Agenda Item#

6B-1

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

meeting Date:	June 29, 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 of two (2) new members to the Land Development Regulation Advisory Board (LDRAB), for the term from June 8, 2010 to February 7, 2012.

<u>Nominee</u> Jose Jaramillo	<u>Seat #</u> 11	Seat Requirement Architect	<u>Nominated By</u> American Institute of Architects
<u>Nominee</u> Hellen Hoffman OR	<u>Seat #</u> 18	<u>Seat Requirement</u> None (Alternate)	<u>Nominated By</u> Commissioner Vana
Robert Schulbaum	18	None (Alternate)	Commissioner Aaronson

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. <u>Unincorporated</u> (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 13 seats currently filled and a diversity count of Asian: 1 (7.69%) and White: 12 (92.31%). The gender ratio (male:female) is 9:4.

Attachments:

- 1. Board Appointment Information Forms
- 2. Resume of Each Nominee
- 3. Palm Beach County Code of Ethics Disclosure/Acknowledgement Receipt Form
- State Guide to the Sunshine Amendment and Code of Ethics Acknowledgement Receipt Form
 Unified Land Development Code, Article 17, Chapter C, Section 1

Tall	Recommended By: Anter Ath	5/28/10
JM	/ Department Director	Date /
	Legal Sufficiency:	Talalio
	Assistant County Attorney	Ďáte /

A. Other Department Review:

Department Director

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

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U:\Zoning\ADMIN\Advisory Board Appointments\Boards\Appointments\LDRAB\BCC LDRAB Appointment Agenda 06-29-10.docx

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 BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate	the entire Board in considering your nomination. This form MUST				
Part I (to be filled out by Department): (Please Print)					
Board Name: <u>Land Development Regulation Advisor</u>	y Board (LDRAB)				
[X] At Large Appointment or	[] District Appointment				
Term of Appointment: <u>3</u> Years. From:	To:N/A				
Seat Requirement: None	Seat #: 11				
[]*Reappointment or	[] New Appointment				
or [X] to complete the term of <u>Mr. Jose Jaramillo</u> Completion of term to expire on: <u>February 7, 2012</u>	Due [X] resignation [] other to:				
*When a person is being considered for re-appointme conflicts shall be considered by the Board of County (0 Number of previously disclosed voting conflicts	Commissioners. s during the previous term				
Part II (to be filled out and signed by Applicant): (Pl APPLICANT, UNLESS EXEMPTED, M	ease Print) I UST BE A COUNTY RESIDENT				
Name: JARAMILLO JOS	······································				
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 Court					
City & StateBoca Raton, FLHome Phone:() N/ABusicCell Phone:(561) 213-7373Fax:Email Address:jj archgroup@bellsouth.netFax:	Zip Code: 33428 ness Phone: (561) 233-9999 Ext. (561) 588-7887				
Mailing Address preference: [X] Business [] Reside	nce				
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:					
[] AF (Asian-American Female)[] AM (Asian-American Female)[] BF (African-American Female)[] BM (African-American Female)[] HF (Hispanic-American Female)[X] HM (HispanicAmerican Female)	tive-American Indian Male) ian-American Male) irican-American Male) spanic-American Male) ucasian Male) Date: <u>May</u> 10, 2010				
Part III (to be filled out by Commissioner):	J J				
Appointment to be made at BCC Meeting on:					
Commissioner's Signature:	Date:				

Jose F. Jaramillo, AIA-LEED AP

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



127 NORTH M STREET • LAKE WORTH • FLORIDA • 33460 Telephone: 561.233.9999 • Fax: 561.588.7887 www.tagflorida.com

Jose F. Jaramillo, AIA-LEED AP jj_archgroup@bellsouth.net

PERSONAL AND COMMUNITY SERVICE

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Married with a five year old Son. Elder at Calvary Chapel Ft. Lauderdale. Current Board Secretary of the AIA Palm Beach. Fluent in English and Spanish. Member of the Land Development Advisory Board at Palm Beach County. Coach at GBYSA soccer league.



