

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

Meeting Date: May 17, 2016

(X) Consent () Regular
() Ordinance () Public Hearing

Department: Administration
Submitted By: Environmental Resources Management
Submitted For: Board of County Commissioners

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** A continuing proxy appointing Vice Mayor Hal R. Valeche as Palm Beach County's representative for the purpose of voting at the June 2, 2016 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 2, 2016, and thereafter until revoked. The number of acres now owned by Palm Beach County in the Pal Mar Water Control District is 252.94. District 1 (AH)

Background and Justification: On June 2, 2016, 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. The proxy was last updated on May 7, 2013 to appoint Commissioner Valeche as the County's landowner representative for the 2013 meeting and thereafter, until revoked. This proxy increases the County's current number of owned acres from 233.73 to 252.94, and provides the County the ability to vote in the future based on the number of any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

Attachments:
1. Proxy

Recommended by:		4-27-16
	Department Director	Date
Approved by:		5-4-16
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
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)	 <u>0</u>	 _____	 _____	 _____	 _____

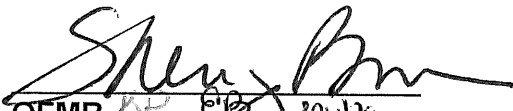
Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Depart _ Unit _
 Object _ Program _____

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 4/28/16


 Contract Development & Control 5/3/16

B. Legal Sufficiency:


 Assistant County Attorney 5/4/16

C. Other Departmental Review:

 Department Director

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

PROXY

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint District 1 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 PALMAR WATER CONTROL DISTRICT (District) to be held on June 2, 2016 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. This proxy shall be continual from year to year until revoked and shall replace any prior proxy and shall include any additional lands within the District owned by Palm Beach County acquired after the date of this proxy.

WITNESS my hand and seal this _____ day of _____ 2016.

ATTEST:

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA
Landowner

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

By: _____
Mayor, Mary Lou Berger

Approved as to Form and Legal Sufficiency

BY: Anne Delgado
Assistant County Attorney

Description of Property:

See Attached Exhibit "A", and any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

Number of Acres Owned: 252.94 and any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

PCN No. See Attached List

**Palm Beach Heights Lots Owned
by Palm Beach County as of April 1, 2016**

<u>PCN</u>	<u>CURRENT OWNER</u>	<u>ACQUISITION DATE</u>	<u>ACRES</u>
00404032000001260	PALM BEACH COUNTY	7/16/2015	1.1
00404032000001800	PALM BEACH COUNTY	2/11/2002	1.3
00404032000001810	PALM BEACH COUNTY	4/24/2002	1.3
00404032000001870	PALM BEACH COUNTY	6/21/2012	1.1
00404032000001910	PALM BEACH COUNTY	4/18/2002	1.5
00404032000001980	PALM BEACH COUNTY	4/18/2002	1.3
00404032000001990	PALM BEACH COUNTY	4/18/2002	1.3
00404032000002000	PALM BEACH COUNTY	4/18/2002	1.3
00404032000002030	PALM BEACH COUNTY	4/18/2002	1.1
00404032000002040	PALM BEACH COUNTY	11/21/2001	1.1
00404032000002070	PALM BEACH COUNTY	11/21/2001	1.1
00404032000002080	PALM BEACH COUNTY	11/21/2001	1.1
00404032000002170	PALM BEACH COUNTY	11/21/2001	1.3
00404032000002190	PALM BEACH COUNTY	11/21/2001	1.3
00404032000003000	PALM BEACH COUNTY	7/16/2015	1.3
00404032000003130	PALM BEACH COUNTY	4/9/2015	1.3
00404032000003140	PALM BEACH COUNTY	8/13/2015	1.1
00404032000003280	PALM BEACH COUNTY	11/21/2001	1.2
00404032000003410	PALM BEACH COUNTY	11/21/2001	2
00404032000003420	PALM BEACH COUNTY	11/21/2001	1.1
00404032000003450	PALM BEACH COUNTY	10/19/2007	2.1
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	2.4
00404032000005040	PALM BEACH COUNTY	2/3/2011	1.5
00404032000005110	PALM BEACH COUNTY	4/9/2015	1.1
00404032000005250	PALM BEACH COUNTY	12/28/2001	1.1
00404032000005260	PALM BEACH COUNTY	12/28/2001	1.1
00404032000005270	PALM BEACH COUNTY	12/28/2001	1.3
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	1.3
00404033000001110	PALM BEACH COUNTY	4/9/2015	1.1
00404033000001160	PALM BEACH COUNTY	3/12/2015	1.1
00404033000001170	PALM BEACH COUNTY	2/3/2011	1.1
00404033000001200	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001210	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001220	PALM BEACH COUNTY	2/11/2002	1.3
00404033000001240	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001250	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001260	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001290	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001300	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001310	PALM BEACH COUNTY	2/11/2002	1.3
00404033000001330	PALM BEACH COUNTY	2/11/2002	1.3
00404033000001340	PALM BEACH COUNTY	12/28/2001	2.4
00404033000001350	PALM BEACH COUNTY	12/29/2015	1.3
00404033000001360	PALM BEACH COUNTY	2/11/2002	1.3
00404033000001370	PALM BEACH COUNTY	2/11/2002	1.5
00404033000001380	PALM BEACH COUNTY	2/11/2002	1.3
00404033000001390	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001400	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001410	PALM BEACH COUNTY	2/11/2002	2.1

