PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS **AGENDA ITEM SUMMARY**

Meeting Date: 10/04/11

Consent Workshop [X] Regular

Department:

Submitted By: **Submitted For:** Office of Financial Management & Budget 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>	Requirement	Nominated By
<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
Appoint Darrell Searcy	4	Business	Commissioner Taylor
Reappoint E. Llwyd 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
Reappoint Arnold Broussard	7	At Large	Commissioner Marcus Commissioner Aaronson Commissioner Burdick
Appoint 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:	Chiza little Closese	9/22/11
	Department Director /	Date /
	. /	Dutt
Approved By:	MMMM	9/22/11
	Assistant County Attorney	Date

- 1 Agenda Item

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[] Public (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%)

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Name: Hogan		Nanc	V			
Occupation/Affiliation:	Last Realtor		First		Midc	lle
Business Name:	Nancy L. Hogan R 2500 Quantum Lal		vices			
Business Address:						·
City & State	Boynton Beach, Fl	Ĺ	Zi	ip Code:	33426	
Residence Address:	37 Hibiscus Way			-		
	Ocean Ridge, FL		33	3435		4
City & State Home Phone: (5	561)732-5581	Busin	ess Phone:	(561)7	03-7901	Ext.
Cell Phone: (Email Address: nan) cy@hogan-s.com	Fax:		()	······	
Mailing Address prefe Have you ever been con If Yes, state the court, r	erence: [] Business	es	No <u>X</u>			
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

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Name: <u>Hogan</u>	Last	Nanc	y First	······	· N	Aiddle
Occupation/Affiliation:	Realtor					
**	Nancy L. Hogan Rea	lty and Ser	vices			
Business Name:	2500 Quantum Lakes	- Dr				
Business Address:		5 1/1.				
City & State	Boynton Beach, FL		7;	ip Code	. 33426	
Residence Address:	37 Hibiscus Way			ip Code	•	
	Ocean Ridge, FL		33	3435		
City & State Home Phone: (56	1)732-5581	Busir	less Phone:	(561)	703-7901	 T
Cell Phone:)	Dush	less i none.	()	703-7901	Ext.
Email Address: <u>nancy</u>	w@hogan-s.com					<u> </u>
Mailing Address prefer	ence: [] Business	[] Resider	nce			
Have you ever been conv If Yes, state the court, na	icted of a felony: Yes ture of offense, dispos	ition of cas	No X e and date:			
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Name: Hogan	τ.		Nancy					·	. <u> </u>
Occupation/Affiliation:	Last Realtor Nancy L. Hogan	Realtya	nd Services	First			.Mi	iddle	
Business Name:		·							
Business Address:	2500 Quantum L	akes Dr.							
City & State	Boynton Beach, I		,	Zip	Code:	33	426	·	
Residence Address:	37 Hibiscus Way		-						
City & State	Ocean Ridge, FL			334	35				
Cell Phone: (1)732-5581) y@hogan-s.com		Business P Fax:	hone:	(561)7 ()	703-790	1	Ext	*
Mailing Address prefer		AL D	Residence						
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Commissioner's Signatur	e: Bud Je	and and			Date	- ک :	18-1	1	

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.

file://C:\Documents and Settings\wswoope\Local Settings\Temp\Nancy Hogan Bio6-07.htm 6/21/2007

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

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
	•••••••••••••••••		

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 Reg Hu and Severes



TO:

FROM:

ADVISORY BOARD MEMBERS

ROBERT WEISMAN

epartment	of Planning,	
Zoning &	Building	

D

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"

S printed on recycled paper

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

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: 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.

Date: 130 11 Signature:

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

Revised 3/15/10

BE COMPLETED IN FULL. Answe	m will be used by County er "none" or "not applica	ble" where approp	riate. Further, please a	constaering y ttach a biogra	phy or résumé to this j	orm.
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Name: Beavers		Je	erry			
Occupation/Affiliation:	Last Council Memb		First		Mide	lle
Business Name:	Town of Haver 4585 Charlotte					
Business Address:						
City & State	Haverhill, FL	·	Zi	p Code:	33417	
Residence Address:	971 Briarwood	Drive		-		
	Haverhill, FL	·	33	3417		······
City & State		В	usiness Phone:	(561)6	89=0370_ \	Ext.
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Home Phone: <u>(56</u> Cell Phone: <u>(</u> Email Address: <u>Jb63</u> Mailing Address prefer Have you ever been conv) <u>39@bellsouth.ne</u> rence: [] Busin victed of a felony ture of offense, c Code: n Female) Female) an Female) can Female) le) Markov Code: C	Fites	idence No X	a Male) an Male) an Male) e)	Male)	NE

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Name: Beavers	Last	<u>_</u>	Jerry	First			Middle	w
Occupation/Affilia								
Business Name:	Town of H							
Business Address:	4585 Charl	onest						
City & State	Haverhill, I			Zi	p Code:	334	17	
Residence Address								
City & State	Haverhill, I	۲L		33	3417			
Home Phone:	(561)471-0605		Busir	less Phone:	(561)	689=0370 -	-J	Ext.
Cell Phone: Email Address:	<u>(``)</u> Jb6339@bellsoutl	net	Fax:		())	
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

