

5A-1

Agenda Item # _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 10/04/11

Consent Regular
 Workshop Public

Department:

Submitted By: Office of Financial Management & Budget
Submitted For: Impact Fee Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The appointment/reappointment of one (1) of the following nominees for each seat on the Impact Fee Review Committee for the three year term October 4, 2011 – October 3, 2014:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
<u>Reappoint</u> Nancy Hogan	2	Municipal	Commissioner Marcus Commissioner Abrams Commissioner Aaronson
<u>Reappoint</u> Jerry Beavers	3	Municipal	Commissioner Marcus Commissioner Aaronson Commissioner Burdick
<u>Appoint</u> Darrell Searcy	4	Business	Commissioner Taylor
<u>Reappoint</u> E. Lwyd Ecclestone, III	5	Business	Commissioner Marcus Commissioner Abrams Commissioner Aaronson Commissioner Burdick
<u>Reappoint</u> Joseph Pollock	6	Business	Commissioner Marcus Commissioner Abrams Commissioner Aaronson Commissioner Burdick
<u>Reappoint</u> Arnold Broussard	7	At Large	Commissioner Marcus Commissioner Aaronson Commissioner Burdick
<u>Appoint</u> Scott Worley	Alternate	Business	Commissioner Marcus Commissioner Aaronson Business Forum
<u>Reappoint</u> Bruce Malasky	Alternate	At Large	Commissioner Marcus Commissioner Aaronson Commissioner Burdick

Summary: The Impact Fee Review Committee is composed of seven members and three alternate members appointed by the BCC. The membership of the committee includes three representatives from municipalities, three representatives from the business community, and one member selected at large. The alternate members include one representative from each of the categories above. All of the nominees have completed the required County ethics training.

Disclosure of the contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. This Agenda Item Summary will (Continued on Page 2)

Attachments:

- A. Advisory Board Information Forms, Resumes, COE Acknowledgements
- B. Article 2 of the ULDC

Recommended by: Elizabeth Chase 9/22/11
Department Director Date

Approved By: [Signature] 9/22/11
Assistant County Attorney Date

(Continued from Page 1)

serve as disclosure for Llwyd Ecclestone, III, manager of Four Points Construction, LLC. Four Points Construction leases office space to the Tourist Development Council and the Cultural Council. The Impact Fee Review Committee provides no regulation, oversight, management or policy-setting recommendations regarding this lease. This will also serve as a disclosure for Darrell Searcy, a consultant with The Chandler & Campbelle Group. The Chandler & Campbelle Group has contracts with Human Resources to provide training services in 2011 and 2012. The Impact Fee Review Committee provides no regulation, oversight, management or policy-setting recommendations regarding these contracts. (Countywide) (LB)

Background and Policy Issues: Article 2 of the Unified Land Development Code provides for an Impact Fee Review Committee. Impact Fee Review Committee members must be qualified electors of Palm Beach County for two years prior to appointment.

The Impact Fee Review Committee is required to submit a report to the Board of County Commissioners regarding the implementation of Article 13 (Impact Fees), levels of service for impact fees exacted under Article 13, impact fee revenues and expenditures pursuant to Article 13 and recommended amendments to Article 13; reviews all amendments to Article 13 prior to their consideration by the Board of County Commissioners; and the performance of such other duties as the Board of County Commissioners deems appropriate.

Diversity Breakdown:

African American Male – 1 (17%)
White American Female – 1 (17%)
White American Male – 4 (66%)

**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: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/04/2011 To: 10/30/2014

Seat Requirement: Municipal Seat #: 2

*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.**

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: Hogan Nancy

Last First Middle
Realtor

Occupation/Affiliation: Nancy L. Hogan Realty and Services

Business Name: 2500 Quantum Lakes Dr.

Business Address: Boynton Beach, FL 33426

City & State Zip Code: _____

Residence Address: 37 Hibiscus Way

City & State Ocean Ridge, FL 33435

Home Phone: (561)732-5581 Business Phone: (561)703-7901 Ext. _____

Cell Phone: () Fax: ()

Email Address: nancy@hogan-s.com

Mailing Address preference: Business Residence

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

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

Minority Identification Code:

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

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

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/04/2011

Commissioner's Signature: Cady L De Felippo for Date: 4/4/11
Comm. Karen T. Marcus

Nancy L. Hogan
37 Hibiscus Way
Ocean Ridge, FL 33435
561/7325581
nancy@hogan-s.com

Nancy L. Hogan is a Commissioner serving on the Ocean Ridge Town Commission. She has been a full time resident of Florida since 1998 with prior residences in New York, Ohio, Georgia, Connecticut and Virginia. She has a B.S. in Business Administration from the College of St. Rose and a Masters in Public Administration in Public Finance from St. University of New York at Albany.

Nancy holds a real estate brokers and CPA license in Florida and owns Nancy L. Hogan Realty and Services in Boynton Beach.

Nancy serves as Vice Chair of Government Affairs for the Palm Beach County Board of Realtors and is a Director of the Florida Association of Realtors serving on the Attainable/Workforce Housing Subcommittee, Smart Growth Committee and Legislative and Political Forum.

She is active in the League of Cities serving locally on the Issues Forum Affordable Housing Subcommittee and nominated for the Impact Fees Committee and Overall Economic Development Program Committee(OEDP). Nancy serves on the Florida League of Cities Municipal Finance & Taxation Committee.

Nancy is a member of the Boynton Beach Inlet Committee. She also serves on the Palm Beach County Voters Coalition Board and chairs the Zoning and Development Committee.

Nancy volunteers for the PGA tournaments at Doral and Honda at PGA, the Sr. PGA Allianz tournament in Boca Raton and the LPGA tournament office at Trump International Golf Club. In addition, as a member of the Boynton Beach Choralaires, she sings at Assisted Living Facilities in Boynton Beach.



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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: Nancy Hogan
Print or Type

FIRM/COMPANY/ORGANIZATION: Nancy L. Hogan Realty and Services



**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**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- Jess R. Santamaria
- Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

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: Willie M. Swoope at 2300 N. Jog Road, WPB, 33411. If you cannot access this document on the web, please contact Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: Nancy Hogan
Print or Type

ADVISORY BOARD(S): Impact Fee 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: Date: 1/30/11

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/01/2011 To: 10/31/2014

Seat Requirement: Municipal Seat #: 3

*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.**

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: Beavers Jerry
Last First Middle
Council Member

Occupation/Affiliation: Town of Haverhill

Business Name: 4585 Charlotte St

Business Address: Haverhill, FL 33417

City & State Zip Code: 971 Briarwood Drive

Residence Address: Haverhill, FL 33417

City & State

Home Phone: (561)471-0605 Business Phone: (561)689-0370 Ext. _____
Cell Phone: () Fax: ()

Email Address: Jb6339@bellsouth.net

NO LONGER ACTIVE

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: Jerry Beavers Date: 10/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/04/2011

Commissioner's Signature: Candy L DeFilippa for Comm. Karen T. Malave Date: 4/4/11

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2011

Seat Requirement: Municipal Seat #: 3

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Beavers Jerry

Last First Middle
Council Member

Occupation/Affiliation: Town of Haverhill

Business Name: _____

4585 Charlotte St

Business Address: _____

Haverhill, FL 33417

City & State Zip Code: _____

971 Briarwood Drive

Residence Address: _____

Haverhill, FL 33417

City & State

Home Phone: (561)471-0605 Business Phone: (561)689-0370 Ext. _____

Cell Phone: () Fax: ()

Email Address: Jb6339@bellsouth.net

NO LONGER ACTIVE

Mailing Address preference: Business Residence

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- WF (Caucasian Female) WM (Caucasian Male)

Applicant's Signature: *Jerry Beavers* Date: 10/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: *Burt Jace* Date: 5-18-11

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Seat Requirement: Municipal Seat #: 3

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Last First Middle
Council Member

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City & State Zip Code:

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City & State: Haverhill, FL 33417

Home Phone: (561)471-0605 Business Phone: (561)689-0370 Ext. _____

Cell Phone: () Fax: ()

Email Address: Jb6339@bellsouth.net

NO LONGER ACTIVE

Mailing Address preference: Business Residence

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- 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: *Jerry Beavers* Date: 10/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: *Paula Beth Burdick* Date: 4/06/2011

RESUME

Jerry E. Beavers
971 Briarwood Drive
Haverhill, FL 33415
561-471-0605

Professional Experience:

International Harvester, Fort Wayne, IN
Engine Design, Exhaust Emission Testing, Engine Lab

Perkins Family Restaurant, Eaton, OH
Owner

Tastefully Yours – Creative Food Solutions, Orlando, FL
Development and Marketing of Food Products for Retail and Restaurant Trade
Owner/Founder

Town Council of Haverhill, Haverhill, FL
Council Member

Palm Beach County League of Cities, Palm Beach County, FL
Delegate from Town of Haverhill

Voting delegate Florida League of Cities

Emergency Management Committee, Town of Haverhill
Chairman,

State Attorney Advisory Board, Palm Beach County, FL

Education:

Private Pilot
BS in Mechanical Engineering, University of Cincinnati
Graduate of Institute for Elected Officials

Currently Retired



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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

OR

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

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Acknowledgment of Receipt

NAME: JERRY BEAKERS
Print or Type

FIRM/COMPANY/ORGANIZATION: RETIRED / TOWN OF HAVERTHILL PALM BEACH COUNTY LEAGUE OF CITIES



**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
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Commissioners**

Karen T. Marcus, Chair
Shelley Vana, Vice Chair

Paulette Burdick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*

printed on recycled paper

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: Willie M. Swoope at 2300 N. Jog Road, WPB, 33411. If you cannot access this document on the web, please contact Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: JERRY BEAVERS
Print or Type

ADVISORY BOARD(S): IMPACTFEE 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: Date: 2/5/2011

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

Revised 3/15/10

THE CHANDLER AND CAMPBELLE GROUP, LLC

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- Services
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- Our Team
- Contact Us
- Clients
- News

darrell searcy



Darrell has more than 20 years of corporate experience working with fortune 100 and multi-national organizations such as Homebanc Mortgage Corporation; Siemens; Upjohn & Pharmacia Pharmaceuticals; The Atlanta Committee for the Olympic Games; and IBM. Darrell has served numerous fortune 100 clients in the capacity of consultant, project manager, or business performance manager. Those customers include The Coca-Cola Company, IBM, BMW, The Atlanta Journal & Constitution, and the Southern Company.

Darrell is actively involved in the community by serving nonprofit and municipal organizations in various capacities, and by actively participating in professional and social based organizations that have a primary focus on capacity building in the nonprofit sector. Darrell is an active member of Leadership Palm Beach County (Class of 2010), and currently serves as an adjunct professor for the Bachelor of Applied Science program in Supervision and Management at Palm Beach Community College.

Darrell was recognized by the Palm Beach County Office of Small Business Development as the vendor of the month in April 2009 and selected for the 2009 Movers & Shakers Award presented by Business Leader Media. Darrell was commended for his commitment to leadership as recognized by his induction into The Buckhead Business Association Leadership Development Program in 2000 and the Outstanding Young People of Atlanta Class of 1999. Darrell has also served as a board member for the Metropolitan Neighborhood Development Corporation; The Community Association of Metropolitan Parkway; The Atlanta Chapter of the National Black MBA Association; and local chapters of Kappa Alpha Psi Fraternity,

what we do



- Business Consulting**
- Training & Development
 - Information Technology
 - Organizational Development



- Information Technology**
- Needs Analysis
 - Implementation Services
 - Maintenance & Support



- Professional Business Services**
- Board Development
 - Personnel Staffing
 - Public Relations
 - Event Planning
 - Marketing & Promotions



- Non-Profit Management**
- Board Development
 - Organizational Development
 - Team Building



- Community Development**
- Homeownership Counseling
 - Project Management
 - Foreclosure Prevention



- Public Relations**
- Media relations
 - Event planning

[all services](#)

Inc. Darrell has been recognized for his community development work by receiving the John C. Birdline award for dedicated community service and his selection into the FBI Citizens Academy.

Darrell received a Bachelor of Business Administration from Georgia State University in 1992 and an MBA from Keller Graduate School of Management in Atlanta, GA. in 1998.

videos

[Click here](#) to view our video presentation.

brochures



Developing a High Powered Team

[Download Brochure](#)



Helping Your Nonprofit Reach its Full Potential

[Download Brochure](#)



Developing & Maintaining Sustainable Communities

[Download Brochure](#)

Chandler & Campbelle Group © 2009



TO: ADVISORY BOARD MEMBERS
 FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR
 RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>Training</u>	<u>Human Resources</u>	<u>6/12-6/23-2011</u>	<u>2 days</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

NAME: DARRELL SEARCH
Print or Type

FIRM/COMPANY/ORGANIZATION: Chandler & Campbell Group

ADVISORY BOARD(S): Impact Fee Review Committee

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: 4/7/2011

Please sign and return this FORM to Willie M. Swoope, 2300 N. Jog Rd, WPB 33411-2741. 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
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County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

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TO: ADVISORY BOARD MEMBERS
**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**
**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT
& CODE OF ETHICS**

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Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Willie M. Swoope at 2300 N. Jog Road, WPB, 33411. If you cannot access this document on the web, please contact Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: Darrell B. Searcy
Print or Type

ADVISORY BOARD(S): Impact Fee Review Comm. Hcp

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: [Signature] Date: 4/7/11

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: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 02/24/2011 To: 10/30/2014

Seat Requirement: Business Seat #: 5

*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.**

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
Real Estate Developer

Occupation/Affiliation: Signature Homes

Business Name: Four Points Construction, LLC
8895 North Military Trail, Suite 101B

