Agenda Item #:

7B-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

August 17, 2010

Department:

Facilities Development & Operations

Advisory Board Name: Property Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of the initial five (5) members to the Palm Beach County Property Review Committee (PRC) as follows:

| Nominee | Seat No. | Seat Requirement | Term |
|-----------------|----------|---|---------------------|
| Thomas Barnhart | (1) | A Representative from the PBC Property Appraiser's Office. | 8/17/10- 8/16/11 |
| Kathy W. Evans | (2) | A Representative from Martin County Property Appraiser's Office; Broward County Property Appraiser's Office; or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate. | 8/17/10- 8/16/12 |
| Neil Merin | (3) | Licensed real estate broker with an office in PBC and expertise in PBC commercial real estate. | 8/17/10- 8/16/12 |
| Bradley Miller | (4) | A Representative with expertise in land planning employed by a governmental agency with an office in PBC or recommended by PBC Planning Congress. | 8/17/10- 8/16/13 |
| Keith Williams | (5) | Eminent Domain Attorney employed by a governmental agency with offices in PBC or in a private practice with an office in PBC. | 8/17/10- 8/16/13 |

Summary: Palm Beach County Ordinance 2009-052, provides for the creation of a Property Review Committee, and on February 23, 2010 the Board adopted Resolution No. 2010-092, creating the PRC. The PRC will be comprised of five (5) individuals appointed At-Large by the Board. The initial terms of the members will be staggered over a three (3) year period such that the terms of no more than two (2) members expire in any one (1) year. All subsequent terms will be for three (3) years. In an effort to expedite formation of the PRC, Staff is submitting their recommendation for Committee members. Palm Beach County Ordinance 2009-051, requires the disclosure of any conflict of interest between the County and Advisory Board Members. None of the current nominees currently have conflicts of interest. However, because each of the nominees work in the industry, conflicts may arise in the future. If conflicts arise, Disclosure will be required and Staff will follow the waiver process. Countywide (HJF)

Background and Justification: On December 15, 2009, the BCC approved Ordinance 2009-052 which provides for the creation of the PRC in order to review, evaluate and advise the Board regarding real estate transactions involving the purchase (including eminent domain) sale or exchange of real property if certain triggers or thresholds are met. The actions of the PRC will not be final or binding on the Board, but will be advisory only.

Attachments:

- · Advisory Board Nominee Information Forms (5)
- · Resumes for Nominees (5)
- · Acknowledgments Palm Beach County Code of Ethics (5)
- Acknowledgments Guide to the Sunshine Amendment (5)
- Resolution R2010-0292 creating the PRC

Recommended by:

Department Director

Pate

Legal Sufficiency:

Assistant County Attorney

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: Palm Beach County Property Re | view Committee |
|---|---|
| [X] At Large Appointment or | [] District Appointment |
| Term of Appointment: 1 Years. F | rom: August 17, 2010 To: August 16, 2011 |
| Seat Requirement: A Representative from the PBC Propert | y Appraiser's Office Seat #: 1 |
| []*Reappointment or | [X] New Appointment |
| or [] to complete the term of Completion of term to expire on: | Due [] resignation [] other |
| *When a person is being considered for re-appo conflicts shall be considered by the Board of Con N/A Number of previously disclosed voting considered | V |
| Part II (to be filled out and signed by Applicant APPLICANT, UNLESS EXEMPT | ender Print) ED, MUST BE A COUNTY RESIDENT |
| Name: Brahant | Thomas |
| Name: Barnhart Last | hemas A. First Middle |
| Occupation/Affiliation: Assistant Property | |
| Business Name: Palu Beach Count | y Property Appraises |
| Business Address: 301 N. Olive A | |
| | FC Zip Code: 33401 |
| | . NorthPalm Beach, R 33408 |
| City & State | Zip Code: |
| Home Phone: | Business Phone: 64) 355 2861-Ext. |
| Cell Phone: () Email Address: Evarakare phogov.org | Fax: (56) 355 3963 |
| Email Address: tharnhare phagev.org | |
| Mailing Address preference: [2] Business [] | Residence |
| Have you ever been convicted of a felony: Yes | |
| [] AF (Asian-American Female) [] AF [] BF (African-American Female) [] EF [] HF (Hispanic-American Female) [] HF | M (Native-American Indian Male) AM (Asian-American Male) BM (African-American Male) M (Hispanic-American Male) VM (Caucasian Male) Date: 7/27/10 |
| - | Data |
| 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: Palm Be | each County Prop | erty Review C | <u>Committee</u> | |
|--|---|--|--|---|
| [X] At Large A | ppointment | or | [] District Appo | pintment |
| Term of Appointment: | 2 Years. | From: | August 17, 2010 | To: August 16, 2012 |
| Brow | presentative from Martin vard County Property Appaiser with offices in PBC | praiser's Office; or | an MAI certified | Seat #: 2 |
| []*Reappointme | ent | or | [X] New Appoin | ntment |
| or [] to complete term of Completion of term to expire on: | the | | Due [] to: | resignation [] other |
| conflicts shall be consid | lered by the Board | d of County C | | orevious disclosed voting |
| Part II (to be filled out | | | • | |
| APPLICA | ANT, UNLESS EX | (EMPTED, M | UST BE A COUNT | TY RESIDENT |
| Name: Flans | Last | HAY | First First | √√ Middle |
| Occupation/Affiliation: | MAI Cert | ed Approcis | ek | |
| Business Name: | Elkus Vahe | cation Lew | ices | |
| Business Address: | 18286 Phier | , Caks DR | | |
| City & State | Jupiter. | fc 3 | 3458 Zip Cod | e: 33458 |
| Residence Address: | SAME A | 8 ABOUE | | |
| City & State Home Phone: Cell Phone: Email Address: | Juntur Fr 61) 576514377 (1) 871-3519 Icusmai Elim | Fax: | | e: 33488) 746-2475 Ext.) Not Applicable - use sina: |
| Mailing Address prefe | rence: [] Busine | ss []Reside | ence | |
| Have you ever been con If Yes, state the court, n | · · · · · · · · · · · · · · · · · · · | | No se and date: | |
| Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Femmal) Applicant's Signature: Part III (to be filled on Appointment to be made | an Female) n Female) can Female) ican Female) ale) ale) at by Commission | [] AM (As [] BM (Af [] HM (His [] WM (Ca | tive-American India pian-American Male rican-American Ma spanic-American M sucasian Male) Date: | e) ile) |
| Commissioner's Signat | ure: | | n | Pate: |
| Pursuant to Florida's Public Record | ls Law, this document may b | pe reviewed and photo | | |