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. Answei	r "none" or "not applicable	" where appropriate.	Further, please attach	a biography or .	résumé to this form.	
Part I (to be filled out b						
Board Name: Impact	Fee Review Comn	uttee				
[X] At Large A	ppointment	or	[] District A			
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Name: Beavers	۲,	Jerry				
Occupation/Affiliation:	Last Council Member		First		Middle	
Business Name:	Town of Haverhi	11				
Business Address:	4585 Charlotte S	t		•		
City & State	Haverhill, FL		Zip C		33417	
Residence Address:	971 Briarwood D	rive				
City & State	Haverhill, FL		3341	7		
Home Phone: (56	1)471-0605	Busii	ness Phone: (561)689-0	370_ `\	Ext.
Cell Phone: (Email Address: Jb63)) 39@bellsouth.net	Fax:	(.))	
Mailing Address prefer		s []Resider	nce		NO LON ACTIN	06EK [E
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

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

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

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

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

	·		

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

OR

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

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

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: JERRY BEAKERS	
Print or Type	1 BEACH
FIRM/COMPANY/ORGANIZATION: <u>RETIREP</u>	TOWNOFHAVERHILL EAGUEOF
	CITIES



TO:

ADVISORY BOARD MEMBERS

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

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

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

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: 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

BEANERS

NAME: <u>JERRY</u> 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.

Date: 2 5 2011 Lever Signature.

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

Revised 3/15/10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.					
Part I (to be filled out by Department): (Please Print)					
Board Name: Impact Fee Review Committee					
[X] At Large Appointment or [] District Appointment					
Term of Appointment: 3 Years. From: $10/4/2011$ To: $10/3/2014$					
Seat Requirement: Business Seat #: 4					
[]*Reappointment or [X] 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:SearcyDarrellLastFirstMiddle					
Occupation/Affiliation:					
Business Name: Chandler & Campbelle GROUD					
Business Address: 181 VIA Condado WAy					
City & State Ram Beach Gardens FI Zip Code: 33413					
Residence Address: 181 UIA Condado WAY					
City & State Home Phone: Cell Phone: Email Address: Pc m Betch Cordens [7] Zip Code: $334/3Business Phone: (56) 630 5385 Ext.Fax:()$					
Email Address: DARAElle Chandles Campbelle Com Mailing Address preference: [] Business [] Residence					
Have you ever been convicted of a felony: Yes No / 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) [] AM (African-American Male) [] HF (Hispanic-American Female) [] HM (Hispanic-American Male) [] WF(Caucasian Female) [] HM (Hispanic-American Male) [] WF(Caucasian Female) [] HM (Caucasian Male) [] WF(Caucasian Female) [] WM (Caucasian Male) Applicant's Signature: Date:					
Part III (to be filled out by Commissioner):					
Appointment to be made at BCC Meeting on: 00/04/2011					
Commissioner's Signature: Commissioner's Signature: Date:					

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

THE CHANDLER AND CAMPBELLE GROUP, LLC

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				1						

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 Smail 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,

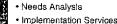
http://www.chandlercampbelle.com/darrellsearcy.html

what we do **Business Consulting**



- Information Technology
- Organizational Development

Information Technology



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

5/27/2011

Inc. Darrell has been recognized for his community development work by receiving the John C. Birdine 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 <u>Click here</u> to view our video presentation.

brochures



Developing a High Powered Team <u>Download Brochure</u>

Helping Your Nonprofit Reach its Full Potential

Download Brochure

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http://www.chandlercampbelle.com/darrellsearcy.html

5/27/2011

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

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
Training	Human Resources	6/22-6/23-2011	2 chys
Yes, have	submit a waiver to the Board of County (has the above named contract(s);	Commissioners, since I or n	ıy employer
	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: DARREL SEARCH
Print or Type
FIRM/COMPANY/ORGANIZATION: Chandler & CAmpbelle GROUP
ADVISORY BOARD(S): Imprict 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.

201 N Signature: Date:

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.

