

# PAL-MAR WATER CONTROL DISTRICT

Landowners' Meeting & Regular Board Meeting June 5, 2025 10:00 a.m.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.palmarwcd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

# AGENDA PAL MAR WATER CONTROL DISTRICT

Martin County Commission Chambers Administrative Center 2401 SE Monterey Road Stuart, FL 34996

### LANDOWNERS' MEETING

June 5, 2025 10:00 a.m.

A.	Call to Order		
B.	Proof of Publication		
C.	Establish Quorum		
D.	Consider Adoption of Election Procedures		
E.	Election of Chair for Landowners Meeting		
F.	Election of Secretary for Landowners Meeting		
G.	Approval of Minutes		
	1. June 17, 2024 Landowners' Meeting Minutes		
Н.	Election of Supervisors		
	<ol> <li>Determine Number of Voting Units Represented or Assigned by Proxy.</li> <li>Nomination of Candidates</li> <li>Casting of Ballots.</li> <li>Ballot Tabulations</li> <li>Certification of the Results</li> </ol>		
I.	Other Business		
	1. Receive Treasurer's Report		
	2. Receive Engineer's Report		
	3. Consider Approval of Payment for Supervisors		
J.	Landowners' Comments		
K.	Adjourn		

Subcategory
Miscellaneous Notices

#### PAL MAR WATER CONTROL DISTRICT

NOTICE OF LANDOWNERS MEETING AND REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Annual Landowners Meeting and a Regular Board Meeting of the Pal Mar Water Control District (the District) will be held at 10:00 a.m., or as soon thereafter as can be heard, on June 5, 2025, in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996.

The primary purpose of the Landowners Meeting is the election of Supervisor(s) for the District. The purpose of the Regular Board Meeting is to transact any business to come before the Board.

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida 33410. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowners proxy. At the landowners meeting the landowners shall select a person to serve as the meeting Chair and who shall conduct the meeting.

A copy of the Agendas for these meetings may be obtained from the Districts website (www.palmarwcd.org) or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922. The meetings may be continued as found necessary to a time and place specified on the record.

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Pal Mar Water Control District www.palmarwcd.org 5/9, 5/16/25 11291408

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Pal Mar Water Control District

www.palmarwcd.org Pub: May 9 & 16, 2025

TCN11291569



#### **ELECTION PROCEDURES**

#### 1. Annual Landowner's Meeting

In accordance with the provisions of Chapter 298, Florida Statutes, it is required that a meeting of the Landowners of the District to be held every year during the month of June for the purpose of electing Supervisors and hearing reports of the Board of Supervisors. The Landowners when assembled shall organize by electing a Chairperson who shall preside at the meeting with the Secretary or Assistant Secretary of the Board of Supervisors to be the Secretary of the Landowners meeting.

Those Landowners present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

#### 2. Voting

At each Landowners meeting, each Landowner shall be entitled to cast one vote for each and every acre, or any fraction thereof, of land owned by him or her in the District and each Landowner shall be entitled to vote either in person or by representative present with a lawful written proxy.

#### 3. Registration for Casting of Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

- (A) At the annual Landowner's meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner or their representative, if proxies are being submitted in lieu thereof, shall be directed to register their attendance, and the total number of votes by acreage to which each claims to be entitled, with the District's Manager, who will be in attendance at the meeting.
- (B) At such registration, each Landowner or their representative with a lawful proxy, as the case may be, shall be provided a color coded ballot for each Board of Supervisor position open for election upon which ballot a District representative will fill in the number of votes that such Landowner or their representative is registered to cast for each Board of Supervisor position open for election.
- (C) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

#### 4. Nominations for Supervisor

Once the Landowners have organized by electing a Chairman and Secretary to conduct the election, the Chairman will call the nominations for Supervisors from the floor. Nominations are not required to be seconded. After nominations are received, and the floor has been closed for nominations, those nominated will be asked if they accept the nominations (this will ensure those nominated for Supervisor wish to serve).

#### 5. <u>Casting of Ballots</u>

Registration and the issuance of ballots shall cease once the Chairperson calls for the

commencement of the casting of ballots for the election of a Board of Supervisor and thereafter no additional ballots shall be issued.

Taking each open Board of Supervisor position in the order determined by the Chairperson, the Landowners or their representatives, as the case may be, will be required to cast their ballots using the appropriately colored ballot for that particular Board of Supervisor position. Once the ballots have been cast, the Chairperson will call for a collection of the ballots for that particular open position by the Secretary.

#### 6. Counting of Ballots

Following the collection of the ballots for a particular Board of Supervisor position, the Secretary or Assistant Secretary shall be responsible for the tabulation of ballots for that position in order to determine the total votes cast for each candidate that is seeking election to that particular open position and for determination of the number of votes cast for each candidate for such position.

The candidate receiving the highest number of votes for the particular Board of Supervisor position for which said votes were cast shall be declared by the Chairperson as elected for such Board of Supervisor position following the Secretary's submission of the tabulation for that election.

The process shall be repeated for each Board of Supervisor position open for election until balloting has been conducted for all such positions.

#### 7. <u>Contesting of Election Results</u>

(A) Following the first election and announcement of the candidate receiving the highest number of votes, the Chairperson shall ask the Landowners present or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified and the newly elected Supervisor will thereupon take the Oath of Office and be seated as a member of the District's Board of Supervisors.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership of the acreage for which they voted at the election within five (5) business days of the Landowner's meeting. The proof of ownership shall be submitted to the District Manager who will thereupon consult with the District's general counsel and together they will review the material provided and attempt to determine the legality of the contested ballots. Once the contests are resolved, the Chairperson shall reconvene the Landowner's meeting and thereupon certify the election results with the newly elected Supervisor to thereupon take the oath of office and be seated as a member of the Board of Supervisors.

(B) If, following any balloting for a particular Board of Supervisor position, there is a contest of the election results, any subsequent ballot shall proceed but the results of the subsequent ballots for those subsequent Board of Supervisor position(s) shall be on a "conditional basis" pending resolution of the challenged ballot results. If the contest over the challenged balloting is resolved and the candidate that was initially announced as receiving the highest number of votes is elected, then the subsequent un-contested ballot(s) shall thereupon be closed and the candidate that received the highest number of votes during the subsequent balloting for a particular Board of

Supervisor position shall thereupon take the Oath of Office and be seated as a member of the Board of Supervisors for that particular position.

If, however, there is a contest of the election results of any subsequent

balloting, then the procedure for resolving the contest of such election shall be done in the same fashion as that set forth above for each such round of balloting so contested.

