

7C-1

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: February 3, 2009

Department: PLANNING, ZONING & BUILDING

Submitted By: ZONING DIVISION

Advisory Board Name: LAND DEVELOPMENT REGULATION ADVISORY BOARD

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment/reappointment of the following individuals to the Land Development Regulation Advisory Board (LDRAB).

A) Appoint Two (2) new members for the term, from February 3, 2009 to February 7, 2012.

<u>Nominee</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Nominated By</u>
Jose F. Jaramillo	11	Architect	Amer Inst of Architects
Michael Cantwell	13	Realtor	Realtor Assn of the Palm Bchs

B) Reappoint Five (5) members for the term, from February 3, 2009 to February 7, 2012.

<u>Nominee</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Nominated By</u>
Joni Brinkman	09	Municipal Rep	PBC League of Cities
Maurice Jacobson	15	Citizen Rep	Condominium/HOA Assn
C. Wesley Blackman	17	AICP Planner	PBC Plng Congress
Brian Waxman	18	Alternate # 1	Comm Koons/Greene
Frank Palen	19	Alternate # 2	Comm Koons/Greene

Summary: Mr. Jose F. Jaramillo has been recommended by the American Institute of Architects as a new appointee to replace Mr. Edward Wronsky, Seat # 11, who resigned from LDRAB. Mr. Michael Cantwell has been recommended by the Realtors Association of the Palm Beaches as a new appointee to replace Mr. Duane Bennett, Seat # 13, who resigned from the LDRAB. The Palm Beach County League of Cities recommends the reappointment of Ms. Joni Brinkman and the Condominium/HOA Association recommends reappointment of Mr. Maurice Jacobson. The Palm Beach County Planning Congress recommends reappointment of Mr. C. Wesley Blackman. Commissioners John F. Koons and Addie L. Greene have both recommended reappointments of Mr. Brian Waxman and Mr. Frank Palen. All five (5) reappointments have indicated a willingness to continue for another term. These appointments/reappointments are consistent with the Unified Land Development Code (ULDC) requirements. Countywide (LB).

Background and Justification: The ULDC provides for seven members appointed by the BCC (one from each PBC Commissioner as a district appointment) with consideration of expertise in Art. 17.C.1.C.2, Qualifications; ten members that are appointed by a majority of the BCC upon a recommendation by specific organizations: Residential Builder: Gold Coast Builders; Municipal Representative: PBC League of Cities; Engineer: Florida Engineering Society; Architect: American Institute of Architects; Environmentalist: Environmental Organization; Realtor: The PBC Board of Realtors; Surveyor: Florida Society of Professional Surveyors; Citizen Representative: Condominium/HOA Association; Commercial Builder: Association General Contractors of America; and AICP Planner: PBC Planning Congress; and two members appointed at-large, as alternates, by majority vote of the BCC, with consideration of the expertise in Art. 17.C.1.C.2, Qualifications.

Attachments:

1. Recommendations from Organizations naming the member
2. Resume for two new appointees for Organizations
3. Board Appointment Information Form
4. Unified Land Development Code, Article 17, Chapter C, Section 1.C

Recommended By: [Signature] Department Director Date: 1/9/09

Legal Sufficiency: [Signature] Assistant County Attorney Date: 1/12/09

JPM

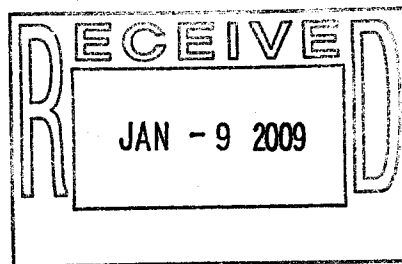
II. REVIEW COMMENTS

A. Other Department Review:

Department Director

REVISED 06/92
ADM FORM 03
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

AIA Palm Beach
A Chapter of The American Institute of Architects
www.aiapalmbeach.org



January 7, 2009

Ms. Barbara Pinkston-Nau
Principal Site Planner
Department of Planning, Zoning and Building
2300 North Jog Road
West Palm Beach, FL 33411

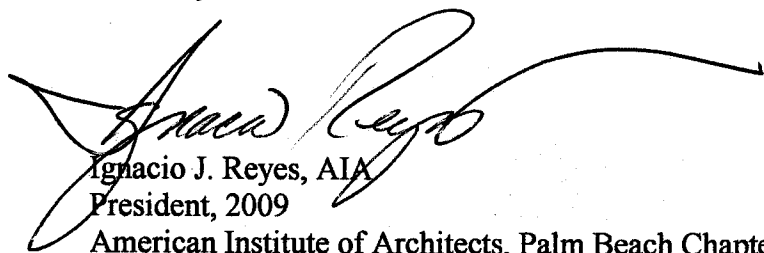
RE: Appointment to the Land Development Regulation Advisory Board (LDRAB)
Seat #11, Architect Appointed by the American Institute of Architects

Dear Ms. Pinkston-Nau,

The Board of Directors of the Palm Beach Chapter of the American Institute of Architects unanimously endorsed the recommendation of Mr. Jose F. Jaramillo, AIA to the Palm Beach County Land Development Regulation Advisory Board for Seat 11.

The AIA is honored to have the opportunity to participate in the regulatory process for our built environment and we look forward to continued contributions from our members.

Sincerely,



Ignacio J. Reyes, AIA
President, 2009
American Institute of Architects, Palm Beach Chapter

Cc: Martha Smythe, Executive Director
AIA Board of Directors

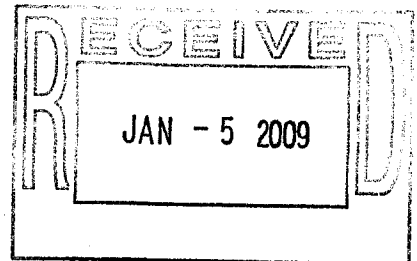
ATTACHMENT 1

504 Pinto Circle
Wellington, Florida 33414
(561) 790-2514 FAX (561)798-4905



Realtors® Association of the Palm Beaches, Inc.

1926 10th Avenue North, Suite 410, Lake Worth, Florida 33461
561/585-4544 • FAX 561/585-4348 • www.rapb.com
Member Service Centers: • Boca Raton • Boynton Beach



December 29, 2008

Attn: Anita Pedemey
Planning, Zoning & Building Department
2300 N. Jog Road
West Palm Beach, FL 33411-2741

RE: LDRAB Appointment

To Whom It May Concern,

The Realtors Association of the Palm Beaches recommends Michael Cantwell to serve on the Palm Beach County Land Development Regulation Advisory Board.

On behalf of the entire membership of the Realtors® Association of the Palm Beaches, thank you for your consideration.

Sincerely,

Eric Sain, President of the Board
Realtors Association of the Palm Beaches

ATTACHMENT 1

Platinum Affiliate Business Partners





**Palm Beach County
LEAGUE of CITIES, Inc.**

December 1, 2008

Mr. Jon MacGillis, Director
Palm Beach County Planning, Zoning & Building
2300 North Jog Road
West Palm Beach, FL 33411-2741

RE: Land Development Regulation Advisory Board Appointment

Dear Mr. MacGillis:

At its November 26th meeting, the Palm Beach County League of Cities' Board of Directors and general membership approved the reappointment of Palm Springs Vice Mayor Joni Brinkman to represent the League of Cities on the Land Development Regulation Advisory Board.

If you have any questions, please contact our office at 355-4484.

Sincerely,

Jamie Titcomb
Executive Director

ATTACHMENT 1

**Lakeshore Colony Condominium #1 Assoc. Inc.
28 South Lakeshore Dr.
Hypoluxo, Fl. 33462**

**Mr. Jon MacGillis ASLA
Zoning Director
Dept. of Planning, Zoning & Building
2300 North Jog Rd.
West Palm Beach, Fl. 33411**

**Re: Appointment to the Land Development Regulation Advisory Board (LDRAB) Seat #15 Citizen
appointed by Lakeshore Colony Condominium #1 Association, Inc.**

Dear Mr. MacGillis,

**Regarding your request for nomination or re-nomination for a citizen to sit on the Land
Development Review Advisory Board (LDRAB), I am pleased to re-nominate:**

**Maurice Jacobson
3605 S. Ocean Blvd.
S. Palm Beach, Fl. 33480**

**Mr. Jacobson is an experienced public servant having served as both an elected official as well
as the consummate citizen involved in public civic issues. His current status as the Re-elected
Mayor of South Palm Beach and his previous involvement with LDRAB would support the
necessary work of your office.**

Respectfully



**Edward J. Gusty
President**

The Palm Beach County Planning Congress

P.O. Box 1371 West Palm Beach, FL 33402

www.pbcplanningcongress.org

December 19, 2008

Mr. Jon MacGillis, ASLA, Zoning Administrator
Palm Beach County Department of
Planning, Zoning & Building
2300 North Jog Road
West Palm Beach, Florida 33411-2741

Re: New Appointments to the Land Development Regulation Advisory Board (LDRAB)

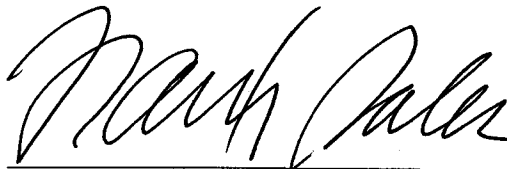
Dear Mr. MacGillis:

In response to your letter of November 10, 2008, the Palm Beach County Planning Congress, Inc. wholeheartedly recommends and endorses the re-appointment of C. Wesley Blackman, AICP, to the Land Development Regulation Advisory Board (LDRAB) in the position reserved for the occupation of "Planner".

Wes has represented our organization and the planning profession on the LDRAB (and its predecessor, the Citizen's Task Force) for many years. His professional credentials include certification by the American Institute of Certified Planners and he serves as an officer and member of our Board of Directors. Wes' dedication to the LDRAB and to the community's interests was recognized and rewarded by his peers on the Board, who have elected him its current chair. Wes' experience and commitment form an integral part of the institutional history of the ever-evolving Unified Land Development Code. His ability to work effectively, cooperatively and creatively with Board members, the public and County staff is a great asset to the LDRAB in accomplishing its mission.

As we have for more than three decades, the Palm Beach County Planning Congress, Inc., appreciates having an opportunity to contribute its members' experience and talents to the improvement of Palm Beach County's land development regulations and system.

Sincerely,



Frank S. Palen, Esq., AICP
President
Palm Beach County Planning Congress

Cc: C. Wesley Blackman
2008 Board of Directors
2009 Board of Directors

2008 Officers

President, Frank Palen, Esq., AICP, Caldwell & Pacetti LLP • Vice President, David Flinchum, ASLA, AICP, Village of Wellington • Secretary, Bill Nemser, AICP, Village of Wellington • Treasurer, Wes Blackman, AICP, CWB Associates • Immediate Past President, Wendy Tuma, ASLA, Urban Design Studio

2008 Board Members

Christopher Barry, Jon E. Schmidt & Associates, Inc. • Scott Evans, AICP, Riviera Beach Community Redevelopment Agency • Barbara Powell, AICP, South Florida Water Management District • Marcie Tinsley, Karl Corporation

ATTACHMENT 1

Jose F. Jaramillo, AIA

jj_archgroup@bellsouth.net

EMPLOYMENT

Principal
The Architectural Group January 2004-Current

Lake Worth, FL

- Responsible of overall business operations including design, documentation, construction administration and review of all the Company's projects.
- Directly oversee 50% of the Company projects.
- Oversee the accounting and marketing department.

Project Manager
Retzch Lanao Caycedo Architects May 1997-January 2004

Boca Raton, FL

- Managed the design and construction of several commercial, industrial, multi-family projects
- Managed several high profile projects such as the new regional IBM headquarters, Office Depot call Center, The Ellington 50 unit development, Beacon Lakes Industrial Park.
- In charge of the company Intranet and part of the technical committee in charge of company standards.

Intern Architect
Johnson Peterson Architects May 1994-Dec 1996

Tallahasee, FL

- Assisted Project Manager with the drafting of projects
- Worked in several projects that included governmental, educational and health care facilities.

