

**Palm Beach County  
Board of County Commissioners  
Board Appointment Summary Form**

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**Meeting Date:** 08/21/2007

**Department:** Equal Opportunity

**Submitted By:** Office of Equal Opportunity

**Advisory Board Name:** Handicap Accessibility and Awareness Grant Review Committee

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: **A ) reappointment of seven (7)** at large members to the Handicap Accessibility and Awareness Grant Review Committee for a term, beginning on August 28, 2007 through August 27, 2009, and the **B) appointment of two (2)** new at-large members for the same term. The appointments are to be made from the following nominees:

<u>Nominee</u>	<u>Nominated By:</u>	<u>Seat No.:</u>
Roberta Van Sickle	Commissioner Greene Commissioner Koons	1
Daniel G. Riley	Commissioner Greene Commissioner Koons	2
Scott Shoemaker	Commissioner Greene Commissioner Koons	5
Sandy White	Commissioner Greene Commissioner Koons	6
Johnny Charlisle	Commissioner Greene Commissioner Koons	7
Bobbie Valentine	Commissioner Greene Commissioner Koons	8
Allen Preston	Commissioner Greene Commissioner Koons	9
<u>New Appointments:</u>		
Andrea Bryant	Staff	3
William Lapp	Staff	4

**Summary:** These appointments are necessary to fill vacancies on the Handicap Accessibility and Awareness Grant Review Committee. The terms of the existing members expired on July 17, 2007. All appointments are for a two year term and are at-large. Countywide (TKF)

**Background and Justification:** Pursuant to BCC Resolution No. R-92-1890, members of the Handicap Accessibility and Awareness Grant Review Committee shall be advocates for persons with disabilities in the community. Members of the committee are responsible for reviewing proposals made by non-profit agencies for funding to improve accessibility and to increase public awareness for physically disabled persons. The committee makes recommendations to the BCC on the award of Handicapped Accessibility Grant funds.

**Attachments:**

1. Board Appointment Information Forms(9)
2. BCC Resolution No. 92-1890

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**Recommended by:** \_\_\_\_\_ **8-1-2007**  
 Department Director Date

**Legal Sufficiency:** \_\_\_\_\_  
 Assistant County Attorney Date



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

**Part I:**

Board Name: Handicap Accessibility and Awareness Grant Review Committee

At Large Appointment                      or                       District Appointment

Term of Appointment: 2 Years.                      From: 7/20/2007                      To: 7/20/2009

Seat Requirement: Appointees shall be an advocate of persons with disabilities in the Community.                      Seat #: \_\_\_\_\_

\*Reappointment                      or                       New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire on: \_\_\_\_\_

**Part II:                      APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name:

Van Sickle                      Roberta  
Last                      First                      Middle

Occupation/Affiliation: Florida Independent Living Council, Florida Rehabilitation and NFB

Business Name: New Holland Enterprises

Business Address: 4082 Chestnut Avenue

City & State                      Palm Beach Gardens, Florida                      Zip Code: 33410

Residence Address: 4082 Chestnut Avenue

City & State                      Palm Beach Gardens, Florida                      Zip Code: 33410

Home Phone: (561) 691-8220                      Business Phone: ( )                      Ext. \_\_\_\_\_

Cell Phone: ( )                      Fax: ( )

Email Address: \_\_\_\_\_

Mailing Address preference:  Business Address                       Residence

**Minority Identification Code:**

- |   |   |
|---|---|
| <input type="checkbox"/> IF (Native-American Female)      | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female)       | <input type="checkbox"/> AM (Asian-American Male)         |
| <input type="checkbox"/> BF (African-American Female)     | <input type="checkbox"/> BM (African-American Male)       |
| <input type="checkbox"/> HF (Hispanic-American Female)    | <input type="checkbox"/> HM (Hispanic-American Male)      |
| <input checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male)              |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: July 20, 2007                      8/21/07

**\*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: [Signature]

Date: 6/26/07





















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

**Part I:**

Board Name: Handicap Accessibility and Awareness Grant Review Committee

At Large Appointment                      or                       District Appointment

Term of Appointment: 2 Years.                      From: 7/20/007                      To: 7/20/2009

Seat Requirement: Appointees shall be an advocate of persons with disabilities in the Community.                      Seat #: \_\_\_\_\_

\*Reappointment                      or                       New Appointment

or  to complete the term of \_\_\_\_\_ Due  resignation  other to: \_\_\_\_\_

Completion of term to expire on: \_\_\_\_\_

**Part II:                      APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name:

Valentine                      Bobbie  
Last                      First                      Middle

Occupation/Affiliation: Palm Tran Service Board

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 716 Aspen Road

City & State West Palm Beach                      Zip Code: 33409

Home Phone: (561) 319-4096                      Business Phone: ( )                      Ext. \_\_\_\_\_

Cell Phone: ( )                      Fax: ( )

Email Address: \_\_\_\_\_

Mailing Address preference:  Business Address                       Residence

**Minority Identification Code:**

- |   |   |
|---|---|
| <input type="checkbox"/> IF (Native-American Female)      | <input type="checkbox"/> IM (Native-American Indian Male) |
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| <input type="checkbox"/> BF (African-American Female)     | <input type="checkbox"/> BM (African-American Male)       |
| <input type="checkbox"/> HF (Hispanic-American Female)    | <input type="checkbox"/> HM (Hispanic-American Male)      |
| <input checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male)              |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: July 20, 2007                      8/21/07

