



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

6/9/26 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, District 1

Stacey Hetherington, District 2

J. Blake Capps, District 3

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

9:30 AM - Lake Grove Water Main Municipal Service Benefit Unit (PH-1)

9:45 AM - Dredging Project Presentation (R&P-1)

5:05 PM - Public Comment

CALL TO ORDER

Invocation ~ Pastor Jim Harp, Stuart Alliance Church

Pledge of Allegiance ~ Michael Drost, U.S. Marine & Veterans Services Manager

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 Lupus Awareness Month and declaring May 2026 as Mental Health Awareness Month in Martin County, Florida.

Agenda Item: 26-0784

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: 26-0569

Attachments: [SUPP MEMO \(1 item\)](#)
[RFB2026-3746 LakeGroveWaterMainExtension BidTab
ulation.pdf](#)

Supplemental Memorandum (1 item)

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 May 4 and May 24, 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: 26-0575

Attachments: [Warrant List](#)

CNST-3 BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

The Board is asked to approve minutes from the April 7 and 21, 2026 regular meetings.

Agenda Item: 26-0935

Attachments: [April 7.2026 Minutes.pdf](#)
[Apr 21.2026 Minutes.pdf](#)

CNST-4 ADOPT A PROCLAMATION RECOGNIZING NATIONAL MOSQUITO CONTROL AWARENESS WEEK IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing National Mosquito Control Awareness Week in Martin County, Florida.

Agenda Item: 26-0718

Attachments: [Natl Mosquito Control](#)

CNST-5 ADOPT A PROCLAMATION DECLARING JULY 2026 AS PARKS AND RECREATION MONTH IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation declaring July 2026 as Parks and Recreation Month in Martin County, Florida that will be presented at the June 23, 2026 meeting.

Agenda Item: 26-0877

Attachments: [Parks & Rec](#)

CNST-6 ADOPT A PROCLAMATION DECLARING NATIONAL GARDEN WEEK IN MARTIN COUNTY, FLORIDA

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

Agenda Item: 26-0930

Attachments: [Nat'l Garden Week](#)

CNST-7 ADOPT PROCLAMATIONS COMMENDING SAVANNAH FLOREA, KRISTIN LANGE, SAMANTHA FLOREA, ALLIE SLAVENS, MARISSA DADKO, AND SARINA DADKO UPON THE ACHIEVEMENT OF EAGLE SCOUT

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

Agenda Item: 26-0934

Attachments: [Savannah](#)
[Kristin](#)
[Samantha](#)
[Allie](#)
[Marissa](#)
[Sarina](#)

CNST-8 CONSTRUCTION INDUSTRY LICENSING BOARD APPOINTMENT

After solicitation of applicants due to a member resigning, the Board is asked to make the necessary appointment to the Construction Industry Licensing Board.

Agenda Item: 26-0728

Attachments: [Construction Industry Licensing Board.docx](#)
[Establishing Document CILB.pdf](#)
[Information Release CILB](#)
[Resolution CILB](#)
[Manuel_Lupita.pdf](#)

CNST-9 UPDATE ELECTION PRECINCTS AT THE REQUEST OF THE MARTIN COUNTY SUPERVISOR OF ELECTIONS

The Supervisor of Elections periodically amends voting precincts for a variety of reasons such as polling location changes, population adjustments, voting trends, among others. Chapter 101.001 FS provides a requirement that the Board of County Commissioners approve changes to precinct creation and boundaries.

Agenda Item: 26-0940

Attachments: [BOCC Memo - 2026 Precinct Changes.pdf](#)

BUILDING

CNST-10 UPDATED INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY AND THE VILLAGE OF INDIANTOWN FOR BUILDING OFFICIAL, INSPECTION AND PLAN REVIEW SERVICES

In April of 2024, Martin County and the Village of Indiantown entered into an Interlocal Agreement (IA) for Martin County to provide Building Official, Inspection and Plan Review services on an as-needed basis. The Interlocal Agreement is being updated to streamline the extension process and adjust for current costs to provide the services.

Agenda Item: 26-0927

Attachments: [Village of Indiantown Interlocal.pdf](#)

PUBLIC WORKS

CNST-11 REQUEST TO INITIATE AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE GROWTH MANAGEMENT PLAN FOR A 40-ACRE PARCEL OWNED BY MARTIN COUNTY ON SW PRATT-WHITNEY ROAD

This is a request to initiate a change to the future land use designation from Agricultural to Institutional Public Conservation on a 40-acre county-owned parcel. This property is in southern Martin County located on the east side of SW Pratt-Whitney Road approximately halfway between SW Bridge Road to the north and Jupiter-Indiantown Road to the south.

Agenda Item: 26-0871

Attachments: [2017 - Agenda Post Meeting Document - RES 16-12.3 - Seminole Pratt-Whitney Road deed - 12 6 2016.pdf](#)
[Reso.docx](#)
[Pratt Mapp.pdf](#)

CNST-12 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING A UTILITY EASEMENT FROM BRE THRONE MARTIN DOWNS VILLAGE CENTER LLC, ALONG SW MARTIN DOWNS BOULEVARD IN PALM CITY

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Bre Throne Martin Downs Village Center LLC, a Delaware limited liability company, to allow for water and sewer related services and equipment along SW Martin Downs Boulevard, near SW High Meadow Avenue, in Palm City.

