

landowner within the district appointed by the Board of County Commissioners of Palm Beach County. One supervisor shall be either a member of the Board of County Commissioners of Martin County (Board) or a landowner within the district appointed by the Board of County Commissioners of Martin County. Three supervisors shall be selected by the landowners. Commissioner Jenkins is the Board's appointed representative.

On June 4, 2020, the Pal Mar Water Control District will hold its Annual Landowners' Meeting to elect supervisors. Following that meeting, the Board of Supervisors will hold a business meeting. It is necessary to update Martin County's Proxy to allow Commissioner Jenkins to participate in the election of supervisors at the Annual Landowners' Meeting.

ISSUES:

Section 298.12, Florida Statutes sets out the process for election of the board of supervisors and states that "Owners whose assessments have not been paid for the previous year are not entitled to vote." Martin County did not pay assessments to the Pal Mar Water Control District last year and the parties are currently in litigation regarding the assessments.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the Proxy authorizing Commissioner Jenkins to vote on behalf of Martin County and authorize the Chairman to execute any and all items necessary to complete this transaction.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment Chair Letter Contract / Agreement
 Grant / Application Notice Ordinance Resolution
 Other: Proxy

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