

Date

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date: June 7, 2011	[] Consent [X] Regular [] Public Hearing
Department	[] I upite Hearing
Submitted By: COUNTY ATTORNEY	
Submitted For: BOARD OF COUNTY (COMMISSIONERS
I. EXEC	<u>UTIVE BRIEF</u>
Commissioner Karen T. Marcus as Palm Beac	tion to approve: A continuing proxy appointing the County's representative for purposes of voting at the dany subsequent landowners' meetings of the Pal Man
annual landowners' meeting on June 10, 201	ioner Marcus to vote on behalf of the County at the land thereafter until revoked. The number of acres undred Twenty-eight and sixty-three one hundredths
annual landowners' meeting. This proxy spection behalf of the County. Palm Beach County has District for several years and, as such, is entitle Commissioner Marcus is the Board of County Mar's governing board. She was also authorally landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that Commissioner Marcus is the County landowner pursuant to a proxy last updated and clarifies that County landowner pursuant landowner landowner pursuant landowner	2011, Pal Mar Water Control District is holding its cifically authorizes Commissioner Marcus to vote on as been a landowner in the Pal Mar Water Control at to vote in elections at annual landowners' meetings ty Commissioners' appointed representative on Pal rized to vote on behalf of the County as a Pal Mar lapproved by the BCC on May 15, 2007. This proxy anty's landowner representative for the 2011 meeting facres now owned by Palm Beach County is Two indredths (228.63).
Attachments:	
1. Proxy	
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Recommended by: Department Di	$\begin{array}{ccc} & 5 - 1 - 11 \\ \hline & Date \end{array}$

Assistant County Administrator

Approved by: _

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0
NET FISCAL IMPACT	0	_0_	0	_0_	0
# ADDITIONAL FTE POSITIONS (Cumulative)		_	_		_
Is Item Included in Curren	t Budget?	Yes	_ No		
Budget Account No.:	Fund Dep	oartment U	nit Object		
	Reporting Ca	ategory			
B. Recommended Sour	ces of Funds/S	Summary of Fi	scal Impact:		
C. Departmental Fiscal Review:					
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or	r Contract Dev	. and Control	Comments:		
OFMI School	02 5/1/2 15/1/2	D/I	Contr	d- Juco act Dev. and (ex 5/18/1
Assistant County A	ttorney	/w/11			
C. Other Department F	Review:				

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT

Department Director

PROXY

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint Commissioner Karen T. Marcus, for it and in its name and stead, to vote for it, and on its behalf all of 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 10, 2011, at 10:00 A.M., or any subsequent adjournment thereof, in Martin County, Florida, in the Martin County Commission Chambers, Administrative Center, 2401 SE Monterey Road, Stuart, Florida 34996, 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 meetings, and to substitute and appoint, from time to time, a person with the same or more limited powers, and such substitute or substitutes to remove at pleasure and another or others to reappoint. This proxy shall be continual from year to year until revoked and shall replace any prior proxy.

WITNESS my hand and seal this	_ day of June, 2011.		
ATTEST:	PALM BEACH COUNTY, a political Subdivision of the State of Florida, Landowner		
SHARON R. BOCK, Clerk & Comptroller	By its BOARD OF COUNTY COMMISSIONERS		
Deputy Clerk	By:Chairperson		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY			

Description of Property:

