

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 7, 2013 [X] Consent [] Regular
[] Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For: BOARD OF COUNTY COMMISSIONERS

I. EXECUTIVE BRIEF

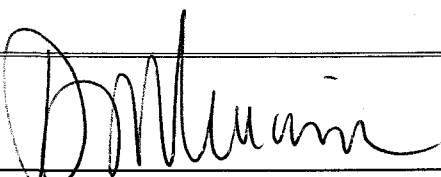
Motion and Title: Staff recommends motion to approve: A continuing proxy appointing Commissioner Hal R. Valeche as Palm Beach County's representative for purposes of voting at the June 6, 2013, landowners' annual meeting and any subsequent landowners' meetings of the Pal Mar Water Control District.

Summary: This proxy authorizes Commissioner Valeche to vote on behalf of the County at the annual landowners' meeting on June 6, 2013 and thereafter until revoked. The number of acres now owned by Palm Beach County is Two Hundred Thirty-three and seventy-three one hundredths (233.73). **District 1 (JCM)**

Background and Justification: On June 6, 2013, Pal Mar Water Control District is holding its annual landowners' meeting. This proxy specifically authorizes Commissioner Valeche to vote on behalf of the County. Palm Beach County has been a landowner in the Pal Mar Water Control District for several years and, as such, is entitled to vote in elections at annual landowners' meetings. Commissioner Marcus was the Board of County Commissioners' previous appointed representative on Pal Mar's governing board. She was also authorized to vote on behalf of the County as a Pal Mar landowner pursuant to a proxy last updated and approved by the BCC on June 7, 2011. This proxy terminates Commissioner Marcus' authority and appoints Commissioner Valeche as the County's landowner representative for the 2013 meeting and thereafter, until revoked. The number of acres now owned by Palm Beach County is Two Hundred Thirty-three and seventy-three one hundredths (233.73).

Attachments:

- 1. Proxy

Recommended by:  4/2/13
Department Director Date

Approved by: N/A
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
 NET FISCAL IMPACT	 <u>0</u>	 <u>0</u>	 <u>0</u>	 <u>0</u>	 <u>0</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	 —	 —	 —	 —	 —

Is Item Included in Current Budget? Yes ___ No ___

Budget Account No.: Fund ___ Department ___ Unit ___ Object ___

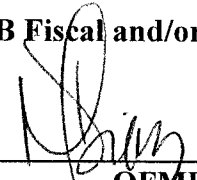
Reporting Category ___

B. Recommended Sources of Funds/Summary of Fiscal Impact:

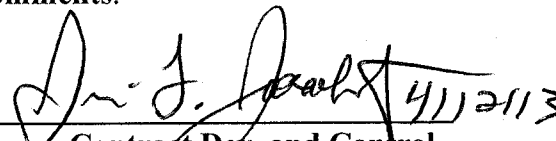
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

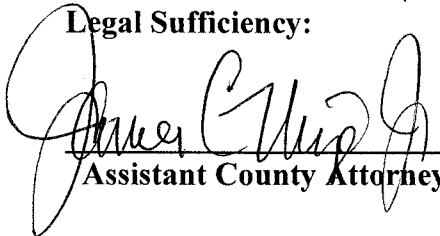


 OFMB
 3-4-13 4/3/13 H-3



 Contract Dev. and Control
 7-12-13 B. Wheeler

B. Legal Sufficiency:



 Assistant County Attorney 4/2/13

C. Other Department Review:

 Department Director

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

P R O X Y

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint Commissioner Hal R. Valeche, 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 (District) to be held on June 6, 2013, 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 _____, 2013.

PALM BEACH COUNTY, a political
Subdivision of the State of Florida,
Landowner

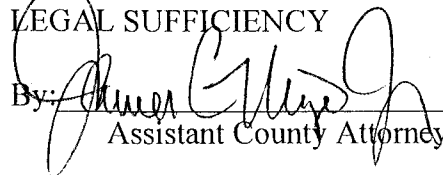
ATTEST:
SHARON R. BOCK, Clerk & Comptroller

By its BOARD OF COUNTY
COMMISSIONERS

Deputy Clerk

By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Assistant County Attorney

Description of Property:

