7C-/
Agenda Item #

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

BOARD APPOINTMENT SUMMARY						
Meeting Date: July 10, 2007						
Department: Submitted By: Office of Financial Management & Budget						
Advisory Board Name: <u>Impact Fee Review Committee</u>						
I. Executive Brief						
Motion and Title: Staff recommends motion to approve: the appointment of Nancy Hogan to the Impact Fee Review Committee, Seat 2, Municipal, to complete the term of David Farber, which expires September 30, 2007.						
Summary: The Impact Fee Review Committee is composed of seven members and three alternate members appointed by the BCC. The membership of the committee includes three representatives from municipalities, three representatives from the business community, and one member selected at large. The alternate members include one representative from each of the categories above. An alternate member shall be authorized to vote in place of an absent voting member appointed from the same category and shall count toward a quorum. This agenda item provides for the appointment of Nancy Hogan to complete the unexpired term of David Farber. Countywide (LB)						
Background and Policy Issues: Article 17 of the Unified Land Development Code provides for an Impact Fee Review Committee. A vacancy was created on the Impact Fee Review Committee when David Farber was removed from the committee for lack of attendance. Lack of attendance is defined as a failure to attend three consecutive meetings or a failure to attend at least two-thirds of the scheduled meetings during the calendar year.						
Attachments: Advisory Board Nominee Information Form Recommended by: Aban Aban 7/2/07 Department Director Date Approved By:						
Assistant County Attorney Date						

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of	f Fiscal	Impact:				
	al Years tal Expenditures	2007	2008	2009	2010	2011	
_	ating Costs ating Revenues						
Net Fiscal Impact Is Item Included In Current Budget? Yes No Budget Account No.: Fund Department Unit Object Reporting Category							
		-					
В.	Recommended Sources	of Fund	s/Summar	y of Fisc	al Impac	st:	
III. REVIEW COMMENTS							
A.	OFMB Fiscal and/or	Contract	Adminis	tration C	omments	:	
	This item has no impact on Ad Valorem funds.						
	OFMB			Contract	Administ	tration	
В.	Legal Sufficiency:						
	Assistant County At	torney					
c.	Other Department Re	view:					
	Department Direc	tor					
	Revised 02/92 ADM FORM 01						

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: <u>Impact I</u>	Fee Review Committee						
[X] At Large Ap	pointment or	[] District	Appointment				
Term of Appointment:	Years.	From: <u>07/10/2007</u>	To: 09/30/2007				
Seat Requirement: Mun	icipal		Seat #: 2				
[]*Reappointme	nt or	[] New A ₁	ppointment				
or [X] to complete term of	the David Farber	Due to:	[X] resignation [] other				
Completion of term to expire on:	09/30/2007						
Part II: APPLICA	ANT, UNLESS EXEMP	TED, MUST BE A C	OUNTY RESIDENT				
Name: Hogan		Nancy	L				
	Last	First	Middle				
Occupation/Affiliation:	Realtor / Commissioner, Town of Ocean Ridge						
Design No.	Nancy L. Hogan Realty and Services						
Business Name:	2500 Quantum Lakes D	or	and an analysis of the state of				
Business Address:	33426						
City & State	Boynton Beach, FL	Zij	p Code:				
37 Hibiscus Way Residence Address:							
City & State	Ocean Ridge, FL	7;	33435 p Code:				
City & Build		ــــــــــــــــــــــــــــــــــــــ	p code.				
Home Phone: (56	1)732-5581	Business Phone:	(561)703-7901 Ext.				
Cell Phone: ()	Fax:	()				
Email Address: nancy@hogan-s.com							
Mailing Address prefer	ence: [X] Business Ade	dress [] Residence					
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [X] WF (Caucasian Fem.)	n Female) [] I Female) [] A an Female) [] H can Female) [] H	M (Native-American AM (Asian-American BM (African-American IM (Hispanic-America VM (Caucasian Male)	Male) an Male) an Male)				
Part III: COMMISSIO	ONER COMMENTS						
Appointment to be made	at BCC Meeting on:	07/10/2007					
_	g considered for re-app lered by the Board of Co	-	er of previous disclosed voting				
Number of previously disclosed voting conflicts during the previous term							
Signature:		Dat	e:				

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007