127 NORTH M STREET • LAKE WORTH • FLORIDA •33460 Telephone: 561.233.9999 • Fax: 561.588.7887 www.tagflorida.com

A CORIDA	
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: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
NIA	N/A	NA	
			w2
			,,
······			- <u></u>

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

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

If you are unable access the training and/or Ordinance on the web, please contact Anita Pedemey, Sr. Secretary, at 561-233-5234 for other arrangements.

	Acknowledgment of Receipt
NAME: JOSE	F. Jarmillu
· ·	Print or Type

FIRM/COMPANY/ORGANIZATION:

ADVISORY BOARD(S): LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

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:

-

RACH

Date:	May	10,2010
_		,

Please sign and return this FORM to Anita Pedemey, Palm Beach County Zoning Division, 2300 No. Jog Road, West Palm Beach, FL 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

DATE:	May 6, 2010
то:	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: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Anita Pedemey, Palm Beach County Zoning Division, 2300 No. Jog Road, West Palm Beach, FL 33411. If you cannot access this document on the web, please contact Ms. Pedemey at 561-233-5234 for other arrangements.

		I	Acknowledgment of Receipt
NAME:	LOSE	F.	Jacamillo
		int or '	

ADVISORY BOARD(S): <u>LAND DEVELOPMENT REGULATION</u> ADVISORY BOARD (LDRAB)

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.

404 10,20KU Signature: Date: _

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10

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

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The information provided on this form BE COMPLETED IN FULL. Answer	ı will be used by	County Commis.	sioners and/or t	he entire Board in Further, please at	considering	your nomination.	This form N this form.	AUST
Part I (to be filled out b	y Departn	nent): (Plea	se Print)					
Board Name: <u>Land De</u>	velopmen	t Regulatio	n Advisor	<u>y Board (Ll</u>	DRAB)			
[X] At Large Ap	pointment	or		[] Distrie	ct Appo	intment		
Term of Appointment:	3	Years.	From:	N/A		To: <u>N/A</u>		
Seat Requirement: <u>Non</u>	e					Seat #:	18	
[]*Reappointme	nt	or		[] New A	ppointr	nent		
or [X] to complete t term of		Brian Wax	man	Due to:	[X]	resignation	[]	other
Completion of term to expire on:	Feb	ruary 7, 20	12		_			
*When a person is being conflicts shall be consid Number of prev Part II (to be filled out a	ered by the viously disconstruction	e Board of closed votin	County C ag conflicts ant): (Plo	commissione during the p ease Print)	e rs. previous	term		oting
APPLICA	INT, UNL	ESS EXEM	IPTED, M	UST BE A C	COUNT	Y RESIDEN	/ T	
Name: HOFFMAN	Last		HEI	LLEN First		HODO	SES Middle	
Occupation/Affiliation:	Travel A	dvisor						
Business Name:	Unique 7	Fravel						
Business Address:	4900 Lin	ton Blvd.,	#20					
City & State	City & State Delray Beach, FL Zip Code: 33445							
Residence Address:	idence Address: 7221 Park Lane Road South							
Cell Phone: (Lake Wo 51) 433-86) nh@uniqu		Busi Fax:	Z ness Phone:	ip Code (561)	: <u>33449</u>) 495-5775		2
Mailing Address prefer	ence: []	Business	[X] Resid	ence				
Have you ever been conv If Yes, state the court, na				No <u>v</u> se and date:	/			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] HF (Caucasian Fem Applicant's Signature: Part III (to be filled out Appointment to be made	n Female) Female) in Female) an Female ale) <u>lla, lon</u> by Comm	e) [[] <u>] []</u> [] <u>]</u> []] []]]]]]]]]]]]]]]]] AM (As] BM (Afi] HM (His	ive-America ian-America rican-Americ panic-Ameri ucasian Male Da	n Male) an Male can Mal c)	e)	-	
Commissioner's Signatur	·e:	·		·····	Da	te:		

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

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HELLEN HODGES HOFFMAN 7221 Park Lane Rd., So Lake Worth, FL 33449 561 433 8673 (H) 561 495 5775 (B) hellenhat@aol.com (H) hellenh@uniquetrav.com (B)

