

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: January 11, 2011

Department: Airports

Submitted By: Airports

Advisory Board Name: Aviation and Airports Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) **Waiver of prohibited relationship** pursuant to Article XIII of the Palm Beach County Code of Ethics for E. Llwyd Ecclestone, who is employed with the Ecclestone Organization which has one (1) existing contract with the Board of County Commissioners, and

B) **Reappointment** of the following individual to the Aviation and Airports Advisory Board (AAAB).

<u>Reappoint</u>	<u>Seat</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated By:</u>
E. Llwyd Ecclestone	9	Favorable reputation for experience and expertise in: architecture, engineering, banking, insurance, law, accounting, non-residential construction business or consumer.	1/12/11 – 1/11/14	Comm. Marcus Comm. Burdick Comm. Vana Comm. Abrams Comm. Aaronson Comm. Taylor

Summary: Per Resolution No. R96-205, the AAAB consists of nine (9) members. Seven (7) members are District appointments (Seats 1 through 7) and two (2) members are At-Large appointments (Seats 8 & 9). On January, 11, 2011, the term for Seat No. 9 expires and is open for appointment of a three (3) year term as stipulated in the Resolution. Memos and forms dated December 1, 2010 were forwarded to the Board of County Commissioners (BCC) notifying the BCC of the expirations. The current incumbent, Mr. Ecclestone meets the membership requirements and is willing to serve another term. No other nominations were received.

A prohibited relationship waiver is being recommended for E. Llwyd Ecclestone, employee of the Ecclestone Organization, which has one (1) existing commercial lease with the Board of County Commissioners. Mr. Ecclestone has disclosed this relationship and is requesting a waiver pursuant to Section 2.443(d) of the Code of Ethics. The waiver is being recommended based on staff's determination that the contract between E. Llwyd Ecclestone and the County constitutes no conflict of interest with his duties on the AAAB. **Countywide (AH)**

Background and Justification: The AAAB, created December 18, 1984, is charged with the duty of giving recommendations and advice to the BCC concerning the planning, development, construction, reconstruction, operation and financial viability of the airports and aviation activities coming within the purview of the BCC. The AAAB continues to actively participate in Department of Airports matters. The AAAB has nine (9) members; nine (9) white males.

Attachments:

1. Board Appointment Information Forms with Commissioners signatures
2. E. Llwyd Ecclestone's Resume
3. Palm Beach County Code of Ethics Form
4. Guide to Sunshine Amendment Form
5. Boards and Commissions Directory Membership Listing

Recommended by: [Signature]
Department Director

12/20/10
Date

Legal Sufficiency: [Signature]
Assistant County Attorney

12/27/10
Date

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.

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 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: Aviation & Airports Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 Years. From: 1/12/2011 To: 1/11/2014
Favorable reputation for experience and expertise in at least one :

Seat Requirement: architecture, engineering, banking, insurance, Seat #: 9
law, accounting, non-residential construction, business, consumer

☒ *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: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: BUSINESS

Business Name: ECCLESTONE ORGANIZATION

Business Address: 1555 PALM BEACH LAKES BLVD

City & State: W. PALM BEACH, FL Zip Code: 33401

Residence Address: 190 S. OCEAN BLVD, PALM BEACH, FL

City & State: PALM BEACH, FL Zip Code: 33480

Home Phone: (561) 8333162 Business Phone: (561) 686700 Ext. —

Cell Phone: (561) 3793800 Fax: (561) 6865553

Email Address: ELE@ECCLESTONE.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:

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

Applicant's Signature: [Signature] Date: 10/20/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 12-14-2010

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Revised 1/2010

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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 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: Aviation & Airports Advisory Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 1/12/2011 To: 1/11/2014

Favorable reputation for experience and expertise in at least one :

Seat Requirement: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business, consumer Seat #: 9

☒ *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: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: BUSINESS

Business Name: ECCLESTONE ORGANIZATION

Business Address: 1555 PALM BEACH LAKES BLVD

City & State: W. PALM BEACH, FL Zip Code: 33401

Residence Address: 190 S. OCEAN BLVD, PALM BEACH, FL

City & State: PALM BEACH, FL Zip Code: 33480

Home Phone: (561) 833-3162 Business Phone: (561) 686-7000 Ext. —

Cell Phone: (561) 379-3800 Fax: (561) 686-5553

Email Address: ELE@ECCLESTONE.COM

Mailing Address preference: ☒ Business ☐ 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)

☐ 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: [Signature] Date: 10/20/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 12-15-10

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.

Revised 1/2010

E. Llwyd Ecclestone

**P.O. Box 3267
West Palm Beach, FL 33402
Telephone: (561) 686-2000
Facsimile: (561) 686-5553**

E. Llwyd Ecclestone has been a driving force in Palm Beach County's development for more than 40 years. He is a visionary whose contributions to South Florida's growth are unmatched.