#### 8. Recessing of Annual Landowner's Meeting

In the event there is a contest of a ballot or of the election, the Landowner's meeting shall be recessed to a future time certain date and location at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

#### 9. Miscellaneous Provisions

- (A) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.
- (B) Proxies will not require that proof of acreage ownership be attached. Rather, proof of ownership must be timely provided by the holder of the proxy if the proxy is contested in accordance with the procedure above.

#### A. CALL TO ORDER

Vice Mayor Marino called to order the Landowners' Meeting of the Pal-Mar Water Control District at 11:32 a.m. on June, 17, 2024, in the Martin County Commission Chambers, 2401 SE Monterey Road, Stuart, Florida 34996.

#### B. PROOF OF PUBLICATION

District Manager Andrew Karmeris offered Proof of Publication showing that notice of the Landowners' Meeting was published in the *Palm Beach Post* and in the *Stuart News* on May 28, 2024, and June 4, 2024, as legally required.

#### C. ESTABLISH QUORUM

There was a quorum established with several landowners/proxy holders (see sign in sheet attached).

Also, in attendance were staff members: District Manager Andrew Karmeris of Special District Services, Inc.; General Counsel Ruth Holmes of Torcivia, Donlon, Goddeau & Rubin, P.A.; and District Engineer Bob Higgins of Higgins Engineering, Inc.

Also in attendance were several members of the public.

#### D. CONSIDER ADOPTION OF ELECTION PROCEDURES

District Attorney, Mrs. Holmes, went over the Election Procedures in the meeting materials.

There was then a **motion** made by Mr. Stokus, seconded by Commissioner Heard, to adopt the Election Procedures as presented. That **motion** passed.

#### E. ELECTION OF CHAIR FOR LANDOWNERS' MEETING

Mr. Karmeris explained that for the Landowners' Meeting a Chair must be elected for just the Landowners' Meeting.

Commissioner Heard nominated Vice Mayor Marino. There being no other nominations, Vice Mayor Marino was elected as the Chair for the meeting by acclamation.

#### F. ELECTION OF SECRETARY FOR LANDOWNERS' MEETING

Vice Mayor Marino nominated that Mr. Karmeris serve as the Recording Secretary for the Landowners' Meeting.

There being no other nominations, Mr. Karmeris was elected as the Recording Secretary for the meeting by acclamation.

#### G. APPROVAL OF MINUTES

#### 1. June 1, 2023, Landowners' Meeting Minutes

#### 2. July 13, 2023, Reconvened Landowners' Meeting Minutes

The June 1, 2023 and July 13, 2023, Landowners' Meeting Minutes and Reconvened Landowners' Meeting Minutes were then approved unanimously as presented following a motion from Commissioner Heard and seconded by Mr. Stokus.

#### H. ELECTION OF SUPERVISORS

#### 1. Determine Number of Voting Units

Mr. Karmeris read the total number of voting units: 16,153.

The votes are represented as follows:

Landowner	Acres/Votes
Maria Marino (Palm Beach County Proxy)	360
Sarah Heard (SFWMD Proxy)	12,320
Zach Gazza	2,640
Zach Gazza (Multiple Proxies)	1
Sarah Heard (Martin County Proxy)	825
David Mrvica	1
Kevin Cutting	1
Tammy Crowe	1
August Zoratti	1
Gene Whiting	1
Mark Garrett	1
Casey Duff	1
Total	16,153

#### 2. Nomination of Candidates

Mr. Karmeris called for nominations of candidates for a three-year term.

Mr. Cutting nominated Mark Garrett.

Mr. Gazza nominated himself, Zach Gazza.

Commissioner Heard nominated Gene Whiting.

#### 3. Casting of Ballots

Mr. Karmeris asked for ballots to be brought to him at the front of the room.

Ms. Holmes informed the Vice Mayor Marino that each person nominated needs to accept the nomination prior to casting the votes. Mr. Whiting, Mr. Gazza and Mr. Garrett all stated yes they accept the nomination and are willing to serve if elected.

#### 4. Ballot Tabulations

Mr. Karmeris announced the ballot results as follows:

Candidate	Acres/Votes
Mark Garrett	
Kevin Cutting	1
Mark Garrett	1
Total Votes Received for Mark Garrett	2
Gene Whiting	
Maria Marino (Palm Beach County Proxy)	360
Sarah Heard (SFWMD Proxy)	12,320
Sarah Heard (Martin County Proxy)	825
Gene Whiting	1
Total Votes Received for Gene Whiting	13,506
Zach Gazza	
Zach Gazza (proxies)	2,640
Zach Gazza (personal)	1

David Mrvica	1
Tammy Crowe	1
August Zoratti	1
Casey Duff	1
<b>Total Votes Received for Zach Gazza</b>	2,645
<b>Total Votes Received</b>	16,153

#### 5. Certification of the Results

After announcing the tabulation of the votes, Ms. Holmes explained that it is now time to certify the results.

Vice Mayor Marino then asked if anyone was contesting the election. No one contested.

There was a **motion** by Mr. Stokus, with a second by Mr. Cutting, to certify the results and amend the election procedures to give the oath of office and seat the newly elected board member during the regular board meeting. That **motion** passed unanimously.

#### I. OTHER BUSINESS

#### 1. Receive Treasurer's Report

Mr. Karmeris presented the Annual Treasurer's Report that was in the agenda package.

There was a **motion** by Mr. Stokus, with a second by Commissioner Heard, to receive the Treasurer's Report. That **motion** passed unanimously.

#### 2. Receive Engineer's Report

There was a **motion** by Commissioner Heard, with a second by Mr. Stokus, to receive and file the Engineer's Report. That **motion** passed unanimously.

#### 3. Consider Approval of Payment for Supervisors

No action, this was removed from the agenda.

#### J. LANDOWNERS' COMMENTS

There were no landowner comments.

