PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY



Meeting Date:

June 29, 2010

Department:

Housing and Community Development

Advisory Board:

Westgate/Belvedere Homes Community Redevelopment Agency

Submitted For:

Westgate/Belvedere Homes Community Redevelopment Agency

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) the appointment of the following individual for completion of a term from June 29, 2010 through May 31, 2013.

Name
Joseph D. Peacock

1

Commissioner Karen T. Marcus
Commissioner Jeff Koons
Commissioner Priscilla A. Taylor

b) the re-appointment of the following individual to serve the term from June 1, 2010, through May 31, 2014.

NameSeat No.Nominated byMelanie A. Marvin4Commissioner Karen T. Marcus
Commissioner Jeff Koons
Commissioner Priscilla A. Taylor

Summary: The Westgate Belvedere Homes CRA (WG/BH CRA) Board consists of seven (7) at-large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners (BCC) appoint the WG/BH CRA Board Commissioners. After duly advertising, the WG/BH CRA held its Annual Meeting on May 17, 2010, to appoint for a completion of an unexpired term, a candidate to fill Seat No.1 and to reappoint a candidate to fill Seat No. 4. Mr. Joseph D. Peacock, a resident and business owner, has expressed a willingness to complete the unexpired term of Mr. Scott Bedford who has resigned. Melanie A. Marvin, a resident and business owner, has expressed a willingness to remain on the WG/BH CRA Board in Seat 4. Ms. Marvin and Mr. Peacock were nominated by the WG/BH CRA board members and residents to be recommended for appointment by the BCC. The Commissioners were notified of the vacancies by the WG/BH CRA on May 28, 2010. Countywide (TKF)

Background and Justification: The WG/BH CRA was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, adopted in May, 1989 and amended by Ordinance No. 91-50, adopted in March, 1991. The WG/BH CRA by-laws provide for board members and the public to nominate prospective candidates for the WG/BH CRA Board Commissioners and to forward the nominations to the Palm Beach County Board of County Commissioners for appointment. The WG/BH CRA Board consists of seven (7) members seats, six (6) of which are filled currently with a diversity count of Male: 4 (66.6%); Female: 2 (33.3%); and White: 6 (100%).

Attachments:

- 1. Memo
- 2. Advisory Board Nominee Information Form (2)
- 3. Bio/Resume from Mr. Peacock and Ms. Marvin
- 4. COE and State Guide to the Sunshine Amendment & COE signed receipt forms
- 5. Ordinance No.89-6, amended by Ordinance No.91-50 (membership excerpt)
- 6. Current Advisory Board Members List



MEMORANDUM

TO:

Commissioner Burt Aaronson, Chair and Members of the Board of County

Commissioners

THRU:

Shannon Larocque-Baas, Assistant County Administrator

FROM:

Elizee Michel, Westgate CRA Executive Director

DATE:

May 28, 2010

RE:

Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA)

Seat No. 1 on the Westgate CRA Board will expire on May 31, 2013. Mr. Scot Bedford held Seat No. 1 and has resigned. Mr. Joseph D. Peacock has expressed a desire to serve the unexpired term. Seat No. 4 is held by Melanie A. Marvin who has expressed a desire to serve another four (4) year term until May 31, 2014.

The Westgate CRA Board is composed of seven (7) At-Large members of individuals who live or do business within the CRA boundaries. The members are appointed by the Palm Beach County Board of County Commissioners based on recommendations made by the Westgate CRA Board and residents according to Ordinance No. 89-6. On May 17, 2010, at the CRA annual meeting, Joseph D. Peacock was nominated to serve the unexpired term of Seat No. 1 and Melanie A. Marvin was nominated to serve another four (4) year term in Seat No. 4.

Attached for your consideration are the Board nomination forms for Joseph D. Peacock and Melanie A. Marvin. Please sign the form and return it to our office at your earliest convenience. If you have any questions, please contact me at (561) 233-3626.

Attachments: Board Nomination Forms

Bio/Resume for Mr. Peacock and Ms. Marvin

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 1	Print)
Board Name: Westgate/Belvedere Homes Comm	nunity Redevelopment Agency
[x] At Large Appointment or	[] District Appointment
Term of Appointment: Years.	From: To:
Seat Requirement: N/A	Seat #: 1
[]*Reappointment or	[] New Appointment
or [x] to complete the term of Scott Bedford Completion of term to expire on: *When a person is being considered for re-appoints.	Due [x] resignation [] othe to: continuous disclosed voting
conflicts shall be considered by the Board of Co Number of previously disclosed voting co	ounty Commissioners.
Part II (to be filled out and signed by Applicant APPLICANT, UNLESS EXEMPT	
Last	
Occupation/Affiliation: HARDWOOD Business Name: PEAcock's HAR	FLOORING CARPENTER - OWNER
Business Name: PEAcock's Har	ROWOUD FLOORING, INC.
Business Address: 3890 SHan	NEE AVENUE
City & State West Pacm B	Each, FL Zip Code: 33 409
Residence Address: 2328 Cypre	
	Susiness Phone:
Mailing Address preference: [X] Business []	
Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition	n of case and date:
[] BF (African-American Female) [] F [] HF (Hispanic-American Female) [] H	AM (Asian-American Male) BM (African-American Male) IM (Hispanic-American Male) VM (Caucasian Male)
Part III (to be filled out by Commissioner):	
Appointment to be made at BCC Meeting on:	

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

Commissioner's Signature:

Revised 1/2010

ATTACHMENT #2

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 Prin

Board Name: _Westgate/	Belvedere Homes Co	mmunity Redeve	lopment Age	ency	
[x] At Large Appoi	intment or	[]]	District Appo	intment	
Term of Appointment:	Years.	From:		To:	
Seat Requirement: N/A				Seat #:1	
[]*Reappointmen	t or	[]	New Appoint	ment	
or [x] to complete the term of	ne Scott Bedford	D to	rue [x]	resignation []	other
Completion of term to expire on:	05/31/13				
*When a person is being conflicts shall be conside 0 Number of previ	considered for re-apred by the Board of oursly disclosed voting	County Commis	ssioners.		ing
Part II (to be filled out at APPLICA!	nd signed by Applica NT, UNLESS EXEM	ant): (Please Pri PTED, MUST B	int) EA COUNI	TY RESIDENT	
Name: PEACOCK		JOSE	ρΗ	DONALO Middle	
	2400		1 1150	1/114410	
Occupation/Affiliation: _				ENTER - OWNER	<u></u>
Business Name:	PEAcock's 1	YARDWOOD F	LOORING,	Inc.	
Business Address:	3890 SH				
City & State	West Parm	BEACH, FL	Zip Code	e: <u>33 4 09</u>	
Residence Address:	2328 Cyp	PRESS ROAD)		
Cell Phone: (56)	WEST PAIM BE 1471-6203 1596-3851 XKSHAROWOOO G BEL	EACH , FL Business Pl Fax: LSOuth.NET	Zip Codenone: (56)	e: 33409 1616-3851 Ext. 1616-3852	N/A
Mailing Address prefere	nce: [X] Business	[] Residence			
Have you ever been convi			 date:		
Minority Identification ([] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Female	Female) [Female) [In Female) [In Female) [] IM (Native-Ar.] AM (Asian-An.] BM (African-A.] HM (Hispanic-A.] WM (Caucasian.	nerican Male American Ma American Ma n Male)) le)	
Applicant's Signature:	Joseph C. PE	acock	Date:		
Part III (to be filled out					
Appointment to be made			- National Control of the Control of		
Commissioner's Signatur	Comm. Kan	en T. Mar	cus	ate: 6/7/10	_
Pursuant to Florida's Public Records I	aw, this document may be revious	ewed and photocopied by	member of the pub	lic. Revised 1/20	10

