

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Agenda Item #

6A-1

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.
- | <u>Name</u> | <u>Seat No.</u> | <u>Nominated by</u> |
|-------------------|-----------------|---|
| 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.
- | <u>Name</u> | <u>Seat No.</u> | <u>Nominated by</u> |
|-------------------|-----------------|---|
| Melanie A. Marvin | 4 | Commissioner 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

Recommended by:  6/15/2010
Department Director Date

Legal Sufficiency:  6/22/2010
Assistant County Attorney Date



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 *em*

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

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

ATTACHMENT #2

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/Belvedere Homes Community Redevelopment Agency

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: N/A Seat #: 1

*Reappointment or New Appointment

or to complete the term of Scott Bedford Due resignation other to: _____
Completion of term to expire on: 05/31/13

***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

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: PEACOCK Last JOSEPH First DONALD Middle

Occupation/Affiliation: HARDWOOD FLOORING CARPENTER - OWNER

Business Name: PEACOCK'S HARDWOOD FLOORING, INC.

Business Address: 3890 SHAWNEE AVENUE

City & State WEST PALM BEACH, FL Zip Code: 33409

Residence Address: 2328 CYPRESS ROAD

City & State WEST PALM BEACH, FL Zip Code: 33409

Home Phone: (561) 471-6203 Business Phone: (561) 616-3851 Ext. N/A

Cell Phone: (561) 596-3851 Fax: (561) 616-3852

Email Address: PEACOCKSHARDWOOD@BELLSOUTH.NET

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

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)

Applicant's Signature: Joseph D Peacock Date: 5-18-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Julius For Date: 6/11/10

**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: Westgate/Belvedere Homes Community Redevelopment Agency

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: N/A Seat #: 1

*Reappointment or New Appointment

or to complete the term of Scott Bedford Due resignation other to: _____
Completion of term to expire on: 05/31/13

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

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Occupation/Affiliation: HARDWOOD FLOORING CARPENTER - OWNER

Business Name: PEACOCK'S HARDWOOD FLOORING, INC.

Business Address: 3890 SHAWNEE AVENUE

City & State: WEST PALM BEACH, FL Zip Code: 33409

Residence Address: 2328 CYPRESS ROAD

City & State: WEST PALM BEACH, FL Zip Code: 33409

Home Phone: (561) 471-6203 Business Phone: (561) 616-3851 Ext. N/A

Cell Phone: (561) 596-3851 Fax: (561) 616-3852

Email Address: PEACOCKSHARDWOOD@BELLSOUTH.NET

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

- IF (Native-American Female)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: Joseph D Peacock Date: 5-18-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy R Destefano for Comm. Karen T. Marcus Date: 6/7/10

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: Westgate/Belvedere Homes Community Redevelopment Agency

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: N/A Seat #: 1

*Reappointment or New Appointment

or to complete the term of Scott Bedford Due to: resignation other
Completion of term to expire on: 05/31/13

*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

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: PEACOCK Last JOSEPH First DONALD Middle

Occupation/Affiliation: HARDWOOD FLOORING CARPENTER - OWNER

Business Name: PEACOCK'S HARDWOOD FLOORING, INC.

Business Address: 3890 SHAWNEE AVENUE

City & State: WEST PALM BEACH, FL Zip Code: 33409

Residence Address: 2328 CYPRESS ROAD

City & State: WEST PALM BEACH, FL Zip Code: 33409

Home Phone: (561) 471-6203 Business Phone: (561) 616-3851 Ext. N/A

Cell Phone: (561) 596-3851 Fax: (561) 616-3852

Email Address: PEACOCKSHARDWOOD@BELLSOUTH.NET

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

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="checked" type="checkbox"/> WM (Caucasian Male) |

Applicant's Signature: Joseph D. Peacock Date: 5-18-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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: Westgate/Belvedere Homes Community Redevelopment Agency

At Large Appointment or District Appointment

Term of Appointment: 4 Years. From: 06/01/10 To: 05/31/14

Seat Requirement: N/A Seat #: 4

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____
Completion of term to expire 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

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: MARVIN MELANIE A
Last First Middle

Occupation/Affiliation: DRIVER

Business Name: BENNETT AUTO SUPPLY

Business Address: 3141 SW 10th ST

City & State: Pompano Beach, FL Zip Code: 33069

Residence Address: 2525 WYOMING AVE

City & State: WEST PALM BEACH, FL Zip Code: 33409

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (561) 294-4367 Fax: ()

Email Address: GEMSTRINGS @ AOL.COM

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

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)

