Agenda Item #____/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:	May 6, 2008	i <u></u>
Department:		
Submitted By:	Office of Financial Management & Budget	
Advisory Board	Name: Impact Fee Review Committee	
	7 7 7 2 2 2 2 2 7 7 7 2 2 2 2 2 2 2 2 2	:===

I. Executive Brief

Motion and Title: Staff recommends motion to approve the appointment of Jeffrey Naftal to the Impact Fee Review Committee to complete the unexpired term of Matty Mattioli for the period May 6, 2008 — September 30, 2010.

Summary: The Impact Fee Review Committee consists 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 Jeffrey Naftal to complete the unexpired term of Matty Mattioli, Seat #3, municipal representative. Mr. Mattioli has resigned from the Impact Fee Review Committee for personal reasons. Mr. Naftal is currently serving as an alternate member of the committee. Countywide (LB)

Background and Policy Issues: Article 17 of the Unified Land Development Code provides for an Impact Fee Review Committee. Impact Fee Review Committee members must be qualified electors in Palm Beach County for two years prior to appointment. The Impact Fee Review Committee is required to submit a report to the Board of County Commissioners regarding the implementation of Article 13 (Impact Fees), levels of service for impact fees assessed under Article 13, impact fee revenues and expenditures pursuant to Article 13 and recommended amendments to Article 13; reviews all amendments to Article 13 prior to their consideration by the Board of County Commissioners; and the performance of such other duties as the Board of County Commissioners deems appropriate.

Attachments:

- 1. Advisory Board Nominee Information Form
- 2. Impact Fee Review Committee Membership Roster
- 3. Article 17, ULDC, Impact Fee Review Committee

			:=====
Recommended by	: Amont	4.3-08	
des .	Department Director ()	Date	
Approved By:	Monay Br	4/3/08	
	Assistant County Attorney	Data	

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

Part I:

Board Name: Impact I	Fee Review Committee				
[X] At Large Ap	pointment or	[] Distric	t Appointment		
Term of Appointment:	Years. Fr	om: 10/01/2007	To: <u>09/30/2010</u>		
Seat Requirement: Mun	icipal		Seat #: 3		
[]*Reappointme	nt or	[] New Ap	pointment		
or [X] to complete t	he Matty Mattioli	Due	[X] resignation [] other		
Completion of term to expire on:	09/30/2010	to:			
Part II: APPLICA	ANT, UNLESS EXEMPTI	ED, MUST BE A C	COUNTY RESIDENT		
Name: Naftal		Jeffrey	26'111		
	Last	First	Middle		
Occupation/Affiliation:	Town Manager, Town of Juno Beach				
Business Name:	Town of Juno Beach				
Business Address:	340 Ocean Dr				
	Juno Beach, FL		33408		
City & State		Zi	p Code:		
Residence Address:	9103 Green Meadows Wa	ay,			
City & State	Palm Beach Gardens, FL	Zi	33408 p Code:		
•	1)630-4490	Business Phone:			
Cell Phone: (Fax:	(561)775-0812		
)	rax.	(301)//3-0012		
Eman Address: <u>Jnarta</u>	ıl@juno-beach.fl.us	· · · · · · · · · · · · · · · · · · ·			
Mailing Address prefer	ence: [X] Business Addre	ess [] Residence			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF (Caucasian Fema	Female) [] IM Female) [] AN In Female) [] BN Itan Female) [] HM	(Native-American (Asian-American (African-American (Hispanic-American (Caucasian Male	Male) an Male) an Male)		
Part III: COMMISSIO	ONER COMMENTS				
Appointment to be made	at BCC Meeting on: 0	5/06/2008			
	g considered for re-appoi ered by the Board of Cou		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

Attachment 2

IMPACT FEE REVIEW COMMITTEE MEMBERS

Robert Gottlieb, Councillor Town of South Palm Beach

Municipal Representative

Nancy Hogan, Commissioner Town of Ocean Ridge

Municipal Representative

Vacant

Municipal Representative

E. Llwyd Ecclestone III, Developer Ecclestone Signature Homes

Business Community

Joseph Pollock, Vice President Kimley-Horn & Associates, Inc.

Business Community

Arnold Broussard, Consultant

At-Large

Jeffrey Naftal, Town Manager Town of Juno Beach

Alternate - Municipal

Bruce Malasky, Developer DCM & Associates

Alternate - Business

Dennis Thomas, Engineer Miller Legg

Alternate - At-Large

Section 11 Impact Fee Review Committee

A. Establishment

There is hereby created an Impact Fee Review Committee (IFRC).

B. Powers and Duties

The IFRC shall have the following powers and duties under the provisions of this Code:

- submit a Report to the BCC whenever PBC conducts a full review or update of the impact fee system relating to:
 - a. the implementation of Art. 13, impact Fees;
 - b. actual levels of service for the impact fees exacted in Art. 13, Impact Fees;
 - c. the collection, encumbrance, and expenditure of all impact fees collected pursuant to Art. 13, impact Fees;
 - d. the validity and assumptions in the technical memoranda used to support the impact fee schedules in Art. 13, Impact Fees; and
 - e. any recommended amendment to Art. 13, Impact Fees.
- 2. review amendments to Art. 13, impact Fees prior to their consideration by the BCC.
- 3. perform such other duties as the BCC deems appropriate.

C. Board Membership

1. Qualifications

The IFRC shall be composed of seven members and three alternate members appointed by the BCC. The membership of the IFRC shall include three representatives from municipalities within PBC, three representatives from the business community, and one member selected at large. The voting membership of the IFRC shall include three representatives from municipalities within PBC three representatives from the business community, and one member selected at large. The alternate members shall include one representative from each of the three 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.

D. Officers

1. Secretary

The impact Fee Coordinator shall serve as Secretary of the IFRC.

E. Meetings

1. General or Special Meetings

General meetings of the IFRC shall be held as needed consistent with its powers and duties. Special meetings may be called by the Chair of the IFRC, or in writing by a majority of appointed members of the IFRC. 24-hour written notice shall be given to each IFRC member for a special meeting.

Unified Land Development Code 07/05 Supplement No. 1 (Effective February 2, 2005) Article 17 - Decision Making Bodies 16 of 25