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: Palm Beach County I | roperty Review | Committee | |
|--|---|---|-----------------------|
| [X] At Large Appointment | or | [] District Appo | intment |
| Term of Appointment: 2 Ye | ars. From: | August 17, 2010 | To: August 16, 2012 |
| Seat Requirement: Licensed real estate brokeommercial real estate | ker with an office in PB | C and expertise in PBC | Seat #: 3 |
| []*Reappointment | or | [X] New Appoin | tment |
| or [] to complete the term of Completion of term to expire on: | | Due [] | resignation [] other |
| *When a person is being considered conflicts shall be considered by the B N/A Number of previously disclos | oard of County (ed voting conflict | Commissioners. s during the previous | |
| Part II (to be filled out and signed by APPLICANT, UNLESS | <mark>(Applicant):</mark> (Pl S <i>EXEMPTED</i> , M | ease Print) IUST BE A COUNT | Y RESIDENT |
| Name: MeR v | 2 | Me/ First | Middle |
| Occupation/Affiliation: Rec | 1 Esta. | te a | |
| Business Name: Mest. | n Hunk | En Codu | nen |
| Business Address: 1601 | Forum. | Mare | |
| City & State West Pulm | Beach | £ Zip Code | : <u>3340)</u> |
| Residence Address: | | | |
| City & State | | Zip Code | ~ |
| Home Phone: | 7-5080 Bus | iness Phone: (5) | 6/471800 Ext. |
| Email Address: Meningmbon | entra | nmerin@mhcr | eal.com |
| Mailing Address preference: [2] Bu | siness []Resid | ence | |
| Have you ever been convicted of a feld If Yes, state the court, nature of offens | | Noase and date: | |
| 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: Part III (to be filled out by Commiss Appointment to be made at BCC Meet | [] AM (A. [] BM (A. [] HM (Hi]] WM (C. [] WM (C. []] | tive-American Indiai sian-American Male) frican-American Mal spanic-American Ma aucasian Male) Date: | e) |
| Commissioner's Signature: | | | ite: |
| Pursuant to Florida's Public Records Law, this document | may be reviewed and photo | scopied by member of the publi | c. Revised 1/2010 |

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 MUSTBE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attack a biography or resume to this form.

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

| Board Name: Pali | m Beach County Prop | erty Review C | <u>ommittee</u> | |
|---|---|--|---|-----------------------|
| [X] At Lar | ge Appointment | or | [] District Appo | intment |
| Term of Appointment | nt: 3 Years. | From: | August 17, 2010 | To: August 16, 2013 |
| Seat Requirement: | A Representative with expertis governmental agency with an Planning Congress | se in land planning of | employed by a commended by PBC | Seat #: 4 |
| []*Reappoin | ntment | or | [X] New Appoin | tment |
| or [] to comp | | | Due [] to: | resignation [] other |
| Completion of term expire on: | to | | | |
| N/A Number of Part II (to be filled | being considered for rousidered by the Board previously disclosed votant and signed by Applicant, UNLESS EX | of County Conting conflicts | ommissioners. during the previous | |
| | | | | |
| | Last Last | | First | Middle |
| Occupation/Affiliati | ion: LARS PL | MUNET- | | |
| Business Name: | _ | | | mutants, he |
| Business Address: | | | ent, Suite | |
| City & State | | | Zip Code | |
| Residence Address: | | | | |
| City & State | LAKE WOR | 74, F | L Zip Code | : 33467 |
| Home Phone: | (50) 965-674 | 9 Busir | ness Phone: (521) | 736.8533 Ext. |
| Cell Phone: Email Address: | (71) 763 5017 Dralley (M) P | Fax: | (Te)) | 736. 9079 |
| | reference: [X] Busines | | nce | |
| Have you ever been | convicted of a felony: rt, nature of offense, dis | Yes | No X | |
| | erican Female) rican Female) nerican Female) merican Female) Female) | [] AM (Asi [] BM (Afr [] HM (His] MM (Cau | ive-American Indiar an-American Male) ican-American Male panic-American Ma acasian Male) Date: E | e) |
| Commissioner's Sig Pursuant to Florida's Public R G:SCooperPRC CommitteeVnittal con | gnature:_ Records Law, this document may be renitice documents/nominee information form. | reviewed and photoc | Da | te: |

