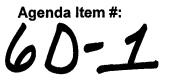
#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**



#### **BOARD APPOINTMENT SUMMARY**

	~~~~~~	 
Meeting Date: May 20, 2008		
Department		

Advisory Board Name: Historical Resources Review Board (HRRB)

Submitted By: Planning, Zoning and Building / Planning

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of two members to seats (4 and 6) on the Historic Resources Review Board (HRRB); for a three (3) year term from 2007 to 2010 in order for the County to continue to meet state guidelines as a Certified Local Government (CLG).

### Reappoint (1): CLG Requires Specific Professional Qualifications:

<u>Nominee</u> Requirement: Nominated By **Seat** Frederike Mittner Historic Preservationist #4 Koons, Marcus

### Reappoint (1): Requires No Specific Professional Qualifications

**Nominee Nominated By** <u>Seat</u> Mr. Richard Procyk #6 Koons, Marcus

Summary: The Unified Land Development Code (ULDC) Article 17, Section 9 provides for the membership of the HRRB. Two positions (Seats 4 and 6) need to be filled at this time due to term expirations. Both seats are at-large positions to be appointed by the Board of County Commissioners (BCC). Both can be reappointed. Ms. Friederike Mittner and Mr. Richard Procyk have expressed an interest in reappointment to the HRRB. Both positions will have 3-year terms. Countywide (RB)

Background and Justification: The HRRB was established by the Historic Preservation Ordinance adopted on February 2, 1993, to make recommendations to the BCC regarding historic designations and related matters. The ULDC provides for the HRRB to be composed of nine (9) members. The code provides that five members must be from among ten specific historic preservation related disciplines. The four remaining seats are among those with no specific professional requirements, but consideration is to be given to individuals with a demonstrated interest in history, architecture, or the following related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey as containing twenty-five (25) or more structures with potential for historic preservation.

#### Attachments:

Α **Board Appointment Information Forms** 

B. Unified Land Development Code, Article 17, Section 8

C. Membership List

D Memo to BCC Soliciting Nominations

**Recommended By** Department Dire<del>ctor</del> **Date Approved By:** 

**Assistant County Attorney** 

**Date** 

## II. REVIEW COMMENTS

A.	Other Department Review:
De	partment Director

# (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Form revised 06/92

T:\planning\Intergovernmental\Archaeology\County Issues and Departments\County Departments\Planning\HRRB\HRRB Appointments\2008 Appointments\Board Appt Sum 2008.doc

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FOR

# Part I:

Board Name: Historic Resources Review Boa [X] At Large Appointment or [] Distri	urd ct Appointment
Term of Appointment:years. From	To
Seat Requirement: Palm Beach County Reside	ent_Seat <b>4</b>
(Please describe education and/or experience to seat requirement).	hat qualifies the nomination under the
(X)**Reappointment or	( ) New Appointment
or ( ] to complete the term of due to: [ ]resignation [ )other Completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPT	ED, MUST BE A COUNTY RESIDENT
Name: Friederike H. Mittner Occupation: Business Name: Business Address: City & State: Zip Code: Residence Address: City & State:Zip Code: 33480 Home Phone: Business Phone: Cell Phone: Fax No.: E-mail Address:	
Mailing Address preference: [] Business Add Other:	ress [X] Residence Other or []
[]AF (Asian Female) []BF (Black Female) []HF (Hispanic Female)	[ ]IM(American Indian Male) [ ]AM(Asian Male) [ ]BM (Black Male) [ ]HM (Hispanic Male) ( ) WM(White Male)
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: _	
*When a person is being considered for re-apper previously disclosed voting conflicts shall be considered b Number of previously disclosed voting considered by Signature Number of previously disclosed voting considered by Number of previously disclosed voting considered by Number of previously disclosed voting considered for re-apper previously disclosed voting considered for re-apper previously disclosed voting considered by Number of previously disclosed voting considered for re-apper previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by Number of previously disclosed voting conflicts shall be considered by	y the Board of County Commissioners.

# **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

# ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Historic Resources Review Board
[ YAt Large Appointment or [ ] District Appointment
Term of Appointment:         3         Years.         From:         To:         5/31/2011
Seat Requirement: Seat #: 6
[ ]*Reappointment or [ ] New Appointment
or [ ] to complete the term of to:  Completion of term to expire on:  Due [ ] resignation [ ] other to:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Mitther Friederike  Last First Middle
Last First Middle
Occupation/Affiliation:
Business Name:
Business Address:
City & State Zip Code:
Residence Address: 909 S. Palmway
City & State Lake Worth Zip Code: 33460
Home Phone: ( ) 586-1687 Business Phone: ( ) Ext.
Cell Phone: ( ) 5 47 - 1386 Fax: ( )
Email Address:
Mailing Address preference: [ ] Business Address [ ] Residence
Minority Identification Code:  [ ] IF (Native-American Female)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on:
*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.
