Agenda Item: 3L-1

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

AGENDA ITEM SUMMARY			
Meeting Date:	May 7, 2024	(X) Consent ( ) Workshop	()Regular ()Public Hearing
Department:	Environmental Resource	s Management	
	I. EXECUTI	VE BRIEF	
Vice Mayor Maria purpose of voting	Staff recommends moting. G. Marino as Palm Beat at the June 17, 2024 Land ings of the Pal-Mar Water	ch County's (Coun owners' Annual Me	ontinuing proxy appointing ity) representative for the eting and any subsequent
County at the Pal 2024, and therea within the Pal-Mar just over 50% of t	-Mar Water Control Distric fter until revoked. The Co ·Water Control District (PN	ct's annual landowr unty currently own: IWCD). The County County portion of	o to vote on behalf of the ner's meeting on June 17, s just under 359.39 acres y's 359.39 acres constitute Palm Beach Heights (part
Background and Justification: On June 17, 2024, Pal-Mar Water Control District is holding its annual landowners' meeting. This proxy specifically authorizes Vice Mayor Marino to vote on behalf of the County. The 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. On February 9, 2021, then Commissioner Marino was appointed the County's landowner representative for the 2021 annual landowners meeting and thereafter. Since that time, the County acquired 86.75 acres from willing sellers using the County American Rescue Plan Act Response Replacement funds and 2.5 acres via the tax deed process. This proxy increases the County's current number of owned acres from 270.14 to 359.39, and provides the County the ability to vote in the future based on the number of any additional lands acquired by the County, including lands acquired after the date of this Proxy.			
Attachment: 1. Proxy			
Recommended b	y: <u>Department Director</u>	Dum	3-26-24 Date
Approved by:	Deputy County Admin	istrator	L/IU(24 Date

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	i	2024	2025	2026	2027	2028
Capital Expe Operating C External Rev Program Inc In-Kind Mate	osts venues come (County	/)				
NET FISCAL	. IMPACT	0	0	0	0	0
# ADDITION POSITIONS		)				
Is Item Inclu	ded in Curre	nt Budget?	Yes _		No <u>X</u>	
Does this ite	em include th	ne use of fede	eral funds?	Yes	NoX_	
Does this ite	em include th	ne use of state	e funds?	Yes	No <u>X</u>	
Budget Acc	ount No.:	Fund [ Program		Unit	Object	
В.	Recommend	ded Sources	of Funds/Su	mmary of Fis	scal Impact:	
	There is no f	iscal impact.				
C.	Department	Fiscal Revie	w:			
	5M.	ing		_		
		III. REVII	EW COMME	<u>NTS</u>		
A.	OFMB Fisca	al and /or Cor	itract Dev. a	nd Control C	omments:	
(	OFMB .	hete ulula An 413 DA	Cont	ract Develop	ment & Contr	= 4/3/24 ol ///24
В.	Legal Suffic	ciency:				
	Assistant C	ounty Attorn	ey			
C.	Other Depa	rtment Revie	w:			
	Department	t Director				

#### Attachment 1

#### **PROXY**

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint District 1 Vice Mayor Maria G. Marino 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, 2024 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. The 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 2024.	
ATTEST:  JOSEPH ABRUZZO  CLERK OF THE CIRCUIT COURT & COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the state of Florida, by and through its BOARD OF COUNTY COMMISSIONERS Landowner	
By: Deputy Clerk	By: Maria Sachs, Mayor	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS	
By: 4924 Darren Leiser Date Assistant County Attorney	Deborah Drum  Deborah Drum, Department Director  Environmental Resources Management	

#### Attachment 1

#### 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: 359.39 and any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