0



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"

CAY printed on recycled paper

ADVISORY BOARD MEMBERS

ROBERT	WEISMAN
COUNTY	ADMINISTRATOR

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

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: 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: Print or Type

TO:

FROM:

ADVISORY BOARD(S): _____Y

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.

el A

Signature: Date:

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

Revised 3/15/10

Series Committee

The information provided on this for	PALM BEACH BOARD OF COUNTY O DVISORY BOARD NOMINE m will be used by County Commissioners and "none" or "not applicable" where appropr	COMMISSIONERS E INFORMATION FORI d/or the entire Board in considering y	our nomination. This form MUST
Part I (to be filled out b	vy Department): (Please Prin	t)	
Board Name: <u>Impact</u>	Fee Review Committee		
[X] At Large A Term of Appointment:	••	[] District Appoin 10/4/2011 n:	ntment 40/3 0/2014 To:
Seat Requirement:Bus	iness		Seat #: _5
[X]*Reappointn	nent or	[] New Appointm	ent
or [] to complete term of Completion of term to expire on:	the	Due [] to:	resignation [] other
conflicts shall be consid	g considered for re-appoint ered by the Board of Count iously disclosed voting confl	y Commissioners.	
-	and signed by Applicant): (NT, UNLESS EXEMPTED,	· · · ·	RESIDENT
Name: Ecclestone	E Last Real Estate Developer	First	Llwyd Middle
Occupation/Affiliation:	Real Estate Developer		
Business Name:	Signature Homes For Points	Construction	LLC
Business Address:	8895 North Military Trail, S 1535 PAun Be	each Lakes Blue	l, Ste 1002
City & State	Palm Beach Gardens West Palm B	each Zip Code:	33410. 33401
Residence Address:	460 Capistrand	Drive	
Cell Phone: (St		ax: ()	FIA 33410 27-1270 4208211Ext. 3 pb1hflinet
Mailing Address prefer	ence: [X]Business []Re		,
-	victed of a felony: Yes ture of offense, disposition of		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] WF(Caucasian Fema [] WF(Caucasian Fema [] Applicant's Signature:	n Female) [] IM (1) Female) [] AM (1) un Female) [] BM (1) can Female) [] HM (1)	Native-American Indian (Asian-American Male) (African-American Male) Hispanic-American Male (Caucasian Male) (Caucasian Male))
Part III (to be filled out	by Commissioner):	1 1	
Appointment to be made		2/24/2011	
Commissioner's Signatu	re: Clady & De Jul	har Date	: 4/4/0
Pursuant to Florida's Public Records	aw this document may be reviewed and nh	interconted by member of the public	Revised 1/2010

o Florida's Public Records	COMM.	Karen	T. Ma	rcus
o Florida's Public Records	Law, this document may	/ be reviewed and	photocopied by	y member of the public.

thie

BE COMPLETED IN FULL. Answei	" "none" or "not applicable" where appropr	iate. Further, please attach a biog	graphy or résumé to this form.
	y Department): (Please Print	:)	
Board Name: Impact	Fee Review Committee		
[X] At Large A	ppointment or	[] District Appo	
Term of Appointment:	3 Years. From	n: 10/4/2011	To: 10/3/2014
Seat Requirement: Bus	iness		Seat #: _5
[X]*Reappointr	nent or	[] New Appoint	ment
or [] to complete	the	Due []	resignation [] other
term of Completion of term to expire on:		to:	
conflicts shall be conside Number of pre- Part II (to be filled out	g considered for re-appoint lered by the Board of Count viously disclosed voting confl and signed by Applicant): ANT, UNLESS EXEMPTED,	y Commissioners. icts during the previous (Please Print)	s term
Name: <u>Ecclestone</u>	E Last	First	Llwyd Middle
Occupation/Affiliation:	Real Estate Developer		
Business Name:	Signature Homes For Points 8895 North Military Trail, S	Construction	n, LLC
Business Address:	<u>LSST</u> <u>Palm Beach Gardens</u>	each Lakes Blu	10, Ste 1002
City & State	West Palm B	each Zip Code	e: <u>33401</u>
Residence Address:	460 Capistrano	Drive	
City & State	Palm Beach to	Jenchin	ELA 3341.
	- · ``	usiness Phone: (561 ax: ()	1)627=1270 4208211Ext. 3
<u></u>	F <u>estone@ecclestonehomes.co</u> n	I lecclestone	@ pbth.flinet
Mailing Address prefer	rence: [X]Business []Re		l.
	victed of a felony: Yes ature of offense, disposition of	No	
Minority Identification [] IF (Native-America [] AF (Asian-Americar [] BF (African-Americ [] HF (Hispanic-Ameri [] WF (Caucasian Fema Applicant's Signature: Part III (to be filled ou	n Female) [] IM (n Female) [] AM (an Female) [] BM (can Female) [] HM (ile) [X] WM MMMM Culus	Native-American India (Asian-American Male (African-American Ma Hispanic-American Ma (Caucasian Male)) le) ıle)
		14/2011	
Appointment to be made		(Ih)	
Commissioner's Signatu	Ire: HWLL Horan		ate: 44/11