K.	ADJOURNMENT	
There being no further business for the Landowners' Meeting, there was a <b>motion</b> adjourn at 11:47 am by Mr. Stokus, with a second by Commissioner Heard. The <b>motio</b> passed.		
Secre	tary/Assistant Secretary	Chair/Vice-Chair

## LANDOWNER PROXY PAL-MAR WATER CONTROL DISTRICT LANDOWNERS' MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned described herein, hereby constitutes and appoints for and on behalf of the undersigned, to vote as proxy at the meeting of Control District to be held on June 5, 2025 at 10:00 a.m. at the Madministrative Center, located at 2401 SE Monterey Road, Stuart, Fl thereof, according to the number of acres of unplatted land and/or plandowner which the undersigned would be entitled to vote if then proposition, or resolution or any other matter or thing which may be conot limited to the Board of Supervisors. Said Proxy Holder may vote in matters not known or determined at the time of solicitation of this proposition.	("Proxy Holder") of the landowners of the Pal-Mar Water Martin County Commission Chambers, orida 34996. and at any adjournments platted lots owned by the undersigned personally present, upon any question, onsidered at said meeting including, but accordance with their discretion on all
This proxy is to continue in full force and effect from the hereof unlandowners' meeting and any adjournment or adjournments thereof, written notice of such revocation presented at the annual meeting privoting rights conferred herein.	but may be revoked at any time by
Printed Name of Legal Owner	
Signature of Legal Owner	Date
Parcel Description*	# of Acres
* Insert in the space above the street address of each parcel, the legal des identification number of each parcel. [If more space is needed, identification incorporated by reference to an attachment hereto.]	
Pursuant to section 298 Florida Statutes (2024), a fraction of an acre is trallandowner to one vote with respect thereto.	eated as one (1) acre entitling the
TOTAL NUMBER OF AUTHORIZED VOTES:	

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)

## **BALLOT**

BALLOT #	

# PAL-MAR WATER CONTROL DISTRICT LANDOWNERS' MEETING

# **ELECTION OF BOARD SUPERVISORS**

# **JUNE 5, 2025**

The undersigned certifies that he/she is the representative of lawful proxy of an owner Control District, constituting corresponding number of his/her vote(s) for hold the above-named open position:	() of land in the <u>Pal-Mar Water</u> acre(s) and hereby casts up to the
Name of Candidate	<b>Number of Votes</b>
Signature:	
Printed Name:	
Street Address or Tax Parcel Id Number for ye	our Real Property:

June 5, 2025

#### Pal Mar Water Control District Treasurer's Report For Annual Landowners Meeting

The fund balance for the Pal Mar Water Control District at the close of Fiscal Year 2022/2023 (September 30, 2023) was \$1,997,065.

The fund balance for the Pal Mar Water Control District at the close of Fiscal Year 2023/2024 (September 30, 2024) was \$1,959,159.

The following table illustrates Fiscal Year 2023/2024 revenues and expenditures budgeted versus actuals:

	Budgeted	Actual	Percentage
Revenue	\$184,379	\$246,217	134%
Expenditures	\$340,075	\$284,123	84%
Excess/(Shortfall)	(\$155,696)	(\$37,906)	

Special District Services, Inc.

## Higgins Engineering & Surveying, LLC 3561 SW Corporate Parkway, Palm City, FL 34990 1449 NW Commerce Centre Dr., Port St. Lucie, FL 34986



# DISTRICT ENGINEER'S ANNUAL REPORT TO THE LANDOWNERS

### PAL MAR WATER CONTROL DISTRICT

June 5, 2025

#### PAL-MAR WATER CONTROL DISTRICT POLICY:

The purpose of the District is to manage the surface water within the District so as to render the land suitable for some useful purpose in accordance with Chapter 298, F.S. and the Special Act for the Pal Mar Water Control District.

#### FDEP ST. LUCIE RIVER BMAP PROGRAM:

The Pal Mar Water Control District (Pal Mar WCD) continues to participate in the Florida Department of Environmental Protection St. Lucie River Best Management Action Plan (BMAP) process. This BMAP recently underwent its annual update.

#### ARMY CORPS LOXAHATCHEE RIVER WATERSHED RESTORATION PLAN:

The Loxahatchee River Watershed Restoration Plan is underway. It was presented to and approved by Congress as part of the Water Resources Development Act (WRDA) of 2020 which authorizes implementation of the Plan. The agencies have underway the survey, research, and testing phase which will lead up to the design phase.

#### DYING PINE TREE AREA:

Several years ago, an area in the SW area of the District, a fairly large area of mature pine trees were dying off. After a thorough investigation the cause could not be ascertained. Because natural regrowth has been occurring, the Board decided not to pursue the cause anymore.

#### ACCESS GATES WITHIN THE DISTRICT:

Illegal gates continue to be an issue within the District. District staff have been mapping all of the gates, both private and public within the District resulting in detailed aerials showing many aspects of interest within Pal Mar WCD.

#### DISTRICT PERSONNEL

A District Field supervisor has been hired and continues Off duty FWC officers have been hired for enforcement. Mowing contractors continue to be hired with mowing frequency of once or twice a year.

#### BAM, SFWMD, MARTIN COUNTY AGREEMENT

An agreement has been reached between Be A Man Buy Land (BAM), South Florida Water Management District, and Martin Conty for acquisition of non-buildable parcels in exchange for potentially buildable parcels in the "chimney" or for money. It will take a year or more to implement the agreement.

#### MEETINGS/SURVEYS

All meetings are now televised by Martin County.

A Request for Qualifications from Professional Surveyors to perform District surveys has been readvertised.

#### COORDINATION WITH FWC:

Meetings continue with the Florida Fish and Wildlife Conservation Commission to discuss our mutual interest in access to lands within Pal Mar WCD. Lines of communication with the FWC and Pal Mar WCD Staff continue to be satisfactory.

RWH: jp 08-20

cc: Board of Supervisors Stephanie Brown Ruth Holmes Robert W. Higgins, P.E. Pal Mar WCD District Engineer

# AGENDA PAL MAR WATER CONTROL DISTRICT

Martin County Commission Chambers Administrative Center 2401 SE Monterey Road Stuart, FL 34996

## REGULAR BOARD MEETING

June 5, 2025 10:00 a.m.

A.	. Call to Order	
B.	. Proof of Publication	Page 18
C.	. Seat New Board Members	
D.	. Administer Oath of Office & Review Board Member Responsibilities and Duties	
E.	. Establish Quorum	
F.	. Election of Officers	
	<ul> <li>Chairman</li> <li>Vice Chairman</li> <li>Secretary/Treasurer</li> <li>Assistant Secretaries</li> </ul>	
G.	. Additions, Deletions, or Modifications to Agenda	
Н.	. Approval of Minutes	
	1. March 6, 2025 Regular Board Meeting	Page 20
	2. April 23, 2025 Surveying Evaluation Committee	Page 26
I.	Public Hearing	
	1. Proof of Publication.	Page 27
	2. Receive Public Comments on Fiscal Year 2025/2026 Final Budget	
	3. Resolution No. 2025-04 – Adopting a Fiscal Year 2025/2026 Final Budget	Page 29
J.	Old Business	
K.	. New Business	
	1. Consider Resolution No. 2025-05 – Adopting a Fiscal Year 2025/2026 Meeting	g SchedulePage 34
	2. Consider Surveying Evaluation Committee Recommendation for Surveyor	Page 36
L.	. Status Report	
	1. Legal – Status Report	
	2. Engineer – Status Report	
	3. District Manager – Status Report	
	4. Field Maintenance – Status Report	
	5. Security – Status Report	Page 39

M.	. Administrative Matters	
	1. Financial Report.	Page 40
	2. Consider Invoices	Page 41
N.	Landowner Items	
O.	Comments from the Public for Items Not on the Agenda	
P.	Board Member Comments	
Q.	Adjourn	

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Pal Mar Water Control District

www.palmarwcd.org Pub: May 9 & 16, 2025

TCN11291569

#### PAL MAR WATER CONTROL DISTRICT REGULAR BOARD MEETING MARCH 6, 2025

#### A. CALL TO ORDER

Vice Chair George Stokus called the March 6, 2025, Regular Board Meeting of the Pal Mar Water Control District to order at 9:33 a.m. in the Martin County Commission Chambers located at 2401 SE Monterey Road, Stuart, Florida 34996.

