

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: February 2, 2010

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** one (1) new member, for the term from February 2, 2010 to February 5, 2013.

<u>Nominee</u>	<u>Seat #</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Gary M. Rayman	14	Surveyor	Fla Surveying & Mapping Society Palm Bch

B) **Reappoint** three (3) members for the term from February 7, 2010 to February 5, 2013.

<u>Nominee</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Nominated By</u>
Raymond J. Puzzitiello	08	Residential Builder	Gold Coast Builders Association
Ron Last	10	Engineer	Florida Engineering Society
Rosa Durando	12	Environmentalist	Audubon Society of the Everglades

Summary: 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. These appointments/reappointments are consistent with the Unified Land Development Code (ULDC) requirements. Unincorporated (LB).

Background and Justification: The LDRAB shall periodically review the provisions to the ULDC 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; 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 to serve as Land Development Regulation Commission (LDRC) as provided by F.S.§ 163.3164(22) and F.S.§ 163.3194. The Board consists of 19 members with 17 seats currently filled and a diversity count of Hispanic: 1 (5.88%) and White: 16 (94.12%). The gender ratio (male:female) is 12:5.

Attachments:

1. Board Appointment Information Forms
2. Nomination Letters from Organizations
3. Resume of Each New Nominee
4. Unified Land Development Code, Article 17, Chapter C, Section 1.C

Recommended By: [Signature] Department Director Date: 1/5/10

Legal Sufficiency: [Signature] Assistant County Attorney Date: 1/10/10

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.)

District 6 Director
KEVIN BECK
kbeckpsm@comcast.net
Tel: 561.842.7001

President
CHRIS McLAUGHLIN
chris.mclaughlin@wantmangroup.com
Tel: 561.687.2220

Immediate Past President
JOE SHATTO
joe.shatto@wantmangroup.com
Tel: 561.687.2220

Vice President
JENNIFER DAVISON
jdavison@engenuitygroup.com
Tel: 561.855.1151

Secretary
TIM WHITAKER
timwhitaker@alumni.ufl.edu
Tel: 581.801.5365

Treasurer
MARGE WASHKO
mwashko@g-and-o.com
Tel: 561.686.7707

Florida Surveying and Mapping Society Palm Beach Chapter

PO Box 16033, West Palm Beach, FL 33416

November 30, 2009

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

RE: Appointment to the Land Development Advisory Board (LDRAB)
Seat #14, Surveyor appointed by Florida Surveying & Mapping Society, Palm Beach Chapter

Dear Mr. MacGillis:

On behalf of the Palm Beach Chapter of the Florida Surveying & Mapping Society following a majority vote by our participating Full Members, I recommend the nomination of Mr. Gary M. Rayman, PSM to fill the vacant Seat # 14 on the Land Development Advisory Board (LDRAB).

Attached is Mr. Rayman's resume, per your request.

If you have any questions, please contact me at 561-209-7772.

Sincerely,



Christopher McLaughlin, PSM
President (2009-2010)

Attachment: Resume Gary M Rayman

An Affiliate of the American Congress on Surveying & Mapping

1689-A MAHAN CENTER BOULEVARD • TALLAHASSEE, FLORIDA 32308-5454
850.942.1900 • 800.237.4384 • Fax: 850.877.4852
fsms.org



GOLD COAST BUILDERS ASSOCIATION

2101 Corporate Drive • Boynton Beach, Florida 33426 • www.gcbaonline.com
(561) 732-5959 • (561) 732-4454 fax

December 7, 2009

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

**RE: Appointment to the Land Development Regulation Advisory Board
(LDRAB) Seat #8, Residential Builder Appointed by Gold Coast Builders
Association**

Dear Ms. Pinkston-Nau:

In response to your letter dated November 3, 2009, GCBA would like to re-nominate Ray Puzzitiello to the LDRAB. As you requested Ray's resume is enclosed for consideration by the Board of County Commissioners.

Also, please note that Ray Puzzitiello will be serving as the President of GCBA for the 2010 year. This makes Mr. Puzzitiello an excellent part of the LDRAB as he is the lead representative of the home building community in Palm Beach County. His experience, insight and business understanding will continue to be a vital addition to the advisory board.

If you need any additional information or action to confirm Mr. Puzzitiello's appointment to the LDRAB, please contact me at 561-262-6901 or chris@gcbaonline.com.

Sincerely,

Christopher Roog
Director of Government Affairs
Gold Coast Builders Association

c: Ray Puzzitiello, Incoming –President
Suzanne Ross, Executive Officer



**PALM BEACH CHAPTER
FLORIDA ENGINEERING SOCIETY**

www.fleng.org/palmbeach
FES_palmbeach@yahoo.com

December 21, 2009

Ms. Barbara Pinkston-Nau
Principal Site Planner
Zoning Division
2300 N. Jog Road
West Palm Beach, FL 33411

Dear Ms. Pinkston-Nau,

This letter is in response to your November 3, 2009 request for a recommendation for appointment of an engineer to the Land Development Advisory Board (LDRAB).

Please accept this letter as confirmation that the Palm Beach Chapter of the Florida Engineering Society nominates Ron Last, PE, for re-appointment to the LDRAB.

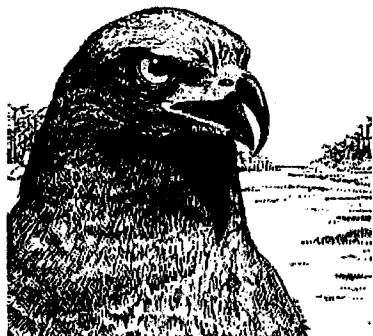
Should you have any questions, please contact me at (561)330-2345.

Thank you,

A handwritten signature in black ink, appearing to read 'Mike Schwartz'.

Michael F. Schwartz, PE
FES President 2009-2010

President Mike Schwartz, PE president@pbfes.org	President Elect Olive Bailey, PE vicepresident@pbfes.org	Secretary Joanne Koerner, PE secretary@pbfes.org	Treasurer James Richie, PE treasurer@pbfes.org	Past President Jim Kunard, PE paspresident@pbfes.org	State Director Larry Smith, PE statedirector@pbfes.org
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Audubon Society of the Everglades
PO Box 16914
West Palm Beach, Fl 33416-6914
561-588-6908
www.auduboneverglades.org

December 1, 2009

RE: Appointment to the Land Development Regulation Advisory Board (LDRAB) Seat #12. Environmentalist Appointed by Audubon Society of the Everglades.

Dear Commissioners:

Audubon Society of the Everglades is re-nominating Rosa Durando (seat #12) to continue sitting on the Land Development Regulation Advisory Board (LDRAB). When I asked Rosa for a resume, she told me that everyone knows her and it is not necessary. Therefore, I submit this letter as a request to let her continue on the (LDRAB) board. If you have any questions or comments feel free to call me at 561-742-7791. Thank you.

Respectfully,

Linda Humphries
President

GARY M. RAYMAN, P.S.M. DIRECTOR EMERITUS

Mr. Rayman brings over 40 years experience to the firm including many port facilities, marine projects, large aerial surveys and other construction related surveys.

Education

Land Surveyor Program, Guyana

Queen's College, Guyana

Registration: State of Florida, Surveying and Mapping #2633

Experience

Survey data collection for the permitting of maintenance dredging of the St. Lucie Inlet, Martin County.

Provide boundary and topographic survey for the Palm Beach County Criminal Justice Center in West Palm Beach. Also located all utilities, provided building layout and "As-builts".

Detailed topographic surveys of the Corbett Wildlife Area (L-8 Marsh) were completed to facilitate an environmental study of this 6000-acre area. The study entailed changes in water table to enhance the hydroperiod. Complete construction staking was also completed for levee, drainage structure, etc.

Provided boundary and topographic surveys and utility locations for County Stockade, which included a 10,000 SF expansion of the laundry facility in Palm Beach County. Also provided surveys for the Belle Glade Sheriff's Substation and Jail expansion.

Prepared a detailed hydrographic and topographic survey of Spoil Island in Intracoastal Waterway (Beer Can Island, Boynton Beach). Determination of mean high water line and other tidal data within the intracoastal water for several marinas, and location of sovereign lands. This was a difficult area to work as it constantly obtained heavy wave and tidal action from boat traffic.

Preparation of record plats for many P.U.D.'s in both Palm Beach and Martin Counties. Piper's Glen and Whispering Sound are two examples.

Performed surveys at Dyer Boulevard and Lantana Land Fills for Solid Waste Authority.

Location and mapping of structures, ownerships and elevations on the banks of the Kissimmee River for the determination of the valuation of restoration costs due to the impact caused by rising flood waters. This project was conducted for the SFWMD as part of the Kissimmee River Restoration Upper Basin Works Residential Impact Evaluation.

Staking for construction of Phillips Point Tower and all foundations for the Palm Beach International Airport.

Engineering surveys for the design of improvements to various parks for the Parks and Recreation Departments of Palm Beach County.

GARY M. RAYMAN, P.S.M. DIRECTOR EMERITUS

Surveys for creation of Kelly's Island in Nassau Harbor and for the design and construction of the first Paradise Island Bridge in the Bahamas.

Organizations & HONORS

Past Vice-President, Florida Surveying and Mapping Society

Fellow, American Congress on Surveying and Mapping

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.

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.1.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.1.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.1.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.1.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.1.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. 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.

2. Subcommittees

The LDRAB shall consider recommendations from the Zoning Director and 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 regular LDRAB meeting. [Ord. 2009-040]

Section 2 Code Enforcement Special Master

A. Creation and Appointment

Code enforcement hearings pursuant to this Code shall be conducted by designated Special Master. Applications for Special Master positions shall be directed to County Administrator pursuant to a notice published in a newspaper of general circulation. The BCC shall select a pool of candidates from the applications filed with County Administrator on the basis of experience and qualifications. County