See Attached Exhibit "A"
Number of Acres Owned: 233.73
PCN No. See Attached List

**Palm Beach Heights Lots Owned
by Palm Beach County as of April 1, 2013**

PCN	CURRENT OWNER	ACQUISITION DATE	ACRES
00404031000001000	PALM BEACH COUNTY	10/19/2007	16.55
00404032000001800	PALM BEACH COUNTY	2/11/2002	1.30
00404032000001810	PALM BEACH COUNTY	4/24/2002	1.30
00404032000001870	PALM BEACH COUNTY	6/21/2012	1.10
00404032000001910	PALM BEACH COUNTY	4/18/2002	1.50
00404032000001980	PALM BEACH COUNTY	4/18/2002	1.30
00404032000001990	PALM BEACH COUNTY	4/18/2002	1.30
00404032000002000	PALM BEACH COUNTY	4/18/2002	1.30
00404032000002030	PALM BEACH COUNTY	4/18/2002	1.10
00404032000002040	PALM BEACH COUNTY	11/21/2001	1.10
00404032000002070	PALM BEACH COUNTY	11/21/2001	1.10
00404032000002080	PALM BEACH COUNTY	11/21/2001	1.10
00404032000002170	PALM BEACH COUNTY	11/21/2001	1.30
00404032000002190	PALM BEACH COUNTY	11/21/2001	1.30
00404032000003280	PALM BEACH COUNTY	11/21/2001	1.20
00404032000003410	PALM BEACH COUNTY	11/21/2001	2.00
00404032000003420	PALM BEACH COUNTY	11/21/2001	1.10
00404032000003450	PALM BEACH COUNTY	10/19/2007	2.10
00404032000003460	PALM BEACH COUNTY	10/19/2007	8.48
00404032000003470	PALM BEACH COUNTY	10/19/2007	7.91
00404032000003520	PALM BEACH COUNTY	10/19/2007	8.48
00404032000005020	PALM BEACH COUNTY	2/3/2011	2.40
00404032000005040	PALM BEACH COUNTY	2/3/2011	1.50
00404032000005250	PALM BEACH COUNTY	12/28/2001	1.10
00404032000005260	PALM BEACH COUNTY	12/28/2001	1.10
00404032000005270	PALM BEACH COUNTY	12/28/2001	1.30
00404032000005280	PALM BEACH COUNTY	10/19/2007	10.45
00404032000005290	PALM BEACH COUNTY	10/19/2007	7.96
00404033000001000	PALM BEACH COUNTY	12/28/2001	1.30
00404033000001170	PALM BEACH COUNTY	2/3/2011	1.10
00404033000001200	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001210	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001220	PALM BEACH COUNTY	2/11/2002	1.30
00404033000001240	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001250	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001260	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001290	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001300	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001310	PALM BEACH COUNTY	2/11/2002	1.30
00404033000001330	PALM BEACH COUNTY	2/11/2002	1.30
00404033000001340	PALM BEACH COUNTY	12/28/2001	2.40
00404033000001360	PALM BEACH COUNTY	2/11/2002	1.30
00404033000001370	PALM BEACH COUNTY	2/11/2002	1.50
00404033000001380	PALM BEACH COUNTY	2/11/2002	1.30
00404033000001390	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001400	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001410	PALM BEACH COUNTY	2/11/2002	2.10
00404033000001420	PALM BEACH COUNTY	2/11/2002	2.10
00404033000001430	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001450	PALM BEACH COUNTY	2/11/2002	1.10
00404033000001470	PALM BEACH COUNTY	12/28/2001	1.30

