



BOARD OF COUNTY COMMISSIONERS

DRAFT AGENDA

9/15/26 9:00 AM

BOCC MEETING AGENDA

COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Sarah Heard, Chair

Edward V. Ciampi, Vice Chairman

Eileen Vargas

Stacey Hetherington

J. Blake Capps

Don G. Donaldson, P.E., County Administrator

Elysse A. Elder, County Attorney

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

PRESETS

9:05 AM - Public Comment

5:05 PM - First Budget Public Hearing (PH-2)

5:05 PM - Public Comment

CALL TO ORDER

Invocation ~ Pastor Blaine Albright, Christ Fellowship Church

Pledge of Allegiance

APPROVAL OF AGENDA

Additional Items

Approval of Agenda

PROCLAMATIONS AND SPECIAL PRESENTATIONS

PROC-1 PRESENT PROCLAMATIONS PREVIOUSLY APPROVED VIA THE CONSENT AGENDA

The Board is asked to present proclamations declaring Hunger Action Month and Florida
Redevelopment Week in Martin County, Florida.

Agenda Item: 26-1072

**PROC-2 FLORIDA INLAND NAVIGATION DISTRICT (FIND) SMALL SCALE
DERELICT VESSEL REMOVAL GRANT REIMBURSEMENT CHECK
PRESENTATION FOR FISCAL YEAR 2026**

Michael Kennedy, FIND Commissioner representing Martin County, will present the Board of County Commissioners with a grant reimbursement check for the removal of derelict vessels.

Agenda Item: 26-1110

Attachments: [42 Trawler.jpg](#)

COMMENTS

Public (9:05 AM) - Please limit comments to three minutes.

Commissioners

County Administrator

CONSENT AGENDA

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.

Discussion of Pulled Consent Items

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: 26-0798

**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 August 10 and August 30, 2026. 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: 26-0803

Attachments: [Warrant List](#)

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the July 13, 2026 budget workshop meeting and the July 28 and August 11, 2026 regular meetings.

Agenda Item: 26-1057

Attachments: [July13.2026 BCC Minutes.pdf](#)
 [July28.2026 BCC Minutes.pdf](#)
 [Aug11.2026 BCC Minutes.pdf](#)

CNST-4 **ADOPT A PROCLAMATION COMMENDING COLIN ALEXANDER JENKINS UPON THE ACHIEVEMENT OF EAGLE SCOUT**

The Board extends greetings and congratulations to scouts achieving the rank of Eagle Scout.

Agenda Item: 26-1109

Attachments: [Eagle Scout Colin](#)

CNST-5 **ADOPT A PROCLAMATION DECLARING FIRE PREVENTION WEEK IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Fire Prevention Week in Martin County, Florida.

Agenda Item: 26-1111

Attachments: [Fire Prevention Week](#)

CNST-6 **ADOPT A PROCLAMATION DECLARING SUICIDE PREVENTION AWARENESS MONTH IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation declaring Suicide Prevention Awareness Month in Martin County, Florida.

Agenda Item: 26-1115

Attachments: [Suicide Prevention Month](#)

BUILDING

CNST-7 **RENEWED INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE TOWN OF SEWALL'S POINT FOR BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES**

Martin County has historically been providing Building Official, Inspection and Plan Review services to the Town of Sewall's Point on an as-needed basis via an Interlocal Agreement (IA). The Interlocal Agreement is being renewed for another 12-month term, as well as being updated to streamline future extensions and adjust fees to reflect current costs.

Agenda Item: 26-1104

Attachments: [2026 Town of SP Interlocal with Martin County for Building Official Services.pdf](#)

COUNTY ATTORNEY

CNST-8 **CONSIDERATION OF RESOLUTION ADJUSTING THE SCHEDULE OF MAXIMUM RATES FOR THE TOWING AND STORAGE OF VEHICLES**

As required by Section 115.13, General Ordinances, Martin County Code, Resolution No. 17-5.17 established maximum rates for the towing and storage of vehicles and provided for an annual automatic adjustment based on the percentage change in the January Consumer Price Index (CPI) - All Urban Consumers for the United States. Based on the methodology established in Resolution No. 17-5.17, a rate adjustment is required for the time period from October 1, 2026, through September 30, 2027.

Agenda Item: 26-1047

Attachments: [2026 Towing Resolution.docx](#)

FIRE RESCUE

CNST-9 APPROVAL OF FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE TOWN OF JUPITER ISLAND

The proposed First Amendment to Interlocal Agreement between Martin County and the Town of Jupiter Island provides for the renewal of the current Interlocal Agreement for highly skilled first responders for the Town to ensure emergency medical services and fire protection support are available to residents, guests, and visitors of the Town on a 24-hour basis. The renewal commences on October 1, 2027 for a five (5) year term through September 30, 2032.