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

<u>Part I (to be filled out</u>	by Department): (Ple	ase Print)					
Board Name: Impact	Fee Review Commit	tee			,,,,,,, _		
[X] At Large	Appointment o	or	[] Distric				
Term of Appointment:	<u>3</u> Years.	From:	_10/4/3	2011	то: _ 10 /	3/2	014
Seat Requirement:	siness				Seat #: _5		
[X]*Reappoint	ment o	or .	[] New A	ppointn	nent		
or [] to complete	e the		Due	[]	resignation	[]	other
term of Completion of term to expire on:		· · · · · · · · · · · · · · · · · · ·	to:			2	
Part II (to be filled ou	dered by the Board o eviously disclosed voti	f County ng conflic <u>cant):</u> (P	Commissioner ts during the pr lease Print)	rs. revious	term		oting
Name: Ecclestone		E			Llwyd		
Occupation/Affiliation:	Last Real Estate Develop	per	First			fiddle	£
Business Name:	Signature Homes For Poin 8895 North Militar	, Trail Su	ite 101-D				
Business Address:	1535 PAUN	Bee	sch Lake	Blu	d, Ste 33410	100	2
City & State	Palm-Beach Garder West Pah	n Be	<u>aeh</u> Zi	p Code:	3340	91	
Residence Address:	460 Capis	trano	Drive	<u></u>			
Cell Phone:	Palm Bere 361-225-478 50718-0810 Hestone@ecclestonche	l Bus Fax	siness Phone:	$\overline{()}$	627-1270 ५२	20821	
Mailing Address prefe					·		
Have you ever been con If Yes, state the court, r	-						
Minority Identificatio [] IF (Native-America [] AF (Asian-America [] BF (African-America [] HF (Hispanic-Ameri [] HF (Hispanic-Ameri [] WF (Caucasian Ferm Applicant's Signature: Part III (to be filled ou	an Female) [n Female) [can Female) [ican Female) [ale) [MMMM (] AM (A] BM (A] HM (Hi X] WM (0	ative-Americar sian-Americar frican-Americ ispanic-Americ Caucasian Mal	n Male) an Male can Mal e)	e)		
Appointment to be mad	e at BCC Meeting on:	10	4/201	′/	-		
Commissioner's Signat	ure: But Con	2	,	Dat	te: 5-18	-11	

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

The information provided on this form BE COMPLETED IN FULL. Answer	a will be used by County C "none" or "not applicable	ommissioners and/or e" where appropriate	the entire Board in consi 2. Further, please attach	idering your nominatio a biography or résume	n. This form MUST ? to this form.
<u>Part I (to be filled out b</u>	y Department): (Please Print)			
Board Name: Impact I	Tee Review Com	nittee		, 	
[X] At Large Aj	ppointment	or	[] District A	ppointment	
Term of Appointment: _	<u>3</u> Years.	From:	10/4/20	[]To:[0]	3/2014
Seat Requirement:Busi	ness			Seat #:	5
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or [] to complete t term of	he		Due [] resignatio	on [] other
Completion of term to expire on:		· · · · · · · · · · · · · · · · · · ·	to:		e se ta construction de la const
Part II (to be filled out :	ered by the Boar riously disclosed v and signed by Ag	rd of County (voting conflict pplicant): (Pl	C ommissioners. s during the prev lease Print)	ious term	
	INT, UNLESS EX	XEMPTED, N	IUST BE A COU		
Name: <u>Ecclestone</u>	Last	ΕΕ	First	Llwy	/d Middle
Occupation/Affiliation:	Real Estate Dev	••••••••••••••••••••••••••••••••••••••	·····		
Business Name:	Signature Home	ints (onstruct	ion, LLC	·
Business Address:	8 895 North Mili <u>1S35 P.42</u> Palm Beach Gar	in Bea	ich Lakes (31vd, ST	2/082
City & State	West Pc	ilm Be	rehZip (Code: <u>33</u>	401
Residence Address:	460 Cap	istrano	Drive		
Cell Phone: (St	Palm Ber 01-725-47 0)718-0810 estone@cccleston	87 Bus Fax	iness Phone: ()	4208211Ext. 3
Mailing Address prefer	ence: [X]Busir	ness []Resi	dence		
Have you ever been conv If Yes, state the court, na	•		No <u>/</u> ase and date:		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] HF (Caucasian Fema [] WF(Caucasian Fema [] WF(Caucasian Fema [] Part III (to be filled out [] Appointment to be made	n Female) Female) an Female) can Female) le) MMMM t by Commission	[] AM (A [] BM (A [] HM (Hi [X] WM (C <i>Lulum</i> er):	ative-American In sian-American M frican-American spanic-Americar Caucasian Male)	Iale) Male) 1 Male)	0
Commissioner's Signatur			1.		
Commissioner's Signatu	re: 1 aule	(he x)un	aut	Date: 04/0	7/2011

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

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

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
٠	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
٠	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

PERSONAL

1995 - Present

1994 - 1996

Member - Florida Atlantic University, Northern Campus University Committee

Member - Northern Palm Beach County Planning Committee

Enjoys fishing, sailing, skiing, traveling, and reading

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

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
Kease	TK	10-01-02	7-31-14
Yeare	Cultural Council	12-1-03	12-31-11
			· · · · · · · · · · · · · · · · · · ·
Yes	s, submit a waiver to the Board of County (Commissioners, since I or	my employer

have/has the above named contract(s);