Applicant's Signature: Melanie A. Marvin Date: 05-26-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Candy DeJulippo for Date: 6/7/10
Comm. Karen T. Marcus

**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: Westgate/Belvedere Homes Community Redevelopment Agency

At Large Appointment **or** District Appointment

Term of Appointment: 4 Years. From: 06/01/10 To: 05/31/14

Seat Requirement: N/A Seat #: 4

*Reappointment **or** New Appointment

or to complete the term of _____ Due resignation other to: _____
Completion of term to expire 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

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: MARVIN MELONIE A
Last First Middle

Occupation/Affiliation: DRIVER

Business Name: BENNETT AUTO SUPPLY

Business Address: 3141 SW 10th ST

City & State: Pompano Beach, FL Zip Code: 33069

Residence Address: 2525 NOKONIS AVE

City & State: WEST PALM BEACH, FL Zip Code: 33409

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (561) 294-4367 Fax: ()

Email Address: GEMSTRINGS @ AOL.COM

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

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)

Applicant's Signature: Melanie A Marvin Date: 05-26-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____

**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

ATTACHMENT #3

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. PEACOCK
 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(s) that I am bound by it.

Signature Joseph D. Peacock Date 5-18-10

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



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: MELANIE 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(s) that I am bound by it.

Signature Melanie A Marvin Date 05-26-10

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



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

Table with 4 columns: Type of Contract, Which Department/Division, Effective Date, Term. The table contains four empty rows for data entry.

Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

X At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgment of Receipt

NAME: JOSEPH D. PEACOCK
Print or Type

FIRM/COMPANY/ORGANIZATION: PEACOCK'S HARDWOOD FLOORING, INC.

ADVISORY BOARD(S): WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

I acknowledge that I have taken the required training; and read and understand the Palm 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: [Handwritten Signature] Date: 5-18-10

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



ATTACHMENT #4

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

Table with 4 columns: Type of Contract, Which Department/Division, Effective Date, Term. Handwritten entries include 'AGREEMENT AUTO/TRUCK PARTS' and 'AGREEMENT FUEL SYSTEM CLEANERS' both under 'PBC FLEET MANAGEMENT'.

NO WAIVER IS REQUIRED FOR THE ABOVE EXISTING AGREEMENTS (2)

[checked] Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

[] At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgment of Receipt

NAME: MELANIE A MARVIN
Print or Type

FIRM/COMPANY/ORGANIZATION: BENNETT Auto Supply, INC

ADVISORY BOARD(S): WEST Gate Belvedere Homes CRA

I acknowledge that I have taken the required training; and read and understand the Palm 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: [Handwritten Signature] Date: 05-26-10

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

1 Section 1. AUTHORITY FOR ENACTMENT.

2 This ordinance is enacted pursuant to the Community
3 Redevelopment Act of 1969, as amended, Chapter 69-305, Laws of Florida.

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

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

9 Section 3. MEMBERSHIP

10 3.01. The agency shall consist of seven (7) commissioners
11 appointed by the Board of County Commissioners. Any person may be
12 appointed as a commissioner if he or she resides or is engaged in
13 business, which shall mean owning a business, practicing a profession, or
14 performing a service for compensation, or serving as an officer or
15 director of a corporation or other business entity so engaged, within the
16 area of operation of the agency, which shall be coterminous with the area
17 of operation of the county.

18 3.02. Terms of office of the commissioners shall be for 4 years
19 except that three of the members first appointed shall be designated to
20 serve terms of 1, 2 and 3 years, respectively, from the date of their
21 appointments, and four (4) members shall be designated to serve for terms
22 of 4 years from the date of their appointments. A vacancy occurring
23 during a term shall be filled for the unexpired term. A certificate of
24 the appointment or reappointment of any commissioner shall be filed with
25 the clerk of the county, and such certificate shall be conclusive
26 evidence of the due and proper appointment of such commissioner.

27 3.03. A commissioner shall receive no compensation for his
28 services, but shall be entitled to the necessary expenses, including
29 traveling expenses, incurred in the discharge of his duties, subject to
30 prior approval by the Board of County Commissioners.

31 3.04. The powers of a community redevelopment agency shall be
32 exercised by the commissioners thereof. A majority of the commissioners
33 shall constitute a quorum for the purpose of conducting business and
34 exercising the powers of the agency and for all other purposes. Action
35 may be taken by the agency upon a vote of a majority of the commissioners
36 present, unless in any case the bylaws shall require a larger number.

**WESTGATE/BELVEDERE HOMES CRA
BOARD OF COMMISSIONERS**

SEAT ID	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