Business Address: 1555 Palm Beach Lakes Blvd, Ste 1002
Palm Beach Gardens 33410

City & State: West Palm Beach Zip Code: 33401

Residence Address: 460 Capistrano Drive

City & State: Palm Beach Gardens FLA 33410

Home Phone: 561-725-4787 Business Phone: (561)627-1270 4208211 Ext. 3

Cell Phone: (561) 718-0810 Fax: ()

Email Address: lecclestone@ecclestonehomes.com lecclestone@pbthfl.net

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: Mung Culotta Date: 12/3/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 02/24/2011

Commissioner's Signature: Cindy L De Felippo for Date: 4/4/11
Comm. Karen T. Marcus

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

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: Business Seat #: 5

*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.**

_____ 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: Real Estate Developer

Business Name: Signature Homes
Four Points Construction, LLC

Business Address: 8895 North Military Trail, Suite 101B

City & State: West Palm Beach Palm Beach Gardens 33410

Residence Address: 460 Capistrano Drive

City & State: Palm Beach Gardens FIA 33410

Home Phone: 561-775-4787 Business Phone: (561)627-1270 4208211 Ext. 3

Cell Phone: (561) 718-0810 Fax: ()

Email Address: lecclestone@ecclestonehomes.com lecclestone@pb1hfl.net

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:

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- 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: 12/3/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: [Signature] Date: 4/4/11

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

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Board Name: Impact Fee Review Committee

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Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: Business Seat #: 5

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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Number of previously disclosed voting conflicts during the previous term _____

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

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Name: Ecclestone E Llwyd Middle
Last First Middle

Occupation/Affiliation: Real Estate Developer

Business Name: Signature Homes
Forn Points Construction, LLC

Business Address: 8895 North Military Trail, Suite 101B

1555 Palm Beach Lakes Blvd, Ste 1002

City & State: Palm Beach Gardens 33410

West Palm Beach Zip Code: 33401

Residence Address: 460 Capistrano Drive

City & State: Palm Beach Gardens FLA 33410

Home Phone: 561-775-4787 Business Phone: (561)627-1270 4208211 Ext. 3

Cell Phone: (561) 718-0810 Fax: ()

Email Address: lecelestone@ecclestonehomes.com lecelestone@pbhfl.net

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:

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- 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: 12/3/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: [Signature] Date: 04/07/2011

E. LLWYD ECCLESTONE, III
1555 Palm Beach Lakes Blvd, Suite 1002
West Palm Beach, FL 33401
561-420-8211

EDUCATION

- Florida State Certified General Contractor
- Florida State Licensed Real Estate Broker
- Babson College, Wellsley, Massachusetts: 1984 Bachelor of Science Degree

EXPERIENCE

10/09 to Present **Four Points Construction, LLC – Manager** – Oversee the operations of a general contracting firm.

12/87 to 10/09 **Ecclestone Signature Homes, Palm Beach Gardens, FL – CEO/Chairman** – Oversee all phases from land development, planning, budgeting, engineering, architectural planning, sales, marketing, management, homeowner association management, and construction.

PROFESSIONAL AFFILIATIONS

- President – Gold Coast Builders Association 1999 - 2000
- Senior Operations Officer – Gold Coast Builders Association 1997 - 1998
- Member – Palm Beach County Impact Fee Review Committee 1998 – Present
- Member – Urban Land Institute (Residential Development Council) 1992 – Present
- Member – Board of Directors Gold Coast Builders Association 1992 – Present
- Member – Young Presidents Organization, Florida Chapter 1992 – Present
- Member – Board of Directors Home Builders Contractors Assoc. 1989 – 1992
- President – Home Builders Contractors Association 1992

AWARDS, HONORS, GRANTS

- Recipient of 5 Gold and Silver Prism Awards from local builders association 2001
- “Builder of the Year” – Gold Coast Builders Association 2000
- Ranked among the top 400 housing giants in the U.S. by Professional Builder Magazine 1992 – Present
- Top Pledge Donator for the Annual USA 24 Hour Relay Fund Raising Event benefiting Children’s Charities in Palm Beach County 1993 – 1996
- Recipient of more than 120 Palm Prism, Aurora, Pinnacle and Fame Real Estate awards from local regional and national builders associations and publications 1987 – 1994
- “Builder of the Year” – Gold Coast Builders Association 1992 – 1993
- “Builder of the Year” – Home Builders Contractors Association 1991

COMMUNITY INVOLVEMENT

- Member – Board of Directors, Connor Moran Children’s Cancer Foundation 1996 - 1999
- Member – Florida Atlantic University, Northern Campus University Committee 1995 - Present
- Member – Northern Palm Beach County Planning Committee 1994 - 1996

PERSONAL

Enjoys fishing, sailing, skiing, traveling, and reading



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>
<u>Lease</u>	<u>TDC</u>	<u>10-01-02</u>	<u>7-31-14</u>
<u>Lease</u>	<u>Cultural Council</u>	<u>12-1-03</u>	<u>12-31-11</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

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 Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: *Manuel Padilla*
 Print or Type

FIRM/COMPANY/ORGANIZATION: Four Points Construction, LLC



**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



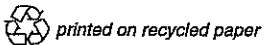
**Palm Beach County
Board of County
Commissioners**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- 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**

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Acknowledgment of Receipt

NAME: Lloyd Eccleston III
Print or Type

ADVISORY BOARD(S): Impact Fee 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: [Signature] Date: 3-2-11

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 02/24/2011 To: 02/20/2014

Seat Requirement: Business Seat #: 6

*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.

_____ 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: Pollock Last Joseph First Middle

Occupation/Affiliation: Retired Traffic Engineer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____
15619 82nd Terrace N

Residence Address: _____
Palm Beach Gardens Zip Code: 33418

City & State _____ Zip Code: _____

Home Phone: (561) 747-9330 Business Phone: () NA Ext. _____

Cell Phone: (561) 371-2077 Fax: (561) 747-9330 - call first

Email Address: joebent@bellsouth.net
joebent@bell.south.net

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: J. S. Pollock Jr. Date: 11/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 02/24/2011

Commissioner's Signature: Cindy R. DeLuippo for Comm. Karen T. Malcus Date: 4/4/11

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

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: Business Seat #: 6

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pollock Joseph _____
Last First Middle

Occupation/Affiliation: Retired Traffic Engineer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____
15619 82nd Terrace N

Residence Address: _____
Palm Beach Gardens 33418

City & State: _____ Zip Code: _____

Home Phone: (561) 747-9330 Business Phone: () NA Ext. _____

Cell Phone: (561) 371-2077 Fax: (561) 747-9330 - Call first

Email Address: joebeni@bellsouth.net
joebeni@bell.south.net

Mailing Address preference: Business Residence

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

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

Minority Identification Code:

