



**BOARD OF COUNTY COMMISSIONERS**

**FINAL AGENDA**

**7/21/25 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*

*Sarah W. Woods, County Attorney*

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

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**PRESETS**

9:05 AM - Public Comment

5:05 PM - Public Comment

**CALL TO ORDER**

Invocation - Pastor Jim Harp, Stuart Alliance Church

Pledge of Allegiance

**APPROVAL OF AGENDA**

Additional Items

Approval of Agenda

**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.

## ADMINISTRATION

### **CNST-1 JENSEN BEACH ELEMENTARY SCHOOL RECREATIONAL FACILITIES INTERLOCAL AGREEMENT BETWEEN MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD OF MARTIN COUNTY**

This agenda item seeks Board of County Commissioners' consideration and approval to enter an Interlocal Agreement with the Martin County School Board. The purpose of the agreement is to formalize public access and use of the recreational facilities at Jensen Beach Elementary School. The proposed agreement will clarify roles, responsibilities, and maintenance obligations for both parties, ensuring efficient management and shared benefits for the community.

Agenda Item: 25-1106

**Attachments:** [JBE Interlocal July 2025](#)  
[SUPP MEMO](#)  
[Revised JBE Interlocal 2025 .docx](#)

### **Supplemental Memorandum**

## PUBLIC WORKS

### **CNST-2 ADOPT A RESOLUTION DELEGATING AUTHORITY TO APPROVE, ACCEPT DEDICATIONS, AND AMEND TEXTUAL COMPONENTS OF PLATS**

This is a request to adopt a Resolution that: delegates the Board's authority to approve plats, accept dedications of land pursuant to plats, and execute any documents necessary related to plats to the County Administrator; and updates the textual components of plats.

Agenda Item: 25-1134

**Attachments:** [2025 Plat Text Resolution - FINAL.docx](#)

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 REQUEST FOR WAIVER OF CONFLICT OF INTEREST UNDER SECTION 112.313(7)(A), FLORIDA STATUTES FOR APPOINTMENT OF TRAVIS WADDELL TO THE RIO NEIGHBORHOOD ADVISORY COMMITTEE**

This item seeks to waive the conflict of interest for Travis Waddell, whose businesses Bremar Construction and Freedom Waste Services, have contractual relationships with Martin County. Mr. Waddell has applied for reappointment to the Rio Neighborhood Advisory Committee. Florida law authorizes the Board of County Commissions to waive this conflict by a two-thirds vote pursuant to Section 112.313(12), Florida Statutes.

Agenda Item: 25-1105

**Attachments:** [Rio NAC Application - Waddell .pdf](#)  
[Travis Waddell Form 4A - Bremar Construction.pdf](#)  
[Travis Waddell Form 4A \(Freedom Waste\).pdf](#)  
[Resolution Waddell](#)

**DEPARTMENTAL  
ADMINISTRATION**

**DEPT-1 DISCUSSION OF RECRUITMENT FOR COUNTY ATTORNEY POSITION**

Martin County's County Attorney, Sarah Woods, will be retiring in July 2025. Staff seeks direction from the Board of County Commissioners on the recruitment process to fill this upcoming vacancy.

Agenda Item: 25-1079

**WORKSHOP**

**WORK-1 BOARD OF COUNTY COMMISSIONERS' FISCAL YEAR 2025/2026  
BUDGET WORKSHOP**

The Budget Workshop is scheduled for Monday, July 21 and if necessary, Tuesday, July 22. The purpose of the workshop is to establish the tentative millage. The tentative millage will be set at the end of the day, unless the meeting continues into Tuesday, July 22.

Agenda Item: 25-0695

**Attachments:** [FY26 Tentative Budget Book.pdf](#)  
[SUPP MEMO](#)  
[Presentations](#)

**Supplemental Memorandum**

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

**ADJOURN**

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