PCN No. See Attached List

## Exhibit "A" County-owned Palm Beach Heights Parcels as of 2/29/2024

<u>PCN</u>	OWNER	<u>ACRES</u>	
00404031000001000	PALM BEACH COUNTY	16.55	
00404032000001050	PALM BEACH COUNTY	1.1	
00404032000001100	PALM BEACH COUNTY	1.3	
00404032000001170	PALM BEACH COUNTY	1.1	
00404032000001210	PALM BEACH COUNTY	1.3	
00404032000001240	PALM BEACH COUNTY	1.1	
00404032000001260	PALM BEACH COUNTY	1.1	
00404032000001280	PALM BEACH COUNTY	1.5	
00404032000001420	PALM BEACH COUNTY	1.5	
00404032000001460	PALM BEACH COUNTY	1.3	
00404032000001480	PALM BEACH COUNTY	1.3	
00404032000001490	PALM BEACH COUNTY	1.3	
00404032000001550	PALM BEACH COUNTY	1.3	
00404032000001620	PALM BEACH COUNTY	1.2	
00404032000001670	PALM BEACH COUNTY	1.3	
00404032000001710	PALM BEACH COUNTY	1.3	
00404032000001750	PALM BEACH COUNTY	1.2	
00404032000001800	PALM BEACH COUNTY	1.3	
00404032000001810	PALM BEACH COUNTY	1.3	
00404032000001870	PALM BEACH COUNTY	1.1	
00404032000001910	PALM BEACH COUNTY	1.5	
00404032000001970	PALM BEACH COUNTY	1.1	
00404032000001980	PALM BEACH COUNTY	1.3	
00404032000001990	PALM BEACH COUNTY	1.3	
00404032000002000	PALM BEACH COUNTY	1.3	
00404032000002010	PALM BEACH COUNTY	1.3	
00404032000002030	PALM BEACH COUNTY	1.1	
00404032000002040	PALM BEACH COUNTY	1.1	
00404032000002070	PALM BEACH COUNTY	1.1	
00404032000002080	PALM BEACH COUNTY	1.1	
00404032000002130	PALM BEACH COUNTY	8.53	
00404032000002140	PALM BEACH COUNTY	7.96	
00404032000002150	PALM BEACH COUNTY	8.5	
00404032000002170	PALM BEACH COUNTY	1.3	
00404032000002190	PALM BEACH COUNTY	1.3	
00404032000003000	PALM BEACH COUNTY	1.3	
00404032000003030	PALM BEACH COUNTY	1.4	
00404032000003070	PALM BEACH COUNTY	1.5	
00404032000003090	PALM BEACH COUNTY	1.3	
00404032000003130	PALM BEACH COUNTY	1.3	
00404032000003140	PALM BEACH COUNTY	1.1	
00404032000003150	PALM BEACH COUNTY	2.3	
00404032000003190	PALM BEACH COUNTY	7.91	
00404032000003280	PALM BEACH COUNTY	1.2	
00404032000003300	PALM BEACH COUNTY	1.3	
00404032000003300	PALM BEACH COUNTY	2	
00404032000003410	PALM BEACH COUNTY	1.1	
00404032000003420	PALM BEACH COUNTY PALM BEACH COUNTY	2.1	
00404032000003450	PALM BEACH COUNTY PALM BEACH COUNTY	8.48	
00404032000003470	PALM BEACH COUNTY PALM BEACH COUNTY	0.40 7.91	
00404032000003470	PALM BEACH COUNTY PALM BEACH COUNTY	1.3	
00404032000003000	FALIVI DEAGLI COUNTI	1.3	

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# Exhibit "A" County-owned Palm Beach Heights Parcels as of 2/29/2024