PERSONAL INFORMATION:

Hoffman, Hellen Hodges 7221 Park Lane Rd., So Lake Worth, Florida Phone(s) 561 433 8673 (H) 561 495 5775 (B) Email(s) <u>hellenhat@aol.com</u> (personal) <u>hellenh@uniquetrav.com</u> (business) I have lived in the county for twenty years and own a home in Western Palm Beach County. Married, 2 sons, 2 grandchildren

OBJECTIVE

I would like to become a member of the LDRAB because, as a concerned citizen, I want to be a part of the continued, responsible growth of Palm Beach County. As a citizen, not a member of any group with a vested interest, I hope to bring an over all view to solving problems, reviewing suggestions and discussing initiatives for improving the future for our county and the people who live and work here.

CAREER OVERVIEW

I am currently working in the travel industry and have an extensive background in office management and marketing. I have also worked in the real estate market as a licensed agent, with a large developer in the title and closing department and with an independent Title Company. My initial career path in marketing and management has helped me understand how both go hand in hand towards problem solving and mapping the way forward in any business, government or professional endeavor.

EDUCATION

Graduated Drewry Mason High School (VA) 1961 Graduated School of Radiological Technology (VA) 1963 AA Degree Miami Dade Jr College 1972- Bus. Management/Marketing Working to a degree in Business and Hospitality Management Nova SE University

WORK HISTORY

2002 to Present – Unique/Vacance Travel (a merger in 2008) as a Travel Advisor
1999-2002 – Rita Olwell Travel (FT Lauderdale) Manager, Cruise Department
1994-1999 – Southport/Universal Travel, Manager, Cruise Department
1991-1994 – Owned/Operated Cruise Only Division of Trackside Travel/Hollywood
1989 – 1991 Florida Builders Title Insurance Company. Closing Agent
1984-1988 Renewed Real Estate License, worked for Village Builders (FLL/BOCA) in closing department

PROFESSIONAL AFFILITATIONS, ETC

Various travel related professional designations Member of Economic Development Committee (new) Delray Beach, FL

BEA	CH COUNT
FLO	RIDA
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: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

<u>Type of Contract</u>	Which Department/Division	Effective Date	<u>Term</u>
		<u> </u>	www.uu

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

OR

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

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		Acknowledgment of Receipt		
NAME:	Heller	Hooses	HOFFMAN	
		\mathbf{D} · · · · · · · · · · · · · · · · · · ·		

Print or Type

FIRM/COMPANY/ORGANIZATION: UNIGYE TRAJEL

ADVISORY BOARD(S): LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

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: Kellen	holds	Loffman	Date:	5.10.2010	
		00			_

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Department of Planning, Zoning & Building

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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" ADVISORY BOARD MEMBERS

FROM:

TO:

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.

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Acknowledgment of Receipt

NAME: HELLED HODGES HOFFMAN

ADVISORY BOARD(S): LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

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.

, Kolge fremon Date: 5.10.2010 Signature://

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10

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: Land Development Regulation Advisory Board (LDRAB) [X] At Large Appointment or [] District Appointment Term of Appointment: 3 Years. From: N/A To: N/A Seat Requirement: None Seat #: 18 []*Reappointment [] New Appointment or [X] to complete the [X] resignation [] other or Due term of Mr. Brian Waxman to: Completion of term to expire on: February 7, 2012 *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 Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: SCHULBAUM ROBERT Last First Middle Occupation/Affiliation: President Business Name: Alliance of Delray **Business Address:** City & State Zip Code: Residence Address: 15474 Fiorenza Circle City & State **Delray Beach, FL** Zip Code: 33446 Home Phone: (561) 495-8492 Business Phone: (561) 495-9670 Ext. Cell Phone: (561) 699-2239 Fax: Email Address: Mailing Address preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes No 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) Γ] AM (Asian-American Male) [] BF (African-American Female) [] BM (African-American Male)] HF (Hispanic-American Female) [] HM (Hispanic-American Male) [] WF (Caucasian Female) [X] WM (Caucasian Male) Applicant's Signature: - Date: (γ) 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.