See Attached Exhibit "A"
Number of Acres Owned: 228.63
PCN No. See Attached List

as of iviay 10, 2011			
PCN	CURRENT OWNER	ACRES	·
00404032000001800	PALM BEACH COUNTY	1.30	
00404032000001810	PALM BEACH COUNTY	1.30	
00404032000001910	PALM BEACH COUNTY	1.50	
00404032000001980	PALM BEACH COUNTY	1.30	
00404032000001990	PALM BEACH COUNTY	1.30	
00404032000002000	PALM BEACH COUNTY	1.30	
00404032000002030	PALM BEACH COUNTY	1.10	
00404032000002040	PALM BEACH COUNTY	1.10	
00404032000002070	PALM BEACH COUNTY	• 1.10	
00404032000002080	PALM BEACH COUNTY	1.10	
00404032000002170	PALM BEACH COUNTY	1.30	
00404032000002190	PALM BEACH COUNTY	1.30	
00404032000003280	PALM BEACH COUNTY	1.20	
00404032000003410	PALM BEACH COUNTY	2.00	
00404032000003420	PALM BEACH COUNTY	1.10	
00404032000003450	PALM BEACH COUNTY	2.10	
. 00404032000003460	PALM BEACH COUNTY	8.48	
00404032000003470	PALM BEACH COUNTY	7.91	
00404032000003520	PALM BEACH COUNTY	8.48	
00404032000005020	PALM BEACH COUNTY	2.40	
00404032000005040	PALM BEACH COUNTY	1.50	
00404032000005250	PALM BEACH COUNTY	1.10	
00404032000005260	PALM BEACH COUNTY	1.10	
00404032000005270	PALM BEACH COUNTY	1.30	•
00404032000005280	PALM BEACH COUNTY	10.45	
00404032000005290	PALM BEACH COUNTY	7.96	
00404033000001000	PALM BEACH COUNTY	1.30	
00404033000001170	PALM BEACH COUNTY	1.10	
00404033000001200	PALM BEACH COUNTY	1.10	
00404033000001210	PALM BEACH COUNTY	1.10	
00404033000001220	PALM BEACH COUNTY	1.30	
00404033000001240	PALM BEACH COUNTY	1.10	
00404033000001250	PALM BEACH COUNTY	1.10	
00404033000001260	PALM BEACH COUNTY	1.10	EXHIBIT
00404033000001290	PALM BEACH COUNTY	1.10	
00404033000001300	PALM BEACH COUNTY	1.10	
00404033000001310	PALM BEACH COUNTY	1.30	
00404033000001330	PALM BEACH COUNTY	1.30	

	as of May 10, 2011		
PCN	CURRENT OWNER	ACRES	
00404033000001340	PALM BEACH COUNTY	0.40	
00404033000001360	PALM BEACH COUNTY	2.40	· · · · · · · · · · · · · · · · · · ·
00404033000001370	PALM BEACH COUNTY .	1.30	
00404033000001380	PALM BEACH COUNTY	1.50	
00404033000001390	PALM BEACH COUNTY	1.30 1.10	
00404033000001400	PALM BEACH COUNTY	1.10	•
00404033000001410	PALM BEACH COUNTY	2.10	
00404033000001420	PALM BEACH COUNTY	2.10	•
00404033000001430	PALM BEACH COUNTY	1.10	
00404033000001450	PALM BEACH COUNTY	1.10	
00404033000001470	PALM BEACH COUNTY	1.30	
00404033000001490	PALM BEACH COUNTY	2.10	
00404033000001500	PALM BEACH COUNTY	1.30	•
00404033000003430	PALM BEACH COUNTY	1.10	
00404033000003450	PALM BEACH COUNTY	1.10	·
00404033000003460	PALM BEACH COUNTY	1.10	•
00404033000003490	PALM BEACH COUNTY	1.10	
00404033000003550	PALM BEACH COUNTY	1.10	
00404033000003570	PALM BEACH COUNTY	1.10	
00404033000003580	PALM BEACH COUNTY	1.10	•
00404033000003590	PALM BEACH COUNTY	1.20	
00404033000003600	PALM BEACH COUNTY	1.50	
00404033000003610	PALM BEACH COUNTY	1.50	
00404033000003630	PALM BEACH COUNTY	1.30	
00404033000003640	PALM BEACH COUNTY	1.30	
00404033000003660	PALM BEACH COUNTY	1.50	
00404033000003670	PALM BEACH COUNTY	1.10	
00404033000003710	PALM BEACH COUNTY	1.10	
00404033000003720	PALM BEACH COUNTY	1.10	
00404033000003730	PALM BEACH COUNTY	1.10	
00404033000003740	PALM BEACH COUNTY	1,30	
00404033000003750	PALM BEACH COUNTY	1.30	
00404033000003760	PALM BEACH COUNTY	1.10	
00404033000003770	PALM BEACH COUNTY	1.40	
00404033000003780	PALM BEACH COUNTY	1.40	
00404033000003830	PALM BEACH COUNTY	1.30	
00404033000003840	PALM BEACH COUNTY	1.30	
00404033000003850	PALM BEACH COUNTY	1.10	
Tuesday, May 10, 2011			

