



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0695

CNST-11

Meeting Date: 8/13/2019

PLACEMENT: Consent

TITLE:

VALUE ADJUSTMENT BOARD APPOINTMENT

EXECUTIVE SUMMARY:

After solicitation of applicants, the Board is asked to make the necessary appointment to the Value Adjustment Board.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Clerk of the Circuit Court & Comptroller

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

This is an Additional Item because the Clerk of the Circuit Court would like to hold the organizational Value Adjustment Board meeting soon.

The Value Adjustment Board was created pursuant to Florida Statute 194.015. The Board consists of two members of the governing body of the county as elected from the membership of the board of said governing body, one of whom shall be elected chairperson, and one member of the school board as elected from the membership of the school board, and two citizen members - one of whom shall be appointed by the governing body of the county and must own homestead property within the county and one of whom must be appointed by the school board and must own a business occupying commercial space located within the school district. A citizen member may not be a member or an employee of any taxing authority and may not be a person who represents property owners in any administrative or judicial review of property taxes.

The Administration Staff advised retired Judge Robert Makemson that his term expired with the ending of the 2018 Value Adjustment Board functions. Judge Makemson was provided an Application for Appointment to complete and return if so desired, however, he withdrew his application after recently being appointed as a senior judge.

An Information Release soliciting applicants was emailed via Constant Contact to the Outreach

Martin and Local Media email lists which includes local Chambers of Commerce, local businesses, local media, and citizens (well over 1,500 recipients). The Information Release was also posted to the County's web page under News.

The Board is asked to appoint Derik Baumgarten to the Value Adjustment Board for a term to begin immediately and end when the 2019 Value Adjustment Board completes their functions.

The Administration Staff will advise Mr. Baumgarten of the Commission's decision which include Sunshine Law information. A Chair letter and framed Certificate of Appreciation will be mailed to Judge Makemson. The Chair will sign the letter and certificate.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

To the extent this item contains legal issues; it has been reviewed for legal sufficiency, though it is primarily a matter of Board policy.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board appoint Derik Baumgarten to the Value Adjustment Board for a term to begin immediately and end when the 2019 Value Adjustment Board completes their functions and authorize the Chairman to sign the Resolution of Appointment and letter and certificate.

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:

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