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: Palm Beach County Property Review Committee | | | | |
|---|--|---|--|-----------------------------|
| [X] At Large A | ppointment | or | [] District Appo | pintment |
| Term of Appointment: _ | 3 Years. | From: | August 17, 2010 | To: August 16, 2013 |
| Seat Requirement: Emino office | ent Domain Attorney em s in PBC or in a private p | ployed by a governmoractice with an office | nental agency with ce in PBC | Seat #: 5 |
| []*Reappointme | nt | or | [X] New Appoi | ntment |
| or [] to complete term of Completion of term to expire on: | the | | Due [] to: | resignation [] other |
| conflicts shall be consid | g considered for r ered by the Board viously disclosed v | d of County Co | mmissioners. | orevious disclosed voting |
| Part II (to be filled out : APPLICA | and signed by Application (NT, UNLESS EX | plicant): (Plea EMPTED, MU | ase Print) <i>IST BE A COUNT</i> | TY RESIDENT |
| Name: Will | · · · · · · · · · · · · · · · · · · · | | Keith | L · |
| | Last | | First | Middle |
| Occupation/Affiliation: | Senior Attor | ney | | |
| Business Name: | South Florid | la Water Ma | nagement Dis | trict |
| Business Address: | 3301 Gun Clu | ib Road, MS | C 1410 | |
| City & State | West Palm Be | each, FL | Zip Cod | e: 33406 |
| Residence Address: | 101 Canterbu | ry Drive W | Ι. | |
| City & State Home Phone: Cell Phone: Email Address: (| West Palm Be)) illiams@sfwmc | Busin Fax: | Zip Cod ess Phone: 5(61) 5(61) | |
| Mailing Address prefer | ence: [X] Busines | ss [] Residen | ice | |
| Have you ever been conv If Yes, state the court, na | | | No <u>x</u> e and date: | · |
| Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Feman Applicant's Signature: | n Female) Female) an Female) can Female) | [] AM (Asia [x] BM (Afria 7[] HM (Hisp [] WM (Cau | ve-American India an-American Male can-American Ma anic-American Ma casian Male) Date:7 |) le) ale) |
| Part III (to be filled out | | _ | | |
| Appointment to be made | at BCC Meeting o | on: | | |
| Commissioner's Signature Pursuant to Florida's Public Records G:\SCooper\PRC Committee\Unitial committee do | Law, this document may be | reviewed and photoco | | ate: lic. Revised 1/2010 |



Real Estate Appraisers and Consultants

QUALIFICATIONS - KATHY WATSON EVANS, MAI

Evans Valuation Services 18286 River Oaks Drive Jupiter, FL 33458 (561) 746-2475

Professional Designations and Certifications

Member, Appraisal Institute, with MAI designation, #49245. Florida State-Certified General Appraiser RZ 294. Florida Registered Real Estate Broker BK0315087.

Appraisal Experience

Owner, Evans Valuation Services, Real Estate Appraiser, Broker, and Consultant since 1991. Appraisal Consultant, Callaway & Price, Inc., November, 1993 to June, 2000. Martin County Area Manager, Callaway & Price, Inc., Stuart, 10/92 - 9/93. Appraisal Consultant, Callaway & Price, Inc. February, 1985 - September 1992. Appraiser/Researcher, Callaway & Price, Inc. from September, 1982 to February, 1985.

Education

Bachelor of Arts in Business Administration, Dual Majors in Real Estate and Risk Management; and Finance, Florida State University, 1981.

American Institute of Real Estate Appraisers:

Course 1A-1/8-1 - Real Estate Appraisal Principals, 1986
Course 1A-2 - Basic Valuation Procedures, 1986

Course 1B-A - Capitalization Theory and Techniques, Part A, 1986
Course 1B-B - Capitalization Theory and Techniques, Part B, 1987
Course 2-1 - Case Studies in Real Estate Valuation, 1986

Course 2-1 - Case Studies in Real Estate Valuation, 1986
Course 2-2 - Valuation Analysis and Report Writing, 1986
Course 2-3 - Standards of Professional Practice, 1984

Society of Real Estate Appraisers:

Course 101 - Introduction to Appraising Real Property, 1980
Course 102 - Applied Residential Property Valuation, 1983
Course 202 - Applied Income Property Valuation, 1984