After graduating from the prestigious Taft School he attended Brown University and graduated from Michigan's Wayne State University with a degree in Business Administration.

Growing up in Grosse Pointe, Mr. Ecclestone's talent as a developer became evident early in his career, beginning with his first foray into the construction business in 1962 as part owner of the Hillock-Ecclestone Company. Within a year, Mr. Ecclestone had purchased his partner's interest in the company, which then became the Ecclestone Construction Company. Having seen the great possibilities of the downtown Detroit urban renewal area called Lafayette Park, Mr. Ecclestone developed and built Cherboneau Place co-op with the Detroit Teachers Association and then, across the street, Cherboneau North—the first condominium in Michigan. After his success in Lafayette Park, Ecclestone also began building custom homes and other specialized commercial buildings on a design-and-build basis. He went on to form the Michigan Realty Company, which purchased apartment buildings, refurbished and sold them under the condominium form of ownership, a new concept in the early 1960's, now commonly known as condo conversion.

In 1965, Mr. Ecclestone was called to Florida to join the Lost Tree Village Corporation. He was responsible for home construction, land development and property sales in the growth of Lost Tree Village, an exquisite 450-acre private golf community on the coast of Palm Beach County. After three years with Lost Tree Village Corporation, Mr. Ecclestone decided to make Florida his permanent home, a move that would eventually change the face of Palm Beach County. He sold his businesses in Michigan and organized National Investment Company and its subsidiaries that went on to create such successful properties as the Forum III Office Complex, Plaza Centre, Old Port Cove, Lost Tree Village South, Ocean House Condominiums and custom built homes in Lost Tree Village.

July 2009

One of Mr. Ecclestone's most notable achievements began in 1976 when he signed an agreement with PGA of America to build both their Administrative and Golfing Headquarters in Palm Beach County. He subsequently purchased 2,000 acres from John D. MacArthur's Bankers Life and Casualty Company to build PGA National community in the City of Palm Beach Gardens.

For the next 25 years under Mr. Ecclestone's direction, the PGA National development project was completed. The project includes 5,300 homes, four PGA National golf courses operated under the PGA National Golf Club with 2,000 members, the 339-room PGA National Resort and Spa and Shoppes on the Green in a 140,000 square foot shopping center on PGA Boulevard. The entire project has been built out and the PGA National Resort and Spa and its golf courses were sold in January 2007. Subsequently, Mr. Ecclestone acquired a 70% controlling interest in seven Hilton/Doubletree branded hotels throughout the country and plays an active role in long range planning and marketing goals.

Additionally, Ecclestone and his companies developed, built and own the Regions Financial Tower, a 15-story office building in West Palm Beach, Lake Crystal, a 640-unit apartment complex in West Palm Beach, which recently sold and Willow Lake, a 220-unit apartment complex in Lake Worth, which also was recently sold.

In 2003, Ecclestone embarked on developing and owning college student housing projects, the first of which was a 924-bedroom community in Morgantown, West Virginia called The District. Recently, City approvals were received to commence with a 940-bed student housing project, complete with a 750-car parking garage, in Norfolk, Virginia.

Mr. Ecclestone's influence is not limited to the world of real estate. He is a Director of the Palm Beach County Aviation and Airports Advisory Board, the Palm Beach Civic Association and the Economic Council of Palm Beach County, an organization of which he is also a past Chairman. He is the Chairman of the Shore Protection Board of the Town of Palm Beach. He is a member of the Urban Land Institute, The Chief Executives Organization, Council of 100 and the World Presidents Organization. Mr. Ecclestone was also the Chair of Airport '88, the committee responsible for the opening of Palm Beach International Airport. In the past he was involved as a Director of Discover Palm Beach County, The Land Preservation Trust of Palm Beach County, First Marine Banks, Inc., Chamber of Commerce of the Palm Beaches, and The Better Business Bureau, Inc. Moreover, Mr. Ecclestone has lent his expertise to many organizations as a Board Member, including the Florida Housing Finance Authority, St. Mary's Medical Center, and the Commission on Ethics for the State of Florida.

Ever aware of those less fortunate than himself, Mr. Ecclestone is also involved in many philanthropic activities. He was a Co-chair of the campaign that created Home Safe of Palm Beach County, an agency dedicated to the protection of abused children. He is a Life-Director of the Raymond F. Kravis Center for the Performing Arts, and a past Director of YMCA of the Palm Beaches. He and his wife, Diana, are active supporters of the Peggy Adams Animal Rescue League, Columbia University Hospital, Palm Beach Zoo, Royal Poinciana Chapel and numerous other charitable organizations and institutions.