**Palm Beach Heights Lots Owned
by Palm Beach County as of April 1, 2013**

PCN	CURRENT OWNER	ACQUISITION DATE	ACRES
00404033000001490	PALM BEACH COUNTY	12/28/2001	2.10
00404033000001500	PALM BEACH COUNTY	12/28/2001	1.30
00404033000003040	PALM BEACH COUNTY	11/2/2011	1.20
00404033000003080	PALM BEACH COUNTY	8/9/2012	1.50
00404033000003350	PALM BEACH COUNTY	10/18/2012	1.30
00404033000003430	PALM BEACH COUNTY	2/11/2002	1.10
00404033000003450	PALM BEACH COUNTY	2/11/2002	1.10
00404033000003460	PALM BEACH COUNTY	12/28/2001	1.50
00404033000003490	PALM BEACH COUNTY	12/28/2001	1.10
00404033000003550	PALM BEACH COUNTY	12/28/2001	1.10
00404033000003570	PALM BEACH COUNTY	2/11/2002	1.10
00404033000003580	PALM BEACH COUNTY	2/11/2002	1.10
00404033000003590	PALM BEACH COUNTY	2/11/2002	1.20
00404033000003600	PALM BEACH COUNTY	2/11/2002	1.50
00404033000003610	PALM BEACH COUNTY	2/15/2002	1.50
00404033000003620	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003630	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003640	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003660	PALM BEACH COUNTY	12/28/2001	1.50
00404033000003670	PALM BEACH COUNTY	12/28/2001	1.10
00404033000003710	PALM BEACH COUNTY	12/28/2001	1.10
00404033000003720	PALM BEACH COUNTY	2/15/2002	1.10
00404033000003730	PALM BEACH COUNTY	2/15/2002	1.10
00404033000003740	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003750	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003760	PALM BEACH COUNTY	2/15/2002	1.10
00404033000003770	PALM BEACH COUNTY	2/15/2002	1.40
00404033000003780	PALM BEACH COUNTY	2/15/2002	1.40
00404033000003820	PALM BEACH COUNTY	2/15/2002	1.20
00404033000003830	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003840	PALM BEACH COUNTY	2/15/2002	1.30
00404033000003850	PALM BEACH COUNTY	2/15/2002	1.10
00404033000003860	PALM BEACH COUNTY	2/18/2002	1.10
00404033000003870	PALM BEACH COUNTY	2/18/2002	1.30
00404033000005180	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005190	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005200	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005210	PALM BEACH COUNTY	2/15/2002	2.10
00404033000005220	PALM BEACH COUNTY	2/15/2002	2.10
00404033000005230	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005240	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005250	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005260	PALM BEACH COUNTY	2/15/2002	1.30
00404033000005280	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005290	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005310	PALM BEACH COUNTY	2/15/2002	2.10
00404033000005330	PALM BEACH COUNTY	2/15/2002	1.50
00404033000005340	PALM BEACH COUNTY	2/15/2002	1.30
00404033000005350	PALM BEACH COUNTY	2/15/2002	2.40
00404033000005360	PALM BEACH COUNTY	2/15/2002	1.30
00404033000005370	PALM BEACH COUNTY	2/15/2002	1.10

**Palm Beach Heights Lots Owned
by Palm Beach County as of April 1, 2013**

PCN	CURRENT OWNER	ACQUISITION DATE	ACRES
00404033000005380	PALM BEACH COUNTY	2/15/2002	1.10
00404033000005390	PALM BEACH COUNTY	10/19/2007	1.30
00404033000005400	PALM BEACH COUNTY	10/19/2007	1.30
00404033000005410	PALM BEACH COUNTY	10/19/2007	7.20
00404033000005420	PALM BEACH COUNTY	10/19/2007	6.70
00404033000005430	PALM BEACH COUNTY	4/18/2002	6.30
00404033000007000	PALM BEACH COUNTY	12/28/2001	1.50
00404033000007270	PALM BEACH COUNTY	12/28/2001	1.10
00404033000007330	PALM BEACH COUNTY	12/28/2001	1.20
00404033000007340	PALM BEACH COUNTY	12/28/2001	1.20
00404033000007350	PALM BEACH COUNTY	12/28/2001	1.30
00404033000007360	PALM BEACH COUNTY	12/28/2001	1.30
00404033000007370	PALM BEACH COUNTY	2/15/2002	1.20
00404033000007380	PALM BEACH COUNTY	2/15/2002	1.50
00404033000007400	PALM BEACH COUNTY	2/15/2002	1.30
00404033000007410	PALM BEACH COUNTY	2/15/2002	1.30
00404033000007420	PALM BEACH COUNTY	2/15/2002	1.50
00404033000007440	PALM BEACH COUNTY	2/15/2002	1.10
00404033000007450	PALM BEACH COUNTY	2/15/2002	1.30
00404033000007460	PALM BEACH COUNTY	2/15/2002	1.30
00404033000007470	PALM BEACH COUNTY	2/15/2002	1.50
00404033000007480	PALM BEACH COUNTY	2/15/2002	1.50
00404033000007490	PALM BEACH COUNTY	2/15/2002	1.30
125			233.73