as of way 10, 2011			
PCN	CURRENT OWNER	ACRES	
00404033000003860	PALM BEACH COUNTY	1.10	
00404033000003870	PALM BEACH COUNTY	1.30	
00404033000003620	PALM BEACH COUNTY	1.30	
00404033000003820	PALM BEACH COUNTY	- 1.20	
00404033000005180	PALM BEACH COUNTY	1.10	
00404033000005190	PALM BEACH COUNTY	1.10	
00404033000005200	PALM BEACH COUNTY	1.10	
00404033000005210	PALM BEACH COUNTY	2.10	
00404033000005220	PALM BEACH COUNTY	2.10	
00404033000005230	PALM BEACH COUNTY	1.10	
00404033000005240	PALM BEACH COUNTY	1.10	
00404033000005250	PALM BEACH COUNTY	1.10	
00404033000005260	PALM BEACH COUNTY	1.30	
· 00404033000005280	PALM BEACH COUNTY	1.10	
00404033000005290	PALM BEACH COUNTY	1.10	
00404033000005310	PALM BEACH COUNTY	2.10	
00404033000005330	PALM BEACH COUNTY	1.50	
00404033000005340	PALM BEACH COUNTY	1.30	
00404033000005350	PALM BEACH COUNTY	2.40	
00404033000005360	PALM BEACH COUNTY	1.30	
00404033000005370	PALM BEACH COUNTY	. 1.10 \ (
00404033000005380	PALM BEACH COUNTY	1.10	
00404033000005390	PALM BEACH COUNTY	1.30	
00404033000005400	PALM BEACH COUNTY	1.30	
00404033000005410	PALM BEACH COUNTY	7.20	
00404033000005420	PALM BEACH COUNTY	6.70	
00404033000005430	PALM BEACH COUNTY	6.30	
00404033000007000	PALM BEACH COUNTY	1.50	
00404033000007270	PALM BEACH COUNTY	1.10	
00404033000007330	PALM BEACH COUNTY	1.20	
00404033000007340	PALM BEACH COUNTY	1.20	
00404033000007350	PALM BEACH COUNTY	1.30	
00404033000007360	PALM BEACH COUNTY	1.30	
00404033000007370	PALM BEACH COUNTY	1.20	
00404033000007380	PALM BEACH COUNTY	1.50	
00404033000007400	PALM BEACH COUNTY	1.30	
00404033000007410	PALM BEACH COUNTY	1.30	
00404033000007420	PALM BEACH COUNTY	1.50	

PCN	CURRENT OWNER	ACRES		
00404033000007440	PALM BEACH COUNTY	1.10		
00404033000007450	PALM BEACH COUNTY	1.30		
00404033000007460	PALM BEACH COUNTY	1.30		
00404033000007470	PALM BEACH COUNTY	1.50		
00404033000007480	PALM BEACH COUNTY	1.50		
00404033000007490	PALM BEACH COUNTY	1.30		
00404031000001000	PALM BEACH COUNTY	16.55	•	•
		228.63	•	
	00404033000007440 00404033000007450 00404033000007460 00404033000007470 00404033000007480 00404033000007490	PCN CURRENT OWNER 00404033000007440 PALM BEACH COUNTY 00404033000007450 PALM BEACH COUNTY 00404033000007460 PALM BEACH COUNTY 00404033000007470 PALM BEACH COUNTY 00404033000007480 PALM BEACH COUNTY 00404033000007490 PALM BEACH COUNTY	00404033000007440 PALM BEACH COUNTY 1.10 00404033000007450 PALM BEACH COUNTY 1.30 00404033000007460 PALM BEACH COUNTY 1.30 00404033000007470 PALM BEACH COUNTY 1.50 00404033000007480 PALM BEACH COUNTY 1.50 00404033000007490 PALM BEACH COUNTY 1.30 00404031000001000 PALM BEACH COUNTY 16.55	PCN CURRENT OWNER ACRES 00404033000007440 PALM BEACH COUNTY 1.10 00404033000007450 PALM BEACH COUNTY 1.30 00404033000007460 PALM BEACH COUNTY 1.50 00404033000007470 PALM BEACH COUNTY 1.50 00404033000007480 PALM BEACH COUNTY 1.30 00404033000007490 PALM BEACH COUNTY 1.30 00404031000001000 PALM BEACH COUNTY 16.55

Tuesday, May 10, 2011