EDUCATION

Masters of Architecture
Florida A&M University

Bachelors of Science in Architecture
Florida A&M University



Michael Cantwell, CCIM

1409 Lake Placid Drive, Lake Worth, FL 33461

561-596-6926

michael@platinumpropertygrp.com

Objective To serve as a committee member of LDRAB.

Profile

- 28 year resident of Palm Beach County.
- Management experience from a corporate and owner perspective.
- Goal-oriented with strong leadership capabilities.
- Organized, motivated, with a record of working completing tasks.
- Recognized as an exceptional trainer and public speaker
- Proven ability to work in unison with staff, volunteers, and board of directors.

Education B.S. B.A, Major in Accounting, LaSalle University, Philadelphia, PA.
Certified Commercial Investment Member
Florida Real Estate Broker's License

Relevant Experience & Accomplishments

Program Coordination

- Successfully implemented computer and accounting systems for 3 companies.
- Increased sales more than 150% for Design Frame.
- Experience working with local, county and state officials.
- Residential and commercial real estate sales and leasing.
- Web page design and company marketing.
- Land sales, development and leasing to tenants.
- Counseled students on defining career related goals and objectives.
- Knowledge of the current complexities with the RAPB.

Management/Supervision

- Directed staff of over 50 employees in multiple locations throughout the US.
- Hired, trained, supervised and evaluated staffs for multiple companies.
- Worked with committees and boards on a paid and volunteer basis.
- President of two Board of Directors and treasurer of another.
- Coach of championship teams.

Employment	Platinum Property Group , Broker/Owner <ul style="list-style-type: none">• Commercial real estate brokerage services	<i>2007-present</i>
	Applefield Waxman, Broker agent <ul style="list-style-type: none">• Commercial real estate brokerage services	<i>2003-2006</i>
	Arvida Real Estate/Coldwell Banker, Sales agent <ul style="list-style-type: none">• Residential and commercial real estate services	<i>2001-2003</i>
	Design Computer Systems, Inc. Owner <ul style="list-style-type: none">• Computer sales and software development	<i>1990-2001</i>

<p>Design Frame Distributors, General Manager <ul style="list-style-type: none"> • Regional wholesale company of art supplies </p>	<p>1987- 1990</p>
<p>Jet Aviation/ Rockwell Aviation, Comptroller <ul style="list-style-type: none"> • International corporate jet services </p>	<p>1983-1987</p>
<p>Duxbury and Associates, Accountant <ul style="list-style-type: none"> • Accounting and tax services </p>	<p>1980-1983</p>

Community Involvement

Jr. Achievement volunteer 1995-present
 RAPB Board of Directors 2008
 RCA Board of Directors President 2008
 RCA Board of Directors 2005 to present
 Lake Worth Christian School Board of Director 2006 to present
 Lake Worth Chamber of Commerce, President, Board of Directors 2001
 Lake Worth Chamber of Commerce Board of Directors 1996-2002
 LW Christian School Assistant Men's basketball and baseball coach 2006-2008
 Lantana Little League and all- star baseball coach 2000-2005
 Highland Elementary School Community Board Member 1994-95

Honors & Awards

2006 Jr. Achievement Bronze Level Leader of the Year Award
 2004 Jr. Achievement Apple of Our Eye Award
 1999 Lake Worth Business Leader of the Year
 1999 Palm Beach County School Board Volunteer of the Year
 1997 Lake Worth Community Service Award
 1995 to present various plaques and awards from Palm Beach County Schools including:
 Lake Worth High School
 Santaluces High School
 Lake Worth Christian School
 John I Leonard High School
 Lake Worth Middle School
 Highland Elementary School
 North Grade and South Grade Elementary Schools

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

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: February 2009 To: February 2012

Seat Requirement: Architect Seat #: 11

*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: Jaramillo Jose F.
Last First Middle