Agenda Item: 26-0875

Attachments: [Location Map.pdf](#)
[Resolution.docx](#)
[UE w Exhibit A.pdf](#)

CNST-13 REQUEST THAT MARTIN COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL UTILITY SERVICES ON COUNTY OWNED PROPERTY IN HOBE SOUND

FPL has requested approval of a Utility Easement for extension and upgrade of the electrical service to the existing go-kart track facilities on County-owned property, located along SE Bridge Road east of SE 138th Street and west of SE Otter Lake Drive, in Hobe

Sound.

Agenda Item: 26-0887

Attachments: [Location Map.pdf](#)
[FPL Easement w Exhibit A.pdf](#)

CNST-14 ADOPT RESOLUTIONS AUTHORIZING TRAFFIC SIGNALS ON NW GREEN RIVER PARKWAY, SE WILLOUGHBY BOULEVARD, AND CR-A1A (SE DIXIE HIGHWAY)

The Board is asked to consider adopting resolutions to authorize the installation of an emergency traffic signal on NW Green River Parkway at the entrance to the City of Stuart's new Fire Station #3, a traffic signal on SE Willoughby Boulevard at the entrance to Martin County High School, and a traffic signal on CR-A1A (SE Dixie Highway) at SE Cross Rip Street.

Agenda Item: 26-0900

Attachments: [2026-06-09 NW Green River Pkwy Signal Resolution.docx](#)
[2026-06-09 SE Willoughby Blvd Signal Resolution.docx](#)
[2026-06-09 CR-A1A Signal Resolution.docx](#)

CNST-15 ADOPTION OF A RESOLUTION ACCEPTING AND APPROVING UTILITY EASEMENTS FROM THE OWNERS OF 22 PARCELS ALONG NE OAK LANE DRIVE IN JENSEN BEACH

This is a request for the adoption of a Resolution accepting and approving 22 Utility Easements from property owners along NE Oak Lane Drive in Jensen Beach, to allow for the installation of water and sewer-related services and equipment serving the properties.

Agenda Item: 26-0907

Attachments: [Location Map.pdf](#)
[Sample Utility Easement.pdf](#)
[Resolution.docx](#)

CNST-16 ADOPT A RESOLUTION APPROVING THE ACQUISITION OF A PARCEL OF ENVIRONMENTALLY SENSITIVE LAND LOCATED IN POINCIANA GARDENS, AS RECOMMENDED BY THE ENVIRONMENTAL LANDS OVERSIGHT COMMITTEE AND APPROVED BY THE BOARD

This is a request for adoption of a resolution approving the acquisition of a 0.204-acre parcel of environmentally sensitive land located within Poinciana Gardens in Hobe Sound. The subject parcel is owned by Nidia A. Vidal. The acquisition will be funded through the voter-approved ½ cent Sales Tax Referendum.

Agenda Item: 26-0915

Attachments: [2026-05-14 144706.pdf](#)
[Warranty Deed.docx](#)
[Resolution.docx](#)
[Vacant Land Contract Conditionally executed.pdf](#)
[Enhanced Life Estate Deed 3351-456.pdf](#)
[Property Appraiser Info.pdf](#)
[No Conflict-of-Interest Affidavit.pdf](#)

CNST-17 REQUEST APPROVAL OF THE REVISED LIST OF SPECIAL EVENTS REQUIRING ROAD CLOSURE(S) JULY 1ST, 2026 THROUGH JUNE 30TH, 2027

Staff requests that the Board of County Commissioners approve the revised list of Special Events Requiring Road Closure(s) from July 1st, 2026 through June 30th, 2027.

Agenda Item: 26-0928

Attachments: [SPECIAL EVENTS REQUIRING ROAD CLOSURE\(S\) July 1 2026 - June 30 2027 MP.pdf](#)

UTILITIES AND SOLID WASTE

CNST-18 RESOLUTION ADOPTING AND IMPLEMENTING THE WESTERN CORRIDOR WATER & SEWER EXTENSION PROJECT FISCAL SUSTAINABILITY PLAN AS REQUIRED BY STATE REVOLVING FUND CLEAN LOAN AGREEMENT WW430250

Board action is requested to adopt a resolution to implement the Western Corridor Water & Sewer Extension Project Fiscal Sustainability Plan as required by Section 8.12 of the Florida State Revolving Fund Loan Agreement WW430250.

Agenda Item: 26-0919

Attachments: [Resolution Approving Fiscal Sustainability Plan for Western Extension SRF Loan Agreement CW43025.docx](#)
[Western Corridor Fiscal Sustainability Plan.pdf](#)
[1 Martin County WW430250 Contract Signed.pdf](#)

ADMINISTRATION

CNST-19 ADOPT A PROCLAMATION RECOGNIZING JUNE 19, 2026 AS JUNETEENTH FREEDOM DAY IN MARTIN COUNTY, FLORIDA

The Board is asked to adopt a proclamation recognizing June 19, 2026 as Juneteenth Freedom Day in Martin County, Florida.