Number of previously disclosed voting conflicts during the previous term
Signature: Chaly & De Felippo for Date: 3/20/08  Comm: Karen T. Marais  Pursuant to Florida's Public Proports Law this document was be reviewed.

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

Revised 6/2007

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FOR

# Part I:

Board Name: <u>Historic Resources Revi</u> [ <b>X</b> ] At Large Appointment <b>or</b>	ew Board [] District Ap	pointment
Term of Appointment: years. From	То_	
Seat Requirement: Palm Beach County	Resident S	Seat <u>6</u>
(Please describe education and/or expesseat requirement).	rience that qu	ualifies the nomination under the
(X)**Reappointment	or	( ) New Appointment
or ( ] to complete the term of due to: [ ]resignation Completion of term to expire on:	[ )other	
Part II: APPLICANT, UNLESS E.	XEMPTED, I	MUST BE A COUNTY RESIDENT
Name: Richard J. Procyk Occupation: Business Name: Business Address: City & State: Zip Code: Residence Address: City & State: Zip Code: 334 Home Phone: Business Phone: Cell Phone: Fax No.: E-mail Address:	80	
Mailing Address preference: [] Busine Other: Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) [) WF (White Female)	[ ]IM( [ ]AM [ ]BM [ ]HN	[X] Residence Other <b>or</b> []  American Indian Male) (Asian Male) (Black Male) (Hispanic Male) M(White Male)
Part III: COMMISSIONER COMMENT	s	
Appointment to be made at BCC Meetin	g on:	
*When a person is being considered for previously disclosed voting conflicts shall be consi Number of previously disclosed vo	dered by the	Board of County Commissioners.

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

# Part I:

Board Name: Historic Resources Review Board
[ VAt Large Appointment or [ ] District Appointment
Term of Appointment: 3 Years. From: To: To: 5/31/2011
Seat Requirement: Seat #:
[ 引*Reappointment or [ ] New Appointment
or [ ] to complete the Due [ ] resignation [ ] other term of
Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Procyk Richard
Last First Middle
Occupation/Affiliation:
Business Name:
Business Address:
City & State Zip Code:
Residence Address: 18791 Falcon Way
City & State Jupiter Zip Code: 33458
Home Phone: ( ) 744-3730 Business Phone: ( ) Ext.
Cell Phone: ( ) Fax: ( )
Email Address: rich pro@ bellsouth. net
Mailing Address preference: [ ] Business Address [   Residence
Mailing Address preference: [ ] Business Address [ ] Residence  Minority Identification Code:  [ ] IF (Native-American Female)
Minority Identification Code:  [ ] IF (Native-American Female)
Minority Identification Code:[ ] IF (Native-American Female)[ ] IM (Native-American Indian Male)[ ] AF (Asian-American Female)[ ] AM (Asian-American Male)[ ] BF (African-American Female)[ ] BM (African-American Male)[ ] HF (Hispanic-American Female)[ ] HM (Hispanic-American Male)[ ] WF (Caucasian Female)[ ✓ WM (Caucasian Male)
Minority Identification Code:  [ ] IF (Native-American Female)
Minority Identification Code:  [ ] IF (Native-American Female)
Minority Identification Code:  [ ] IF (Native-American Female)

#### **Attachment B**

# Membership Qualification for Historic Resources Review Board

Please be aware that applications for membership on the Historic Resources Review Board will be reviewed per the language of the county's Historic Preservation Ordinance. As codified in Article 17 Section 9(C) of the Palm Beach County Unified Land Development Code, this states that:

- 1) all nine (9) members of the HRRB shall be residents of Palm Beach County,
- 2) each member shall demonstrate an interest in local history,
- 3) one member with professional experience shall be appointed from each of the following five (5) professional disciplines:
  - history,
  - architecture,
  - archeology,
  - · architectural history, and
  - historic architecture,
- other historic preservation related disciplines shall be considered for the above five
   positions. These include:
  - Urban Planning,
  - · American Studies.
  - · American Civilization,
  - Cultural Geography, or
  - Cultural Anthropology,
- 5) each of the five (5) positions shall meet the requirements outlined in the Professional Qualifications Standards of the Florida Certified Local Government Guidelines.
- in addition to the above five (5) positions, there shall be a sixth person with a demonstrated interest, degree, or experience in one of the above professional disciplines who is also a resident of the area of the County west of Twenty (20) Mile Bend, including any of the incorporated or unincorporated communities in proximity to Lake Okeechobee,
- the remaining three (3) Board positions have no specific membership qualifications as a prerequisite to appointment, but consideration shall be given to those individuals listed below with a demonstrated interest in history, architecture, or related disciplines:
  - business person,
  - engineer,
  - contractor in a construction trade,
  - landscape architect,
  - urban planner,
  - attorney, and
  - resident of areas identified by the 1990 Palm Beach County Historic Sites Survey as containing twenty-five (25) or more structures with potential for historic preservation.

For further information, please contact Christian Davenport, Planning Division, at (561) 233-5331.