Occupation/Affiliation: Architect/Principal

Business Name: The Architectural Group

Business Address: 127 North M Street

City & State Lake Worth FL Zip Code: 33460

Residence Address: 12443 Bay Wind Ct

City & State Boca Raton FL Zip Code: 33428

Home Phone: () N/A Business Phone: (561) 233-9999

Cell Phone: (561) 213-7373 Fax: (561) 588-7887

Email Address: jj_archgroup@bellsouth.net

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 checked="" type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: February 3, 2009

***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: _____ Date: _____

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

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: February 2009 To: February 2012

Seat Requirement: Realtor Seat #: 13

*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: Cantwell Michael _____
 Last First Middle

Occupation/Affiliation: Realtor, Broker/Owner

Business Name: Platinum Property Group

Business Address: 2500 Quantum Lakes Drive, Suite 203

City & State Boynton Beach FL Zip Code: 33426

Residence Address: 1409 Lake Placid Drive

City & State Lake Worth FL Zip Code: 33461

Home Phone: (561) 582-5934 Business Phone: (561) 853-2227

Cell Phone: (561) 596-6926 Fax: (561) 853-2199

Email Address: Michael@platinumpropertygrp.com

Mailing Address preference: Business Address Residence

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)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: February 3, 2009

***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: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Applicant: 3 years. From: February 2009 To: February 2012

Seat Requirements: Municipal Representative Seat # 9

**Reappointment or New Appointment

or to complete the term of _____

due to: resignation other

completion of term to expire on: _____

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

Name: Joni Brinkman

Occupation/Affiliation: Municipal Representative

Business Name: Urban Design/Kilday Studios

Business Address: 1551 Forum Pl #100A

City & State: West Palm Beach Zip Code: 33401

Residence Address: 201 Rex Court

City & State: Palm Springs FL Zip Code: 33461

Home phone: 561-967-0795 Business phone: 561-689-5522

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

IF (American Indian Female)

AF (Asian Female)

BF (Black Female)

HF (Hispanic Female)

WF (White 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: February 3, 2009

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

_____ Number of previously disclosed voting conflicts.

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

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: February 2009 To: February 2012

Seat Requirement: Citizen Representative Seat #: 15

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: Jacobson Maurice
Last First Middle

Occupation/Affiliation: Condominium/HOA Association

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 3605 S. Ocean Blvd, Apt B202

City & State South Palm Beach, FL Zip Code: 33480

Home Phone: (561) 585-4915 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 type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: February 3, 2009

***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: _____ Date: _____

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

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: February 2009 To: February 2012

Seat Requirement: Planner Seat #: 17

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: Blackman Wesley C.
Last First Middle

Occupation/Affiliation: Planner

Business Name: CWB Associates

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 241 Columbia Drive

City & State Lake Worth, FL Zip Code: 33460

Home Phone: (561) 540-5341 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 type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: February 3, 2009

***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: _____ Date: _____

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

Part I:

Board Name: Land Development Regulation Advisory Board (LDRAB)

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 02/04/2009 To: 02/03/2012

Seat Requirement: Alternate Seat #: 18

*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: Waxman Brian K.
Last First Middle

Occupation/Affiliation: Real Estate Developer/Lawyer

Business Name: Applefield Waxman

Business Address: 5601 Corporate Way, Suite 404

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone: _____ Business Phone: (561)687-5800 Ext. _____

Cell Phone: _____ Fax: ()

Email Address: _____

Mailing Address preference: Business Address Residence

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)

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.**

0 Number of previously disclosed voting conflicts during the previous term

Signature: [Signature]

Date: 12/1/09

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: **Land Development Regulation Advisory Board (LDRAB)**
 At Large Appointment or District Appointment

Term of Applicant: 3 years. From February 2009 To February 2012

Seat Requirements: Alternate Seat # 18

**Reappointment or New Appointment

or to complete the term of

due to: resignation other

completion of term to expire on: _____

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

Name: Brian K. Waxman

Occupation/Affiliation: Real Estate Developer / Lawyer

Business Name: Applefield Waxman

Business Address: 5601 Corporate Way, Suite 404

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: _____

City & State: _____ Zip Code: _____

Home phone: _____ Business phone: 561-687-5800

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: _____

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

0 Number of previously disclosed voting conflicts.

Addie L. Greene

11/17/08

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: **Land Development Regulation Advisory Board (LDRAB)**
 At Large Appointment or **District Appointment**