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

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: Westgate/Belve	edere Homes Con	nmunity Re	edevelopmer	nt Agend	су		
[x] At Large Appointme	ent or		[] District	t Appoir	ntment		
Term of Appointment:	Years.	From:			То:	·	
Seat Requirement: N/A					Seat #:	1	
[]*Reappointment	or		[] New Ap	ppointm	ent		
or [x] to complete the term of Completion of term to expire on:	Scott Bedford 05/31/13		Due to:	[x] :	resignation	[] (other
*When a person is being considered of Number of previously	sidered for re-ap by the Board of (County Co	mmissione	rs.		losed vot	ing
Part II (to be filled out and si APPLICANT, i	igned by Applica UNLESS EXEMI			OUNTY	RESIDEN	T	
Name: PEACOCK La	st		osep H First	· · · · · · · · · · · · · · · · · · ·	De	ONALO Middle	· ·
Occupation/Affiliation:	HARDWOOD	FLOOR	ing C	ARPE	wter-) WNER	<u>. </u>
Business Name:	PEACOCK'S H	ARDWOOD	FLOOR	NG,]	-NC -		
Business Address:	3890 SH	<i>awnee</i>	AVENUE				
City & State W	Est Pacm	BEACH,	FL Zi	p Code:	33	409	
Residence Address: 2	328 Cyp	ress 1	ROAD				
Home Phone: (51) 47 Cell Phone: (56) 59	EST PALM BE, 1-6203 6-3851 HARDWOOD & BELL	Busin Fax:	ess Phone:	ip Code: (561) ((561) 6	<u>33</u> 616-3851 616-3852	<i>409</i> Ext. ,	N/A
Mailing Address preference:	Business [] Residen	ice	,			
Have you ever been convicted If Yes, state the court, nature of			No X e and date:				
Minority Identification Code [] IF (Native-American Fem [] AF (Asian-American Fem [] BF (African-American Fem [] HF (Hispanic-American Fem [] WF (Caucasian Female) Applicant's Signature:	nale) [] ale) [] male) [] emale) []	AM (Asia BM (Afri HM (Hisp	ve-Americar an-Americar can-Americ canic-Americ casian Male	n Male) an Male can Male c))	<u>o</u>	
Part III (to be filled out by C	Commissioner):						
Appointment to be made at Bo	CC Meeting on:						
Commissioner's Signature:	there &			Dat	:e:		

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

Revised 1/2010

ADVISORY BOARD NOMINEE INFO The information provided on this form will be used by County Commissioners and/or the en. BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Furt	itire Roard in considering	Nour namination This form MIST
Part I (to be filled out by Department): (Please Print)		
Board Name: Westgate/Belvedere Homes Community Red	evelopment Age	ncy
[x] At Large Appointment or [] District Appo	intment
Term of Appointment: 4 Years. From: (06/ 01/10	To: 05/31/14
Seat Requirement: N/A		Seat #:4
[x]*Reappointment or [] New Appointr	nent
or [] to complete the term of Completion of term to expire on:	Due [] _ to:	resignation [] othe
*When a person is being considered for re-appointment, t conflicts shall be considered by the Board of County Com O Number of previously disclosed voting conflicts dur	missioners.	
Part II (to be filled out and signed by Applicant): (Please	Print)	W DEGED ENVE
Name: MARVIN		
Last	MElawie First	Middle
Occupation/Affiliation: DRIVER	Control (A)	
Business Name: BENNEH AUTO SU	pply	
Business Address: 3141 SW 10 ^{TL} S+		
City & State Pompano Beach. Fl	33Zip Code	: 33069
Residence Address: 2525 MOKONIS AVE		•
City & State Home Phone: () Business Cell Phone: (561) 294-4367 Fax: Email Address: Fax: Fax: Fax:	Zip Code s Phone: () ()	: <u>33409</u> Ext.
Mailing Address preference: [] Business [\(\forall \) Residence		
Have you ever been convicted of a felony: Yes 1 If Yes, state the court, nature of offense, disposition of case as	No X nd date:	
Minority Identification Code:	A	N. (-1-)

[] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WM (Caucasian Male)

Applicant's Signature: / Glane (d. Marcus Date: 05-26-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCS Meeting on:

Commissioner's Signature:

Date: 6 8 / 16



ADVISORY BOARD NOMINEE INFORMATION FORM

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Part I (to be filled out by Department):	(Please Print)			
Board Name: Westgate/Belvedere Hom	es Community I	Redevelopment Age	ency	
[x] At Large Appointment	or	[] District Appo	ointment	
Term of Appointment: 4 Years.	. From:	06/ 01/10	To: <u>05/31</u>	/14
Seat Requirement: N/A	·		Seat #:	4
[x]*Reappointment	or	[] New Appoint	ment	
or [] to complete the term of Completion of term to expire on:		Due [] to:	resignation	[] othe
*When a person is being considered for conflicts shall be considered by the Boa 0 Number of previously disclosed	rd of County C	ommissioners.		osed voting
Part II (to be filled out and signed by A APPLICANT, UNLESS E	pplicant): (Ple	ease Print) UST BE A COUNT	TY RESIDEN	T
Name: MARVIN		MElawie First	/-	7
Last		First	N	⁄liddle
Occupation/Affiliation: DRIVER				
Business Name: BENNET	+ Auros	Supply		
Business Address: 3141 Su	10th St	1		
City & State Pomparo	Веасн. Е	7 337ip Cod	e: <u>330</u>	69
Residence Address: 2525 Mo	KONIS AV	1e		
City & State Home Phone: Cell Phone: Email Address: WEST Paux () (561) 294-434	Beach Busi Fax: AOL. COM	Zip Codness Phone: (e: <u>334</u>)	109 Ext.
Mailing Address preference: [] Busin	ess [] Reside	ence		
Have you ever been convicted of a felony If Yes, state the court, nature of offense, d	: Yes	No		
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) Applicant's Signature:	[] AM (As [] BM (Afi [] HM (His [] WM (Ca	ive-American India ian-American Male rican-American Ma panic-American Ma ucasian Male)	e) le) ale)	<u>10</u>
Tail III (to be lined out by Commission	<u>161).</u>			

Commissioner's Signature: Curdy & De Felippo Fok Date Comm. Karen T. Marcus

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

Appointment to be made at BCC Meeting on:

Revised 1/2010

Date: $\frac{6/7/10}{2}$

ADVISORY BOARD NOMINEE INFORMATION FORM

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Board Name: _Westgate/Belvedere Homes Comm	unity Redevelopment Agency
[x] At Large Appointment or	[] District Appointment
Term of Appointment: 4 Years. Fi	rom: <u>06/ 01/10</u> To: <u>05/31/14</u>
Seat Requirement: N/A	Seat #:4
[x]*Reappointment or	[] New Appointment
or [] to complete the term of Completion of term to expire on:	Due [] resignation [] othe to:
*When a person is being considered for re-appoint conflicts shall be considered by the Board of Country of Number of previously disclosed voting conflicts.	inty Commissioners. inflicts during the previous term
Part II (to be filled out and signed by Applicant) APPLICANT, UNLESS EXEMPTE	: (Please Print) ED, MUST BE A COUNTY RESIDENT
Name: MARVIN	MElewie A First Middle
Cocupation/Affiliation: DRIVER	First Middle
Business Name: BENNEH AU	ro Supplu
Business Address: 3141 Sw 10 Th	
	F1 33Zip Code: 33069
Residence Address: 2525 MOKONIS	•
	Business Phone: () Ext. Fax: ()
Mailing Address preference: [] Business [\forall I	
Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition	NoX
[] AF (Asian-American Female) [] AI [] BF (African-American Female) [] BI [] HF (Hispanic-American Female) [] HN [V] WF (Caucasian Female) [] WI Applicant's Signature:	M (Native-American Indian Male) M (Asian-American Male) M (African-American Male) M (Hispanic-American Male) M (Caucasian Male) M (Daucasian Male) M (Daucasian Male)
Part III (to be filled out by Commissioner):	

Date:

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

Joseph D. Peacock 3890 Shawnee Avenue West Palm Beach, Florida 33409 561-616-3851

Personal Background

My wife and I have resided in the Westgate CRA area since 1997. We have three young children, two of which are still attending Westgate Elementary. Installing and refinishing wood floors since 1996, I now have my own business since 2003 within the Westgate CRA area. As a business owner and resident I am aware of the needs and concerns of the Westgate community at large and feel that I could make a positive contribution as a CRA Board member.

Education/Employment

September 5, 2003 – Present Owner - Peacock's Hardwood Flooring, Inc.