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

Applicant's Signature: J. S. Pollock Jr. Date: 11/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: Steven Abrams Date: 4/4/11

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

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Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: Business Seat #: 6

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Name: Pollock Joseph
Last First Middle

Occupation/Affiliation: Retired Traffic Engineer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____
15619 82nd Terrace N

Residence Address: _____
Palm Beach Gardens 33418

City & State _____ Zip Code: _____

Home Phone: (561) 747-9330 Business Phone: () NA Ext. _____

Cell Phone: (561) 371-2077 Fax: (561) 747-9330 - Call first

Email Address: joeben@bellsouth.net
joeben1@bell.south.net

Mailing Address preference: Business Residence

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

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

Minority Identification Code:

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

Applicant's Signature: J. S. Pollock Jr. Date: 11/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: B. J. ... Date: 5-18-11

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

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Name: Pollock Joseph
Last First Middle

Occupation/Affiliation: Retired Traffic Engineer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____
15619 82nd Terrace N

Residence Address: _____
Palm Beach Gardens 33418

City & State _____ Zip Code: _____

Home Phone: (561) 747-9330 Business Phone: () NA Ext. _____

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Email Address: joeben@bellsouth.net
joebeni@bell.south.net

Mailing Address preference: Business Residence

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 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: J. S. Pollock Jr. Date: 11/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: Paul H. Burdick Date: 4/06/2011

RESUME - JOSEPH B. POLLOCK, JR

Education: BSCE North Carolina State University, 1970
Theology Graduate Studies - Saint Vincent de Paul Regional Seminary

Professional: Registered Professional Engineer 1974, Currently Inactive
Ordained Deacon 2006

Work Experience: 1970 to 2006

Transportation Engineer and Principal, Retired
Kimley-Horn and Associates, Inc.

Performed, managed and directed all types of transportation engineering and planning studies including traffic impact studies and impact fee calculations. Served as an advisor for modifications and revisions to the traffic impact ordinances of Palm Beach County.

2006 to Present

Ordained Deacon in Catholic Church, Diocese of Palm Beach
Serve as ordained clergy at St. Peter Catholic Church in Jupiter, Florida with responsibilities for teaching theology and administering various Sacraments of the Roman Catholic Church.

1995 to Present

Member of Impact Fee Review Committee
Served a number of years as Vice Chairman and Chairman during the various biennial reviews that have been undertaken of the Impact Fee Ordinance.



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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ 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

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Acknowledgment of Receipt

NAME: Joseph S. Wallace Jr.
 Print or Type

FIRM/COMPANY/ORGANIZATION: Individual



**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**

Karen T. Marcus, Chair

Shelley Vana, Vice Chair

Paulette Burdick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*

printed on recycled paper

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR**

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

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Acknowledgment of Receipt

NAME: Joseph B. Pollock, Jr.
 Print or Type

ADVISORY BOARD(S): Impact Fee Review

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: J.B. Pollock, Jr. Date: 2/1/11

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: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/24/2011 To: 10/3/2014

Seat Requirement: At-Large Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due Resignation other to: _____ n

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.**

NONE 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: Broussard Arnold A.
Last First Middle

Occupation/Affiliation: Consultant

Business Name: THE PALM BEACH CONSULTING GROUP, LLC

Business Address: 6406 BLUE BAY CIRCLE

City & State: _____ Zip Code: _____
6406 Blue Bay Circle

Residence Address: _____
Lake Worth, FL 33467

City & State: _____ Zip Code: _____

Home Phone: (561) 641-0050 Business Phone: (561) 315-5243 Ext. _____

Cell Phone: (561) 315-5243 Fax: (561) 641-0050

Email Address: ABROUSSARD@PALMBEACHCONSULTING.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: N/A

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: Arnold A Broussard Date: 9/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/04/2011

Commissioner's Signature: Cathy L DeFelippo for Comm. Karen T. Malcus Date: 4/4/11

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Part I (to be filled out by Department): (Please Print)

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: At-Large Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due Resignatio other

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.

NONE Number of previously disclosed voting conflicts during the previous term

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

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Name: Broussard Arnold A.
Last First Middle
Consultant

Occupation/Affiliation: _____

Business Name: THE PALM BEACH CONSULTING GROUP, LLC

Business Address: 6406 BLUE BAY CIRCLE

City & State _____ Zip Code: _____
6406 Blue Bay Circle

Residence Address: _____
Lake Worth, FL 33467

City & State _____ Zip Code: _____

Home Phone: (561) 641-0050 Business Phone: (561) 315-5243 Ext. _____

Cell Phone: (561) 315-5243 Fax: (561) 641-0050

Email Address: ABROUSSARD@PALMBEACHCONSULTING.COM

Mailing Address preference: Business Residence

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Minority Identification Code:

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 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: Arnold A Broussard Date: 9/18/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: Paula H Burdick Date: 4/06/2011

Arnold A. Broussard
6406 Blue Bay Circle
Lake Worth, Florida 33467-7397
Telephone (561) 315-5243 * FAX (561) 641-0050
E-mail: ABroussard@PalmBeachConsulting.com

Career Summary

High-level financial manager, business manager, and administrator with more than thirty-nine years of experience in various aspects of administration, management, accounting, finance, strategic planning, and information processing. Experience includes work in a variety of areas including public accounting, law, management and business consulting, banking, finance, housing, health care, state and local government, offshore construction, real estate, project development and administration, higher education, religious organizations and ministries, and investment banking. Excellent written and verbal communication skills. Management skills developed through years of experience supervising professional, management, clerical, skilled, and unskilled personnel.

Experience

- ♦ Principal and Consultant, **The Palm Beach Consulting Group, LLC**, Lake Worth, Florida, (1995 - Present).
E-mail: ABroussard@PalmBeachConsulting.com.
Web Site: <http://www.PalmBeachConsulting.com>.

Manager/President, Principal and Consultant - business, governmental, and non-profit consulting firm.
- ♦ Licensed Real Estate Broker/Licensed Community Association Manager, Realtor®, **The Realty Group of the Palm Beaches, LLC**, Lake Worth, Florida, (2008 - Present).
E-mail: ABroussard@RealtyGroupPalmBeaches.com.
Web Site: <http://www.RealtyGroupPalmBeaches.com>.

Commercial/residential real estate brokerage, business brokerage, real estate consulting and advisory services, and condominium/coop/homeowner association management.
- ♦ Consulting Manager, **TCBA Watson Rice LLP**, (Certified Public Accountants and Advisors), Miami, Florida, (1996 - Present).
E-mail: ABroussard@WatsonRice.com.
Web Site: <http://www.WatsonRice.net>.

Management and business consulting services to private, public, governmental, and non-profit entities.
- ♦ Real Estate Sales Associate, Realtor®, **Century 21 Danon Realty**, Delray Beach, Florida, (2007 - 2008).

Real estate consulting, commercial and residential real estate sales.