Appraisal Institute Seminars - Ongoing

Types of Property Appraised

Appraisals made on the following types of property throughout Florida for individuals, attorneys, banks, corporations, government agencies, and mortgage companies:

Acreage (Agricultural, Commercial, Residential and Industrial) Apartment Buildings Condominiums (Individual Units and Discounted Sellouts of Total Projects Planned Unit Developments Country Clubs/Golf Courses Office Buildings Shopping Centers

Special Purpose
Funeral Homes
Restaurants/Night Clubs
Automobile Agencies
Office/Business Parks
Industrial Buildings
Environmentally Sensitive Land
Easements
Multiple Use Developments



Real Estate Appraisers and Consultants

QUALIFICATIONS - KATHY WATSON EVANS, MAI - continued

Hotels/Motels Commercial Buildings Financial Institutions Residential Subdivisions Single Family Residences Oil, Mineral, & Gas Rights

Organizations and Affiliations:

Appraisal Institute:

Assistant Regional Member, Regional Ethics and Counseling Panel, Southeast Region,1995-2003.

Member, Regional Ethics and Counseling Panel, Southeast Region, 1990 to 2003.

Member, South Florida/Caribbean Chapter Admissions Committee, 1990 to 2000.

Property Appraisal Adjustment Board For Palm Beach County, Special Master, 1989, 1996.

Notable Appraisal Credits

Town Of Golfview. An extensive Appraisal and Market Study on an entire town in Palm County, Florida - major Concurrency and demand constraints involved/1992 & 1994.

Section 28 Inc. versus Martin County. Valuation of a proposed 638 acre golf course community in Martin County, Florida for litigation purposes - significant Highest and Best Use issues/1994.

Section 6. An undeveloped 150 acre site within heart of urban area with unlimited development potential, i.e., office, retail, industrial, residential, golf course, etc. Assignment involved extensive appraisal analyzes and market study, with emphasis on in-depth highest and best use study due to unlimited development potential and severe Concurrency and demand constraints/1994.

<u>Pal-Mar 14,600 Acres in Palm Beach and Martin Counties</u>. Severe wetland and environmental issues involved/1994&1996.

<u>Veterans Highway Extension (Suncoast Parkway)</u>. Member of a team of consultants working for the Florida Turnpike Authority on the acquisition and construction of a new interstate in Hernando and Pasco Counties extending the existing Veterans Highway. Condemnation Involved/1994, 1995, 1996.

Medalist II. The proposed Phase 2 of the Medalist Golf Club containing 951.46 acres in Hobe Sound. Approximately 61% of the site was considered wetland area, plus various areas were "occupied scrub jay habitat." As such, the development potential of the property was in question and a detailed analysis was required to address the various concerns/1996.

<u>Gulfstream Pipeline</u>. Member of a statewide team involved with the appraisal valuation of properties expected to be impacted by the installation of a statewide natural gas line. Potential Condemnation Involved/2000.

<u>Western Beltway.</u> Member of a team of consultants working for the Florida Turnpike Authority on the acquisition and construction of a new interstate in Orange and Osceola Counties connecting Interstate 4 with Florida's Turnpike, west of Disney. Condemnation Involved/1999, 2000, 2001.

North Palm Beach County Project Implementation Report. Member of a team of consultants hired by the SFWMD relative to the Comprehensive Everglades Restoration Project (CERP). My responsibilities encompass the real estate related issues including real estate data collection and gross appraisal, 2002 to current.

Outside Reviewer for South Florida Water Management District (SFWMD) and Southwest Florida Water Management District (SWFWMD). Independent Contractor reviewing appraisals of other appraisers for work related to the Everglades Restoration Project and the Florida Forever Program. Focus is on compliance with Uniform Standards of Professional Appraisal Practice (USPAP), Uniform Appraisal Standards for Federal Land Acquisitions (Yellow Book), South Florida Water Management District (SFWMD) Standards and Southwest Florida Water Management District (SWFWMD) Standards, Reviewer for SFWMD - 2002 to present; reviewer for SWFWMD - 2009 to present.

Commercial Real Estate Services, Worldwide.

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Mr. Neil E. Merin, SIOR, CCIM

Chairman

1601 Forum Place Suite 200 West Palm Beach FL 33401

tel 561 471 8000 fax 561 640 7844 email nmerin@mhcreal.com



Scope of Services

Specialty within the commercial real estate field involves the sale and leasing of investment properties.

Background & Experience

Mr. Merin is a commercial real estate expert with a broad background in all phases of commercial real estate work, including investment sales, tenant representation, site acquisition, development consulting, corporate facilities, and industrial facilities. Mr. Merin's specialty within the commercial real estate field involves the sale and leasing of office and retail facilities. Over the past 15 years, Mr. Merin has represented both owners and tenants in over 20,000,000 square feet of property negotiations representing over \$3.5 billion in real estate transactions. Mr. Merin is the founder and Chairman of NAI/Merin Hunter Codman, Inc., a property management company in West Palm Beach which is currently responsible for managing 4 million square feet of office and retail space and, in addition, is the largest commercial real estate firm in Palm Beach County.