____ 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.

NAME: May Usland	nt of Recei	pt	
Print or Type	_	_	4
FIRM/COMPANY/ORGANIZATION:	For	Points	Construction alle



TO:

ADVISORY BOARD MEMBERS

Departmen	t of	Planning,
Zoning &	B	uilding

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

FROM:	ROBERT WEISMAN
	COUNTY ADMINISTRATOR
10.12	

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

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

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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: <u>hlwyd</u> Ecclestre 141 Print or Type

ADVISORY BOARD(S): Impart Fee Review Commute

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: MMM MMR Date: 32-11

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

Revised 3/15/10

<u>Part I (to be filled ou</u>	<u>t by Department):</u> (F	lease Print)			
Board Name: <u>Impac</u>	ct Fee Review Comm	uttee			
[X] At Large		or From:	[] District A 10/4/2011	現象の必要がないことになっていた。	<u> Isoiy</u>
Seat Requirement: _B	usiness		·	Seat #:6	5
[X]*Reappoir	ntment	or	[] New Appo	ointment	
or [] to comple term of	te the		Due [to:] resignatio	n [] other
Completion of term to expire on:	· · · · · · · · · · · · · · · · · · ·				
Part II (to be filled or	reviously disclosed vo	oting conflicts olicant): (Ple	during the prev ease Print)		NT
Name: Pollock	Last	Jose	oh First		Middle
Occupation/Affiliation	0 5 5 7	rattic En			
Business Name:		(/		
Business Address:					
City & State		N 7	Zip Q	Code:	·
Residence Address:	15619 82 nd Terra Palm Beach Gard			334	18
City & State		•	······································	Code:	
Cell Phone:	(561) 747 - 9330 (561) 371 - 2077	Busi	ness Phone:(<u>) NA</u> 541) 747-93	Ext. 330 - Call first
Email Address: joo	eben@bellsouth.net eben@bell south.n	et			
Mailing Address pre	ference: [] Busines	s [X] Resid	ence		
Have you ever been co If Yes, state the court,					
Minority Identificati [] IF (Native-Americ [] AF (Asian-Americ [] BF (African-Americ [] HF (Hispanic-Americ [] WF (Courseign For	ican Female) can Female) rican Female) erican Female)	[] AM (As [] BM (Af [] HM (His	ive-American Ir ian-American M rican-American panic-American aucasian Male) Date:	lale) Male)	5
[] WF(Caucasian Fer Applicant's Signature	:_ J. D. Pall			/ *	

<u>Part I (to be filled out l</u>	ov Department): (Please Print)		. 1. 1
Board Name: Impact	Fee Review Committee		····
[X] At Large A	ppointment or	[] District App	
Term of Appointment:	3 Years. From:	10/4/2011	_ To: <u>10/3/2014</u>
Seat Requirement:	siness	• • •	_ Seat #: _6
[X]*Reappointr	nent or	[] New Appoint	ment
or [] to complete	the	Due []	resignation [] other
term of Completion of term to expire on:		to:	
conflicts shall be consid Number of pre Part II (to be filled out	ng considered for re-appointme lered by the Board of County viously disclosed voting conflict and signed by Applicant): (P 4NT, UNLESS EXEMPTED, M	Commissioners. ts during the previou lease Print)	s term
Name: Pollock	Jos	eph	
	Last	First	Middle
Occupation/Affiliation:	Retired Traffic E	ngineev	
Business Name:		()	
Business Address:		24.4.4.4.4.	
City & State		Zip Cod	e
Residence Address:	15619 82 nd Terrace N	Exp 500	
City & State	Palm Beach Gardens		33418
City & State Home Phone: 67	61) 747 - 9330 Bu	Zip Coc siness Phone: () $\wedge f = Ext.$
Cell Phone: (57	61) <u>371 - 2077</u> Fax	.: (541)747-9330 - Call fir
	en@bellsouth.net		-
Mailing Address prefe	rence: [] Business [X] Resi	dence	
Have you ever been con	victed of a felony: Yes	No 🗙	
÷	ature of offense, disposition of c		
			······
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Part III (to be filled ou	t by Commissioner):		
Appointment to be mad	e at BCC Meeting on:	0/4/2011	

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

Part I (to be filled out by	<u>Department):</u> (Please Print))	
Board Name: Impact Fo	ee Review Com	nittee		<u>.</u>
[X] At Large Ap	pointment	or	[] District Ap	pointment
Term of Appointment:	Years.	From	10/4/2011	_ To: 10/3/2014-
Seat Requirement: <u>Busin</u>	less	~~~~		Seat #:6
[X]*Reappointme	ent	or	[] New Appoin	ntment
or [] to complete th	ne		Due []	resignation [] other
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Name: Pollock			seph	
	Last		First	Middle
Occupation/Affiliation:	Retired -	Traffic E	ngineev	
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- Business Address:	·			
City & State			Zip Co	de:
- Residence Address:	15619 82 nd Terra		~ ~ ,	
City & State	Palm Beach Gar	dens .	Zip Co	33418 de:
Home Phone: 66) 747 - 9330	<u>></u> Bu	isiness Phone: () $\Lambda(A)$ Ext.
	<u>) 371 - 2077</u> Mabellsouth.net	Fa	x: <u>(54</u>	1) 747-9330 - Call fir
	n@bell south.	net		
Mailing Address prefere	nce: [] Busine	ss [X] Res	idence	
Have you ever been convi	cted of a felonx:	Vac	No 🗙	
If Yes, state the court, nat				
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Part III (to be filled out	by Commission	er):		
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Appointment to be made a	at BCC Meeting	on: /	0/4/2011	