March 11, 1996 – 2003 Installer/Refinisher Absolute Hardwood Flooring, Inc West Palm Beach, Florida

Graduate 1995 Palm Beach Lakes High School Melanie A. Marvin 2525 Nokomis Avenue West Palm Beach, FL 33409 (561) 294-4367



Born December 6, 1954 in West Palm Beach, Florida, my grandfather began buying the Nokomis Avenue property, which I reside on, in 1938. I have lived and worked in the West Palm Beach area my entire life. I returned to my Nokomis Avenue address in 2001 to live, work, and assist my aging father. I wondered then, what are the big holes in some of the lots and why have people been allowed to sell the fill out of their lots? I learned after my father insisted I attend the neighborhood meetings, known as the "Joe Pitts Sheriff" meetings, the holes were "dry detention". In 2003, the CRA held a charette to begin the development of the community's Master Plan. I attended the charette and decided I needed to become very involved in the process of completing the Master Plan. I was asked to become a volunteer board member of the Westgate/Belvedere Homes Community Redevelopment Agency in early 2004, www.WestgateCRA.org. Currently, I am the owner of Gemstrings, www.Gemstrings.net, a web-based business specializing in handmade custom jewelry.

Education

H&R Block, West Palm Beach, FL. Partnerships, Corporations, Fiduciaries, and Trust Income Tax Preparation. Level 1 Income Tax Preparation. Basic Income Tax Preparation. 1993-1994, 1996

Palm Beach Community College, Lake Worth, FL. 1972-1974
Secretary of Student 1973-1974
Accounting and Chemistry

Twin Lakes High School, West Palm Beach, FL. Graduated, member National Honor Society 1969-1972

Golfview Junior High School 1966-1969

West Gate Elementary 1960-1966

Palm Beach County Resident Education to Action Program, Palm Beach County Office of Community Revitalization. 2004



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 standard 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: http://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and return the acknowledgement form below to: Dottie Natiello, 100 Australian Avenue, Suite 410, West Palm Beach, Florida 33406. If you cannot access this document on the web, please contact Dottie Natiello at (561) 233-3633 for other arrangements.

Acknowledgement of Receipt

Name: Joseph D. Feacock

Print or Type

Advisory Board(s): Westgate/Belvedere Homes Community Redevelopment Agency

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(s0 that I am bound by it.

Signature (seph). Pearod Date 5-18-10

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





T	O	:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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Acknowledgement of Receipt
Name: MElawis A Marvin Print or Type
Advisory Board(s): Westgate/Belvedere Homes Community Redevelopment Agency
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(s0 that I am bound by it.
Signature Prolonie Marain Date 05-26-10
Please sign and return to Administration in self-addressed envelope provided.
100 Australian Avenue, Suite 410 ● West Palm Beach, Florida 33406 561.233.3633 ● Fax 561.233.3658





TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
Va	s, submit a waiver to the Board of County C	Commissioners since Lorin	nv emplover
	ve/has the above named contract(s);	ommissioners, since I of I	ny empioyer
\	OR		
At this ti	me, I nor my employer have contract(s) wit	h the Board of County Cor	nmissioners
A		. 14	
	tial) advisory board member you are	remitted to receive trai	ning an the PKC
~ 1 4 7			
	cknowledge that you have read and		
Ordinance.	ncknowledge that you have read and	d understand the PBC	Code of Ethics
<u>Ordinance.</u> If you are unable acco	ess the training and/or Ordinance on	d understand the PBC	Code of Ethics
<u>Ordinance.</u> If you are unable acco	ncknowledge that you have read and	d understand the PBC	Code of Ethics
<u>Ordinance.</u> If you are unable acco	ess the training and/or Ordinance on t Telephone Number Here} for other	d understand the PBC	Code of Ethics
<u>Ordinance.</u> If you are unable acco	ess the training and/or Ordinance on	d understand the PBC	Code of Ethics
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Ordinance. If you are unable accommon to the second secon	ess the training and/or Ordinance on t Telephone Number Here} for other Acknowledgment of Receipt D. PEACOCK Print or Type	d understand the PBC the web, please contac arrangements.	Code of Ethics t {Insert Liaison
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Ordinance. If you are unable acconsisted the Name Here at {Inserse of the Name of the Nam	ess the training and/or Ordinance on t Telephone Number Here} for other Acknowledgment of Receipt Carrier or Type RGANIZATION: PEAcock's H (S): WESTGATE / BELVEDEDE HON	the web, please contact arrangements. ARDWOOD Flooring, Inter Community Red.	Code of Ethics t {Insert Liaison EVELOPMENT AGE
Ordinance. If you are unable accommon Mame Here at {Inserson Mame Here} at {Inserson Mame Here} NAME:	ess the training and/or Ordinance on t Telephone Number Here} for other Acknowledgment of Receipt D. PEACOCK Print or Type	the web, please contact arrangements. ARDWOOD Flooring, Inter Community Name of the Party Name of the	Code of Ethics t {Insert Liaison EVELOPMENT AGE Im Beach County