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<u>PCN</u>	<u>CURRENT OWNER</u>	<u>ACQUISITION DATE</u>	<u>ACRES</u>
00404033000001420	PALM BEACH COUNTY	2/11/2002	2.1
00404033000001430	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001450	PALM BEACH COUNTY	2/11/2002	1.1
00404033000001470	PALM BEACH COUNTY	12/28/2001	1.3
00404033000001490	PALM BEACH COUNTY	12/28/2001	2.1
00404033000001500	PALM BEACH COUNTY	12/28/2001	1.3
00404033000003000	PALM BEACH COUNTY	5/16/2013	1.2
00404033000003040	PALM BEACH COUNTY	11/3/2011	1.2
00404033000003080	PALM BEACH COUNTY	8/9/2012	1.5
00404033000003240	PALM BEACH COUNTY	4/9/2015	1.3
00404033000003270	PALM BEACH COUNTY	12/17/2015	1.3
00404033000003350	PALM BEACH COUNTY	10/18/2012	1.3
00404033000003430	PALM BEACH COUNTY	2/11/2002	1.1
00404033000003450	PALM BEACH COUNTY	2/11/2002	1.1
00404033000003460	PALM BEACH COUNTY	12/28/2001	1.5
00404033000003490	PALM BEACH COUNTY	12/28/2001	1.1
00404033000003550	PALM BEACH COUNTY	12/28/2001	1.1
00404033000003570	PALM BEACH COUNTY	2/11/2002	1.1
00404033000003580	PALM BEACH COUNTY	2/11/2002	1.1
00404033000003590	PALM BEACH COUNTY	2/11/2002	1.2
00404033000003600	PALM BEACH COUNTY	2/11/2002	1.5
00404033000003610	PALM BEACH COUNTY	2/15/2002	1.5
00404033000003630	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003640	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003660	PALM BEACH COUNTY	12/28/2001	1.5
00404033000003670	PALM BEACH COUNTY	12/28/2001	1.1
00404033000003710	PALM BEACH COUNTY	12/28/2001	1.1
00404033000003720	PALM BEACH COUNTY	2/15/2002	1.1
00404033000003730	PALM BEACH COUNTY	2/15/2002	1.1
00404033000003740	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003750	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003760	PALM BEACH COUNTY	2/15/2002	1.1
00404033000003770	PALM BEACH COUNTY	2/15/2002	1.4
00404033000003780	PALM BEACH COUNTY	2/15/2002	1.4
00404033000003830	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003840	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003850	PALM BEACH COUNTY	2/15/2002	1.1
00404033000003860	PALM BEACH COUNTY	2/18/2002	1.1
00404033000003870	PALM BEACH COUNTY	2/18/2002	1.3
00404033000005060	PALM BEACH COUNTY	8/13/2015	1.3
00404033000003620	PALM BEACH COUNTY	2/15/2002	1.3
00404033000003820	PALM BEACH COUNTY	2/15/2002	1.2
00404033000005120	PALM BEACH COUNTY	7/16/2015	1.3
00404033000005180	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005190	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005200	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005210	PALM BEACH COUNTY	2/15/2002	2.1
00404033000005220	PALM BEACH COUNTY	2/15/2002	2.1
00404033000005230	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005240	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005250	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005260	PALM BEACH COUNTY	2/15/2002	1.3
00404033000005280	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005290	PALM BEACH COUNTY	2/15/2002	1.1

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<u>PCN</u>	<u>CURRENT OWNER</u>	<u>ACQUISITION DATE</u>	<u>ACRES</u>
00404033000005310	PALM BEACH COUNTY	2/15/2002	2.1
00404033000005330	PALM BEACH COUNTY	2/15/2002	1.5
00404033000005340	PALM BEACH COUNTY	2/15/2002	1.3
00404033000005350	PALM BEACH COUNTY	2/15/2002	2.4
00404033000005360	PALM BEACH COUNTY	2/15/2002	1.3
00404033000005370	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005380	PALM BEACH COUNTY	2/15/2002	1.1
00404033000005390	PALM BEACH COUNTY	10/19/2007	1.29
00404033000005400	PALM BEACH COUNTY	10/19/2007	1.29
00404033000005410	PALM BEACH COUNTY	10/19/2007	7.16
00404033000005420	PALM BEACH COUNTY	10/19/2007	6.67
00404033000005430	PALM BEACH COUNTY	4/18/2002	6.3
00404033000007000	PALM BEACH COUNTY	12/28/2001	1.5
00404033000007070	PALM BEACH COUNTY	7/16/2015	1.3
00404033000007082	PALM BEACH COUNTY	4/9/2015	1.14
00404033000007190	PALM BEACH COUNTY	4/9/2015	1.1
00404033000007270	PALM BEACH COUNTY	12/28/2001	1.1
00404033000007330	PALM BEACH COUNTY	12/28/2001	1.2
00404033000007340	PALM BEACH COUNTY	12/28/2001	1.2
00404033000007350	PALM BEACH COUNTY	12/28/2001	1.3
00404033000007360	PALM BEACH COUNTY	12/28/2001	1.3
00404033000007370	PALM BEACH COUNTY	2/15/2002	1.2
00404033000007380	PALM BEACH COUNTY	2/15/2002	1.5
00404033000007400	PALM BEACH COUNTY	2/15/2002	1.3
00404033000007410	PALM BEACH COUNTY	2/15/2002	1.3
00404033000007420	PALM BEACH COUNTY	2/15/2002	1.5
00404033000007440	PALM BEACH COUNTY	2/15/2002	1.1
00404033000007450	PALM BEACH COUNTY	2/15/2002	1.28
00404033000007460	PALM BEACH COUNTY	2/15/2002	1.29
00404033000007470	PALM BEACH COUNTY	2/15/2002	1.47
00404033000007480	PALM BEACH COUNTY	2/15/2002	1.47
00404033000007490	PALM BEACH COUNTY	2/15/2002	1.35
00404031000001000	PALM BEACH COUNTY	10/19/2007	16.55
141			252.94