#### **B. PROOF OF PUBLICATION**

District Manager Stephanie Brown offered Proof of Publication which showed that the notice of the Regular Board Meeting had been published in *The Palm Beach Post* and in *The Stuart News* on 9/24/2024, as legally required.

#### C. ESTABLISH QUORUM

A quorum was established with the following attendees:

Commissioner Maria Marino	Absent
Commissioner Sarah Heard	Present
George Stokus	Present
Kevin Cutting	Present
Gene Whiting	Present

Also in attendance were the following staff members:

District Manager Andrew Karmeris	Special District Services, Inc
District Manager Stephanie Brown	Special District Services, Inc
General Counsel Ruth Holmes	Torcivia, Donlon, Goddeau & Rubin, P.A.
District Engineer Bob Higgins	Higgins Engineering
TJ Mansell	TJ Mansell Land Management

Also in attendance were several landowners and members of the public.

#### D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

#### E. APPROVAL OF MINUTES

#### 1. November 7, 2024, Regular Board Meeting

The November 7, 2024, Regular Board Meeting minutes were presented.

A **motion** was then made by Commissioner Heard, with a second from Mr. Whiting approving the minutes as presented. The **motion** carried **4-0**.

#### F. LAND EXCHANGE SETTLEMENT PRESENTATION

Mr. Maehl gave an overview of the land exchange settlement agreement between South Florida Water Management District, Martin County and Be a Man Buy Land LLC (BAM), for various properties located within the Pal-Mar Water Control District complex in Martin County, Florida. Mr. Maehl explained that the parties entered into a 2 for 1 land swap in which Be a Man Buy Land (BAM) would gain government owned land in exchange for 2 acres from Be a Man Buy Land (BAM) in the middle of the eastern portions that are more environmentally sensitive. Mr. Maehl stated that the remaining 990 acres of land would be purchased by Martin County and the South Florida Water Management District for \$19,000 per acre in 4 separate purchases within the next year. Mr. Poprawski also advised the Board of a provision giving Martin County the first right of refusal at the agreed upon price should any land that Be a Man Buy Land (BAM) has sold and holds the mortgage to comes back to them.

Mr. Cutting asked for clarification on the provision in the agreement to keep the first mile of road open and expand the pathway to the north. Mr. Poprawski responded that the mile being referenced is the Royal American easement which is not owned by the District and that an agreement was made not to close the easement. He also stated that expanding the north would require crossing onto private land. Mr. Cutting asked if Gate A would remain open for passive access. Mr. Poprawski responded that a determination had not been made at this time. Mr. Cutting asked if the lands acquired would remain in passive use to the public. Mr. Poprawski responded that they have a passive recreation intention, but the challenge is managing quarter acre parcels.

#### G. OLD BUSINESS

1. Consider Resolution No. 2025-01 – Establishing a Committee to Review Responses Received for the Surveying Services Request for Qualifications

Ms. Holmes presented the resolution, entitled:

#### **RESOLUTION NO. 2025-01**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALMAR WATER CONTROL DISTRICT ESTABLISHING A COMMITTEE TO REVIEW RESPONSES RECEIVED FOR THE SURVEYING SERVICES REQUEST FOR QUALIFICATIONS AND PROVIDING AN EFFECTIVE DATE.

Ms. Holmes explained the process for establishing a committee.

Mr. Cutting voiced his concern over spending money on surveying services when there are currently methods in place to protect the land. Mr. Higgins recommended the Board move forward with the selection of a firm and then deliberate further regarding what to do with the survey. Ms. Heard asked who the committee would be composed of. Ms. Holmes responded that the decision was up to the Board. Ms. Heard stated that she did not feel that the Board was qualified to make that decision. Mr. Higgins suggested that the committee be comprised of a staff member from Special District Services, the District Engineer, a member from the Martin County Surveyor's Office (Tom Walker) and a legal representative.

There was a **motion** made by Commissioner Heard, seconded by Mr. Cutting adopting Resolution 2025-01 Establishing a Committee to Review Responses as presented, and directing staff to bring the committee recommendation back to the Board at the next Regular Board Meeting. That **motion** passed 4-0.

#### **Committee Members listed as follows:**

District Engineer Special District Services Martin County Surveyor Legal Representative from Martin County

#### H. NEW BUSINESS

#### 1. Consider Approval of Mowing Proposal

Mr. Karmeris presented the mowing proposal, and Mr. Mansell was available for any questions from the Board. Mr. Cutting asked if the FWC areas were included in the mowing service. Mr. Mansell responded they were and that he includes that as part of the scope of work. Mr. Cutting asked if FWC paid an assessment to the District. Ms. Holmes responded that she was not certain but would find out and bring that information back to the Board.

There was a **motion** made by Commissioner Heard, seconded by Mr. Whiting approving the mowing proposal from South Florida Bushog Service, Inc. in the amount of \$39,500 for ditch bank mowing. That **motion** passed **3 to 1** with Mr. Cutting dissenting.

Ms. Holmes notified the Board that she would prepare a contract agreement for South Florida Bushog Service, Inc. for review and execution.

# 2. Consider Resolution No. 2025-02 – Approving Hudson Protection Enterprise Inc. Agreement

Ms. Brown presented Resolution No. 2025-02, entitled:

#### RESOLUTION NO. 2025-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALMAR WATER CONTROL DISTRICT APPROVING ENTERING INTO AN AGREEMENT WITH HUDSON PROTECTION SERVICES, INC., AND PROVIDING AN EFFECTIVE DATE.

Ms. Brown advised that the independent contractor per hour rate listed was incorrect. It is \$125 per hour, not \$120 an hour. Ms. Brown also stated that Mr. Hudson was requesting an additional 5 hours per week, changing the not to exceed time to 25 hours per week.

