of this Agenda Item via Supplemental Memorandum.

Agenda Item: 22-0492

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN

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