# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: June 29, 2010

[X] Consent [] Regular

[ ] Public Hearing

**Department:** 

Submitted By:

**County Administration** 

Submitted For:

**County Commission** 

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the reappointment of Mr. Sam A. Shannon to the Planning Commission as the District 2 representative, for the term June 9, 2010, to June 5, 2013.

**Summary:** The Planning Commission was created by Ordinance 2008-003 and replaced the Land Use Advisory Board. The Planning Commission consists of 16 members; 15 BCC appointed members; one (1) of which is appointed at-large by a majority vote of the BCC, and one (1) School District representative. Commissioner Koons has agreed to reappoint Mr. Shannon as the District 2 representative on the Planning Commission. Countywide (RPB)

**Background and Justification:** The Planning Commission serves as the Local Planning Agency per Florida Statute §163.3174, and provides recommendations on the preparation of the Comprehensive Plan and text amendments thereto. The Planning Commission currently has 14 seats filled (and 2 open) and a diversity count of: six (6) Caucasian males (43%); six (6) Caucasian females (43%); one (1) African-American male (7%); and one (1) African-American female (7%).

#### **Attachments:**

- 1. Advisory Board Nominee Information Form
- 2. Résumé
- 3. Palm Beach County Code of Ethics Disclosure/Acknowledgement Form
- 4. Guide to the Sunshine Amendment Acknowledgement Form

Recommended by: 

Agenda Coordinator

Date

Approved By: Assistant County Administrator

Date

# II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary	of Fiscal Imp	pact:			
	Fiscal Years	20	20	20		20
Opera Exter Progr	al nditures ating Costs nal Revenues ram Income (Coun nd Match (County)	ty)				
NET	FISCAL IMPACT	#	<u> </u>	<u></u>	<u> </u>	
	ADDITIONAL FTE ITIONS (Cumulativ	e)		······································	<u> </u>	
Budg	n Included In Curr et Account No.: et Rep	Fund	Departn	nent	Unit	
B.	Recommended S NO F	ources of Fu ISCAL IMPA		ry of Fisca	ıl Impact:	
C.	Departmental Fis	cal Review:				
		III. <u>RE</u> V	/IEW COMM	<u>ENTS</u>		
<b>A</b> .	OFMB Fiscal and	or Contract  npact.  2 6/2/1  B  ncb  121/10	<u>D</u>	A ?	ments:  Jewel  and Control	6/24/10
B.	Legal Sufficiency		. \ 6			
	Assistant County	Attorney	<u>.</u>			
C.	Other Department	t Review:				
	Departmen	t Director				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

# Part I (to be filled out by Department): (Please Print)

Board Name: Planning Commission	
[ ] At Large Appointment or [ X ] District Appointment	
Term of Appointment: 3 Years. From: U/a/10 To: U/s/32013	
Seat Requirement: Not applicable Seat #: Not applicable	9
[X]*Reappointment or [] New Appointment	
or [ ] to complete the term of Not applicable to:  Completion of term to  Due [ ] resignation [ ] oth to:	161
expire on:  Not applicable	
*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.  One of previously disclosed voting conflicts during the previous term	9
Part II (to be filled out and signed by Applicant): (Please Print)  APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: SHAMMON SAM A	
Occupation/Affiliation: Retired Rosmer Planner	
Business Name: $N/Q$	
Business Address:	
City & State Zip Code:	
Residence Address: 1500 No. Swinton Ave	
City & State  Home Phone:  Cell Phone:  Email Address:    Delray Beach   Zip Code:   33444	
Mailing Address preference: [ ] Business   Residence	
Have you ever been convicted of a felony: Yes No	
Minority Identification Code:  [ ] IF (Native-American Female)	
Part III (to be filled out by Commissioner):	
Appointment to be made at BCC Meeting on:	
Commissioner's Signature: Date:	

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

Revised 1/2010

## **SAM SHANNON** 1500 N. Swinton Avenue Delray Beach, FL 33444 (561) 243-8167

### **EDUCATION**

University of Miami Bachelor degree – Geography

Florida State University

Masters degree – Urban and Regional Planning

#### WORK EXPERIENCE

# Town of Jupiter, Director, Community Development Department

Major accomplishment: Abacoa development

# Palm Beach County, Assistant County Administrator

Major accomplishment: Adoption of Palm Beach County Comprehensive Plann

# Treasure Coast Regional Planning Council, Executive Director

Major accomplishment: Started and managed the organization for nine years

## City of Sanibel, Planning Director

• Major accomplishment: Adoption of the City of Sanibel Comprehensive Plan

# Division of State Planning, Senior Planner

 Major accomplishment: Organized several state initiatives through the ten regional planning councils.

### Metro Dade Planning Department, Senior Planner

• Major accomplishment: Participated in the preparation of comprehensive plans for four municipalities

#### **APPOINTMENTS**

State of Florida's Coastal Zone Advisory Committee by Governor Askew and Governor Graham

Environmental Land Management Study Commission (ELMS 2) by Government Graham



### **ADVISORY BOARD MEMBERS**

F	R	O	N	1	:

# ROBERT WEISMAN COUNTY ADMINISTRATOR

	COUNTY ADMINISTRATOR						
RE:	PALM BEACH COUNTY CODE OF ETHICS						
advisory board men set forth in the Paln must be waived by a Commissioners upo advisory board. In or verify that none of	10, contractual relationships between Pubers, their employers, or businesses, an Beach County Code of Ethics, Ordina an affirmative vote of five (5) members in full disclosure at a public meeting in the space provided below, please identicated at this time. The Ordinance (2009) web at: <a href="http://www.pbcgov.com/ethics">http://www.pbcgov.com/ethics</a>	re prohibited conflicts ance 2009-051. This co of the Board of Count order to accept appointly any such contractus (2-051) and the training	of interest as onflict of interest y atment to an all relationships.				
Type of Contract	Which Department/Division	Effective Date	Term				
NONE		<u> </u>					
As a (current or po PBC Code of Ethics Ordinance.  If you are unable as	Ves, submit a waiver to the Board of County (nave/has the above named contract(s);  OR  time, I nor my employer have contract(s) with tential) advisory board member you as and acknowledge that you have reserved the training and/or Ordinance on other arrangements.	h the Board of County Con are required to receive ad and understand th	mmissioners  training on the e PBC Code of				
	Acknowledgment of Receipt						
NAME: SAM	SHAMMON						
	Print or Type						
FIRM/COMPANY/	ORGANIZATION: H/H						
ADVISORY BOAR	ORGANIZATION: M/A D(S): Planning Com	MUSION					
	have taken the required training; and read		m Beach County				

Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Date: 6/7/16

Please sign and return this FORM to Nora Bolivar, Planning Division -2300 N. Jog Road, West Palm Beach, Florida 33411. A self-addressed envelope has been provided for your convenience.



#### Department of Planning, Zoning & Building

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

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

#### Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

#### **County Administrator**

Robert Weisman

"An Equal Opportunity Affirmative Action Employer" TO:

**ADVISORY BOARD MEMBERS** 

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT

& CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <a href="http://www.pbcgov.com/ethics/advisory.htm">http://www.pbcgov.com/ethics/advisory.htm</a>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Nora Bolivar, Planning Division-2300 N. Jog Road, West Palm Beach, Florida 33411. If you cannot access this document on the web, please contact Nora Bolivar at 561-233-5326 for other arrangements.

**Acknowledgment of Receipt** 

NAME:

Print or Type

SHAMMON

ADVISORY BOARD(S): PANNING COMMISSION

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature

Date

6/7/10

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10