Term of Applicant: 3 years. From **February 2009** To **February 2012**

Seat Requirements: Alternate Seat # 19

****Reappointment** or **New Appointment**

or to complete the term of

due to: resignation other

completion of term to expire on: _____

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

Name: Frank Palen

Occupation/Affiliation: Real Estate, Land Development, Land Use

Business Name: Caldwell & Paceiti

Business Address: 324 Royal Palm Way, Suite 300

City & State: Palm Beach, Florida Zip Code: 33480

Residence Address: 224 Cornell Drive

City & State: Lake Worth, FL Zip Code: 33460

Home phone: 561-371-2779 Business phone: 561- 655-0620

Mailing Address preference: **Business Address** **Residence Address** or **other:**

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on:

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

0 Number of previously disclosed voting conflicts.

Adrian L. Greene 11/17/08

ARTICLE 17

DECISION MAKING BODIES

CHAPTER A BOARD OF COUNTY COMMISSIONERS

Section 1 Powers and Duties

In addition to any authority granted to the Board of County Commissioners (BCC) by general or special law, the BCC shall have the following powers and duties under the provisions of this Code:

- A. to initiate, hear, consider and approve, approve with conditions, or deny applications to amend the text of the Plan;
- B. to initiate, hear, consider and approve, approve with conditions, or deny applications for Site Specific amendments to the FLUA of the Plan;
- C. to initiate, hear, consider and approve, approve with conditions, or deny applications for Transfer of Development Rights (TDRs) and Workforce Housing Program (WHP) Programs; **[Ord. 2007-013]**
- D. to initiate, hear, consider and approve, approve with conditions, or deny applications for development permits to amend the text of this Code;
- E. to initiate, hear, consider and approve, approve with conditions, or deny applications for development permits to amend the Official Zoning Map of this Code;
- F. to hear, consider and approve, approve with conditions, or deny applications for development permits for Preliminary Development Plans for a Residential Planned Unit Development District (PUD), Traditional Neighborhood Development District (TND), Mixed Use Planned Development District (MXPd), Multiple Use Planned Development District (MUPD), Planned Industrial Park Development District (PIPD), Mobile Home Park Planned Development District (MHPD), Recreational Vehicle Park Planned Development District (RVPD), Traditional Marketplace Development (TMD), and Traditional Town Development (TTD);
- G. to hear, consider and approve, approve with conditions, or deny applications for development permits for Class A conditional uses;
- H. to hear and consider appeals from, and affirm or reverse decisions of the Zoning Commission (ZC) on applications for development permits for Class B conditional uses;
- I. to designate and appoint hearing officers to make decisions as the BCC may deem appropriate;
- J. to establish fees for the review of applications for development permits, and appropriate funds to defray the costs of administering this Code;
- K. to act to ensure compliance with development orders or permits as approved and issued;
- L. to hear and consider administrative inquiries;
- M. to take such other action not delegated to the decision-making bodies set forth in this Article or other officials of PBC Departments, as the BCC may deem desirable and necessary to implement the provisions of the Plan and this Code; and
- N. to appoint other advisory boards that are determined necessary to assist in the implementation of this Code or the Plan; **[Ord. 2007-013]**
- O. to review, hear, consider, and approve, approve with conditions, or deny requests for deviations from Articles 5, 6, and 7 for development supporting government facilities within the PO Zoning District. **[Ord. 2007-013]**

CHAPTER B GENERAL PROVISIONS

Unless otherwise noted, the following provisions shall apply to each appointed body described in this Article. In addition, each board shall be governed by PBC Resolution No. 95-1806. In case of conflict between the general provisions in this Section, and the specific provisions of each appointed body, the specific provisions shall prevail.

Section 1 Board Membership

A. Qualifications

Unless otherwise noted, each member of a board described in this Article, Decision-Making Bodies shall be a qualified elector of PBC for at least two years prior to appointment. No member of the BCC, BCC aide, or PBC employee shall serve on a board described herein.