Mr. Cutting asked if the \$140,000 budgeted for security included anything other than Hudson Protection Enterprise, Inc. services. Mr. Karmeris responded there was not anything else included that he was aware of, but he would check again to be certain.

There was a **motion** made by Commissioner Heard, seconded by Mr. Cutting approving the Hudson Protection, Inc. Agreement by adopting Resolution No. 2025-02 with the hourly rate amended to reflect \$125 per hour rather than the \$120 per hour noted and increasing the time from 20 hours per week to 25 hours per week. That **motion** passed **4-0**.

# 3. Consider Resolution No. 2025-03 – Adopting a Fiscal Year 2025/2026 Proposed Budget

Resolution No. 2025-03 was presented, entitled:

#### RESOLUTION NO. 2025–03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT APPROVING THE TENTATIVE BUDGET FOR FISCAL YEAR 2025-2026.

Mr. Karmeris presented the proposed budget and explained the process to the Board.

There was a **motion** made by Commissioner Heard, seconded by Mr. Whiting adopting Resolution No. 2025-03 – Adopting a Fiscal Year 2025/2026 Proposed Budget and setting the Public Hearing for June 5, 2025. That **motion** passed **4-0**.

#### I. STATUS REPORT

#### 1. Legal – Status Report

Ms. Holmes advised that she had received a letter from Brian Oberstein regarding his concern with the lack of the State's payment of assessments. Mr. Oberstein made a request to contact TIFF to assist with getting the assessments paid. Ms. Holmes explained that landowners who do not pay assessments cannot vote. Mr. Whiting asked where he could get more information on the issue. Ms. Holmes responded that she could send him the opinion from the 4<sup>th</sup> District Court of Appeals and provide a summary on how the issue started. Commissioner Heard stated that TIFF had never voted and was not required to pay assessments. Commissioner Heard directed Ms. Holmes to relay the information to Mr. Oberstein.

#### 2. Engineer – Status Report

Mr. Higgins stated that it was good to be back and indicated that it was his opinion that the Royal American easement was dedicated to the public and that there was a scrivener's error.

#### 3. District Manager – Status Report

Ms. Brown reminded the Board to file their Form 1 no later than July 1, 2025.

#### 4. Field Maintenance – Status Report

Mr. Mansell went over the photos he presented to the Board and addressed fires that have been left and overgrown hollies encroaching on the road. He also advised of a large fire that had

burned over 25 acres of land. Commissioner Heard asked if the fire was manmade or from nature. Mr. Mansell responded that he was not sure, but the fire was extinguished very quickly.

#### Mr. Stokus requested that Mr. Karmeris load some of the photos onto a USB drive.

#### 5. Security – Status Report

Officer Hudson went over his report and provided an update of the activity within the District.

#### J. ADMINISTRATIVE MATTERS

#### a. Financial Report

Mr. Karmeris pointed out the financial report in the agenda package. There was no action required.

#### b. Consider Invoices

Mr. Karmeris presented the invoices in the agenda package. The invoices were then approved, as presented, on a **motion** made by Mr. Stokus, seconded by Mr. Whiting, and the **motion** carried **4-0.** 

#### K. LANDOWNER ITEMS

Mr. Gazza made comments regarding assessments. He notified the Board that Florida Statutes stated that the Board of County Commissioners can exempt sending out a tax bill if the amount is under \$30. Martin County Board of County Commissioners voted years ago to set the amount at \$5. Mr. Gazza explained that those who own a half-acre or less would be assessed \$4.50 an acre and would not receive a tax bill. His concern was that over time, the District would be under funded.

#### L. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

#### M. BOARD MEMBER COMMENTS

Mr. Cutting asked if the Board would consider purchasing properties through the District where the District has easements that it would like to protect. There was a consensus of the Board directing staff to add this matter as an agenda item for discussion at the next Regular Board Meeting.

#### N. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Mr. Stokus at 10:25 a.m. There were no objections.

Secretary/Assistant Secretary	Chair/Vice-Chair	

#### PAL MAR WATER CONTROL DISTRICT SURVEYING EVALUATION COMMITTEE MEETING April 23, 2025

#### A. CALL TO ORDER

Ms. Brown called the April 23, 2025, Surveying Evaluation Committee Meeting to order at 9:00 a.m. in the Martin County Commission Chambers, 2401 SE Monterey Road, Stuart, Florida 34996.

#### B. ROLL CALL

It was noted that all 4 committee members were present.

District Manager Stephanie Brown – Special District Services
District Counsel Ruth Holmes – Torcivia, Donlon, Goddeau & Rubin, P.A.
District Engineer Patrick Helms – Higgins Engineering
Surveyor Tom Walker – Martin County, FL

#### C. ENGINEERING SURVEYING PROPOSALS DISCUSSION

Ms. Brown presented the responses from the (3) companies that responded. The committee reviewed the submitted packages and agreed that all the engineering firms were qualified to perform surveying services for the district. After a brief discussion and ranking of the proposals, it was the consensus of the committee to recommend Bowman to the Pal-Mar WCD Board.

#### D. ADJOURNMENT

There being no further items to be addressed, the Surveying Evaluation Committee Meeting was adjourned at 9:28 a.m. There were no objections.

Secretary/Assistant Secretary	Chair/Vice-Chair

Publication Date 2025-06-02

Subcategory Miscellaneous Notices

Notice of Public Hearing and Regular Board Meeting of the Pal Mar Water Control District

The Board of Supervisors of the Pal Mar Water Control District will hold a Public Hearing and Regular Board Meeting on June 5, 2025, at 10:00 a.m., or as soon thereafter as can be heard, in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996. The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2025/2026 Proposed Final Budget of the Pal Mar Water Control District. A copy of the Budget and/or the Agenda may be obtained at the offices of the District Manager, c/o Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meeting. If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Pal Mar Water Control District www.palmarwcd.org 113564666/2/25 Publication Date 2025-06-02

Subcategory Miscellaneous Notices

Notice of Public Hearing and Regular Board Meeting of the Pal Mar Water Control District

The Board of Supervisors of the Pal Mar Water Control District will hold a Public Hearing and Regular Board Meeting on June 5, 2025, at 10:00 a.m., or as soon thereafter as can be heard, in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996. The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2025/2026 Proposed Final Budget of the Pal Mar Water Control District. A copy of the Budget and/or the Agenda may be obtained at the offices of the District Manager, c/o Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

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Pal Mar Water Control District www.palmarwcd.org PUB: June 2, 2025 TCN11356432