Robert Schulbaum 15474 Fiorenza Circle Delray Beach, FL. 33446 Tel. (561) 495-8492 E-mail: <u>rschulbaum@hotmail.com</u>

- Veteran of World War II and Korea.
- Served three years active duty with the U. S. Maritime Service in Atlantic and Pacific Theaters of operations during WWII.
- Served two years U.S. Army, Korea.
- Retired C.E.O. of major medical waste disposable company 1990.
- Resident of Delray Beach since 1980.
- While resident of Gleneagles Country Club, Delray Beach, served as Condominium President 1990 to 1991. Elected to the Board of Governors of Gleneagles Country Club 1992, then President 1993 to 1999.
- One of the founders of the Alliance of Delray Residential Associations in 1996. Elected President of Alliance of Delray 2000 to present. In 1996 there were 29 communities that were members of the Alliance. Today there are 65 condo and HOA members which house more than 65,000 residents.
- Elected board member of South County Mental Health Center in Delray Beach 2006. Currently Secretary of this board.
- Resident of Vizcaya community since 2002. First Vice President of Vizcaya Board of Directors since 2002.
- Known and respected by County and State elected officials.

Personal: Married to wife Shirley since 1947. Two sons, seven grandchildren.

If selected as Alternate to the Land Development Regulation Advisory Board (LDRAB) you can expect the same dedication to serve that I have demonstrated in my past and currently provide to all of my civic and community activities.



FROM:

RE:

ADVISORY BOARD MEMBERS

ROBERT WEISMAN COUNTY ADMINISTRATOR

PALM BEACH COUNTY CODE OF ETHICS

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		President and a state of the second state of t	
	and a start of the second		••••

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Acknowledgment of Receipt OBSET Print or Type

FIRM/COMPANY/ORGANIZATION:

ADVISORY BOARD(S): LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB)

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Signature: 16 - Date: MA/15, 2010

Please sign and return this FORM to Anita Pedemey, Palm Beach County Zoning Division, 2300 No. Jog Road, West Palm Beach, FL 33411. A self-addressed envelope has been provided for your convenience.



Department of Planning, Zoning & Building

2300 North log 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

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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* ADVISORY BOARD MEMBERS

FROM:

TO:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & **CODE OF ETHICS**

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Acknowledgment of Receipt

NAME: <u>ROBERT SchulBAUM</u> Print or Type

ADVISORY BOARD(S): KAND DEVELOPMENT REGULATION ADVISORY BOARD (IDRAB)

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.

Mullo-Signature: se - Date: MAY 15, 2010

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10 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 vicechair shall act as Chair and shall have all the powers of the Chair.

Section 5 **Rules of Procedure**

Α. 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
 - The location of all meetings shall be in PBC, Florida. 1.
 - If a matter is postponed due to lack of a quorum, the item shall be rescheduled to the next meeting. 2.
 - All meetings and public hearings shall be open to the public. 3.
 - 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. 4 §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.
- to make its special knowledge and expertise available upon written request and authorization of the 2. 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) 3 and F.S.§ 163.3194.

C. Board Membership

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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.

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

Unified Land Development Code Supplement No. 7 (Printed 12/09)

Article 17 - Decision Making Bodies 10 of 26

Anita Pedemey		
From:	Jon MacGillis	
Sent:	Friday, April 02, 2010 8:56 AM	
То:	Chuck Suits; Cindy Defilippo; Danna Ackerman-White; Gail Tyndall; Johnnie Easton; Kate Scott; Kathy Peck D.; Kim Ciklin; Lucia Bonavita; Martha Lee A.; MaryLou Berger; Meaghan White: Patricia Woover: Sandy Williams: Susia Bonavita; Martha Lee A.; MaryLou Berger; Meaghan	
Cc:	White; Patricia Weaver; Sandy Williams; Susie Bowman; Vivian Leiva; Willie A. Miller Jr. Leonard W. Berger; Jon MacGillis; Barbara Pinkston-Nau; William Cross; Ann Deveaux; Maryann Kwok; Anita Pedemey	
Subject:	Appointments to vacant At Large Positions on Land Development Regulation Committee (LDRAB)	
Attachments:	Article17.pdf; Member List - Occupation - District or Org - Term End.pdf	

The Zoning Division has received nominations to fill the one vacant At Large/Alternative positions on LDRAB from Commissioner Abrams, Commissioner Vana, Commissioner Taylor, Commissioner Aaronson.