<u>PCN</u>	OWNER OWNER	<u>ACRES</u>
00404032000003510	PALM BEACH COUNTY	2.1
00404032000003520	PALM BEACH COUNTY	8.48
00404032000005010	PALM BEACH COUNTY	2.9
00404032000005020	PALM BEACH COUNTY	2.4
00404032000005040	PALM BEACH COUNTY	1.5
00404032000005110	PALM BEACH COUNTY	1.1
00404032000005220	PALM BEACH COUNTY	1.1
00404032000005240	PALM BEACH COUNTY	1.3
00404032000005250	PALM BEACH COUNTY	1.1
00404032000005260	PALM BEACH COUNTY	1.1
00404032000005270	PALM BEACH COUNTY	1.3
00404032000005280	PALM BEACH COUNTY	10.45
00404032000005290	PALM BEACH COUNTY	7.96
00404033000001000	PALM BEACH COUNTY	1.3
00404033000001080	PALM BEACH COUNTY	1.1
00404033000001090	PALM BEACH COUNTY	1.3
00404033000001100	PALM BEACH COUNTY	1.3
00404033000001110	PALM BEACH COUNTY	1.1
00404033000001150	PALM BEACH COUNTY	1.1
00404033000001160	PALM BEACH COUNTY	1.1
00404033000001170	PALM BEACH COUNTY	1.1
00404033000001200	PALM BEACH COUNTY	1.1
00404033000001210	PALM BEACH COUNTY	1.1
00404033000001220	PALM BEACH COUNTY	1.3
00404033000001240	PALM BEACH COUNTY	1.1
00404033000001250	PALM BEACH COUNTY	1.1
00404033000001260	PALM BEACH COUNTY	1.1
00404033000001270	PALM BEACH COUNTY	2.1
00404033000001290	PALM BEACH COUNTY	1.1
00404033000001300	PALM BEACH COUNTY	1.1
00404033000001310	PALM BEACH COUNTY	1.3
00404033000001330	PALM BEACH COUNTY	1.3
00404033000001340	PALM BEACH COUNTY	2.4
00404033000001350	PALM BEACH COUNTY	1.3
00404033000001360	PALM BEACH COUNTY	1.3
00404033000001370	PALM BEACH COUNTY	1.5
00404033000001380	PALM BEACH COUNTY	1.3
00404033000001390	PALM BEACH COUNTY	1.1
00404033000001400	PALM BEACH COUNTY	1.1
00404033000001410	PALM BEACH COUNTY	2.1
00404033000001420	PALM BEACH COUNTY	2.1
00404033000001430	PALM BEACH COUNTY	1.1
00404033000001450	PALM BEACH COUNTY	1.1
00404033000001470	PALM BEACH COUNTY	1.3
00404033000001490	PALM BEACH COUNTY	2.1
00404033000001500	PALM BEACH COUNTY	1.3
00404033000003000	PALM BEACH COUNTY	1.2
00404033000003040	PALM BEACH COUNTY	1.2
00404033000003080	PALM BEACH COUNTY	1.5
00404033000003110	PALM BEACH COUNTY	1.1
00404033000003190	PALM BEACH COUNTY	1.3

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# Exhibit "A" County-owned Palm Beach Heights Parcels as of 2/29/2024

<u>PCN</u>	OWNER OWNER	<u>ACRES</u>
00404033000003200	PALM BEACH COUNTY	1.3
00404033000003210	PALM BEACH COUNTY	1.6
00404033000003230	PALM BEACH COUNTY	1.3
00404033000003240	PALM BEACH COUNTY	1.3
00404033000003250	PALM BEACH COUNTY	1.3
00404033000003270	PALM BEACH COUNTY	1.3
00404033000003280	PALM BEACH COUNTY	1.3
00404033000003350	PALM BEACH COUNTY	1.3
00404033000003430	PALM BEACH COUNTY	1.1
00404033000003450	PALM BEACH COUNTY	1.1
00404033000003460	PALM BEACH COUNTY	1.5
00404033000003490	PALM BEACH COUNTY	1.1
00404033000003520	PALM BEACH COUNTY	1.3
00404033000003550	PALM BEACH COUNTY	1.1
00404033000003570	PALM BEACH COUNTY	1.1
00404033000003580	PALM BEACH COUNTY	1.1
00404033000003590	PALM BEACH COUNTY	1.2
00404033000003600	PALM BEACH COUNTY	1.5
00404033000003610	PALM BEACH COUNTY	1.5
00404033000003620	PALM BEACH COUNTY	1.3
00404033000003630	PALM BEACH COUNTY	1.3
00404033000003640	PALM BEACH COUNTY	1.3
00404033000003660	PALM BEACH COUNTY	1.5
00404033000003670	PALM BEACH COUNTY	1.1
00404033000003680	PALM BEACH COUNTY	1.1
00404033000003710	PALM BEACH COUNTY	1.1
00404033000003720	PALM BEACH COUNTY	1.1
00404033000003730	PALM BEACH COUNTY	1.1
00404033000003740	PALM BEACH COUNTY	1.3
00404033000003750	PALM BEACH COUNTY	1.3
00404033000003760	PALM BEACH COUNTY	1.1
00404033000003770	PALM BEACH COUNTY	1.4
00404033000003780	PALM BEACH COUNTY	1.4
00404033000003790	PALM BEACH COUNTY	1.1
00404033000003800	PALM BEACH COUNTY	1.1
00404033000003820	PALM BEACH COUNTY	1.2
00404033000003830	PALM BEACH COUNTY	1.3
00404033000003840	PALM BEACH COUNTY	1.3
00404033000003850	PALM BEACH COUNTY	1.1
00404033000003860	PALM BEACH COUNTY	1.1
00404033000003870	PALM BEACH COUNTY	1.3
00404033000005030	PALM BEACH COUNTY	1.5
00404033000005060	PALM BEACH COUNTY	1.3
00404033000005090	PALM BEACH COUNTY	1.1
00404033000005100	PALM BEACH COUNTY	1.1
00404033000005110	PALM BEACH COUNTY	1.3
00404033000005120	PALM BEACH COUNTY	1.3
00404033000005140	PALM BEACH COUNTY	2.1462
00404033000005180	PALM BEACH COUNTY	1.1
00404033000005190	PALM BEACH COUNTY	1.1
00404033000005200	PALM BEACH COUNTY	1.1