#### **RESOLUTION NO. 2025-04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT APPROVING A BUDGET FOR FISCAL YEAR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Board of Supervisors ("Board") of the Pal-Mar Water Control District ("District") is required by Chapter 298, *Florida Statutes*, to approve a Budget for each fiscal year; and,

**WHEREAS**, the Budget for Fiscal Year 2025/2026 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT THAT:

**Section 1.** The Budget for Fiscal Year 2025/2026 attached hereto as Exhibit "A" is approved and adopted.

**PASSED, ADOPTED and EFFECTIVE** this 5<sup>th</sup> day of June, 2025.

ATTEST:	PAL-MAR WATER CONTROL DISTRICT
By:	By:Chairman/Vice Chairman

# Pal Mar Water Control District

Final Budget
Fiscal Year 2025/2026
October 1, 2025 - September 30, 2026

# **CONTENTS**

- I FINAL BUDGET
- II DETAILED FINAL BUDGET

#### **FINAL BUDGET**

#### PAL MAR WATER CONTROL DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR
	2025/2026
REVENUES	ANNUAL BUDGET
O & M Assessments	195,638
Other Income	0
Uncollectable Assessments	0
Interest Income	6,000
	0
TOTAL REVENUES	201,638
EXPENDITURES	
Engineering	35,000
Engineering Survey	20,000
Management	36,000
Legal	60,000
Assessment Roll	5,000
Audit Fees	4,200
Insurance	8,000
Legal Advertising	5,000
Miscellaneous	6,500
Postage	2,000
Office Supplies	1,900
Website Management	1,500
Dues & Subscriptions	175
Miscellaneous Maintenance	30,000
Mowing	100,000
Security	140,000
Contingency (Legal - Extraordinary)	1,500
TOTAL EXPENDITURES	456,775
REVENUES LESS EXPENDITURES	(255,137)
County Appraiser & Tax Collector Fee	(3,913)
Discounts For Early Payments	(7,826)
EXCESS/ (SHORTFALL)	(266,876)
Carryover From Prior Year	266,876
carry or or room room	200,010
NET EXCESS/ (SHORTFALL)	-

Note: Projected Cashflow (Including State Board Of Administration Investment Fund) As Of 9-30-25 is \$1,700,000.

FY 2025/2026 Projected Assessment Rate is \$9.00 Per Acre (\$9.00 Per Acre In 2024/2025). Current Estimated Assesable Acres is 21,740.

#### **DETAILED FINAL BUDGET**

#### PAL MAR WATER CONTROL DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR		
	2023/2024	2024/2025	2025/2026		
REVENUES	ACTUAL	ANNUAL BUDGET	ANNUAL BUDGET	COMMENTS	
O & M Assessments	165,018	195,638		Expenditures Less Interest/.94	
Other Income	2,645	0	0	·	
Uncollectable Assessments	0	0	0		
Interest Income	86,520	2,400		Projected At \$500 Per Month	
	00,020	2,100	0,000	r rajectiou y u çoco y or monut	
TOTAL REVENUES	254,183	\$ 198,038	\$ 201,638		
		,	,		
EXPENDITURES					
Engineering	31,374	35,000	35,000	No Change From 2024/2025 Budget	
Engineering Survey	0	20,000	20,000	Engineering Survey	
Management	36,000	36,000	36,000	\$3,000 Per Month	
Legal	57,859	60,000	60,000	Fiscal Year 24/25 Expenditure Through Jan 25 Was \$21,900	
Assessment Roll	5,000	5,000	5,000	Assessment Roll Preparation	
Audit Fees	4,100	4,200	4,200	No Change From 2024/2025 Budget	
Insurance	6,763	8,000	8,000	Insurance Estimate	
Legal Advertising	5,636	3,000	5,000	\$2,000 Increase From 2024/2025 Budget	
Miscellaneous	5,188	7,500	6,500	\$1,000 Decrease From 2024/2025 Budget	
Postage	106	2,000	2,000	No Change From 2024/2025 Budget	
Office Supplies	933	2,000	1,900	\$100 Decrease From 2024/2025 Budget	
Website Management	1,500	1,500	1,500	No Change From 2024/2025 Budget	
Dues & Subscriptions	175	175	175	No Change From 2024/2025 Budget	
Miscellaneous Maintenance (Field Maintenance)	29,989	20,000	30,000	Miscellaneous Maintenance (Field Maintenance)	
Mowing	39,500	100,000	100,000	Mowing	
Security	60,000	140,000	140,000	Security & Security Detail	
Contingency (Legal - Extraordinary)	0	1,500	1,500	\$500 Decrease From 2024/2025 Budget	
	201.100				
TOTAL EXPENDITURES	284,123	\$ 445,875	\$ 456,775		
REVENUES LESS EXPENDITURES	(29,940)	(247,837)	(255,137)		
NEVEROES LESS EXI ENDITORES	(23,340)	(247,007)	(233,137)		
County Appraiser & Tax Collector Fee	(1,882)	(3,913)	(3,913)	Two Percent Of Expected Assessment Roll	
Discounts For Early Payments	(6,084)	(7,826)	(7,826)	Four Percent Of Expected Assessment Roll	
	,,,,,	, , , , , ,	. ( ), 2 )		
EXCESS/ (SHORTFALL)	\$ (37,906)	\$ (259,576)	\$ (266,876)		
CARRYOVER FROM PRIOR YEAR	0	259,576	266,876	Carryover From Prior Year	
NET EVOESS/ (SHORTEALL)	¢ (27.000)	•	ė.		
NET EXCESS/ (SHORTFALL)	\$ (37,906)	\$ -	\$ -		

Note: Projected Cashflow (Including State Board Of Administration Investment Fund) As Of 9-30-25 is \$1,700,000.

FY 2025/2026 Projected Assessment Rate is \$9.00 Per Acre (\$9.00 Per Acre In 2024/2025) Current Estimated Assesable Acres is 21,740.

#### **RESOLUTION NO. 2025-05**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALMAR WATER CONTROL DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2025/2026 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, it is necessary for the Pal-Mar Water Control District ("District") to establish a regular meeting schedule for fiscal year 2025/2026; and

**WHEREAS,** the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2025/2026 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT, MARTIN COUNTY, FLORIDA, AS FOLLOWS:

**Section 1.** The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2025/2026 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 5<sup>th</sup> day of June, 2025.

