

## **ADMINISTRATION**

### **CNST-11 ADOPT A PROCLAMATION RECOGNIZING MARTIN READS IN MARTIN COUNTY, FLORIDA**

The Board is asked to adopt a proclamation recognizing Martin Reads in Martin County, Florida.

Agenda Item: 24-1073 **Additional Item**

## **BOARD AND COMMITTEE APPOINTMENTS**

### **B&C-1 ANIMAL CARE AND CONTROL OVERSIGHT BOARD APPOINTMENT**

After solicitation of applicants, the Board is asked to make the necessary appointment to the Animal Care and Control Oversight Board.

Agenda Item: 24-0960

**RESOLUTION NO. 24-6.14**

**ACTION TAKEN:** The Board appointed Dr. Roderick M. Wood for a term to begin immediately and end March 27, 2025 and authorized the Chairman to sign the Resolution of Appointment.

## **PUBLIC HEARINGS**

### **PH-1 PROPOSED TRANSFER OF COUNTY OWNED PROPERTY FOR AFFORDABLE HOUSING PURPOSES AND ADOPTION OF A RESOLUTION REVISING THE JANUARY 2024 AFFORDABLE HOUSING LIST**

This item is related to Board direction to hold a public presentation of County owned parcels that may be transferred or sold with restrictions for affordable housing and for the adoption of a resolution revising Affordable Housing Resolution No. 24-1.13 adopted on January 23, 2024.

Agenda Item: 24-0995

**RESOLUTION NO. 24-6.15**

**ACTION TAKEN:** The Board authorized staff to present parcel 4 to the Golden Gate Neighborhood Advisory Committee and Community Redevelopment Agency board for their direction and concurrence; authorized staff to craft an RFP on parcels 1 & 4 to being the process to transfer or donate to a not-for-profit housing organization, Community Land Trust or developer with reverter clause; authorized staff to start a lot split, with Drainage Easements and/or Sidewalk Easements between lots 5 & 6 of parcels 1 & 4, and initiate the zoning change process; adopted a revised Resolution authorizing staff to place parcels 1 & 4, as listed able, and designate properties for affordable housing to be recorded and placed on the County website in concurrence with the Live Local Act; and authorized the Chairman to execute any and all documents necessary to complete this transaction.