Mr. Merin is a graduate of Deerfield Academy and Boston University's School of Management. He was a contributing editor and developer of the Code of Ethics for The Society of Industrial and Office Realtors, has authored numerous articles on commercial real estate and is the co-author of several professional books on tenant representation and commercial real estate practices.

Professional Affiliations & Designations

Society of Industrial and Office Realtors (SIOR) Certified Commercial Investment Member (CCIM) Advisory Board of National Association of Industrial and Office Properties (NAIOP), South Florida Chapter Palm Beach County Land Use Advisory Board Board of Directors of the Economic Council of Palm Beaches Board of Directors of the Chamber of Commerce of the Palm Beaches Adjunct Professor of Real Estate Studies at Florida Atlantic University Board Member and Past Chair of the Easter Seals Society of Palm Beach Board Member of the Children's Place at Home Safe Board Member of the Anti Defamation League of Palm Beach County 2006 Ultimate CEO Palm Beach County



Significant Transactions

<u>Lease</u>

■ AT&T: \$250,000,000

☐ Airport Center: \$107,000,000

Sale

■ Fairway Office Park: \$55,000,000

☐ Financial Center at the Gardens: \$78,500,000

☐ Golden Bear Plaza: \$76,000,000

Back to Top

Available Properties

Email MHC



Bradley D. Miller, AICP President

PROFESSIONAL EXPERIENCE

Bradley Miller has been serving the Florida development community with planning and land development services since 1984. In 1997, Miller Land Planning Consultants, Inc. was established to provide the Florida development community with personal, hands-on planning, zoning and development permitting services. Project experience ranges from large tract residential planned unit developments and "big box" retail centers to small parcel individual uses. Typical services that have been provided for these projects include due diligence feasibility studies, conceptual site planning for evaluation of maximum development potential, small and large scale land use amendments, zoning applications, detailed site planning and permit coordination. Bradley has also served as an expert witness of land planning issues related to eminent domain actions and quasi-judicial proceedings.

PROFESSIONAL HISTORY

November 1997 to Present Miller Land Planning Consultants, Inc. - President Boynton Beach, FL

Provide land use planning, zoning and permitting services for land development projects, quasi-judicial proceedings and eminent domain litigation. Site selection, growth management (concurrency) analyses and land development feasibility analyses. Project management and coordination of land development project consultants and overall permitting.

October 1990 to October 1997 Charles Pulman & Associates, Inc. - Senior Associate Boca Raton, FL

Specialized in land use and zoning regulation and permitting of private enterprise land development projects and municipal comprehensive planning. Private enterprise work experience includes project management and coordination of land use amendments, rezoning, siteplan permitting, platting, growth management (concurrency) evaluations and analyses of impacts from land condemnation. Municipal services included assistance with drafting of regulations and ordinances. Appointed and served as member of the City of Boynton Beach Planning and Development Board.

May 1985 to August 1990 Dames & Moore / Florida Land Design & Engineering - Senior Planner Boca Raton, FL / Tampa, FL

Project management of planning, zoning and land development consulting for large and small scaled projects. Responsibility generally included authoring and processing of zoning applications, coordination of site plan and environmental permitting, moster plan and detailed site plan preparation and liaison with governmental agencies.

<u>May 1984 to May 1985</u> Criterion Corporation - Planner Tampa, FL

Site plan design and preparation of residential, commercial and office development. Coardination of site design and engineering.

EDUCATION

| Real Estate Salesperson License American Institute of Certified Planners (AICP) | 1997 |
|--|------|
| Bachelor of Arts/Natural Science - Goshen College, Goshen, IN | 1996 |
| College, Gosnen, IN | 1985 |

PROFESSIONAL AFFILIATIONS/AWARDS

Palm Beach County Infili Redevelopment Task Force
Palm Beach County Development Review Oversight Committee
Pineapple Grove Main Street Board of Directors
City of Boynton Beach Planning & Zoning Board (former member)
Palm Beach County American Planning Association
Palm Beach County Planning Council
Broward County American Planning Association
Gold Coast Builders Association
City of Delray SPRAB Project of the Year Award - 2007

KEITH L. WILLIAMS, ESQ.

LICENSES

Member, Florida Bar #135615

Admitted to practice before the United States District Court,

Northern District of Florida Middle District of Florida Southern District of Florida

EDUCATION

Juris Doctor

University of Florida College of Law, December 1996

RijksUniversiteit at Leiden International Law Program Leiden, Netherlands August 1996-January 1997

B.A. in Political Science

University of Florida, May 1991

AWARDS

Presidential Scholar's Award, University of Florida, 1987-91

Four year renewable academic scholarship.

Kappa Alpha Psi Award for Academic Excellence-1987 Honorary recognition given by the Manatee County Alumni Kappa Alpha Psi.

Chapter of

Department of Environmental Protection—1999

Award recognizing extra effort and excellence within the Office of

General Counsel.

South Florida Water Management District—2007 Team of the Year

EMPLOYMENT HISTORY

12/02-present

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Senior Attorney, Office of Counsel

Practice involving complex trial litigation of eminent domain, real

property, construction, environmental, land use, and other commercial litigation matters in state circuit court, federal district court and Division of Administrative Hearings (DOAH); counsel to the Governing Board of the South Florida Water Management District in their collective capacity; negotiate and mediate claims and disputes on behalf of the District, and prepare and present

resolutions and other agenda items for consideration by the Governing Board.