ATTEST:	PAL-MAR WATER CONTROL DISTRICT
By:	By:
Secretary/Assistant Secret	tary Chairperson/Vice Chairperson

#### PAL MAR WATER CONTROL DISTRICT FISCAL YEAR 2025/2026 REGULAR MEETING SCHEDULE

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Pal Mar Water Control District will hold Regular Meetings at 9:30 a.m. in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996, (\*\*unless otherwise noted\*\*) on the following dates:

October 2, 2025 November 6, 2025 December 4, 2025 January 8, 2026 February 5, 2026 March 5, 2026 April 2, 2026 May 7, 2026 \*\*June 4, 2026\*\* July 9, 2026 August 6, 2026 September 3, 2026

\*\*The June 4, 2026, Regular Meeting will take place at 10:00 a.m. in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996 and will also include the Landowners' Meeting.\*\*

The purpose of the meetings is to conduct any all business coming before the Board. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free 1-877-737-4922.

From time to time one or more Supervisors may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record. If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

#### PAL MAR WATER CONTROL DISTRICT

www.palmarwcd.org

PUBLISH: STUART NEWS

Tom Walker 4/23/25

## Pal-Mar Water Control District Ranking of Proposals Engineer Surveying Services

Selection Criteria	Point Range	Bowman	Robayna and Associates	WGI
Ability and Adequacy of Professional Personnel	1-25	23	18 one 85M	24
Consultant's Past Performance	1-25	22	15	18
Geographic Location	1-20	15	5	10
Willingness to Meet Time and Budget Requirements	1-15	13	10	12
Certified Minority Business Enterprise	1-5	0	5	0
Recent, Current and Projected Workloads	1-5	4	4	4
Volume of Work Previously Awarded to Consultant by District	1-5	?5	? 5	7.5
Total Points	100	0	0	0

## Pal-Mar Water Control District Ranking of Proposals Engineer Surveying Services

Selection Criteria	Point Range	Bowman	Robayna and Associates	WGI
Ability and Adequacy of Professional Personnel	1-25	20	10	20
Consultant's Past Performance	1-25	25	15	20
Geographic Location	1-20	20	- 1	10
Willingness to Meet Time and Budget Requirements	1-15	15	15	15
Certified Minority Business Enterprise	1-5	1	5	1
Recent, Current and Projected Workloads	1-5	5	.5	5
Volume of Work Previously Awarded to Consultant by District	1-5	1	1	1
Total Points	100	0	0	0

4/23/2015

PATRICE HEINS

HICKIAS ENGLEENING & SURVEYILG, UC

Stephanie Brown 4/23/25

# Pal-Mar Water Control District Ranking of Proposals Engineer Surveying Services

Selection Criteria	Point Range	Bowman	Robayna and Associates	WGI
Ability and Adequacy of Professional Personnel	1-25	25	20	25
Consultant's Past Performance	1-25	25	20	25
Geographic Location	1-20	25	10	15
Willingness to Meet Time and Budget Requirements	1-15	15	15	15
Certified Minority Business Enterprise	1-5	1	5	1
Recent, Current and Projected Workloads	1-5	5	5	5
Volume of Work Previously Awarded to Consultant by District	1-5	1	4	5
Total Points	100	97	79	91

# Law Enforcement report of activity PWMD-April 2025

**TOTAL USERS ENCOUNTERED: 89** 

TOTAL VERBAL WARNINGS, WRITTEN WARNINGS, AND CITATIONS: 9

**RECKLESS DISCHARGE ENCOUNTERS: 1** 

#### **OTHER SIGNIFICANT INCIDENTS:**

- Stopped out with a total of 2 ATVs under 16 without helmets.
- Monitored two sites where individuals have set up hunting areas on SFWMD property.
- Numerous dead alligators found ongoing investigations
- Lots of construction material brought in
- Fire put out by officer
- Officers received information regarding a turkey that was harvested on Palmar property in violation of state regulations. Following an extensive investigation, interview, and multiple search warrants there was determined to be probable cause for the arrest of a subject for providing a minor with a firearm, hunting wild turkey out of season, and hunting turkey over bait. The subject was booked into Martin County Jail without incident.

**Summary:** Most of the public's reaction to FWC officers out there have been positive and welcoming to the continued work. We have not had any repeat offenders for violations.

## Pal Mar Water Control District Budget vs. Actual October 2024 through April 2025

	Oct '24 - Apr 25	24/25 Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
363.100 · O & M Assessments	156,848.53	195,638.00	-38,789.47	80.17%
363.830 · Assessment Fees	-3,391.98	-3,913.00	521.02	86.69%
363.831 · Assessment Discounts	-6,233.25	-7,826.00	1,592.75	79.65%
369.400 · Other Income	3,600.00	0.00	3,600.00	100.0%
369.401 · Interest Income	23,310.56	2,400.00	20,910.56	971.27%
369.403 · Carryover from Previous Year	0.00	259,576.00	-259,576.00	0.0%
Total Income	174,133.86	445,875.00	-271,741.14	39.05%
Gross Profit	174,133.86	445,875.00	-271,741.14	39.05%
Expense				
511.307 · Engineering Survey	0.00	20,000.00	-20,000.00	0.0%
511.310 · Engineering	7,635.00	35,000.00	-27,365.00	21.81%
511.311 · Management Fees	21,000.00	36,000.00	-15,000.00	58.33%
511.315 · Legal Fees	24,077.10	60,000.00	-35,922.90	40.13%
511.318 · Assessment/Tax Roll	0.00	5,000.00	-5,000.00	0.0%
511.320 · Audit Fees	0.00	4,200.00	-4,200.00	0.0%
511.450 · Insurance	7,034.00	8,000.00	-966.00	87.93%
511.480 · Legal Advertisements	2,074.36	3,000.00	-925.64	69.15%
511.512 · Miscellaneous	8,452.94	7,500.00	952.94	112.71%
511.513 · Postage and Delivery	105.67	2,000.00	-1,894.33	5.28%
511.514 · Office Supplies	679.40	2,000.00	-1,320.60	33.97%
511.515 · Website Management Fee	875.00	1,500.00	-625.00	58.33%
511.540 · Dues, License & Subscriptions	175.00	175.00	0.00	100.0%
512.464 · Mowing	0.00	100,000.00	-100,000.00	0.0%
512.467 · Miscellaneous Maintenance	16,384.14	20,000.00	-3,615.86	81.92%
512.468 · Contingency-Legal Extraordinary	0.00	1,500.00	-1,500.00	0.0%
512.469 · Security	63,000.00	140,000.00	-77,000.00	45.0%
Total Expense	151,492.61	445,875.00	-294,382.39	33.98%
Net Ordinary Income	22,641.25	0.00	22,641.25	100.0%
et Income	22,641.25	0.00	22,641.25	100.0%