T:\planning\Intergovernmental\Archaeology\County Issues and Departments\County Departments\Planning\HRRB\HRRB Appointments\2008 Appointments\hrrbqualifications.ual.08doc.doc

## Attachment C HRRB Member Attendance

**HRRB Meetings** 

Seat		1/12/2006	3/2/2006	5/4/2006	8/3/2006
#	Members	1:30-4pm	1:30-4pm	1:30-4pm	1:30-4pm
1	Warren Adams	NA	NA	NA	Р
2	Helen Vogt Green	A	Р	Р	Α
3	Amy Alvarez	NA	NA	NA	Р
4	Frederike Mittner	Р	р	Р	Р
5	Dr. Clifford Brown	NA	NA	NA	Р
6	Richard Procyk	Р	Р	Α	Р
7	Katharine Dickenson	Р	Р	Р	Α
8	Dale Erickson	NA	NA	NA	Р
9	Jud Laird	P	Р	Р	Р
	Total Present	4	5	4	7

**HRRB Meetings** 

	riikiko Meetiliga				
Seat		3/15/2007	4/25/2007	8/10/2007	10/12/2007
#	Members	1:30-4pm	1PM-4PM	1:30-4pm	1:30-4PM
1	Warren Adams	Р	Α	Р	Р
2	Helen Vogt Green	Р	Р	Р	Α
3	Amy Alvarez	Р	Р	Р	Α
4	Frederike Mittner	Р	Р	E	Е
5	Dr. Clifford Brown	Р	Р	Р	Р
6	Richard Procyk	Р	Р	Α	Р
7	Katharine Dickenson	Р	E	Е	Α
8	Dale Erickson	Р	Р	Р	Р
9	Jud Laird	Р	Р	Р	Р
	Total Present	9	7	7	5

HRRB Meetings

	HRRB Meetings				
Seat		1/11/2008	3/27/2008		
#	Members	1:30-4pm	1PM-4PM		
1	Warren Adams	A	Е		
2	Helen Vogt Green	Р	Р		
3	Amy Alvarez	E	E		
4	Frederike Mittner	Р	Р		
5	Dr. Clifford Brown	Р	Р	,	
6	Richard Procyk	Α	Р		
7	Katharine Dickenson	Р	Р		
8	Dale Erickson	Р	Р		
9	Jud Laird	Р	Р		
	Total Present	6	7		

NA = Seats were not fill at that time

P = Present

A = Absent

E = Excused (death in family, maturity leave ect).



#### Department of Planning, Zoning & Building

2300 North Jog Road Vest Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
ontractor Certification 233-5525
dministration Office 233-5005
Executive Office 233-5228

www.pbcgov.com/pzb

#### Palm Beach County Board of County Commissioners

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

#### **County Administrator**

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

# **MEMORANDUM**

TO:

The Honorable Addie Greene, Chairperson, and Members of the Board of County Commissioners

FROM:

Christian Davenport, MA, RPA

County Archaeologist

DATE:

March 13, 2008

SUBJECT:

**Board Appointments for Historic Resources Review** 

**Board (HRRB)** 

<u>Item</u>: The Board of County Commission (BCC) members regarding reappointments for two (2) seats on the Historic Resources Review Board (HRRB). The two seats are #4 and #6. The terms of these seats expired May 31, 2007. We request that nominations for these seats be provided no later than **Friday**, **April 14**, **2008** so this item can be placed on the BCC's **May 20**, **2008** agenda.

Background & Additional Information: In order for the County to continue to meet state guidelines as a Certified Local Government (CLG) one of the two seats is required to be filled by a historic preservation specialist; the other has no specific professional requirements for appointment. Both of these positions will have 3-year terms that will run through May 31, 2011.

Ms. Friederike Mittner and Mr. Richard Procyk currently hold seats #4 and Seat #6 respectively. Both have expressed interest in reappointment. Ms. Mittner is the Historic Preservation Planner for the City of West Palm Beach and fulfills the professional requirement as set forth by the State's CLG requirements. Mr. Procyk is an amateur historian and has a strong interest in the history of Riverbend Park.

Consistent with ULDC, Section 4.30 C.3.(d), "...any member may be reappointed for one (1) successive term" "... but any member can be reappointed to additional terms at BCC direction". Copies of Board Appointment Information Forms for these two members are found as Attachment A.



<u>Disposition</u>: If you would like to re-nominate the existing members, or make any additional nominations of individuals who are interested in historic preservation, please provide candidate information to me by **Friday, April 14, 2008**, or by fax at (561) 233-5365. All nominations received will be provided to the Board at the **May 20, 2008** meeting for consideration.

Should you have any questions, please contact me at (561) 233-5331.

#### **Attachments**

c: Verdenia Baker, Deputy County Administrator Barbara Alterman, Executive Director, PZ&B Lorenzo Aghemo, Planning Director

T:\planning\Intergovernmental\Archaeology\County Issues and Departments\County Departments\Planning\HRRB\HRRB Appointments\2008 Appointments\bcchrrbappoint 08.doc