Agenda Item: 26-0949

Attachments: [Juneteenth](#)

Additional Item (26-0949)

PUBLIC HEARINGS

PH-1 PUBLIC HEARING FOR THE ADOPTION OF A FINAL ASSESSMENT RESOLUTION FOR THE LAKE GROVE WATER MAIN MUNICIPAL SERVICE BENEFIT UNIT

Board action is requested to adopt the final assessment resolution for the Lake Grove

Water Main Municipal Service Benefit Unit to allow installation of water lines.

Agenda Item: 26-0863

Attachments: [Lake Grove - Final Assessment Resolution - agenda version.pdf](#)
[Presentation](#)

PH-2

LEGISLATIVE PUBLIC HEARING TO CONSIDER ADOPTION OF COMPREHENSIVE PLAN AMENDMENT (CPA) 25-03, P3 PUBLIC FACILITY WITH CLINIC FLUM, A FUTURE LAND USE MAP AMENDMENT

This is a request by the Martin County Board of County Commissioners for a small-scale amendment to the Future Land Use Map, to consider adoption of a change from General Institutional to Commercial Office/Residential (COR) on a parcel of land consisting of approximately 2.66 acres. The subject property is located north of SE Ruhnke Street and east of SE Willoughby Boulevard in unincorporated Martin County.

Agenda Item: 26-0850

Attachments: [CPA 25-03 P3 Public Facility w Clinic FLUM Staff Report.pdf](#)
[2025-02-25 CPA 25-03 PS Facility FLUM Amend.pdf](#)
[PCN #38-38-41-002-004-00000-4- 951 SE RUHNKE ST Service Availability Letter signed 1-27-26.pdf](#)
[25-10.30.pdf](#)
[Public Notice.pdf](#)
[Ordinance CPA 25-03 FLUM DRAFT.docx](#)

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 THE P3 PUBLIC FACILITY WITH CLINIC REZONING

This application is a request by the Board of County Commissioners to change the zoning district from PS-2, Public Service, to CO, Commercial Office, on an approximately 2.66-acre parcel located north of SE Ruhnke Street, east of SE Willoughby Boulevard, and south of the Martin County Public Safety Complex.

Agenda Item: 26-0864

Attachments: [P3 Public Facility w Clinic REZONING Staff Report.pdf](#)
[Public Notice.pdf](#)
[RESO 26-XX.docx](#)

REQUEST AND PRESENTATION

R&P-1 UNITED STATE ARMY CORPS OF ENGINEERS (USACE) AND THE NON-FEDERAL SPONSOR (NFS) THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR THE INTRACOASTAL WATERWAY (IWW) & OKEECHOBEE WATERWAY (OWW) MAINTENANCE DREDGING PROJECT WILL PROVIDE A PRESENTATION

USACE & FIND will update on the ongoing IWW/OWW Crossroads dredging project with placement in the St. Lucie Inlet.

Agenda Item: 26-0946

Additional Item (26-0946)

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: 26-0585

Attachments: [SUPP MEMO \(2 items\)](#)

[1 Item #1 Cover Sheet.docx](#)

[1A Grant Award Contract - FL-2025-063-00.rtf](#)

[1B Budget Resolution 128233.xlsx](#)

[2 Item #2 Cover Sheet.docx](#)

[2A Amendment 003 \(AGR72\) MCBCC SEFBHN - 26-27.pdf](#)

[2B Budget Resolution SEFBHN](#)

[RENEWAL 139550 Amendment 003.xlsx](#)

Supplemental Memorandum (2 items)

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: 26-0590

Attachments: [SUPP MEMO \(3 items\)](#)
[RFQ2026-3757_DisasterRecoveryEngineeringServices_ListOfProposers.pdf](#)
[RFQ2026-3757_DisasterRecoveryEngineeringServices_ScoreSheet_Final_Signed.pdf](#)
[RFP2026-3763_DisasterDebrisMonitoring_ListOfProposer.pdf](#)
[RFP2026-3763_DisasterDebrisMonitoring_ScoreSheet.pdf](#)
[RFQ2026-3765_AviationPlanningEngineering_ListOfProposers.pdf](#)
[RFQ2026-3765_AviationPlanningEngineering_ScoreSheet_Final_Signed.pdf](#)

Supplemental Memorandum (3 items)

PARKS AND RECREATION

DEPT-3 PARKS AND RECREATION SPECIAL FACILITY REVENUE UPDATE

Parks and Recreation will update the Board of County Commissioners on the Department's special facilities, highlighting their role as revenue-generating assets support enhanced services and long-term financial sustainability. The Department's strategy focuses on increasing revenue, reducing subsidy reliance, and building reserves for maintenance and capital needs. Financial data presented is unaudited and sourced from the County's financial system.

Agenda Item: 26-0938

Attachments: [Presentation.pdf](#)

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN