



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 22-0973

CNST-15

Meeting Date: 6/21/2022

PLACEMENT: Consent

TITLE:

AUTHORIZATION FOR MARTIN COUNTY REPRESENTATIVE TO VOTE FOR PAL-MAR WATER CONTROL DISTRICT SUPERVISOR(S) AT THE JUNE 27, 2022 ANNUAL LANDOWNERS' MEETING

EXECUTIVE SUMMARY:

Commissioner Harold Jenkins is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors' Meeting is June 27, 2022. Staff recommends that the Board of County Commissioners update the Proxy authorizing Commissioner Jenkins to vote on June 27, 2022, to effectuate Board of County Commissioners' direction.

DEPARTMENT: Public Works

PREPARED BY: **Name:** Carla Segura
Title: Real Property Manager

REQUESTED BY: John Maehl, Ecosystem Restoration and Management Manager

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Board of Supervisors of the Pal Mar Water Control District has five supervisors. One supervisor shall be either a member of the Board of County Commissioners of Palm Beach County or a 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 27, 2022, 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. Staff recommends updating Martin County's Proxy authorizing Commissioner Jenkins to vote for the election of supervisor(s) at the Annual Landowners' Meeting to represent Martin County's interest as a landowner in all properties owned (in whole or in part) within the Pal Mar Water Control District.

ISSUES:

None

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, as a landowner, at the Pal-Mar Water Control District Annual Landowners' Meeting 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

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Resolution | | |
- ☒ Other: Proxy

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