Agenda Item Summary

File ID: 21-0719	B&C-2	Meeting Date: 7/13/2021

PLACEMENT: Board and Committee Appointments

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:

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 Derik Baumgartner that his term expired with the ending of the 2019 Value Adjustment Board functions. Mr. Baumgartner was provided an application to complete and return if he wished to be re-considered for the position.

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 one individual to the Value Adjustment Board for a term to begin immediately and end when the 2020 Value Adjustment Board completes their functions.

The Administration Staff will advise the applicants of the Commission's decision which include Sunshine Law information to the appointed individual. A Chair letter and framed Certificate of Appreciation will be mailed to Mr. Baumgartner if he is not reappointed. The Chair will sign the letter and certificate.

ISSUES:

The Board is asked to appoint ONE individual to the Value Adjustment Board for a term to begin immediately and end when the 2021 Value Adjustment Board completes their functions. A voting sheet is included.

Diane Castellucci Marianne Miller

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 ONE individual to the Value Adjustment Board for a term to begin immediately and end when the 2021 Value Adjustment Board completes their functions and authorize the Chair to sign the Resolution of Appointment and letter and certificate, if necessary.

ALTERNATIVE RECOMMENDATIONS

Direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment		Chair	Letter
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Grant / Application

□Ordinance

□Contract / Agreement ☑Resolution

Other:

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