Mr. Ecclestone's many accomplishments, along with his determination and commitment, have been recognized in several areas. Northwood University honored him in 1989 as an Outstanding Business Leader and in 1992 bestowed upon him an honorary Doctor of Laws degree for his meaningful contributions to society. He was distinguished by the Homebuilders Contractors Association of Palm Beach County with an Achievement Award and the Elmer Hedrick Award for Excellence in the Building Industry. He was also the second recipient of the Palm Beach Post's John D. MacArthur Business Leader of the Year Award, and most recently was named a Business Hall of Fame Laureate presented by Junior Achievement.



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>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
Commercial Lease	PBC Tourist Development	10/01/01	10 yrs.
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

X 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: E. Llwyd Ecclestone, Jr.
Print or Type Regions Financial Tower, LLP
(a family related business)

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): AAAB

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: [Signature] Date: 11/1/2010

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

TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: E. Llwyd Ecclestone
Print or Type

ADVISORY BOARD(S): AAAB

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

Signature:  Date: 11/2/10

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

Attachment # 4



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AVIATION AND AIRPORTS ADVISORY BOARD**

I. AUTHORITY :

Resolution No. R-84-1960, adopted December 17, 1984; amended by Resolution No. R-90-1992, amended by Resolution No. R-92-1808, adopted on December 1, 1992; amended and superseded by Resolution No. R-93-615, adopted on May 18, 1993; amended and superseded by Resolution No. R-96-205, adopted on February 20, 1996.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Committee shall be composed of nine (9) members: one (1) member to be appointed to each district with the remaining members appointed at-large. Members shall possess a favorable reputation for experience in at least one (1) of the following areas: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business and consumer. District appointments shall carry a special requirement of possessing "substantial, prior, verifiable experience in aviation or airports". After the initial term of office, all members shall be appointed or reappointed for a three (3) year term. The BCC shall have the authority to remove any member for cause upon written charges and after a public hearing. Members shall serve without compensation.

EXTENDED COMPOSITION :

IV. MEETINGS :

The Advisory Board may meet in regular session monthly, or as required, at times and places set by the Advisory Board or as determined by the Chairman.

V. FUNCTIONS :

To make recommendations and advise the BCC regarding planning, development, construction, operation and financial viability of airports and aviation activities coming within the purview of the BCC.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Airports

CONTACT PERSON

Connie Shoffner

ADDRESS

PBIA Bldg S 846
West Palm Beach FL 33406 1491
Phone # 561-471-7412

Attachment #

6



AVIATION AND AIRPORTS ADVISORY BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : District 1								
1	Paul Ackerman 12931 Inshore Dr Palm Beach Gardens FL 33410	Member	EA	561-626-5481	Exp. In Aviation & Airports	01/08/1985	01/02/2009	01/01/2012
NOMINATED BY :								
Appointed By : District 2								
2	Arthur Bernstein Amber International 4845 Hunters Way Boca Raton FL 33434	Member	EA	561-994-5522	Exp. In Aviation & Airports	12/04/2001	05/18/2008	05/17/2011
NOMINATED BY :								
Appointed By : District 3								
3	Harold Gilmore 7020 Half Moon Cir Apt 201 Hypoluxo FL 33462	Member	EA	561-582-6520	Exp. In Aviation & Airports	12/01/2000	12/19/2009	12/18/2012
NOMINATED BY :								

Appointed By : District 4

4	Peter Greenblatt	Member	EA	561-995-8359	Exp. In Aviation & Airports	11/21/2009	11/20/2012
	6510 NW 39th Ter Boca Raton FL 33496						

NOMINATED BY :**Appointed By : District 5**

5	Barry Yeckes	Member	EA	561-447-6765	Exp. In Aviation & Airports	09/27/2005	01/06/2008	01/05/2011
	7939 Mandarin Dr Boca Raton FL 33433							

NOMINATED BY :**Appointed By : District 6**

6	Herbert Hoffman	Member	EA	561-687-7800	Exp. In Aviation & Airports	01/01/2000	01/02/2009	01/01/2012
	The Hoffman & Associates 4645 Southern Blvd Ste G West Palm Beach FL 33415							

NOMINATED BY :**Appointed By : District 7**

7	Herb Kahlert	Member	EA	561-689-3738	Exp. In Aviation & Airports	01/10/2006	01/02/2009	01/01/2012
	Karl Corporation 500 Australian Ave Ste 710 Manalapan FL 33401							

NOMINATED BY :

Appointed By : AT Large

8	Ronald Ash Brown & Caldwell 1800 S Australian Ave 202 West Palm Beach FL 33409	Member	EA	561-310-9777	No Special Requirement	04/10/2007	01/12/2008	01/11/2011
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NOMINATED BY :

9	E. Ecclestone Ecclestone Organization 1555 Palm Beach Lakes Blvd West Palm Beach FL 33401	Member	EA	561-686-2000	No Special Requirement	01/14/2002	01/12/2008	01/11/2011
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NOMINATED BY :