Agenda Item: 26-1119

Attachments: [Renewal of First Responder Interlocal Agreement
TJI.docx](#)

BOARD AND COMMITTEE APPOINTMENTS

B&C-1 LIBRARY BOARD OF TRUSTEES APPOINTMENTS

After solicitation of applicants due to two members' terms expiring later this month and a resignation, the Board is asked to make three appointments to the Library Board of Trustees.

Agenda Item: 26-0990

Attachments: [Library Board of Trustees.docx](#)
[Establishing Document LBT](#)
[Information Release LBT](#)
[Resolution LBT](#)
[Bean Charlene.M.pdf](#)
[Nyitray Malinka.pdf](#)
[Sedgwick Michael.A.pdf](#)
[Sideravage John.pdf](#)
[Suffich Samantha.L.pdf](#)
[Form 4A Samantha Suffich.pdf](#)
[Swarts Jennifer.pdf](#)
[Uzar Annie.pdf](#)
[White Teena.pdf](#)
[Wilkins Angeline.A.pdf](#)
[Zeigler Amanda.pdf](#)
[Voting Sheet](#)

PUBLIC HEARINGS

PH-1 PUBLIC HEARING ON PROPOSED MARTIN COUNTY TRICO SETTLEMENT FOR GERALD A. PREVATT VS. MARTIN COUNTY

In accordance with the Procedure for TRICO settlements established by the Board of County Commissioners (Board), the public is provided with an opportunity to comment on the proposed settlement in the case of Gerald A. Prevatt v. Martin County, Case No.

26-255-CA. The case arose from a water meter box accident where the plaintiff alleged personal injury. The County is self-insured, and TRICO (our insurance pool) assigned counsel to the matter. Settlement discussions occurred on this case. A proposed settlement is before the Board for public comment.

Agenda Item: 26-1097

Attachments: [Commission Report Summary.pdf](#)

PH-2

FIRST FISCAL YEAR 2026/2027 BUDGET PUBLIC HEARING

This is the first of two public hearings regarding the fiscal year 2026/2027 budget. There will be an outline of the public hearing procedures followed by an overview and review/approval of the Resolutions.

Agenda Item: 26-0954

Attachments: [Budget Resolutions TENT.docx](#)
[Presentation](#)

PUBLIC HEARING QUASI-JUDICIAL

PHQJ-1

PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR CROC ENTERPRISES, LLC (M241-002)

This is a request by HJA Design Studio, on behalf of Croc Enterprises, LLC., for a proposed amendment to the Martin County zoning atlas to change the zoning district classification on one lot with an approximate area of 0.69 acres from M-2, Industrial District, to LI, Limited Industrial District. The LI zoning district is consistent with the site's current future land use designation of Industrial. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 26-1052

Attachments: [2026 0727 M241-002 Staff Report Final.docx](#)
[2026 0724 M241-002 RESO APPROVE.docx](#)
[2026 0724 M241-002 EXHIBIT A LEGAL DESCRIPTION.docx](#)
[2026 0624 M241-002 APPLICATION MATERIALS.pdf](#)
[2026 0724 M241-002 DISCLOSURE OF INTEREST.pdf](#)
[2026 0819 M241-002 LAD TS.PDF](#)
[2026 0810 M241-002 Public Notice Ltr.pdf](#)
[2026 0724 M241-002 SURROUNDING PROPERTY OWNERS CERTIFICATION.pdf](#)
[2026 0626 M241-002 SIGN CERTIFICATION.pdf](#)
[2026 0724 M241-002 RESO DENY.docx](#)
[Staff Presentation](#)

PHQJ-2

PUBLIC HEARING TO CONSIDER ADOPTION OF AN AMENDMENT TO THE MARTIN COUNTY ZONING ATLAS TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR HOBE SOUND BUSINESS PARK LLC (B114-003)

This is a request by Lucido & Associates, on behalf of Hobe Sound Business Park, LLC,

for a proposed amendment to the Martin County zoning atlas to change the zoning district classification for an approximately 108.1-acre property from the current A-1, Small Farms District, and M-1, Industrial District, to the GI, General Industrial District. The GI zoning district is consistent with the site's future land use designation of Industrial. Included is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 26-1103

Attachments: [2026 0817 B114-003 Staff Report Final.docx](#)
[2026 0915 B114-003 Resolution to Approve.docx](#)
[2026 0915 B114-003 Exhibit A Legal Description.docx](#)
[2026 0817 B114-003 Application Materials.pdf](#)
[2026 0814 B114-003 Disclosure of Interest Affidavit.pdf](#)
[2026 0819 B114-003 Legal Ad Tearsheet.pdf](#)
[2026 0817 B114-003 Sample Letter to Surrounding Owners.pdf](#)
[2026 0804 B114-003 Surrounding Owners Certification.pdf](#)
[2026 0824 B114-003 BCC Intervenor Form.pdf](#)
[2026 0701 B114-003 Sign Certification.pdf](#)
[2026 0915 B114-003 Resolution to Deny.docx](#)
[Staff Presentation](#)

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: 26-0811

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: 26-0816

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN