



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**6/23/26 9:00 AM**

**BOCC MEETING AGENDA  
COMMISSION CHAMBERS**

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

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**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*

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**PRESETS**

9:05 AM - Public Comment

2:00 PM - Operations Facility Presentation (DEPT-7)

5:05 PM - Public Comment

**CALL TO ORDER**

Invocation ~ Jo Anne Gillespie, Humanists of the Treasure Coast

Pledge of Allegiance ~ James Cubby, U.S. Marine

**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 a proclamation recognizing National Mosquito Control Awareness Week, declaring July 2026 as Parks and Recreation Month, declaring National Garden Week, and recognizing June 19, 2026 as Juneteenth Freedom Day in Martin County, Florida.

Agenda Item: 26-0719

## **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: 26-0570

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

[RFB2026-3768 Runway12-30 PAPI REIL Replacement BidTabulation.pdf](#)

[RFP2026-3739 BankingServices ListOfProposers.pdf](#)

[RFP2026-3739 BankingServices ScoreSheet SHORTLIST SIGNED.pdf](#)

### **Supplemental Memorandum (2 items)**

### **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 25 and June 7, 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: 26-0576

**Attachments:** [Warrant List](#)

### **CNST-3 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: 26-0579

### **CNST-4 BOARDS AND COMMITTEES STATUS REPORT**

This quarterly 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: 26-0580

**Attachments:** [Status Report](#)

**CNST-5 VALUE ADJUSTMENT BOARD APPOINTMENT**

After solicitation of applicants due to a member's expired term, the Board is asked to appoint Victoria Sica as the citizen appointment to the Value Adjustment Board.

Agenda Item: 26-0837

**Attachments:** [Value Adjustment Board.docx](#)  
[Establishing Document VAB.pdf](#)  
[Information Release VAB.docx](#)  
[Resolution VAB.docx](#)  
[Sica Victoria Redacted.pdf](#)

**CNST-6 BUSINESS DEVELOPMENT BOARD 2025 ANNUAL REPORT SUBMITTAL**

Pursuant to their contract, the Business Development Board is submitting their 2025 Annual Report, 2025 Audit, and their 26/27 proposed budget.

Agenda Item: 26-0948

**Attachments:** [BDBMC Annual Report FY 2025.pdf](#)  
[BDBMC Business Plan FY 2027.pdf](#)  
[BDBMC Audit FY 2025.pdf](#)

**PUBLIC WORKS**

**CNST-7 ADOPT A RESOLUTION TO ESTABLISH SPEED LIMITS AND TO AUTHORIZE TRAFFIC SIGNALS ON SW NEWFIELD PARKWAY**

The Board is asked to consider adopting a resolution to establish maximum speed limits on SW Newfield Parkway through the Crossroads Neighborhood and to authorize the installation of traffic signals on SW Newfield Parkway at its intersections with SW 84th Avenue and SW Pioneer Parkway.

Agenda Item: 26-0886

**Attachments:** [2026-06-09 Speed and Signals Resolution.docx](#)

**CNST-8 ADOPT RESOLUTIONS ACCEPTING VARIOUS ROADWAY SEGMENTS INTO THE COUNTY'S ROAD INVENTORY**

The Board of County Commissioners is asked to adopt four Resolutions accepting various road segments into the County's Road Inventory.

Agenda Item: 26-0926

**Attachments:** [Exhibit A.docx](#)  
[Resolution Poma & James.docx](#)  
[Resolution Baron.docx](#)  
[Resolution Royale Preserve.docx](#)  
[Resolution Lake Shore.docx](#)

**CNST-9 ADOPT A RESOLUTION ACCEPTING A QUIT CLAIM DEED FROM THE ROGERS REVOCABLE TRUST FOR ALL RIGHTS AND INTEREST IN THE PRIVATE ROADWAY ADJACENT TO PROPERTY RECENTLY ACQUIRED ALONG SE CACTUS TRAIL IN HOBE SOUND**

This is a request for the adoption of a Resolution approving and accepting a Quit Claim Deed from the Rogers Revocable Trust for 900+/-square feet along the privately owned and maintained roadway known as SE Cactus Trail. This property is adjacent to property recently acquired as part of the lands recommended by the Environmental Lands Oversight Committee (ELOC) and approved by the Board of County Commissioners.

Agenda Item: 26-0929

**Attachments:** [Location Map SE Cactus Tr roadway.pdf](#)  
[Resolution QCD portion of road.docx](#)  
[Quit Claim Deed Unsigned.pdf](#)  
[QCD roads Burrows to lot owners OR 294 129.pdf](#)  
[Chuck Wagon Village UNREC.pdf](#)  
[2026-04-07 ActionSummary.pdf](#)  
[Reso. 26-4.11 OR BK 3568 PG 425.pdf](#)  
[Warranty Deed OR BK 3568 PG 433.pdf](#)

**CNST-10 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM THE AMERICAN HUMANE ASSOCIATION, INC., AS A CONDITION OF APPROVAL OF THE MINOR FINAL SITE PLAN**

This is a request for the adoption of a resolution approving and accepting a Warranty Deed from The American Humane Association, Inc., a District of Columbia not-for-profit corporation, (American Humane) for (i) 13,389 square feet of right-of-way (ROW) along SW Quail Hollow Street and (ii) an 817 square foot corner clip on SW Quail Hollow Road and SW Citrus Boulevard in Palm City as a condition of approval of a Minor Final Site Plan.

Agenda Item: 26-0969

**Attachments:** [Location Map.pdf](#)  
[Resolution.docx](#)  
[Sunbiz.pdf](#)  
[SUPP MEMO](#)  
[Executed Warranty Deed pkg.pdf](#)

**Supplemental Memorandum**

**UTILITIES AND SOLID WASTE**

**CNST-11 SOLID WASTE INITIAL ASSESSMENT RESOLUTION FOR FY2026/27**

The Board of County Commissioners is requested to adopt the Initial Assessment Resolution for fiscal year 2027 (FY27) and approve notification to affected property owners advising of the solid waste assessment rate and public hearing.

Agenda Item: 26-0922

**Attachments:** [Initial Assessment Resolution](#)

**CNST-12 ADOPT AN ANNUAL ASSESSMENT RESOLUTION REQUIRED BY SECTION 71 OF THE MARTIN COUNTY CODE TO APPROVE NON-AD VALOREM ASSESSMENT ROLLS FOR FISCAL YEAR 2026/2027**

The Board is requested to adopt the Annual Assessment Resolution approving Assessment Rolls.

Agenda Item: 26-0924

**Attachments:** [2026 Annual Resolution ASSESSMENT CERTIFICATES 2026.docx](#)

**ADMINISTRATION**

**CNST-13 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: 26-0986

**Attachments:** [2026 Precinct Changes UPDATE 6 16 26.pdf](#)

**Additional Item (26-0986)**

**PUBLIC HEARING**

**PH-1 PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 151 SOLID WASTE; ARTICLE 1. GENERAL PROVISIONS; ARTICLE 3. ASSESSMENTS; ARTICLE 4. COLLECTION OF ASSESSMENTS; ARTICLE 5. COLLECTION AND DISPOSAL, GENERAL ORDINANCES, MARTIN COUNTY CODE**

This is a public hearing to consider adoption of an ordinance amending Chapter 151 Solid Waste, Article 1. General Provisions; Article 3. Assessments; Article 4. Collection of Assessments; and Article 5 Collection and Disposal; General Ordinances, Martin County Code.

Agenda Item: 26-0951

**Attachments:** [Ordinance - Amending Chapter 151 Solid Waste Art 1, 3, 4, 5.docx](#)  
[Business Impact Statement - Multifamily.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 JESUS HOUSE OF HOPE, INC. (JO65-002)**

Jesus House of Hope, Inc., is seeking approval of an amendment to the County zoning atlas consistent with the existing Agricultural Ranchette future land use. The proposed amendment is to change the existing zoning district on one parcel of land with an approximate area of 43.9-acres from A-2, Agricultural District, to AR-5A, Agricultural

Ranchette District. The site is in the southeast quadrant of the intersection of SW Martin Highway and SW Martingale Drive approximately 0.5 miles east of Interstate 95 in Palm City. Included with this application is a request for a Certificate of Public Facilities Exemption.

Agenda Item: 26-0880

**Attachments:** [2026\\_0428\\_J065-002\\_Staff\\_Report\\_Final.docx](#)  
[2026\\_0519\\_J065-002\\_RESO\\_APPROVE.docx](#)  
[2026\\_0518\\_J065-002\\_EXHIBIT\\_A\\_LEGAL\\_DESCRIPTION.docx](#)  
[2026\\_0327\\_J065-002\\_APPLICATION\\_MATERIALS.pdf](#)  
[Disclosure of Interest Affidavit.pdf](#)  
[2026\\_0603\\_J065-002\\_LAD\\_TS.PDF](#)  
[2026\\_0327\\_J065-002\\_SAMPLE\\_LETTER\\_TO\\_SURROUNDING\\_PROPERTY\\_OWNERS.pdf](#)  
[2026\\_0327\\_J065-002\\_SURROUNDING\\_PROPERTY\\_OWNERS\\_CERTIFICATION.pdf](#)  
[2026\\_0426\\_J065-002\\_SIGN\\_POSTING\\_AFFIDAVIT.pdf](#)  
[Staff Presentation](#)

**PHQJ-2 FIRST PUBLIC HEARING TO CONSIDER APPROVAL OF FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN MARTIN COUNTY AND MASTER DEVELOPER FOR NEWFIELD**

This item is a request for approval of a First Amendment to Development Agreement Between Martin County and Master Developer for Newfield (P172-038), pursuant to Article 7, Land Development Regulations (LDR), Martin County Code. The proposed amendment addresses the identification of an approximately 125-acre "Environmental Parcel" to be used by Martin County for environmental purposes and the placement of certain excavated materials. The project is being developed according to Article 11, LDR, Martin County Code. This is the first of two public hearings.

Agenda Item: 26-0970

**Attachments:** [Draft First Amendment Newfield Development Agreement.docx](#)  
[Staff Presentation](#)  
[Supp Memo.docx](#)  
[2026\\_0612\\_P172-038\\_LAD\\_BCC\\_1\\_TS.PDF](#)

**Supplemental Memorandum**

**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: 26-0586

**Attachments:**

[SUPP MEMO \(8 items\)](#)

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

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

[3 Item #3 Cover Sheet.docx](#)

[3A HouseOfRefuge Resolution Final.docx](#)

[4 Item #4 Cover Sheet.docx](#)

[4A FM# 448089-1 DRAFT CR-708 SE Bridge Road  
Bascule Bridge Rehabilitation.pdf](#)

[4B Accept Resolution 26XX 448089 CR708.docx](#)

[4C 133737 Budget Resolution .xlsx](#)

[4D 2026-06-23 CR708 Bridge Scour Protection.pdf](#)

[5 Item #5 Cover Sheet.docx](#)

[5A Tobacco Free Florida Grant - Contract Renewal  
COTKA-R1.pdf](#)

[5B Budget Resolution 130000 Renewal.xlsx](#)

[6 Item #6 Cover Sheet.docx](#)

[6A SUA-SOG-3-12-0076-037-2026-Grant Agreement.pdf](#)

[6B 12629 FAA Taxilane B Design Budget Reso.xlsx](#)

[7 Item #7 Cover Sheet.docx](#)

[7A SUA-SOG-3-12-0076-036-2026-Grant Agreement.pdf](#)

[7B 12630 Reonstrcut REIL PAPI budget Reso.xlsx](#)

[8 Item #8 Cover Sheet.docx](#)

[8A 13301 SHIP Budget Resolution 25-26.xlsx](#)

**Supplemental Memorandum (8 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: 26-0591

**Attachments:** [SUPP MEMO \(3 items\)](#)  
[RFB2026-3750 CountyLineRdBridgeReplacement BidTabulation.pdf](#)  
[RFB2026-3750 CountyLineRdBridgeReplacement CIP.pdf](#)  
[RFB2026-3750 CountyLineRdBridgeReplacement CIP Revised.pdf](#)  
[RFB2026-3750 CountyLineRdBridgeReplacement FDOT Bid Concurrence.pdf](#)  
[RFQ2026-3761 ProfSvcsOpMaintOfStLucieInlet 2027 ListOfProposers.pdf](#)  
[RFP2026-3769 DisasterRelatedDebrisRemoval ScoreSheet Signed.pdf](#)

**Supplemental Memorandum (3 items)**

**DEPT-3 PUBLIC RECORDS PROGRAM UPDATE**

Chapter 119, Florida Statutes, requires local governments to maintain public records and provide access to those records upon request within a reasonable time, subject to applicable exemptions and privileges. Staff will update the Board on the status of the public records program.

Agenda Item: 26-0941

**Attachments:** [SUPP MEMO](#)  
[Final BCC Presentation 6.23.2026.pptx](#)

**Supplemental Memorandum (presentation)**

**BUILDING**

**DEPT-4 LEGISLATIVE MANDATES AFFECTING BUILDING DEPARTMENT OPERATIONS EFFECTIVE JULY 1, 2026 REQUIRING BOARD ACTION**

Request to revise the permit fee schedule and authorize a Budget Transfer from Building Department Reserves for the Larry Massing Building Department Project to comply with House Bill 803.

Agenda Item: 26-0939

**Attachments:** [02 2001 Fee Schedule.pdf](#)  
[03 Resolution Establishing Fee Schedule with Exhibit A 2026.docx](#)  
[04 DIRECT PURCHASE LARRY MASSING BUILDING RENOVATION.pdf](#)  
[01 Presentation BLD Annual Report 2026](#)  
[SUPP MEMO](#)  
[Exhibit A.docx](#)

**Supplemental Memorandum**

**FIRE RESCUE**

**DEPT-5 PRESENTATION TO THE BOARD REGARDING HURRICANE PREPAREDNESS AND A REQUEST FOR CONTINUED SUPPORT OF COMMUNITY PREPAREDNESS INITIATIVES THAT ENHANCE THE SAFETY AND RESILIENCE OF MARTIN COUNTY RESIDENTS**

Emergency Management continues to work year-round with local, state, federal, volunteer, and private-sector partners to enhance the county's preparedness, response, recovery, and mitigation capabilities. This presentation will provide the Board of County Commissioners with an overview. Emergency Management's Staff recommends the Board receive the hurricane preparedness update and continue supporting community preparedness initiatives to enhance the safety and resilience of Martin County residents, hurricane preparedness efforts, including emergency planning, public information and outreach, evacuation and sheltering operations. The update will also highlight lessons learned from recent storms, current readiness initiatives, and areas of focus for the 2026 hurricane season.

Agenda Item: 26-0960

Attachments: [SUPP MEMO](#)  
[Preparedness Presentation](#)

**Supplemental Memorandum (presentation)**

**PARKS AND RECREATION**

**DEPT-6 LANGFORD PARK PAVILION DONATION**

The Jensen Beach Garden Club is leading a community project to build a public gazebo at Langford Park, providing covered seating for park users and event participants. A Jensen Beach High School design competition selected Tristan Zanfini's concept, with students assisting construction for hands-on learning. The effort includes partnerships with local schools, industry groups, and Martin County Parks and Recreation, supported by donations, services, and volunteer labor. The total project value is estimated at \$85,000.

Agenda Item: 26-0942

Attachments: [Presentation Log Cabin Pavilion](#)

**GENERAL SERVICES**

**DEPT-7 PRESENTATION REGARDING MARTIN COUNTY OPERATIONS FACILITY**

This item provides an informational presentation regarding the Martin County Operations Facility project, including the history of the project, facility needs assessment, property acquisition efforts, public-private partnership evaluation process, Board actions, financing decisions, and current project status. The presentation is intended to provide a factual overview of the project development process and significant milestones that have occurred to date.

Agenda Item: 26-0971

**Additional Item (26-0971)**

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURN**