

BOARD OF COUNTY COMMISSIONERS, MARTIN COUNTY, FLORIDA  
FINAL AGENDA  
August 12, 2008

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**August 12, 2008**

**FINAL AGENDA**

**REGULAR MEETING**

**9:00 AM- MARTIN COUNTY COMMISSION CHAMBERS**

**2401 S.E. MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

Lee Weberman  
Susan L. Valliere, Vice Chairman  
Doug Smith, Chairman  
Sarah Heard  
Michael DiTerlizzi

Duncan Ballantyne, County Administrator  
Stephen Fry, County Attorney  
Marsha Ewing, Clerk to the Board

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**1. CALL TO ORDER - 9:00 A.M.**

**PRESETS**

2D	Public	9:00 AM
10	Public	5:05 PM

<b>INVOCATION</b>	Pastor Thomas Hartley
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**PLEDGE OF ALLEGIANCE**

**2. A. ADDITIONAL ITEMS**

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF CONSENT AGENDA**

**D. PUBLIC - TO BE HEARD AT 9:00 A.M. PLEASE LIMIT COMMENTS TO *THREE* MINUTES.**

**E. COMMISSIONER COMMENTS**

**3. PROCLAMATIONS, OFFICIAL ACTS, AND SPECIAL PRESENTATIONS**

**A. ADDITIONAL ITEM**

**RESOLUTION IN SUPPORT OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) ACQUISITION AGREEMENT FOR DONATION OF 2266 +/- ACRES IN MARTIN COUNTY**

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*A request was made by the South Florida Water Management District (SFWMD) for a resolution by the Board of County Commissioners in support of a SFWMD Acquisition Agreement for Donation of 2,266 +/- acres by SFWMD located in Martin County.*

AGENDA ITEM: 803f9024

**4. CONSENT**

**A. CLERK OF THE CIRCUIT COURT**

1. Minutes of the July 21, 2008 BCC Budget meeting.
2. Minutes of the July 22, 2008 BCC Budget meeting.

**B. Administration**

Duncan Ballantyne, County Administrator

**1. ITEMS RELATED TO CONSTRUCTION AND CONSULTANT COMPETITIVE NEGOTIATION ACT (CCNA) ITEMS 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.*

AGENDA ITEM: 803e51c2

**2. BOARDS AND COMMITTEES STATUS REPORT**

*This monthly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.*

AGENDA ITEM: 803e4768

**C. Administrative Services**

Taryn Kryzda, Assistant County Administrator

**1. HABITAT FOR HUMANITY OF MARTIN COUNTY HAS REQUESTED THAT MARTIN COUNTY CONVEY OWNERSHIP OF A PARCEL OF LAND IN HOBE SOUND TO THEM**

*Habitat for Humanity of Martin County has identified a parcel of land in the Banner Lake area that they would like to build a house on. By letter dated January 23, 2008, they have requested that the County convey ownership of this parcel to them for this purpose. Staff recommends that the Board approve this conveyance for only the cost of recordation of the deed and the resolution.*

AGENDA ITEM: 803a4fa3

**D. Community Development**

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Jeff Oris, Director

**1. THE HOUSING AUTHORITY OF THE CITY OF STUART IS REQUESTING AN AMENDMENT TO THE GRANT CONTRACT WITH MARTIN COUNTY FOR HURRICANE HOUSING RECOVERY PROGRAM TO EXTEND THE GRANT PERIOD AND TO REVISE THE SCOPE OF WORK OUTLINED IN THE PROJECT IDENTIFICATION**

*The Housing Authority of the City of Stuart is contracted with Martin County to provide seven affordable housing units to be completed by June 30, 2008. This contract provides \$525,000 in accordance with the Martin County Hurricane Housing Assistance Plan (HHRP) and the 2005-2008 Local Housing Assistance Plan (LHAP). The Housing Authority is requesting an amendment to the contract to extend the completion date to May 31, 2009 and allow for a change of scope to provide three units.*