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

Date: 5-18-10





 $TO \cdot$

ADVISORY BOARD MEMBERS

FROM:

Signature:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
AGREEMENT AUTO / TRUCK PARTS	PBC PLEET MANAGEMENT	11/10/09	IYEAR
AGRÉEMENT FUEL SYSTEM CLEANERS	PBC FLEET MANAGEMENT PBC FLEET MANAGEMENT	7/26/09	1 YEAR
Yes, subrabaye/has At this time, I a As a (current or potential) a Code of Ethics and ackno Ordinance.	nit a waiver to the Board of County Conthe above named contract(s); OR nor my employer have contract(s) with the advisory board member you are rewledge that you have read and under training and/or Ordinance on the	nmissioners, since I he Board of County quired to receive to inderstand the P	commissioners training on the PBC BC Code of Ethics
	phone Number Here} for other ar		taet (Insult Ziansul
Ac	cknowledgment of Receipt		
	or Type		
FIRM/COMPANY/ORGA	NIZATION: BENNEH	Auto Suy	oply, Inc.
ADVISORY BOARD(S): _	WEST Grate Belvec	dere Hom	es CRA
I acknowledge that I have ta	ken the required training; and read a	and understand the	Palm Beach County

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

Mrun Date: 05-26-10

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.

Section 1. AUTHORITY FOR ENACTMENT.

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This ordinance is enacted pursuant to the Community

Redevelopment Act of 1969, as smended, Chapter 69-305, Laws of Florida.

Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

There is hereby created a public body corporate and politic to be known as the Westgate/Belvedera Homes Community Redevelopment Agency, hereinafter referred to as the "Agency."

Section 3. MEMBERSHIP

3.01. The agency shall consist of seven (7) commissioners appointed by the Board of County Commissioners. Any person may be appointed as a commissioner if he or she resides or is engaged in business, which shall mean owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county.

3.02. Terms of office of the commissioners shall be for 4 years except that three of the members first appointed shall be designated to serve terms of 1, 2 and 3 years, respectively, from the date of their appointments, and four (4) members shall be designated to serve for terms of 4 years from the date of their appointments. A vacancy occurring during a term shall be filled for the unexpired term. A certificate of the appointment or reappointment of any commissioner shall be filled with the clerk of the county, and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

3.03. A commissioner shall receive no compensation for his services, but shall be entitled to the necessary expenses, including traveling expenses, incurred in the discharge of his duties, subject to prior approval by the Board of County Commissioners.

3.04. The powers of a community redevelopment agency shall be exercised by the commissioners thereof. A majority of the commissioners shall constitute a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes. Action may be taken by the agency upon a vote of a majority of the commissioners present, unless in any case the bylaws shall require a larger number.

WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT	Γ CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
1	Vacant				06/19/2009	05/31/2013
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, Fl. 33401	WM	(561) 689-8989	Business Owner	06/21/2009	05/31/2013
3	Fred Wade, Chair 2501 Westgate Avenue, # 1 West Palm Beach, Fl. 33409	WM	(561) 687-3034 (561) 795-2506	Business Owner	06/21/2009	05/31/2013
4	Melanie A. Marvin 2525 Nokomis Avenue West Palm Beach, Fl. 33409	WF	(561) 301-3181 (561) 294-4367	Community Based	05/08/2006	05/31/2010
5	Dennis Koehler 900 Osceola Drive, Ste.107A West Palm Beach, Fl. 33409	WM	(561) 684-2844 (561) 964-9235	Business Owner	06/19/2007	05/31/2011
6	Ronald Daniels 1683 Latham Road West Palm Beach, Fl. 33409	WM	(561) 697-4490	Business Owner	09/09/2008	05/31/2012
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, Fl 33409	WF	(561) 355-2860	Community Based	07/07/2009	05/31/2013

ATTACHMENT #6