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

<u>Part I (to be filled out b</u>	oy Department): (J	Please Print)		
Board Name: Impact	Fee Review Comn	nittee		
[X] At Large A	ppointment	or	[] District App	ointment
Term of Appointment:	3 Years.	From:	0/4/2011_	To: $10/3/2014$
Seat Requirement:Bus	iness			_ Seat #: _6
[X]*Reappointm	nent	or	[] New Appoint	iment
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term of Completion of term to expire on:			to:	
conflicts shall be consid Number of prev Part II (to be filled out	lered by the Board viously disclosed v and signed by Ap	l of County oting conflict <u>plicant):</u> (P	Commissioners. ts during the previou	
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- -	Last		First	Middle
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Business Name:			J	
Business Address:	·			
City & State			Zip Cod	le:
Residence Address:	15619 82 nd Terra	ce N		
	Palm Beach Gard	lens	· ·	33418
City & State Home Phone: 652	1) 747 - 9330	Bus	Zip Cod	
Cell Phone: (52 Email Address: joeb	() 371 - 2077 en@bellsouth.net	Fax	:: <u>(56</u>)) N/4 Ext.) 747-9330 - Call first
معمر Mailing Address prefer	eni@bell south.r		donao	-
Have you ever been con If Yes, state the court, na	victed of a felony:	Yes	No	·
Minority Identification [] IF (Native-America [] AF (Asian-American [] BF (African-Americ [] HF (Hispanic-Ameri [] WF (Caucasian Fema Applicant's Signature: Part III (to be filled out)	n Female) n Female) an Female) can Female) ile) A. B. Mal	[] AM (A [] BM (A [] HM (H [X] WM ((all G).	ative-American India sian-American Male frican-American Ma ispanic-American M Caucasian Male) Date: <u>/</u>	e) lle) ale)
Appointment to be made			14/2011	
Commissioner's Signatu	7 1			Pate: 4/06/2011
commissioner a signatu	ur. <u>Ulle / Li</u>	- VUICL		ale: 7/06/2011

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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.

HINNA - AN	Committy -	
TO:	RIU	

ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	Term
<u>-</u>		· · · · · · · · · · · · · · · · · · ·	

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

OR

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

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.

NAME:	Acknowledgment of Receipt
-	Print or Type

FIRM/COMPANY/ORGANIZATION: Individual



TO:

ADVISORY BOARD MEMBERS

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"

S printed on recycled paper

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

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

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: 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: 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.

D. hlochy. Date: 2/1/11 Signature:

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

Revised 3/15/10

The information provided on this form	VISORY BOARD NOMIN n will be used by County Commissioners "none" on "not applicable" where apply	and/or the entire Board in c	considering your nom	
	<u>y Department):</u> (Please Pr			
Board Name: <u>Impact I</u>	ee Review Committee			
[X] At Large A	ppointment or	[] Distric 60/#/20	t Appointmen	t 0/3/ 2014
erm of Appointment; _	<u>3</u> Years. Fr	om:	To:	<u>Frence</u>
eat Requirement:At-I	Jarge		Seat #	:
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or [] to complete	the	Due	[] Resig	natio [] otł
term of Completion of term to xpire on:		to:	n	
conflicts shall be consid	g considered for re-appoin ered by the Board of Cou viously disclosed voting con and signed by Applicant): ANT, UNLESS EXEMPTE	nty Commissione nflicts during the p (Please Print)	rs. revious term	
		· ·		Λ
Name: Broussard	Last	Arnold First		<u>FI</u> . Middle
Decupation/Affiliation:	Consultant			
Business Name:	THE PALM BEAN	CH CONSULT	ING GI	ROUP, LLC
Business Address:	6406 BLUE B	BAY CIRCL	. E	
City & State		Zi	ip Code:	
·	6406 Blue Bay Circle		-	
Residence Address:	Lake Worth, FL		<u></u>	33467
City & State	Lake Worth, 1-15	Z	ip Code:	55467
Home Phone: 67	1) 641-0050	Business Phone:	(54) 315-	5-243 Ext.
	1) 315-5243	•	(581) 641 -	0050
Email Address: <u>ABR</u>	OUSSARD@PALMBEAC	HCONSULTING.	<u>. coM</u>	
Mailing Address prefer	ence: []Business [X]	Residence		
Have you ever been com	victed of a felony. Ves	No	•	
f Yes, state the court, na	victed of a felony: Yes ature of offense, disposition	$\frac{1}{1}$ of case and date:	- NIA	
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] WF(Caucasian Fema	le) []WI	M (Caucasian Male	;)	
Applicant's Signature: <u>(</u>	Jamod & Corr	mach Da	te: <u>9/18</u>	2010
Part III (to be filled ou		1 1		÷
Appointment to be made	at BCC Meeting on:	00/ 0 4/20/	//	
Commissioner's Signatu	re: Clady L De F.	elippo for	Date:	4/4/11
	Law, this document may be reviewed ar	n T. Mall		Revised 1/2010