**\*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: [Signature]                      Date: 8/20/07















RESOLUTION NO. R-92-1890

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPLACING RESOLUTION NO. R-88-1929 WHICH ESTABLISHED THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE AND PROVIDING FOR THE RE-ESTABLISHMENT OF THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE PURSUANT TO THE COUNTY'S UNIFORM POLICIES ON ADVISORY BOARDS

WHEREAS, the Board of County Commissioners of Palm Beach County has a firm commitment to the promotion of equal opportunity for disabled persons; and

WHEREAS, in demonstration of that commitment the Board of County Commissioners enacted Ordinance No. 92-29, the Palm Beach County Physically Disabled Parking Space Ordinance which included increased fines for violation; and

WHEREAS, a portion of the funds collected under Ordinance No. 92-29 through the imposition of fines are to be used to improve accessibility and equal opportunity to physically disabled persons in the County and to provide funds to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, Palm Beach County awards grants to non-profit organizations for projects designed to improve accessibility and equal opportunity to physically disabled persons in the County and/or to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, the Board of County Commissioners through Resolution No. R-88-1929 authorized the formulation of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee to review proposals and make recommendations on the award of grant funds; and

WHEREAS, it is necessary to replace Resolution No. R-88-1929 in order that the duties and responsibilities of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee are consistent with the County's uniform policies regarding advisory boards as provided in Resolution No. R-91-1003.

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Participation for less than three-quarters of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by a majority vote of the Grant Review Committee, shall not constitute a lack of attendance. Excused absences shall be entered into the minutes of the next regularly scheduled meeting of the Grant Review Committee. Members removed under this paragraph shall not continue to serve until a new appointment is made. A removal shall create a vacancy.

F. Elected Office.

Members shall not be prohibited from qualifying as candidates for elected office.

G. Travel Reimbursement.

Travel reimbursement is limited to expenses incurred for travel outside Palm Beach County necessary to fulfill Grant Review Committee member responsibilities when sufficient funds have been budgeted and are available and upon the prior approval of the Board of County Commissioners.

No other expenditures are reimbursable except documented long distance telephone calls to the liaison County Department.

H. Ethics.

Members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption.

IV. DUTIES OF GRANT REVIEW COMMITTEE.

The Grant Review Committee will review proposals made by non-profit agencies for funding to improve accessibility and increase the public awareness for physically disabled persons in the County and make recommendations to the Board of County Commissioners as to the organizations that should be awarded the funding and the amount of funding which should be awarded, not to exceed \$5,000.

The Grant Review Committee may make recommendations to the Board of County Commissioners on amendments or improvements to the Office of Equal Opportunity Handicap

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, that:

I. RESCISSION OF RESOLUTION NO. R-88-1929.

Resolution No. R-88-1929 is hereby rescinded and replaced in its entirety by this resolution.

II. CREATION.

There is hereby established an Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee (Grant Review Committee) to be comprised of nine (9) members.

III. REQUIREMENTS FOR MEMBERSHIP

A. General Conditions.

All members of the Grant Review Committee shall be advocates for persons with disabilities. The Committee membership should be representative of persons with various disabilities in the community. All members of the Grant Review Committee shall be appointed at-large by the Board of County Commissioners.

B. Residency Requirement.

All members must be residents of Palm Beach County at the time of appointment and while serving on the Grant Review Committee.

C. Prohibition of County Staff.

County employees may not be appointed to the Grant Review Committee.

D. Term of Appointment.

The term of membership shall be for two (2) years. A vacancy occurring during a term shall be filled for the unexpired term and in the manner described above. There shall be no limit to the number of terms a member may serve.

E. Automatic Removal for Lack of Attendance.

A member of the Grant Review Committee shall be automatically removed for lack of attendance. Lack of attendance is defined as failing to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year.

Accessibility and Awareness Grant Program.

The Grant Review Committee must submit an annual report to the Board of County Commissioners on their activities.

V. MEETINGS OF GRANT REVIEW COMMITTEE.

The Grant Review Committee shall meet at least quarterly. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Roberts Rules of Order. Reasonable public notice of all meetings shall be provided and all such meetings be open to the public at all times.

VI. CHAIR AND VICE-CHAIR.

A Chair and Vice-Chair shall be elected by majority vote of the Grant Review Committee and shall serve for a term of one year.

A. Duties of the Chair.

1. Call Grant Review Committee Meetings and set the agenda for same;
2. Preside at Grant Review Committee Meetings;
3. Established committees, appoint committee chairs and charge committees with specific tasks;
4. Perform other functions as the Grant Review Committee may assign by rule or order.

B. Duties of Vice-Chair.

The Vice-Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign. If a vacancy occurs in the office of the Chair, the Vice-Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of Vice-Chair, the Council will elect another member to fill the unexpired term of the Vice-Chair.

VII. EFFECTIVE DATE.

This resolution shall become effective upon approval by a majority vote of the Board of County Commissioners of Palm Beach County, Florida.

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The foregoing resolution was offered by Commissioner  
Marcus \_\_\_\_\_, who moved its adoption. The Motion was  
seconded by Commissioner \_\_\_\_\_ Roberts \_\_\_\_\_, and upon being put  
to a vote, the vote was as follows:

KAREN T. MARCUS	- Aye
WARREN H. NEWELL	- Aye
BURT AARONSON	- Aye
CAROL A. ROBERTS	- Aye
MARY MC CARTY	- Aye
KEN FOSTER	- Aye
MAUDE FORD LEE	- Aye

The Chair thereupon declared the Resolution duly passed  
and adopted this 15th day of December, 1992.

APPROVED AS TO FORM  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY  
ITS BOARD OF COUNTY COMMISSIONERS

Milton T. Bauer, Clerk

By: 

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