Agenda Item #: 58-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: December 4, 2007			[]	Consent Workshop	[X]	Reg Pub		earing
Depa	rtment: Submitted By: Submitted For:	The County Housing an	Attorr d Com	ney's Office nmunity Devel	opmei	nt De	partn	nent
		I. EXE	CUTIV	E BRIEF				
Motion and Title: Staff recommends motion to approve on Preliminary reading and advertise for public hearing on December 18, 2007 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Palm Beach County Code, Sections 2-231 through 2-234, codifying Palm Beach County Ordinance No. 89-6, as amended by Ordinance 91-50, pertaining to Westgate/Belvedere Homes Community Redevelopment Area; providing for financial disclosure; and providing for an effective date.								
Sumn Home	nary: This ordina s to continue filing file	nce will requ nancial disclo	ire Co sure.	mmissioners o Countywide (T	of the KF)	West	gate/	Belvedere
<b>Background and Policy Issues:</b> The State of Florida Commission on Ethics recently determined that Westgate/Belvedere Homes CRA Commissioners were no longer required to file financial disclosure as local officers (Attachment "A"). Section 112.3145(1)(a)2.g allows The Board of County Commissioners to require the filing of financial disclosure to the state by imposing such a requirement by ordinance.								
Attach	nments:	5						b
A. Let	ter from The State o	of Florida Com	missio	n on Ethics to	Rober	t Wei	sman	
B. Pro	pposed Ordinance							
Appro	ved By:	County Atto	rney	Man		(1	15 Dat	07 e

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

A. The real Summary of Fiscal Impact.							
	Fiscal Years	2008	2009	2010	2011	2012	
Oper Exte Prog	tal Expenditures rating Costs rnal Revenues ram Income (County) rnd Match (County)	-0- -0- -0- -0-	-0 - -0 - - 0 - - 0-	-0- -0- -0- -0-	- 0 - - 0 - - 0 - - 0 -		
NET FISCAL IMPACT							
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included In Current Budget? Yes No							
Budget Account No.: Fund Department Unit Object Reporting Category							
В.	Recommended Sources	of Funds/Su	ımmary o	f Fiscal	Impact:		
C.	Departmental Fiscal Rev	/iew:	*****		-		
III. REVIEW COMMENTS							
A.	OFMB Fiscal and/or Con There is no fiscal impar	itract Dev. ai et associat	nd Contro	l Comm this ag	ents: enda ite	m.	
B.	OFMB & Legal Sufficiency:	07 0N 111 15 17	Con 11/26/0	fract De	). Ava v. and Co	111270°	>

Assistant County Attorney

Other Department Review: C.

Department Director

This summary is not to be used as a basis for payment.

G:\WPDATA\ENG\TKF\HCD\Westgate\Belvedere-Ord-Agenda-Summary(November-14-2007).rtf

Albert P. Massey, III
Chair
Charles Lydecker
Vice Chair
Michael W. Brown
Cheryl Forchilli
Latour "LT" Lafferty
Roy Rogers
Thomas P. Scarritt, Jr.



State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, FL 32317-5709

3600 Maclay Blvd., South, Suite 201 Tallahassee, FL 32312 Philip Claypool
Executive Dir Mor.

Virlindia DOSENISE M. NIEMAN
Director

Philip Claypool
Executive Dir Mor.

Philip Claypool
Executive D

(850) 488-7864 Phone 278-7864 Suncom (850) 488-3077 (FAX) www.ethics.state.fl.us

October 30, 2007

# **RECD NOV 0 1 2007**

Mr. Robert Weisman Palm Beach County, County Administrator P.O. Box 1989 West Palm Beach, FL 33402

Re: Westgate/Belvedere Homes Community Redevelopment Agency – Financial Disclosure – "Local Option"

Dear Mr. Weisman:

The statutory definition of who is a "local officer" for purposes of financial disclosure has been amended in recent years, and in the process of developing the annual list of filers, our staff has determined that there are boards on the list who should no longer be on it. We have identified the Westgate/Belvedere Homes Community Redevelopment Agency as one such board.