9/01-12/02

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Assistant County Attorney, Litigation Section

Practice involving complex trial litigation of tort, real property, eminent domain, land use, and bankruptcy issues in state circuit court and federal district court; counsel to the Palm Beach County Board of County Commissioners in their collective and individual capacity; counsel to special master for Palm Beach County's Ad Valorem Tax Value Adjustment Board; prepare and present resolutions and other agenda items for consideration by the Palm Beach County Board of County Commissioners.

6/98-9/01

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Senior Assistant General Counsel, Office of General Counsel,

Public Lands Litigation Department

Practice involving complex trial litigation of environmental, real property and land use issues in state circuit court, federal court and Division of Administrative Hearings (DOAH); counsel to the Governor and Cabinet of Florida in their capacity as the State of Florida Board of Trustees of the Internal Improvement Fund (Board of Trustees); revised administrative rules of the Board of Trustees as member of Sufficient Title Interest Rule Committee; drafted and reviewed rules for the Department as member of the Civil Citation Authority Rule Committee; prepare and present agenda items for consideration by the Board of Trustees.

10/97-6/98

MUGA & REAL, P.A., Tampa, FL

Associate

Researched and drafted motions, petitions, appeals and memoranda aspects of family and marital law; interviewed and counselled

for all clients.

2/97-9/97

WILLIAMS AND ASSOCIATES, P.A., Tampa, FL

Associate

Researched and drafted motions, petitions, appeals and memoranda for misdemeanor and felony criminal cases; drafted complaints for personal injury, medical malpractice and wrongful death cases; interviewed and counselled clients in criminal and civil matters.

5/96 - 8/96 VIRGIL HAWKINS CIVIL CLINIC, Gainesville, FL

Certified Legal Intern

Handled all aspects of dissolution of marriage cases, including drafting petitions, dissolution and custody agreements, motions, and orders; interviewed and counselled clients.

1/96 - 5/96 LAW OFFICES OF HORACE MOORE, SR., Gainesville, FL

Law Clerk

Firm focused on personal injury, workman's compensation, and

family law cases; drafted complaints, petitions, motions, and legal memoranda.

1/94 - 5/96 WAJD-AM 1390, Gainesville, FL

Disc Jockey

Did a twice-weekly radio show during 5:00 rush hour drive:

Did a twice-weekly radio show during 5:00 rush hour drive; formatted playlists and on-air interviews; recorded advertisements; programmed overnight formats; logged playlists with BMI, ASCAP.

PROFESSIONAL Palm Beach County Bar Association
AFFILIATIONS Member, Environmental and Land Use Law CLE Committee;

Member, Young Lawyers Division

The Florida Bar Member, Environmental and Land Use Law Section

Member, Real Property, Probate and Trust Law Section

Big Brothers/Big Sisters of Broward County, Inc. Member, Board of Directors; Co-Chair, Golf Tournament Fundraising Committee

Urban League of Palm Beach County Member, Board of Directors Chair, Strategic Planning Committee

PUBLICATIONS CLE International
AND SPEECHES Continuing Legal Education Seminar
Regulatory Takings

Lecturer, March 30-31, 2006

South Florida Water Management District

Appraisal Seminar

Lecturer, April 27-28, 2006

PRO BONO

Legal Aid Society of Palm Beach County, Inc.

Represent indigent students before the School Board of Palm Beach County during expulsion proceedings; Represent indigent clients in

real property litigation matters.

Guardian ad Litem, 8th Judicial Circuit, Alachua County Florida

1/96-1/97

I represented the interests of minor children during disslution, child

support, and other family proceedings.

INTERESTS

New music, sports, nature, and travel.

REFERENCES

Available and furnished to interested employers upon request.





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> |
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| | s the training and/or Ordinance on her arrangements. | the web, please contac | t Ross C. Hering |
| | Acknowledgment of Receipt | | |
| NAME: Thomas A. B. | Parnhart | | |
| Pi | ant or Type | _ | |
| FIRM/COMPANY/OR | GANIZATION: Palm Beach C | cunty Property Ap | praiser |
| ADVISORY BOARD(S | S): Palm Beach County Property I | Review Committee | • |
| Code of Ethics Ordinand advisory board member | ve taken the required training; and reace, the provisions of which are effect of the above-mentioned board(s) that | ive May 1, 2010. I und I am bound by it. | |
| Signature: ABarn | hart Date: | 7/27/10 | |
| 9 | n this FORM to Ross C. Hering 2633 Vista Parkway, West Palm Bo | , Director, Property | and Real Estate |

4/09/10



ADVISORY BOARD MEMBERS

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| NAME: KATHY | W. Elans | | |
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| FIRM/COMPANY/OI | RGANIZATION: EVans Value | ation Services | |
| ADVISORY BOARD(| S): Palm Beach County Property R | Review Committee | |
| Code of Ethics Ordinan | ve taken the required training; and reace, the provisions of which are effects of the above mentioned board(s) that | ve May 1, 2010. I und | |

Please sign and return this FORM to Ross C. Hering, Director, Property and Real Estate Management Division, 2633 Vista Parkway, West Palm Beach, FL 33411.