- ♦ President, **The Eleanor Richards Johnson Foundation, Inc.**, Lake Worth, Florida, (1996 - Present). E-mail: ABroussard@ERJFoundation.org.

A Florida not-for-profit private foundation with tax-exempt status under section 501 (c)(3) of the Internal Revenue Code. Contributions to the foundation are deductible under section 170 of the Internal Revenue Code.

- ♦ Executive Director/General Manager/Project Consultant, **The Forum for Global Missions, Inc.**, Pompano Beach, Florida, (2003 - 2005).

The Forum for Global Missions is a multi-use building renovation project consisting of a hotel (54 rooms and 16 suites, developed in phases), a conference center (approximately 10,000 square feet of meeting space), and an office building (approximately 61,000 square feet of office space completed in 2005) developed on the site of a 180,000 square foot, six-story former acute care hospital building. Served as project developer, general manager, property manager, and project consultant. The development project is a ministry of **Book of Hope International**.

- ♦ Chief Financial Officer/Chief Administrative Officer, **Book of Hope International/Reach the Children Foundation, Inc.**, Pompano Beach, Florida, (2001 - 2003).

An international religious ministry which provides bible scriptures in the form of the *Book of Hope*, to children and young adults around the world.

- ♦ University Controller, **Florida Atlantic University**, Boca Raton, Florida, (1990 - 1995).

Responsible for controlling and reporting of all funds received and spent from the university's operating budget (approximately one hundred fifty million dollars annually) and capital budget (approximately two hundred million dollars). Managed a staff of fifty employees. Structured an eighteen million dollar housing bond issue. Instrumental in developing State University System financial policies, and the associated administrative rules and operating procedures for their implementation, for all ten universities in the State of Florida system.

- ♦ Principal and Consultant, **Financial Systems & Services, Inc.**, New Orleans, Louisiana, (1989 - 1990).

Owner and consultant - business and financial consulting firm. Clients included a local CPA firm, business clients in several industry areas, and a political campaign.

- ♦ Secretary, **Department of Revenue and Taxation for the State of Louisiana**, Baton Rouge, Louisiana, (1988 - 1989).

Served as a member of the Governor's cabinet and administered the tax collection function for the State of Louisiana. Responsible for developing state tax policy and collecting in excess of three billion dollars in tax revenue on an annual basis. Controlled the activities of more than one thousand employees and a departmental operating budget in excess of thirty-four million dollars.

- ♦ Principal and Consultant, **Resource Management Group, Inc.**, New Orleans, Louisiana, (1983 - 1987).

Owner and consultant - business and financial consulting firm. Clients in such diverse areas as real estate and development, banking and financial institutions, investment banking, housing, government, transportation, and politics. Performed organizational reviews and detailed studies of public programs; designed and implemented accounting, budget, and control systems; and, provided accounting and financial reporting services for private sector clients.

Early Experience

- ♦ Executive Assistant to the President, **First Financial Bank, FSB**, New Orleans, Louisiana.

Reviewed and analyzed bank operating procedures and real estate projects.

- ♦ Vice-president, **Lakeshore Condominium Corporation**, New Orleans, Louisiana.

Responsible for preparing financing packages for development projects.

- ♦ Executive Assistant to the Mayor, **City of New Orleans**, New Orleans, Louisiana.

Responsible for overall City policy development and for the direct supervision of several hundred city employees comprising three major divisions, a charter department, and the city's data processing operation.

- ♦ Deputy Director - Mayoral Transition Team, Mayor-elect Ernest N. Morial, **City of New Orleans**, New Orleans, Louisiana.

Supervised aspects of the mayor-elect's transition efforts including reviews of governmental agencies, reorganization of the executive branch, and staffing of all policy-level positions in the new administration.

- ♦ Financial Planning Analyst, **McDermott International, Inc.**, New Orleans, Louisiana.

McDermott International, Inc. (formerly J. Ray McDermott, Inc.) - a leading offshore oil and gas industry engineering and fabricating company (oil and gas platforms and production facilities, and oceangoing vessels) and builder of nuclear power production facilities. Developed computer-based financial models and budget systems.

- ♦ Senior Systems Consultant, **Arthur Andersen & Company** (CPA firm), New Orleans, Louisiana.

Provided systems consulting services to clients in the oil and gas, and hospital industries, and Louisiana State government. Worked on the conceptual design and implementation of a financial accounting, budgetary control, and responsibility reporting system for all agencies of Louisiana state government. Supervised Arthur Andersen staff and State employees from various agencies to accomplish the State's system development goals and objectives.

- ♦ Staff Accountant, **Arthur Andersen & Company** (CPA firm), New Orleans, Louisiana.

Audited clients in the construction, cemetery, hospital, public utility, and restaurant industries.

Education

Master of Business Administration, Wharton School of Finance and Commerce, University of Pennsylvania, Philadelphia, Pennsylvania, 1971. Major area of specialization was Accounting with an Option in Operations Research.

Bachelor of Arts, Tulane University, New Orleans, Louisiana, 1969. Major area of specialization was Sociology, minor Anthropology and Social Psychology.

Professional Associations and Organizational Affiliations

- ♦ The Center for Technology, Enterprise & Development, Inc.

Treasurer (2009 - Present)

Board of Directors (2007 - Present)

- ♦ Palm Beach County, Florida, Impact Fee Review Committee (Terms: 2004 - 2007; 2007 - 2010).
- ♦ Realtors Association of the Palm Beaches (2007 - Present).
- ♦ Florida Association of Realtors (2007 - Present).
- ♦ National Association of Realtors (2007 - Present).
- ♦ Commercial Realtors' Alliance (2009 - Present).

- ♦ Lakeview Estates Homeowners' Association Board of Directors.
 - President (2004 - 2007; 2008 - Present)
 - Board of Directors (2003 - 2007; 2008 - Present)
- ♦ Pompano Beach, Florida, Chamber of Commerce Board of Directors (2005).
- ♦ The Symphonic Band of the Palm Beaches (1995 - Present). Major instrument - Euphonium. President (1998 - 2001).
- ♦ Sanctuary Orchestra, Frontline Christian Center (2004 - 2007). Major instrument - Euphonium.
- ♦ Sanctuary Orchestra, First Assembly of God Church (1995 - 2004). Major instrument - Euphonium.
- ♦ Palm Beach County, Florida Small and Minority/Women Business Enterprise Advisory Committee (1998 - 2000).
- ♦ Palm Beach International Airport, Palm Beach County, Florida - Citizens Committee on Airport Noise (1999 - 2001).
- ♦ Palm Beach County, Florida Occupational License Tax Rate Review Committee (1999).
- ♦ Boca Raton Community Concert Band (1999 - 2000). Major instrument - Euphonium.
- ♦ The Gold Coast Brass Band (1998 - 2000). Founding Member. Major instrument - Euphonium.
- ♦ The National Association of Black Accountants (1976 - 1980).
 - President - New Orleans Chapter (1976 - 1977)
 - National Board of Directors (1976 - 1979)
- ♦ American Arbitration Association (1985 - 2000).
- ♦ Florida Institute of Certified Public Accountants, Atlantic Chapter, Associate Member, (1996 - 1997).
- ♦ Florida Atlantic University Wind Ensemble (1990 - 1995).
- ♦ Florida Atlantic University Club (1991 - 1995).