B. Term of Office

1. The term of office for each member shall be three years. All members serving on a board on the effective date of this Code shall complete their terms according to their prior appointments.
2. There shall be no limit on the number of terms a person may serve on a board or commission.

C. Vacancy

1. The BCC shall fill a vacancy within 60 days.
2. When a person is appointed to fill out the term of a departing member, that person's term shall end at the same time the departing member's term would have ended.

D. Maximum Number of Boards

The maximum number of boards a person may serve on at one time shall be three. [Ord. 2006-004]

E. Elected Office

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

Section 2 Appointments and Termination

A. Appointments

1. Individual BCC Appointments

A board member shall serve at the pleasure of the member of the BCC who appointed that member and may be removed by the BCC member without cause at any time.

2. At-Large BCC Appointments

A board member shall serve at the pleasure of the BCC and may be removed by the BCC without cause at any time.

3. Attendance

Members of boards shall be automatically removed 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 meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Only regular meetings shall be counted towards the attendance requirements. Special meeting shall not be counted towards the attendance requirements.

4. Termination

In the event that any board member is no longer a qualified elector, or the member is convicted of a felony, or an offense involving moral turpitude while in office, the BCC shall terminate the appointment of the member.

5. Immediate Removal

Members removed pursuant to Article 17.B.2.A, Appointments, through Article 17.B.2.A.4, Termination, above, shall not continue to serve on the board and such removal shall create a vacancy.

Section 3 Conflict of Interest

A. Substantive Conflict

No board member shall have any interest, financial or otherwise, direct or indirect, or engage in any business transaction or professional activities, or incur any obligation of any nature which is in substantial conflict with the proper discharge of duties as a board member.

B. Provisions Related to Conflict of Interest

To implement this policy, members are directed to:

1. be governed by the applicable provisions of state and local law;
2. not accept any gift, favor or service that might reasonably tend to improperly influence the discharge of official duties;
3. make known by written or oral disclosure, on the record at a meeting, any interest which the member has in any pending matter before that board, before any deliberation on that matter;
4. abstain from using membership on the board to secure special privileges or exemptions;
5. refrain from engaging in any business or professional activity which might reasonably be expected to require disclosure of information acquired by membership on the board not available to members of the general public, and to refrain from using such information for personal gain or benefit;
6. refrain from accepting employment which might impair independent judgment in the performance of responsibilities as a member of the board; and
7. refrain from participation in any matter in which the member has a personal investment which will create a substantial conflict between private and public interests.

C. Board Action

Willful violation of this Section which affects a vote of a board member shall render that action voidable by the BCC.

Section 4 Officers

A. Chair and Vice-Chair

At an annual organizational meeting, each board shall elect a Chair and Vice-Chair from among the members. The term of the Chair and Vice-Chair's terms shall be one year. The Chair shall administer oaths, be in charge of all procedures before the board and shall take such action as shall be necessary to preserve the order and integrity of all proceedings before the board. In the absence of the chair, the vice-chair shall act as Chair and shall have all the powers of the Chair.

Section 5 Rules of Procedure

A. Quorum and Voting

The presence of a majority of the members of the board shall constitute a quorum necessary to take action and transact business. All actions shall require a simply majority of the quorum present and voting at the meeting. In the event of a tie vote, the motion shall fail. No member shall abstain from voting unless the member has a voting conflict pursuant to State of Florida law.

B. Robert's Rules of Order

All meetings shall be governed by Robert's Rules of Order. Each board may by majority vote of the entire membership adopt additional rules of procedure for the transaction of business and shall keep a record of meetings, resolutions, findings and determinations.

C. Meetings

1. The location of all meetings shall be in PBC, Florida.
2. If a matter is postponed due to lack of a quorum, the item shall be rescheduled to the next meeting.
3. All meetings and public hearings shall be open to the public.
4. All meetings shall be set for time certain after due public notice. Due public notice shall include notification that a record is required to appeal a final decision of the board pursuant to F.S. §286.0105.

D. County Attorney's Office

The County Attorney's Office shall provide counsel and interpretation on legal issues.