Date: 7-23-2010

4/09/10



ADVISORY BOARD MEMBERS

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ROBERT WEISMAN COUNTY ADMINISTRATOR

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| NAME: Braney Pi | D. Milier | | |
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| ADVISORY BOARD(S | S): Palm Beach County Property R | eview Committee | INC |
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| Signature: | Date: | 08.18.7010 | |
| Please sign and retur Management Division, | n this FORM to Ross C. Hering, 2633 Vista Parkway, West Palm Be | Director, Property a | |
| | | | 4/09/10 |



ADVISORY BOARD MEMBERS

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COUNTY ADMINISTRATOR

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| Ethics Ordinance. | | | • |
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| | Acknowledgment of Receipt | | |
| NAME: Keith L | . Williams | | |
| | rint or Type | | |
| FIRM/COMPANY/O | RGANIZATION: South Fla. W | ater Management | District |
| ADVISORY BOARD | (S): Palm Beach County Property I | Review Committee | |
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| Signature: | Date: | 7/27/10 | |
| - | rn this FORM to Ross C. Hering | | and Raal Fetata |

4/09/10

Management Division, 2633 Vista Parkway, West Palm Beach, FL 33411.

ACKNOWLEDGMENTS – GUIDE TO THE SUNSHINE AMENDMENT



Facilities Development & **Operations Department** Property & Real Estate Management Division

2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0217 FAX: (561) 233-0210 www.pbcgov.com/fdo

Palm Beach County **Board of County** Commissioners

Burt Aaronson, Chair Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer" TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics.

The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

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Acknowledgment of Receipt

NAME: Themas A. Barnhart
Print or Type

ADVISORY BOARD(S): Palm Beach County Property Review Committee

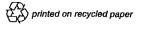
I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Abarnhart Date: 7/21/10

Please sign and return this FORM to Ross C. Hering, Director, Property and Real Estate Management Division, 2633 Vista Parkway, West Palm Beach, FL 33411.

Revised 3/15/10

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Facilities Development & **Operations Department** Property & Real Estate **Management Division**

2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0217 FAX: (561) 233-0210 www.pbcgov.com/fdo

Palm Beach County Board of County Commissioners

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Burt Aaronson, Chair

Shelley Vana

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Jess R. Santamaria

Priscilla A. Taylor

County Administrator

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Acknowledgment of Receipt

ADVISORY BOARD(S): Palm Beach County Property Review Committee

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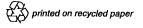
Signature:

Date: 7-23-2010

Please sign and return this FORM to Ross C. Hering, Director, Property and Real Estate Management Division, 2633 Vista Parkway, West Palm Beach, FL 33411.

Revised 3/15/10

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Facilities Development & Operations Department Property & Real Estate

Management Division 2035 Vista Parkway Vest Palm Beach, FL 33411-5605 (561) 233-0217

FAX (561) 233-0210 www.pbcgov.com/fdo

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Proscilla A. Taylor

County Administrator

Robert Weisman

An Equal Opportunity

TO:

ADVISORY BOARD MEMBERS

FROM:

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Acknowledgment of Receipt NAME:

ADVISORY BOARD(S): Palm Beach County Property Review Committee

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Signature:

Date:

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Revised 3/15/10





Facilities Development & Operations Department Property & Real Estate Management Division

2633 Visia Parkway West Palm Heach, Fl. 334(1-5605 (561) 233-0217 FAX: (561) 233-0210 www.pbcgov.com/fdo

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"An Equal Opportunity

Affirmative Action Employer"

printed on recycled paper

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Acknowledgment of Receipt

NAME: BRADLEY D. MILLER.

ADVISORY BOARD(S): Palm Beach County Property Review Committee

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: 1

Date: (8 (9.72)C

Please sign and return this FORM to Ross C. Hering, Director, Property and Real Estate Management Division, 2633 Vista Parkway, West Palm Beach, FL 33411.

Revised 3/15/10

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Acknowledgment of Receipt

NAME:

Keith L. Williams

Print or Type

ADVISORY BOARD(S): Palm Beach County Property Review Committee

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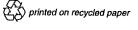
Signature:

Date: <u>7/27/10</u>

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Revised 3/15/10

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ORDINANCE NO. <u>2009</u>-⁰⁵²

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM **BEACH** COUNTY. FLORIDA, AMENDING THE PALM BEACH COUNTY REAL PROPERTY ACQUISITION, DISPOSITION AND LEASING ORDINANCE, CHAPTER 22, ARTICLE VI OF THE PALM BEACH COUNTY CODE; PROVIDING FOR DEFINITIONS; PROVIDING FOR SUPERMAJORITY VOTE; PROVIDING FOR CREATION OF A PROPERTY REVIEW COMMITTEE; PROVIDING FOR REPEAL OF **LAWS** CONFLICT; IN **PROVIDING** SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 125, Florida Statutes, authorizes counties to adopt ordinances consistent with general and special law to provide for the health, safety and welfare of its citizens; and