AGENDA ITEM: 803ebfab

**2. INDIANTOWN NON-PROFIT HOUSING, INC. REQUESTS AN EXTENSION OF THEIR GRANT PERIOD FOR 2006 HHRP RELATED TO HERITAGE PARK AND INDIANTOWN CONCENTRATED REVITALIZATION GRANTS**

*Indiantown Non-Profit Housing, Inc. (INPHI) was unable to complete their affordable housing projects prior to the June 30, 2008 deadline. They are requesting an extension from June 30, 2008 to May 31, 2009. INPHI has two contracts dated December 20, 2005: Heritage Park for \$960,000 and Indiantown Concentrated Revitalization for \$300,000.*

AGENDA ITEM: 803ec23c

**E. Community Services**

Cheryl Bass, Director

**1. REQUEST FOR BOARD APPROVAL OF THE MODIFICATION TO THE FY08 COMMUNITY SERVICES BLOCK GRANT SUBCONTRACT WITH THE TREASURE COAST COMMUNITY ACTION AGENCY FOR AN INCREASE OF \$354.00 ADDITIONAL REVENUES**

*Board approval is requested to modify the Community Services Block Grant (CSBG) agreement between the Martin County Board of County Commissioners and the Treasure Coast Community Action Agency to reflect an additional allocation to Martin County of \$354.00 for FY 07/08.*

AGENDA ITEM: 803c4989

**2. FUNDING REQUEST FROM THE MARTIN COUNTY SCHOOL DISTRICT FOR THEIR DRIVERS EDUCATION PROGRAM IN THE AMOUNT OF \$125,404.50**

*The Board is asked to approve a request from the Martin County School District for \$125,404.50 for their drivers education program. The funds are available through the Dori Slosberg fund set up by the Legislature to provide funding for drivers education and safety programs in public and*

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*non-public schools. The board is also asked to authorize the County Administrator to execute a grant contract and budget transfer upon approval of funding.*

AGENDA ITEM: 803dfc67

**3. DRUG ABUSE TRUST FUND USE FOR TREATMENT OF JUVENILE IN THE AMOUNT OF \$1,500**

*Board approval to use funds from the Drug Abuse Trust Fund in the amount of \$1,500 to aid in treatment for a Martin County Juvenile.*

AGENDA ITEM: 803ed392

**F. Engineering**

Don G. Donaldson, P.E., Director

**1. DEBRIS MANAGEMENT PLAN**

*The Martin County Board of County Commissioners is requested to review and approve the Debris Management Plan.*

AGENDA ITEM: 803e99e6

**2. THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUESTS MARTIN COUNTY SUBORDINATE THEIR UTILITY INTERESTS (DRAINAGE EASEMENT) THROUGH LOT 26 OF BLOCK 29 OF THE AMENDED PLAT OF PALM CITY AS THE FDOT BEGINS THEIR EFFORTS TO ACQUIRE RIGHT OF WAY FOR THE INDIAN STREET BRIDGE**

*The Florida Department of Transportation is requesting Martin County subordinate Martin County's interests in the easements through Lot 26 of Block 29 of the Amended Plat of Palm City. The FDOT is beginning the process of acquiring right of way for the Indian Street Bridge.*

AGENDA ITEM: 803e7a46

**G. Martin County Airport**

Michael Moon, Director

**1. ACCEPTANCE OF A FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT FOR PAVEMENT DRESSING CONDITIONER APPLICATION, RESTRIPING AND LIGHTING IMPROVEMENTS**

*The Florida Department of Transportation is offering a Joint Participation Agreement for Pavement Dressing Conditioner Application, Restriping and Lighting Improvements for runways and taxiways at Martin County Airport/Witham Field.*

AGENDA ITEM: 803e7108

**2. REQUEST TO TRANSFER FUNDS FROM THE AIRPORT RESERVE ACCOUNT TO THE AIRPORT ADMINISTRATION AND OPERATIONS PROGRAM ACCOUNTS**

*The Airport is requesting permission to transfer funds from the Airport Reserve Account to the Airport Administration and the Operations Program Accounts to ensure funding of year end expenses.*

AGENDA ITEM: 803ef50d

**H. Utilities and Solid Waste**

John Polley, Director

**1. SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY 2008/2009 AND RESOLUTION TO AMEND SOLID WASTE TIPPING FEES**