Board Name: Impact	<u>by Department):</u> (: Fee Review Comi		<i>,</i>		·	
[X] At Large A	····	or	[] Distri	ct Appoi	ntment	
Term of Appointment:	<u>3</u> Years.	From			То: <u>10</u>	3/2014
Seat Requirement: <u>At</u>	-Large				Seat #: 7	
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or [] to complete term of Completion of term to expire on:	e the		Due to: ;	[]	Resignatio n	[] oth
*When a person is bei conflicts shall be consi <u>NONE</u> Number of pro <u>Part II (to be filled our</u>	idered by the Boar eviously disclosed v t and signed by Ap	d of Count /oting conf /oplicant):	ty Commissione licts during the p (Please Print)	ers. previous	term ·	
Name: Broussard	CANT, UNLESS EX			COUNT	Y RESIDEN	T
Occupation/Affiliation:	Last Consultant	F	Arnold First		ľ	Hiddle
Business Name:			H CONSUC		GROUT	JLLC
Business Address:	6406 B.	LUE BI	TY CIRCL	_ E		
City & State Residence Address:	6406 Blue Bay	Circle	Z	Zip Code	: 	
Cell Phone: (s	Lake Worth, FL 54) 641-0056 54) 315-5243 RoussaRD@PAL	2] ز	Business Phone: Fax:	(57.1)		z Ext.
Mailing Address preferences Have you ever been con If Yes, state the court, p				<u>ہ</u>	' /A	
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

đ.

the information provided on this form will (e 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.
	or not appricable micre appropriate	. I unmer, pieuse unach a biography or resume to uns jorm.

Part I (to be filled o	out by Department): (Plea	ase Print)		•	
Board Name: Imp	act Fee Review Committ	ee			
[X] At Larg	ge Appointment of	r	[] Distric	t Appointment	
Term of Appointmer	nt: <u>3</u> Years.	From:	10/4/	2011 To: _/	0/3/2014
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conflicts shall be co JONE Number of Part II (to be filled	being considered for re-a nsidered by the Board of previously disclosed votin out and signed by Applic	f County C 1g conflicts <u>cant):</u> (Ple	ommissione during the pr ase Print)	r s. revious term	Ч.,
	LICANT, UNLESS EXEM	IPTED, M	UST BE A C	OUNTY RESIL	DENT
Name: Broussard	Last	Атю			<u>A.</u>
Occupation/Affiliation	Consultant		First		Middle
Business Name:	THE PALM B	EACH	CONSULT	ING GRO	4P, LLC
Business Address:	6406 BLU		•		
City & State			Zi	p Code:	·
Residence Address:	6406 Blue Bay Circl	le	nt <u> </u>	- ·	
City & State	Lake Worth, FL		Zi	33 p Code:	467
Home Phone:	(54) 641-0050			(54) 315-5	243 Ext.
Cell Phone: Email Address: A	(54) 315- 5243	Fax:		(521) 641-00	o 5" a
Mailing Address pu Have you ever been	BROUSSARD @ PALMB reference: [] Business convicted of a felony: Ye rt, nature of offense, dispos	[X] Resid	ence No		
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<u>Part III (to be filled out by Commissioner):</u>

Appointment t	to	Ъe	made	at	В	CG	Meeting	on
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Commissioner's Signature:

Date: <u>4/06/2011</u> 2011 <u>)u</u>

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

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 thirtynine 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 thirtyfour 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).

e e e

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.

THE ACH CO	
TO:	

ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
NONE			
		·	
	Announced at a second second second		
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Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

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

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

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.

Acknowledgmen	t of Rec	eipt	
NAME: <u>ARNOLD</u> A. BROU55, Print or Type	ARD	and a	Connect
Print or Type			al black
FIRM/COMPANY/ORGANIZATION:	THE	PALH BEACH	CONSULTING

GROUP, LLC



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Department of Planning, Zoning & Building

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

COUNTY ADMINISTRATOR

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

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

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

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: 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: <u>ARNOLD</u> Print or Type A. BROUSSARD

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.