In reviewing the nominations with the current code language some members would not qualify since they are "from the same occupation or business". The ULDC code language says..."No two members of the LDRAB shall represent the same <u>occupation or business</u>". We already have an Architect and Planner on the Board, so both Commissioner Abrams and Taylors appointments would not qualify. However, Barbara Alterman and I spoke and we think it is appropriate to amend the code language to say:

..."No more than two members of the LDRAB shall represent the same occupation or business".

I will recommend this change be made in ULDC 2010-01 Round for BCC adoption on August 26, 2010. So, until Code language is amended we can only move forward with the nominations where there is not conflict with code.

I am also attaching the current list of occupations or business of existing members so everyone is clear. Sorry, for any confusion on this appointment.

1

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		The BCC shall appoint two at-large alternate members, b consideration of the expertise in Article 17.C.1.C.2, Qualificat	
2.	Qu	alifications	Staff is going to amend this language in
	a.	The Board shall be composed of members with the expertis	2010-01 Round to say "NO MORE
		the corresponding organization as outlined in Table 17.C.1.C	
	b.	Each BCC appointment shall be with consideration in the follo	
		1) Landscape Architecture.	
		2) Redevelopment Expertise.	
		3) Fiscal Impact Analysis Expertise.	
		Land Use/Real Estate Law.	
_	-	-E)- Netural Colongo	

6) Business Development.

Dusiness Development. No two members of the LDRAB shall represent the same occupation or business.

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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.
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PALM BEACH COUNTY PLANNING, ZONING AND BUILDING LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) CURRENT MEMBER LIST

Updated April 27, 2010

i de la company	MIMPLE (OCCUPATION)	A HONSTERVIEWE GYRE GYREGA MY 12/AVRIGIA	TERMPENDS
1	Joanne Davis (Growth Management Development)	District 1 Commissioner Marcus	February 5, 2013
2	David Carpenter (Landscape Architect)	District 2 Commissioner Koons	February 7, 2012
3	Barbara Katz (Land Use Advisor)	District 3 Commissioner Vana	February 5, 2013
4	James Knight (Builder/Developer)	District 4 Commissioner Abrams	February 7, 2012
5	Lori Vinikoor (Community Activist)	District 5 Commissioner Aaronson	February 5, 2013
6	Mike Zimmerman (Registered Consulting Arborist)	District 6 Commissioner Santamaria	February 7, 2012
7	Martin Klein (Commercial Law)	District 7 Commissioner Taylor	February 5, 2013
8	Raymond Puzzitiello (Residential Builder)	Gold Coast Builders Association	February 5, 2013
9	Vacant (Municipal Representative) (J. Brinkman)	PBC League of Cities	February 7, 2012
10	Vacant (Engineer) (R. Last)	Florida Engineering Society	February 5, 2013
11	Vacant (Architect) (J. Jaramillo)	American Institute of Architects	February 7, 2012
12	Rosa Durando (Environmentalist)	Environmental Organization	February 5, 2013
13	Michael Cantwell (Realtor)	The PBC Board of Realtors	February 7, 2012
14	Gary Rayman (Surveyor)	Florida Society of Professional Surveyors	February 5, 2013
15	Maurice Jacobson (Citizen Representative)	Condominium/HOA Association	February 7, 2012
16	Vacant (Commercial Builder) (S. Dewhurst)	Associated General Contractors of America	February 6, 2010
17	C. Wesley Blackman, AICP (AICP Planner)	PBC Planning Congress	February 7, 2012
18	Vacant (B. Waxman)	Alternate #1	February 7, 2012
19	Vacant (F. Palen)	Alternate #2	February 7, 2012

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