



Agenda Item Summary

File ID: 25-0917

CNST-10

Meeting Date: 5/20/2025

PLACEMENT: Consent

TITLE:

APPOINTMENT OF MARTIN COUNTY REPRESENTATIVE FOR JUNE 5, 2025 PAL MAR WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING AND BOARD OF SUPERVISORS MEETING

EXECUTIVE SUMMARY:

Commissioner Sarah Heard is Martin County's designated representative on the Pal Mar Water Control District. The Annual Landowners' Meeting and Board of Supervisors Meeting is June 5, 2025. It is necessary for the Board of County Commissioners to update the Proxy to authorize Commissioner Heard to vote on June 5, 2025, to effectuate Board of County Commissioner direction.

DEPARTMENT: Public Works

PREPARED BY: **Name:** Mande Johnson, FRP
Title: Real Property Professional

REQUESTED BY: James Gorton, Public Works Director

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 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 Heard is the Board's appointed representative.

On June 5, 2025, 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 Heard to participate in the election of supervisors at the Annual Landowners' Meeting to represent Martin County's interest in all properties owned 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 Heard to vote on behalf of Martin County, as a landowner, at the Pal-Mar Water Control District Annual Landowner's Meeting and authorize the Chair to execute all items necessary to complete this Transaction.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

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

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PROXY

KNOW ALL MEN BY THESE PRESENTS that Martin County, as landowner, through the Board of County Commissioners, does hereby nominate, constitute and appoint Sarah Heard, County Commissioner, for it and in its name and stead, to vote for it and on its behalf all the votes to which it may be entitled at a meeting of the owners of lands situated in PAL-MAR WATER CONTROL DISTRICT to be held on June 5, 2025, in Martin County, Florida, or any subsequent adjournment thereof, and at any subsequent meetings of the landowners in the District, for the purpose of electing Supervisors, receiving annual reports, and transacting such other business necessary, and to do and perform all and any act or thing in its name and stead that it could do as a landowner at such meeting. This proxy shall be continued from year to year until revoked and shall replace any prior proxy.

: WITNESS my hand and seal this ____ day of May, 2025.

Carolyn Timmann, Clerk of The
Circuit Court and Comptroller

Sarah Heard, Chair
Board of County Commissioners
Martin County, Florida

Description of Property:
Vacant Land
Number of Acres individually owned by Martin County: 1024.63

PROXY

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: WITNESS my hand and seal this ____ day of May, 2025.

Carolyn Timmann, Clerk of The
Circuit Court and Comptroller

Sarah Heard, Chair
Board of County Commissioners
Martin County, Florida

Description of Property:
Vacant Land
Number of Acres co-owned by Martin County: 3,370.26