E. Annual Report

Each board shall submit an annual report to the BCC. The form, substance and submittal date for the Annual Report shall be established by County Administrator in a Policy and Procedure Memorandum.

Section 6 Compensation

Board members shall receive no compensation for their services with exception of Code Enforcement Special Master and Hearing Officers who may be compensated for their services at discretion of the BCC. Travel reimbursement for members shall be limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership on the particular board. Travel reimbursement shall be made only when sufficient funds have been budgeted and are available, and upon prior approval of the BCC. No other expenses are reimbursable except documented long distance telephone calls to PBC staff that are necessary to fulfill the responsibility of membership on the particular board. [Ord. 2006-036]

CHAPTER C APPOINTED BODIES

Section 1 Land Development Regulation Advisory Board

A. Establishment

There is hereby established a Land Development Regulation Advisory Board (LDRAB).

B. Powers and Duties

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

1. to periodically review the provisions to this Code that are not reviewed by another advisory board established by BCC for that purpose, and to make recommendations to the BCC for those provisions reviewed;
2. to make its special knowledge and expertise available upon written request and authorization of the BCC to any official, department, board, commission or agency of PBC, the State of Florida or Federal governments; and

3. to serve as Land Development Regulation Commission (LDRC) as provided by F.S. § 163.3164(22) and F.S. § 163.3194.

C. Board Membership

1. Appointment

- a. The LDRAB shall be composed of 17 members and two at-large alternate members.
- b. Ten of the members shall be appointed by a majority of the BCC upon a recommendation by the organizations listed in Table 17.C.2.C-1, LDRAB Expertise.
- c. Seven members shall be appointed by the BCC. Each PBC Commissioner shall appoint one member with consideration of the expertise in Article 17.C.2.C.2, Qualifications.
- d. The BCC shall appoint two at-large alternate members, by a majority vote of the BCC, with consideration of the expertise in Article 17.C.2.C.2, Qualifications.

2. Qualifications

- a. The Board shall be composed of members with the expertise recommended for appointment by the corresponding organization as outlined in Table 17.C.2.C-1, LDRAB Expertise.
- b. Each BCC appointment shall be with consideration in the following areas of expertise:
 - 1) Landscape Architecture.
 - 2) Redevelopment Expertise.
 - 3) Fiscal Impact Analysis Expertise.
 - 4) Land Use/Real Estate Law.
 - 5) Natural Sciences.
 - 6) Business Development.
- c. No two members of the LDRAB shall represent the same occupation or business.

Table 17.C.2.C-1 LDRAB Expertise

Occupations	Organizations
1. Residential Builder	Gold Coast Builders
2. Municipal Representative	League of Cities
3. Engineer	Florida Engineering Society
4. Architect	American Institute of Architects
5. Environmentalist	Environmental Organization
6. Realtor	PBC Board of Realtors
7. Surveyor	Fla. Society of Professional Surveyors
8. Citizen Representative	Condominium/HOA Assoc.
9. Commercial Builder	Assoc. General Contractors of America
10. AICP Planner	PBC Planning Congress

3. Initial Terms

- a. **Two Year Term**
Even numbered organizations in Table 17.C.2.C-1, LDRAB Expertise, and even numbered in BCC districts and two at-large alternate members.
- b. **Three Year Term**
Odd numbered organizations in Table 17.C.2.C-1, LDRAB Expertise, and odd numbered BCC districts.
- c. **Subcommittees**
The LDRAB shall determine by majority vote to create subcommittees with the expertise necessary to make recommendations on specific Code amendments. Subcommittee appointments shall be made at a public meeting.

4. Terms of Office

Members of the LDRAB shall hold office until the first Tuesday after the first Monday in February of the year their term expires.

D. Staff

The Zoning Director of PZB shall serve as the Secretary and the professional staff of the LDRAB.

E. Meetings

1. General

General meetings of the LDRAB shall be held as needed to dispense of matters properly before the LDRAB. Special meetings may be called by the Chair or in writing by a majority of the members of the LDRAB. Staff shall provide 24-hour written notice to each LDRAB member before a special meeting is convened.