- ♦ Planned Parenthood of South Palm Beach & Broward Counties, Inc.
 - Board of Directors (1991 - 1994)
 - Treasurer (1992 - 1994)
 - Chairman - Finance Committee (1992 - 1994)
 - Chairman - Investment Committee (1992 - 1994)

- ♦ Sewerage and Water Board, City of New Orleans (Term: 1985 - 1989).
 - Finance Committee (1985 - 1989)
 - Pension Committee (1985 - 1989)
 - Operations Committee (1985 - 1989)

- ♦ A. B. Freeman Business School Council, Tulane University (1986 - 1992).

- ♦ Louisiana Tax Free Shopping Commission (1988 - 1989).

- ♦ Louisiana Advisory Commission on Intergovernmental Relations (1988 - 1989).

- ♦ Southeast Association of Tax Administrators, Second Vice President (1989).

- ♦ New Orleans Concert Band (1981 - 1990). Major instrument - Euphonium.

- ♦ Edward Livingston Middle School Curriculum Council (1984 - 1985).

- ♦ New Orleans Symphony Society Board of Directors (1983 - 1985). Vice-president (1984 - 1985).

- ♦ Boy Scouts of America, Executive Board, New Orleans, Louisiana (1979 - 1983).

- ♦ Interracial Council for Business Opportunities.
 - Board of Directors (1977 - 1978)
 - Consultant (1971 - 1972)

- ♦ New Orleans Area/Bayou River Health Systems Agency, Inc.
 - Board of Directors (1977 - 1978)
 - Project Review Committee (1975 - 1978)
 - Finance Committee (1977 - 1978)

- ♦ United Federal Savings and Loan Association, President, Advisory Committee (1975 - 1976).

- ♦ Junior Achievement, Company Coordinator, McDermott, Inc. (1975 - 1977).

- ♦ Southeast Louisiana Girl Scout Council, Board of Directors (1977 - 1978).

Professional Licenses

- ♦ State of Florida, Licensed Real Estate Broker. License Number BK3194439; expires September 30, 2012.
- ♦ State of Florida, Licensed Community Association Manager. License Number CAM29156; expires September 30, 2012.
- ♦ State of Florida Notary Public. Commission #DD 944920, expires January 1, 2014.



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>
NONE			

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 Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: ARNOLD A. BROUSSARD *Arnold A. Broussard*
 Print or Type 2/6/2011

FIRM/COMPANY/ORGANIZATION: THE PALM BEACH CONSULTING
GROUP, LLC



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

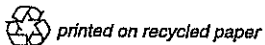
**Palm Beach County
Board of County
Commissioners**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- 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.

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: Willie M. Swoope at 2300 N. Jog Road, WPB, 33411. If you cannot access this document on the web, please contact Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: ARNOLD A. BROUSSARD
Print or Type

ADVISORY BOARD(S): IMPACT FEE 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: Arnold A. Broussard Date: 2/6/2011

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

Revised 3/15/10

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BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: Alternate – Business Seat #: _____

*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.**

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: Worley Scott
Last First Middle

Occupation/Affiliation: Real Estate Development / Gold Coast Builders Association
NADINE HOUSE REALTY, INC NORTHSTAR HOMES, INC.

Business Name: VINTAGE HOMES AT THE LAKES, LLC CYNOSURE CONSULTING, LLC

Business Address: 1732 S. Congress Ave. Ste 335

City & State: Palm Springs FL Zip Code: 33461

Residence Address: 171 EL Pueblo Way

City & State: Palm Beach FL Zip Code: 33480

Home Phone: (561) 842-0874 Business Phone: (561) 967-3739 Ext. _____

Cell Phone: (561) 248-4231 Fax: (561) 641-3685

Email Address: SCOTT@NORTHSTARHOMESFL.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)
- AF (Asian-American Female)
- BF (African-American Female)
- HF (Hispanic-American Female)
- WF (Caucasian Female)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 1/24/2011

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 02/04/2011

Commissioner's Signature: Cindy L De Filippo for Comm. Karen T. Marcus Date: 4/4/11

Scott Worley
171 El Pueblo Way
Palm Beach, FL 33480

Scott Worley start his building career in the mid 1980 in New York City as Vice President of Timko Contracting where he was involved with the construction of over 6,000 high rise apartments and more than 1 million square footage of commercial space. Mr. Worley was also the President of Franconia Development Corporation, a real estate developer of commercial and residential properties in New Hampshire.

Upon first moving to Palm Beach County in 1992, Scott worked for the South Florida regional residential home builder Levitt Homes as a Vice President where he was involved in the development, construction and sale of several thousand homes in multiple residential communities.

In the late 1990's Scott became partner with David Ettinger in ownership of Northstar Homes where he acted as Chief Operating Officer and General Contractor. Northstar Homes was a residential community homebuilder that constructed over 2,500 homes in a dozen communities in Palm Beach County. Communities developed during the time period that Scott Worley was Chief Operating Officer include Avalon Estates, Cascade Lakes, Tuscany Village, Gramercy Square and Cobblestone Creek.

Scott Worley has been an active member of Gold Coast Builder Association especially in the area of Governmental Affairs where he has been devoted to promoting the housing industry in Palm Beach County. He was the President of Gold Coast Builders Association in 2008, was named Builder of the Year in 2005 and inducted into the Hall of Fame in 2010.

Scott Worley has been appointed by the Palm Beach County Commissioners to the Palm Beach County Building Code Advisory Board where he has served as the Chairperson of the Board.

Scott Worley has also been appointed by the Palm Beach County Commissioners to the Palm Beach County – Land Development Regulations Advisory Board.

Mr. Worley graduated from Lehigh University in Bethlehem Pennsylvania and has a CPA license (inactive) in Pennsylvania. He started his career working for the CPA firm Arthur Young in New York City. He has been happily married for the past 25 years to his wife Christina and together they have threes sons in Michael, Robert and Derek.

Scott Worley is still actively building homes in Palm Beach County currently under the name of Vintage Homes at the Lakes, LLC. He maintains a Florida general contracting license CGC1504252 and a Florida Real Estate Salesperson license.