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# Exhibit "A" County-owned Palm Beach Heights Parcels as of 2/29/2024

<u>PCN</u>	OWNER OWNER	<u>ACRES</u>
00404033000005210	PALM BEACH COUNTY	2.1
00404033000005220	PALM BEACH COUNTY	2.1
00404033000005230	PALM BEACH COUNTY	1.1
00404033000005240	PALM BEACH COUNTY	1.1
00404033000005250	PALM BEACH COUNTY	1.1
00404033000005260	PALM BEACH COUNTY	1.3
00404033000005280	PALM BEACH COUNTY	1.1
00404033000005290	PALM BEACH COUNTY	1.1
00404033000005310	PALM BEACH COUNTY	2.1
00404033000005330	PALM BEACH COUNTY	1.5
00404033000005340	PALM BEACH COUNTY	1.3
00404033000005350	PALM BEACH COUNTY	2.4
00404033000005360	PALM BEACH COUNTY	1.3
00404033000005370	PALM BEACH COUNTY	1.1
00404033000005380	PALM BEACH COUNTY	1.1
00404033000005390	PALM BEACH COUNTY	1.29
00404033000005400	PALM BEACH COUNTY	1.29
00404033000005410	PALM BEACH COUNTY	7.16
00404033000005420	PALM BEACH COUNTY	6.67
00404033000005430	PALM BEACH COUNTY	6.3
00404033000007000	PALM BEACH COUNTY	1.5
00404033000007030	PALM BEACH COUNTY	1.1
00404033000007070	PALM BEACH COUNTY	1.3
00404033000007100	PALM BEACH COUNTY	1.1
00404033000007150	PALM BEACH COUNTY	1.3
00404033000007170	PALM BEACH COUNTY	1.4
00404033000007190	PALM BEACH COUNTY	1.1
00404033000007220	PALM BEACH COUNTY	1.3
00404033000007230	PALM BEACH COUNTY	1.5
00404033000007270	PALM BEACH COUNTY	1.1
00404033000007330	PALM BEACH COUNTY	1.2
00404033000007340	PALM BEACH COUNTY	1.2
00404033000007350	PALM BEACH COUNTY	1.3
00404033000007360	PALM BEACH COUNTY	1.3
00404033000007370	PALM BEACH COUNTY	1.2
00404033000007380	PALM BEACH COUNTY	1.5
00404033000007400	PALM BEACH COUNTY	1.3
00404033000007410	PALM BEACH COUNTY	1.3
00404033000007420	PALM BEACH COUNTY	1.5
00404033000007440	PALM BEACH COUNTY	1.1
00404033000007450	PALM BEACH COUNTY	1.28
00404033000007460	PALM BEACH COUNTY	1.29
00404033000007470	PALM BEACH COUNTY	1.47
00404033000007480	PALM BEACH COUNTY	1.47
00404033000007490	PALM BEACH COUNTY	1.35
00404033000007530	PALM BEACH COUNTY	1.14
199		359.3862

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