Agenda	a Item	#:
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 14, 2012	[] Consent [] Ordinance	[X] Regular [] Public Hearing
Department:	Department of Econo	omic Sustainability	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The delegation of authority to the County Administrator or his designee to vote on homeowner association and neighborhood organization matters related to properties under the Department of Economic Sustainability's (DES) control.

Summary: As part of its acquisition and lending functions, DES assumes ownership of properties that are sometimes located within homeowner association or neighborhood organization boundaries. From time to time, requests are made from these homeowner associations or neighborhood organizations for owners to vote on issues pertaining to properties under DES control. In order to accommodate these requests, maximize representation, and safeguard the property interests of the County, Staff recommends that the BCC delegate authority to the County Administrator or his designee to cast votes on DES properties that are located within homeowner associations or neighborhood organizations. (DES Contract Development) <u>Countywide</u> (TKF)

Background and Justification: DES funds the purchase of homes through various Federal and State grant programs, and on occasion these homes are located within a homeowner association or neighborhood organization. Due to non-payment of loans or other circumstances, the ownership of the properties will sometimes be transferred to the County. Over the past several years, Staff has received an increasing number of requests for the owner of the property to vote on association or organization issues, including but not limited to, changes to association documents, rules and regulations, and design preferences. In order to accommodate these requests, Staff recommends that the BCC delegate this authority to the County Administrator or his designee to vote on homeowner association and neighborhood organization issues for DES controlled properties.

Attachment: None		
Recommended By:	Eduard R. Komm Department Director	7/11/2012 Date
Approved By:	Assistant County Administrator	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs					
External Revenues	·				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curre Budget Account No.:	nt Budget?	Yes	No		
Fund Dept	_ Unit (Object	Program Cod	le/Period	
B. Recommended So	urces of Fu	nds/Summa	ary of Fiscal	Impact:	
No fiscal impact.			_		
C. Departmental Fisc	al Review:	Shairette M	Jajor, Fiscal I	<u>7-11-1</u> 2 Manager I	2
	III. <u>RE</u>		MENTS		
A. OFMB Fiscal and/o	or Contract	Developme	nt and Contro	ol Comment	s:
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OFMB	J3/12-	> Coř	itract Develop	ment and Co	Introl
B. Legal Sufficiency:	Silling	e.	Bi	wheele	V
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Chief Assistant Cou	nty Attornev	117/12			
C. Other Department					
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(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)