**Department of Planning,
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www.pbcgov.com/pzb



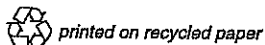
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TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
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Acknowledgment of Receipt

NAME: Scott Worley
 Print or Type

ADVISORY BOARD(S): Impact Fee Review Committee & BCAB

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: [Signature] Date: 1/26/2011

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

Revised 3/15/10

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At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: ALTERNATE - AT LARGE Seat #:

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

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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: Malasky Bruce

Last First Middle
Real Estate Developer

Occupation/Affiliation: DCM & Associates

Business Name: 1300 N. Florida Mango Rd., Ste 15

Business Address: West Palm Beach, FL 33409

City & State Zip Code: _____
2341 Tecumseh Drive

Residence Address: West Palm Beach 33409

City & State Zip Code: _____

Home Phone: (561)683-3379 Business Phone: (561)471-8600 Ext. _____

Cell Phone: () Fax: ()

Email Address: Bruce @ MALASKY HOMES .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: 9/20/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 02/04/2011

Commissioner's Signature: Cindy R DeFulpeas for Date: 4/4/11
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: ALTERNATE - AT LARGE Seat #: _____

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

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.**

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: Malasky Bruce
Last First Middle

Occupation/Affiliation: Real Estate Developer
DCM & Associates

Business Name: 1300 N. Florida Mango Rd., Ste 15

Business Address: West Palm Beach, FL 33409

City & State Zip Code: _____
2341 Tecumseh Drive

Residence Address: West Palm Beach 33409

City & State Zip Code: _____

Home Phone: (561)683-3379 Business Phone: (561)471-8600 Ext. _____
Cell Phone: () Fax: ()

Email Address: Bruce@MALASKYHOMES.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: 9/20/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: [Signature] Date: 5-18-11

**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 resumé to this form.

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

Board Name: Impact Fee Review Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/4/2011 To: 10/3/2014

Seat Requirement: ALTERNATE-ATLARGE Seat #: _____

*Reappointment or New Appointment

or to complete the term of _____ Due Resignatio other to: _____ n

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.**

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: Malasky Bruce
Last First Middle

Occupation/Affiliation: Real Estate Developer
DCM & Associates

Business Name: _____
1300 N. Florida Mango Rd., Ste 15

Business Address: _____
West Palm Beach, FL 33409

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2341 Tecumseh Drive

Residence Address: _____
West Palm Beach 33409

City & State Zip Code: _____
Home Phone: (561)683-3379 Business Phone: (561)471-8600 Ext. _____

Cell Phone: () Fax: ()
Email Address: Bruce@MalaskyHomes.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: 9/20/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/4/2011

Commissioner's Signature: [Signature] Date: 4/06/2011

RESUME

BRUCE A. MALASKY

FLORIDA

OFFICE: 1300 N. Florida Mango Rd.
Suite #15
West Palm Beach, FL 33409
Telephone: (561) 471-8600

EDUCATION: Skidmore College
Saratoga Springs, NY
BS in Business 1985
Concentration in Finance

Brooks School
North Andover, MA
Diploma 1981
Honors in History

PROFESSIONAL

LICENSES: State of Florida Building Contractor CBC-058217

PERSONAL: Date of Birth: September 2, 1962

BUILDING EXPERIENCE:

Involved since 1985 in industrial, commercial and residential construction; marketing; sales; property management; mortgage financing and investment. Involved, in all of the above capacities with the development of approximately 300 residential apartment units, 200 single family residences, and over 450,000 square feet of office, showroom and warehouse buildings.

CURRENT OPERATING COMPANIES:

Malasky Homes, Inc. - Vice President /Co -Owner
M-R Homes, Ltd. - Vice President /Co-Owner
D.C.M. & Associates - Partner/ Co-Owner
Malasky Properties - Partner
K & M Associates - Partner
Malasky & Schertz Realty Inc. - Vice President/ Co-Owner

FLORIDA OPERATING REAL ESTATE INVESTMENT COMPANIES:

1. **M-R Homes, Ltd.** - Built 100 Luxury Homes, - Seasons at Orchid - Vero Beach, Florida, with an average sales price of \$800,000.00. Complete land development including all county and state approval of land use for this community.

Ocean Oaks West - Vero Beach, FL - 20 luxury homes with an average sales price of \$1,500,000 - currently there are 6 vacant lots.
2. **Malasky Homes, Inc.** - Builders and Developers of Tract Housing, Luxury Housing and Custom Luxury Housing, price range \$250,000 to over \$15,000,000.
3. **DCM & Associates** - Currently owns and developed the following properties in West Palm Beach, Florida:
 - a) **Landmark Commerce Centre I**, located at 1300 N. Florida Mango Road, West Palm Beach, Florida, comprising 84,000 sq. ft. of office, showroom and warehouse space.
 - b) **Landmark Commerce Centre II**, located at 1500 N. Florida Mango Road, West

Palm Beach, Florida, adjacent to Landmark Commerce Centre I, to the South, comprising of 89,000 sq. ft. of office, showroom and warehouse space.

- c) **Landmark Square**, located at 1100 N. Florida Mango Road, West Palm Beach, Florida, adjacent to Landmark Commerce Centre I, to the North, comprising of 20,000 sq. ft. of office, showroom and warehouse space.

DCM & Associates employs seven (7) full-time employees at their executive office located at 1300 N. Florida Mango Road, West Palm Beach, Florida. All construction work is done on a subcontract basis. DCM & Associates manages all of the Florida Real Estate owned by the Malasky's.

- 4. **Malasky Properties** - Currently owns and developed the following property in West Palm Beach, Florida:
 - a) **Landmark Auto Care Centre**, located at 2360 N. Military Trail, West Palm Beach, Florida, ¼ mile north of Okeechobee Blvd., comprised of 28,000 sq. ft. of Auto Care and 15,000 sq. ft. of office warehouse space.
- 5. **K & M Associates** - Currently owns the following property located in Lake Worth, Florida:
 - a) **4000 Park**, located at 4000 South 57th Avenue, Lake Worth, Florida, 27,000 sq. ft. office space, which was purchased from the Hovnanian Companies in January 1986.
- 6. **Lakeview Club, LTD.** - Built, developed and managed 240 Luxury Apartment Homes in Seminole County, Florida. These units were completed in early 2001 and are currently 96% occupied. Property was sold in March 2007.

PROFESIONAL ORGANIZATIONS:

- Member of National Association of Home Builders 1988 - Present
 - Member of Board of Directors 2003 - Present
- Member of Florida Home Builders Association 1988 - Present
 - Member Board of Directors 2004 - Present
 - Vice Chair Industry Issues Committee - 2005
 - Chair Industry Issues Committee - 2006 -2007
 - Area VII Vice President 2005, 2010 - 2011
 - Member of Executive Committee 2005 - 2007, 2010-2011
- Member of Gold Coast Builders Association 1988 - Present
 - Member of Board of Directors 2000 - 2004
 - Vice President - Finance 2002
 - President Elect fiscal year 2003
 - President 2004
 - Immediate Past President 2005
 - Life Director

COMMUNITY INVOLVEMENT:

Appointed by Board of County Commissioners to Palm Beach County Impact Fee Review Committee 2007-current

Appointed by Board of County Commissioners to Palm Beach County Construction Industry Licensing Board 2006 - 2011, Vice Chair 2010, Chair 2011

Appointed by the Florida Bar Association as a non-attorney member of the Attorney Discipline Committee for the 15th Judicial Circuit in and for Palm Beach County, FL 2005 - 2008



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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ 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 Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: _____

[Signature] - Bruce A. MALASKY

Print or Type

FIRM/COMPANY/ORGANIZATION: _____

MALASKY Homes, Inc.