*The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for FY09 and approve notification to affected property owners advising of the solid waste assessment rate and public hearing. In addition, the Board of County Commissioners is also requested to adopt a resolution amending solid waste tipping fees.*

AGENDA ITEM: 803e8c55

**5. BOARD AND COMMITTEE APPOINTMENTS**

**A. VALUE ADJUSTMENT BOARD APPOINTMENT**

*Due to recent changes of Section 194.015, Florida Statute, the Board is asked to make a citizen appointment to the Value Adjustment Board.*

AGENDA ITEM: 803e47a1

**6. PUBLIC HEARING**

**A. QUASI JUDICIAL:**

**INDIAN RIVERSIDE PARK REVISED MASTER SITE PLAN FOR PHASES 2, 3, 4 & 5 AND FINAL SITE PLAN FOR PHASES 2 & 3**

*This is a request for approval of site plans for Indian RiverSide Park.*

AGENDA ITEM: 803f16d2

**B. PUBLIC HEARING OF AN ORDINANCE CREATING AN ECONOMIC DEVELOPMENT IMPACT FEE MITIGATION PROGRAM**

*This ordinance provides for payment of impact fees for qualified target industry businesses based*

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*on set criteria related to creation of jobs and capital investment in the County. The ordinance also provides for a method of payment from the County's Economic Development Fund and methods to replenish the Fund.*

AGENDA ITEM: 803ed5aa

**C. ENVIRONMENTAL CONTROL BOARD**

*The Martin County Code requires that the Environmental Control Board meet no less frequently than once every twelve (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: 803dac7e

**D. SITE BUILT STRUCTURES IN MOBILE HOME ZONING DISTRICTS**

*The Board of County Commissioners recently amended the Comprehensive Growth Management Plan to provide the option of allowing site built structures on land with a Mobile Home future land use designation and a homestead exemption. This proposed change to the Land Development Regulations will implement the Plan amendment.*

AGENDA ITEM: 803e9d54

**7. REQUESTS AND PRESENTATIONS**

**A. QUASI JUDICIAL:**

**TURBOCOMBUSTER TECHNOLOGY, INC. REQUEST FOR ALTERNATIVE COMPLIANCE FOR PRECLUSION OF REASONABLE USE**

*Turbocombustor Technology, Inc. has requested the Board of County Commissioners to consider a request to allow for alternative compliance to the uplands protection requirements of Article 4, Division 2, Land Development Regulations(LDRs), Martin County Code.*

AGENDA ITEM: 803e3261

**B. MINING WORKSHOP**

*Staff requests the Board consider State and local mining issues and direct staff on lobbying efforts and or changes to the Martin County Land Development Regulations.*

AGENDA ITEM: 803a2d87

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**8. DEPARTMENTAL**

**A. Community Development**

Jeff Oris, Director

**1. RESOLUTION AFFIRMING MARTIN COUNTY'S COMMITMENT TO THE STATE OF FLORIDA'S QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM**

*This resolution affirms the County's commitment to participate in the State's Qualified Target Industry (QTI) Tax Refund Program. Under this program, certain targeted businesses can receive a rebates on certain taxes paid to the State. 80% of rebate is paid by the State of Florida and participating local jurisdictions provide the remaining 20%.*

AGENDA ITEM: 803ed596

**B. Building**

Larry Massing, Building Official

**1. REQUEST BY FRED AND CLARA KRAUS FOR A REDUCTION OF CODE ENFORCEMENT LIEN FOR PROPERTY LOCATED AT 2140 NW SUNSET BOULEVARD, JENSEN BEACH, IN MARTIN COUNTY, FLORIDA**

*Pursuant to the provisions of Section 1.98, General Ordinances, Martin County Code, Fred and Clara Kraus are requesting that the Board of County Commissioners consider a reduction of a code enforcement lien imposed by the Special Magistrate on December 22, 2007.*

AGENDA ITEM: 803e52f3

**9. COMMISSIONERS - None at this time.**

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

**11. ADJOURN**