

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

=====

Meeting Date: July 10, 2007

Department: Submitted By: Office of Financial Management & Budget

Advisory Board Name: Impact Fee Review Committee

=====

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: Richard Robert 7/2/07  
Department Director Date

Approved By: [Signature] 7/2/07  
Assistant County Attorney Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

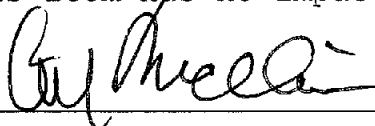
Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Net Fiscal Impact					
Is Item Included In Current Budget?		Yes _____	No _____		
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
	Reporting Category _____				

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

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

This item has no impact on Ad Valorem funds.

  
\_\_\_\_\_

OFMB

\_\_\_\_\_

Contract Administration

B. Legal Sufficiency:

\_\_\_\_\_  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

Revised 02/92

ADM FORM 01

(This Summary is not to be used as a basis for payment)