**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



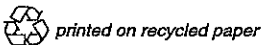
**Palm Beach County
Board of County
Commissioners**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- 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.

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: Willie M. Swoope at 2300 N. Jog Road, WPB, 33411. If you cannot access this document on the web, please contact Willie M. Swoope at 561-233-5014 for other arrangements.

Acknowledgment of Receipt

NAME: Bruce A. MALASKY
 Print of Type

ADVISORY BOARD(S): SILB, IMPACT Fee Review

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: [Handwritten Signature] Date: 1/31/11

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

Revised 3/15/10

The Planning Division shall be the professional staff of the HRRB. The Board shall make every effort to minimize demands on staffing in consideration of budgetary constraints.

5. Meetings

a. General

General meetings of the HRRB shall be held at least quarterly. Special meetings may be called by the Chair of the HRRB, or in writing by a majority of the members of the Board. Staff shall provide 24-hours written notice to each Board member prior to a special meeting.

I. Impact Fee Appeals Board

1. Establishment

There is hereby established an Impact Fee Appeals Board (IFAB).

2. Powers and Duties

The IFAB shall have the following powers and duties:

- a. to hear and decide appeals from decisions of the Impact Fee Coordinator on independent calculation studies pursuant to Article 13, IMPACT FEES; and
- b. to hear and decide appeals from an interpretation of the Impact Fee Coordinator on Article 13, IMPACT FEES.

3. Board Membership

a. Qualifications

The IFAB shall be composed of five members. There shall be one traffic engineer, one accountant, one attorney, one representative of the general public, and one developer/builder on the IFAB. No member of the Impact Fee Review Committee may serve on the IFAB.

b. Appointment

The members of the IFAB shall be approved at large by a majority vote of the BCC.

c. Terms of Office

All IFAB members shall serve a term of three years.

4. Secretary and Staff

The Impact Fee Coordinator shall serve as Secretary of the IFAB. The staff of PZB shall be the professional staff of the IFAB. County Attorney shall attend meetings to serve as counsel to the IFAB. The Impact Fee Coordinator shall represent PBC by presenting PBC's position to the IFAB.

5. Meetings

a. General

General meetings of the IFAB will be called as necessary to carry out business, but no more frequently than once a month. Special meetings may be called by the Chair of the IFAB, or in writing by a majority of appointed members of the Board. Staff shall provide 24-hour written notice to each IFAB member for a special meeting.

J. Impact Fee Review Committee

1. Establishment

There is hereby created an Impact Fee Review Committee (IFRC).

2. Powers and Duties

The IFRC shall have the following powers and duties under the provisions of this Code:

- a. submit a Report to the BCC whenever PBC conducts a full review or update of the impact fee system relating to:
 - 1) the implementation of Article 13, IMPACT FEES;
 - 2) actual levels of service for the impact fees exacted in Article 13, IMPACT FEES;
 - 3) the collection, encumbrance, and expenditure of all impact fees collected pursuant to Article 13, IMPACT FEES;
 - 4) the validity and assumptions in the technical memoranda used to support the impact fee schedules in Article 13, IMPACT FEES; and
 - 5) any recommended amendment to Article 13, IMPACT FEES.
- b. review amendments to Article 13, IMPACT FEES prior to their consideration by the BCC.
- c. perform such other duties as the BCC deems appropriate.

3. Board Membership

a. Qualifications

The IFRC shall be composed of seven members and three alternate members appointed by the BCC. The membership of the IFRC shall include three representatives from municipalities within PBC, three representatives from the business community, and one member selected at large. The voting membership of the IFRC shall include three representatives from municipalities within PBC three representatives from the business community, and one member selected at large. The alternate members shall include one representative from each of the three categories above.

An alternate member shall be authorized to vote in place of an absent voting member appointed from the same category and shall count toward a quorum.

4. Officers

a. Secretary

The Impact Fee Coordinator shall serve as Secretary of the IFRC.

5. Meetings

a. General or Special Meetings

General meetings of the IFRC shall be held as needed consistent with its powers and duties. Special meetings may be called by the Chair of the IFRC, or in writing by a majority of appointed members of the IFRC. 24-hour written notice shall be given to each IFRC member for a special meeting.

6. Annual Report

The IFRC shall submit an annual report to the BCC. The form, substance and submittal date for the report shall be established by the County Administrator in a Policy and Procedure Memorandum. [Ord. 2009-040]

K. Planning Commission

1. Establishment

There is hereby established a Planning Commission (PLC). [Ord. 2008-003]

2. Powers and Duties

The PLC shall have the following powers and duties under the provisions of this Code: [Ord. 2008-003]

- a. to serve as the Local Planning Agency (LPA) per F.S. § 163.3174, and to provide recommendations on the preparation of the Plan, or any element or portion thereof, and any text amendments thereto to the BCC;
- b. to initiate, review, hear, consider and make recommendations to the BCC to approve, approve with conditions, or deny applications to amend the Plan, including Site Specific (Future Land Use Map) amendments to the Plan;
- c. to initiate, review, hear, consider and make recommendations to the BCC to approve, approve with conditions, or deny applications for the VDB Program;
- d. 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;
- e. to make additional or amended rules of procedure not inconsistent with this Section to govern the PLC's proceedings; [Ord. 2008-003]
- f. to make studies of the resources, possibilities and needs of PBC and to report its findings and recommendations, with reference thereto, from time to time, to the BCC;
- g. to submit an Annual Report to the BCC summarizing its annual activities; and
- h. to review and make recommendations to the BCC on Transportation Concurrency Management Area (TCMA) and Constrained Road at Lower Levels of Service (CRALLS) or a major thoroughfare on which a lower LOS is set pursuant to Article 12, TRAFFIC PERFORMANCE STANDARDS.

3. Board Membership

a. BCC Appointed Members

The PLC shall be comprised of 16 members; 15 BCC appointed members and one representative of the School District of PBC. [Ord. 2008-003]

1) Qualifications

Although no specific experience requirements shall be necessary as a prerequisite to appointment, consideration shall be given to applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields.

2) Appointment

Although no specific experience requirements shall be necessary as a prerequisite to appointment, consideration shall be given to applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields.

3) Terms of Office

Members of the PLC shall hold office until the first Tuesday after the first Monday in June of the year their term expires. [Ord. 2008-003]

b. School District Member

The School District of PBC shall appoint a representative to attend those meetings at which the PLC will consider a Plan amendment which would, if approved, increase residential density of the