In CEO 03-5, the Commission opined that members of a dependent special district were not "local officers" for purposes of financial disclosure because Section 112.3145(1)(a)2, Florida Statutes, lists only "independent" special districts and <u>not</u> "dependent" special districts. Therefore, members of the dependent special district in CEO 03-5—a health facilities authority—were not required to file the annual statement of financial interests (CE Form 1). Our staff believes that the rationale of CEO 03-5 is applicable to the Westgate/Belvedere Homes Community Redevelopment Agency with the same result: its members are not required to file financial disclosure.

However, as referenced in CEO 03-5, Section 112.3145(1)(a)2.g, Florida Statutes, contains a "local option" that the appointing authority can exercise to require members of the Westgate/Belvedere Homes Community Redevelopment Agency to file financial disclosure. Essentially, it expands the definition to "local officer" to include:

Any other appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.

The Palm Beach County may choose to utilize this provision to require the appointed members of the Westgate/Belvedere Homes Community Redevelopment Agency to file an annual statement of financial interests. However, unless the Palm Beach County exercises this option before December 31, 2007 and provides us with a copy of its ordinance or resolution to that effect, we intend to remove the members of the Westgate/Belvedere Homes Community Redevelopment Agency from the list of local officers who are required to file financial disclosure for the year 2007.

If you have any questions, please do not hesitate to contact our office at (850) 488-7864. Either Shirley Taylor, Financial Disclosure Coordinator, or Julie Costas, legal advisor to the Financial Disclosure Section, will be able to assist you.

Sincerely,

PHILIP C. CLAYPOOL Executive Director

cc: Denise Neieman

County Attorney 301 N Olive AVE

STE 601

West Palm Beach, FL 33401

1	Section 4. SEVERABILITY:				
2	If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any				
3	reason held by a Court of competent jurisdiction to be unconstitutional, inoperative, or void, such				
4	holding shall not affect the remainder of this Ordinance.				
5	Section 5. INCLUSION IN THE CODE OF LAWS AND ORDINANCES:				
6	The provisions of this Ordinance shall become and be made a part of the Palm Beach				
7	County Code. The sections of this Ordinance may be renumbered or relettered to accomplish such,				
8	and the word "ordinance" may be changed to "section," "article," or other appropriate word.				
9	Section 6. ENFORCEMENT:				
10	This Ordinance is enforceable by all means provided by law. Additionally, the County may				
11	choose to enforce this Ordinance by seeking injunctive relief in the Circuit Court of Palm Beach				
12	County.				
13	Section 7. PENALTY:				
14	Any violation of any portion of this Ordinance shall be punishable as provided by law.				
15	Section 8. CAPTIONS:				
16	The captions, section headings, and section designations used in this Ordinance are for				
17	convenience only and shall have no effect on the interpretation of the provisions of this Ordinance.				
18	Section 9. EFFECTIVE DATE:				
19	The provisions of this Ordinance shall become effective upon filing with the Department of				
20	State.				
21	APPROVED and ADOPTED by the Board of County Commissioners of Palm Beach				
22	County, Florida, on this the day of, 2007.				
23 24 25 26	SHARON R. BOCK CLERK AND COMPTROLLER PALM BEACH COUNTY PALM BEACH COUNTY PALM BEACH COUNTY PALM BEACH COUNTY				
27 28	By: By: Addie L. Greene, Chairperson				
29					
30	APPROVED AS TO FORM AND LEGAL SUFFICIENCY				
32 33	By: A Shit				
34 35	County Attorney				
36	EFFECTIVE DATE: Filed with the Department of State on the day of				
37	, 2007.				
38	G:\WPDATA\ENG\TKF\HCD\Westgate-Belvedere-Ord-11-14-07.doc				