Bank Balance As Of 4/30/25	\$ 1,945,321.09
Investment Acct Balance As Of 4/30/25	\$ 47,620.97
Accounts Payable As Of 4/30/25	\$ 12,141.32
Accounts Receivable As Of 4/30/25	\$ 1,000.00
Total Fund Balance As Of 4/30/25	\$ 1,981,800.74

	Туре	Date	Num	Name
Legal Fees				
Torcivia, Donlon, Goddeau & Rubin, P.A.				
	Bill	02/27/2025	23209	Torcivia, Donlon, Goddeau & Rubin, P.A.
	Bill Pmt -Check	03/01/2025	2011	Torcivia, Donlon, Goddeau & Rubin, P.A.
	Bill	03/31/2025	23317	Torcivia, Donlon, Goddeau & Rubin, P.A.
	Bill Pmt -Check	04/01/2025	2017	Torcivia, Donlon, Goddeau & Rubin, P.A.
	Bill	04/29/2025	23418	Torcivia, Donlon, Goddeau & Rubin, P.A.
	Bill Pmt -Check	05/01/2025	2021	Torcivia, Donlon, Goddeau & Rubin, P.A.
Total Torcivia, Donlon, Goddeau & Rubin, P.A.				
Engineer Fees				
liggins Engineering & Surveying, LLC				
	Bill	04/30/2025	08-20-06	Higgins Engineering & Surveying, LLC
	Bill Pmt -Check	05/01/2025	2018	Higgins Engineering & Surveying, LLC
Total Higgins Engineering & Surveying, LLC				
liggins Engineering, Inc.				
	Bill	02/28/2025	08-20-04	Higgins Engineering, Inc.
	Bill	03/27/2025	08-20-05	Higgins Engineering, Inc.
	Bill Pmt -Check	04/01/2025	2012	Higgins Engineering, Inc.
Total Higgins Engineering, Inc.				
Management Fees				
Special District Services, Inc.				
	Bill	02/28/2025	2025-0161	Special District Services, Inc.
	Bill Pmt -Check	03/01/2025	2009	Special District Services, Inc.
	Bill	03/31/2025	2025-0289	Special District Services, Inc.
	Bill Pmt -Check	04/01/2025	2015	Special District Services, Inc.
	Bill	04/30/2025	2025-0421	Special District Services, Inc.
	Bill Pmt -Check	05/01/2025	2019	Special District Services, Inc.
Total Special District Services, Inc.				

	Туре	Date	Num	Name
Misc				
Anne M. Gannon				
	Bill	04/25/2025	FY 2025 Postage	Anne M. Gannon
Total Anne M. Gannon				
Hudson Protection Enterprise Inc				
	Bill	03/31/2025	0010	Hudson Protection Enterprise Inc
	Bill Pmt -Check	04/01/2025	2013	Hudson Protection Enterprise Inc
Total Hudson Protection Enterprise Inc				
Palm Beach County Property Appraiser				
	Bill	03/31/2025	2024 Admin Tax Roll	Palm Beach County Property Appraiser
	Bill Pmt -Check	04/01/2025	2014	Palm Beach County Property Appraiser
Total Palm Beach County Property Appraiser				
Г.J Mansell Land Management, LLC				
	Bill	02/28/2025	210919	T.J Mansell Land Management, LLC
	Bill Pmt -Check	03/01/2025	2010	T.J Mansell Land Management, LLC
	Bill	03/31/2025	210920	T.J Mansell Land Management, LLC
	Bill Pmt -Check	04/01/2025	2016	T.J Mansell Land Management, LLC
	Bill	04/29/2025	210921	T.J Mansell Land Management, LLC
	Bill Pmt -Check	05/01/2025	2020	T.J Mansell Land Management, LLC
Total T.J Mansell Land Management, LLC				
Target Print & Mall				
	Bill	05/06/2025	176536	Target Print & Mall
Fotal Target Print & Mall				

	Memo	Debit	Credit
Legal Fees			
Torcivia, Donlon, Goddeau & Rubin, P.A.			
	Inv# 23209 Professional Services Feb 2025		3,090.00
		6,270.00	
	Inv# 23317 Professional Services March 2025		4,727.10
	Inv# 23209 Professional Services Feb 2025	3,090.00	
	Inv# 23418 Professional Services April 2025		3,337.20
	Inv# 23317 Professional Services March 2025	4,727.10	
Total Torcivia, Donlon, Goddeau & Rubin, P.A.		14,087.10	11,154.30
Engineer Fees			
Higgins Engineering & Surveying, LLC			
	Inv#08-20-06 for Services 04.30.25		1,625.00
	Inv#08-20-06 for Services 04.30.25	1,625.00	
Total Higgins Engineering & Surveying, LLC		1,625.00	1,625.00
Higgins Engineering, Inc.			
	Inv #08-20-04 Engineer Services Feb 2025		1,375.00
	Inv #08-20-05 Engineer Services March 2025		1,625.00
		3,000.00	
Total Higgins Engineering, Inc.		3,000.00	3,000.00
Management Fees			
Special District Services, Inc.			
	Management Fees Feb 2025		6,125.89
	Management Fees Feb 2025	6,125.89	
	Management Fees March 2025		3,560.55
	Management Fees March 2025	3,560.55	
	Management Fees April 2025		3,579.22
	Management Fees April 2025	3,579.22	

	Memo	Debit	Credit
Misc			
Anne M. Gannon			
	Prorated Share of Tax Roll Postage Costs FY 2025		2.00
Total Anne M. Gannon	•	0.00	2.00
Hudson Protection Enterprise Inc			
	Inv # 0010 Feb 2025- March 2025		22,500.00
	Inv # 0010 Feb 2025- March 2025	22,500.00	
Total Hudson Protection Enterprise Inc	•	22,500.00	22,500.00
Palm Beach County Property Appraiser			
	2024 Admin Tax Roll Cost		150.00
	2024 Admin Tax Roll Cost	150.00	
Total Palm Beach County Property Appraiser	•	150.00	150.00
T.J Mansell Land Management, LLC			
	Inv# 210919 Feb 2025 Supervision of Field Maint		2,177.50
	Inv# 210919 Feb 2025 Supervision of Field Maint	2,177.50	
	Inv# 210920 March 2025 Supervision of Field Maint		2,473.14
	Inv# 210920 March 2025 Supervision of Field Maint	2,473.14	
	Inv# 210921 April 2025 Supervision of Field Maint		2,210.00
	Inv# 210921 April 2025 Supervision of Field Maint	2,210.00	
Total T.J Mansell Land Management, LLC		6,860.64	6,860.64
Target Print & Mall			
	Inv#176536 Notice Letter Mailer		2,149.80
Total Target Print & Mall	•	0.00	2,149.80