WHEREAS, the Board of County Commissioners previously enacted the "Palm Beach County Real Property Acquisition, Disposition and Leasing Ordinance" which is codified at Chapter 22, Article VI of the Palm Beach County Code; and

WHEREAS, the Board of County Commissioners desires to amend such ordinance to add a supermajority vote requirement in certain circumstances and to provide for the creation of a Property Review Committee to review, evaluate and advise the Board regarding certain real estate transactions.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Part 1. Chapter 22, Article VI, Section 22-102, Definitions, is hereby amended to add the following definitions:

Hypothetical Condition means a condition not presently existing but supposed for the purpose of analysis in an appraisal. Hypothetical conditions assume conditions contrary to known facts about physical, legal, or economic characteristics of the subject property or about conditions external to the property, such as market conditions or trends or about the integrity of data used in an appraisal analysis.

Extraordinary Assumption means an assumption, directly related to a specific appraisal, which, if found to be false, could alter the appraiser's opinions or conclusions.



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Extraordinary assumptions presume as fact otherwise uncertain information about physical, legal, or economic characteristics of the subject property or about conditions external to the property such as market conditions or trends or about the integrity of data used in an appraisal analysis.

Part 2. Chapter 22, Article VI, is hereby amended to add a new Section 22-106 as follows:

SUPERMAJORITY VOTE.

All purchases (including eminent domain), sales and exchanges of fee simple title to real property (including conveyances for no or nominal consideration) must be approved by a supermajority vote (five commissioners) of the Board. The foregoing supermajority vote requirement will not apply to internal interdepartmental transactions or transactions that do not require separate board action due to a delegation of authority by the Board to County staff prior to January 1, 2010. On or after January, 2010, delegation of authority to staff by the Board relating to purchases, sales and exchanges (including eminent domain and conveyances for no or nominal consideration) must be approved by a supermajority vote of the Board.

Part 3. Chapter 22, Article VI, is hereby amended to add a new Section 22-107 as follows:

PROPERTY REVIEW COMMITTEE.

A. The Board shall create by resolution, within sixty (60) days of the effective date of this Ordinance, a committee to be named the Property Review Committee to review, evaluate and advise the Board regarding real estate transactions involving the purchase (including eminent domain), sale or exchange of fee simple title to real property, which transactions:

- Are based on appraisal(s) utilizing Hypothetical Conditions or Extraordinary Assumptions.
- 2. Are based upon appraisal(s) assuming a change of land use, a comprehensive plan amendment or concurrency other than that which currently exists.
- 3. Involve a purchase in which the purchase price of the real property is greater than one hundred and ten percent (110%) of the fair market value as determined by the appraisal or the average of the appraisals obtained by the County.

- 5. Involve an exchange of real property in which the purchase or sale price of the real property to be conveyed to or by the County, plus any additional consideration to be paid to or by the County in the exchange transaction exceeds \$250,000.
- B. The Board and the County Administrator shall be entitled to direct County staff to present to the Property Review Committee any real property transaction not otherwise required by this Ordinance to be presented to the Property Review Committee.
- C. The provisions of this section shall not apply to transactions for less than \$250,000, transactions subject to Federal Aviation Administration review or audit with the exception of off-airport transactions for a non airport purpose, transactions pursuant to Chapter 11, Article XV of the Palm Beach County Code, the "Conservation Lands Protection Ordinance", or to any intergovernmental conveyance of real property pursuant to F.S. §125.38, as may be amended.

Part 4. REPEAL OF LAWS AND ORDINANCES IN CONFLICT

All local laws and ordinances in conflict with any provision of this Ordinance are hereby repealed to the extent of any such conflict.

Part 5. SEVERABILITY

If any provision, article, paragraph, sentence, clause, phrase, or work of this Ordinance is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Ordinance.

<u>Part 6.</u> <u>INCLUSION IN THE CODE OF LAWS AND ORDINANCES</u>

The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, Florida. The articles and sections of this Ordinance may be renumbered or relettered to accomplish such, and the word "Ordinance" may be changed to "Section", "Article", or other appropriate word.

<u>Part 7.</u> <u>EFFECTIVE DATE</u>

The provisions of this Ordinance shall become effective January 1, 2010.

APPROVED and ADOPTED by the Board of County Commissioners of Palm Beach County, Florida, on this the 15th day of December, 2009.

| 243 | SHARON R. BOCK, CLERKTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS |
|--------|--|
| 5678 | Deputy Clerk, C. FLORIDA By: Burt Aaronson, Chair |
| 9 | Think the state of |
| þ | APPROVED AS TO FORM AND |
| 1 | LEGAL SUFFICIENCY |
| 234567 | By: County Artorney |
| 8 | EFFECTIVE DATE: Filed with the Department of State on the 18th day of |
| g | December 2009 |

Future Review.

The Board shall review the effectiveness of the Property Review Committee two years after the effective date of this resolution to determine whether a public need exists for the continuation of such committee.