Boune Date: 2/6/2011 Signature: Um

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

Revised 3/15/10

The information provided on this for	PALM BEACH BOARD OF COUNTY C ADVISORY BOARD NOMINEE orm will be used by County Commissioners and/ ter "none" or "not applicable" where appropri	OMMISSIONERS INFORMATION FORM or the entire Board in considering you	ir nomination. This form MUST
Part I (to be filled out	<u>by Department):</u> (Please Print)		
Board Name: <u>Impact</u>	Fee Review Committee		
[X] At Large .	Appointment or	[] District Appoint	ment
Term of Appointment:	3Years. From	. <u>10/4/2011</u> T	o: 10/3/2014
Seat Requirement: Al	ternate – Business		eat #:
[]*Reappointm	ient or	[X] New Appointm	nent
or [] to complete term of Completion of term to expire on:	e the	Due [] reto:	esignation [] other
conflicts shall be cons Number of pr Part II (to be filled ou	ng considered for re-appointn idered by the Board of County eviously disclosed voting confli- t and signed by Applicant): (CANT, UNLESS EXEMPTED,	Commissioners. cts during the previous te Please Print)	rm
Name: Worley		ott	
	Last	First	Middle
Occupation/Affiliation:	Real ESTATE Developmen	T Gold COAST	Builders Association
Business Name:	NADING HOUSE REALTY, INC	NORTHSTAR HOME	25, INC.
	VINTAGE HOMES AT THE LIKES, LL	C CYNOSUEL CONS	DITING, LLC
Business Address:	1732 S. Conspress AVE.	STE 335	
City & State	Palm Spawss FL	Zip Code:	33461
Residence Address:	171 EL Pueblo WAY		
City & State	PALM Beach FL	Zip Code:	33480
Home Phone: (561) <u>842-0874</u> Bi	usiness Phone: (561) 9	
	<u>v / ////:</u>		,41-3685
	NORTHSTAR HOMES FO		
Mailing Address pref	erence: [] Business [X] Res	idence	
	nvicted of a felony: Yes		
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-America [] HF (Hispanic-America) [] WF (Caucasian Fem	can Female)[] IM (Nan Female)[] AM (can Female)[] BM (rican Female)[] HM (N	Vative-American Indian M Asian-American Male) African-American Male) Hispanic-American Male) (Caucasian Male)	
Applicant's Signature:	Sitting	Date:/	24/2011
Part III (to be filled o	ut by Commissioner):	, ,	
Appointment to be ma	le at BCC Meeting on:	0/04/2011	
	ture: Undy & De Fil	Apo for Date	· 4/4/11
	Comm. Karen T.	Marcus otocopied by member of the public.	· <u> </u>

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

<u>Part I (to be filled out b</u>	y Department):	(Please Print)			
Board Name: Impact	Fee Review Con	nmittee			
[X] At Large A	ppointment	or	[] Distric	t Appointme	at
Term of Appointment:	3 Years	s. From:	10/4/	2011 To:	10/3./2014
Seat Requirement: <u>Alte</u>				Seat	
[]*Reappointme	ent	or	[X] New	Appointment	
or [] to complete	the		Due	[] resig	nation [] other
term of Completion of term to expire on:			to:		
Part II (to be filled out	<pre>lered by the Boa viously disclosed and signed by A</pre>	ard of County l voting conflict Applicant): (P	Commissione is during the p lease Print)	rs. revious term	
	ANT, UNLESS I			OUNTY KE.	SIDENT
Name: Worley	Last	Sco	First		Middle
Occupation/Affiliation:	Real ESTATI	e Development	Gold	COAST BU	(das Association
Occupation/Affiliation: Business Name:	NADING HOUSE A VINTAGE HOMES				
Business Address:	1732 5. C	ongress AVE.	STE 335		
City & State	Palm Spring.	s FL	Z:	ip Code:	33461
Residence Address:	171 EL	Pueblo WAY			
Cell Phone: (57	<u>Рани Велсн</u> ы) <u>842-0874</u> ы) <u>248-4231</u> ГТ © NORTHS	Faz	siness Phone:	ip Code: (561) 967 (561) 6411-	
Mailing Address prefe	rence: [] Busi	ness [🗙] Resid	lence		
Have you ever been com If Yes, state the court, n			No X ase and date:		
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-America [] HF (Hispanic-Ameri [] WF (Caucasian Fem Applicant's Signature: Part III (to be filled on	an Female) n Female) can Female) ican Female) ale)	[] AM (A [] BM (A [] HM (H [X] WM (ative-America Isian-America frican-Americ ispanic-Ameri Caucasian Ma Da	n Male) can Male) can Male)	3) 2011
Appointment to be mad			0/4/20	11 .	·
Commissioner's Signati	ure Buil	las		Date:	5-18-11

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

Revised 1/2010

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.

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

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Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
			
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		Acknowledgme	nt of Receipt		
NAME:	SCOTT	Worley			
		Print or Type	NADINE HOUSE ERALTY, INC	NOZTHSTAC	HOMES, INC
FIRM/C	OMPANY/		VIN TAGE HOMES AT THE LAKES, LLC CYNDOURA CONSULTING, LLC		



TO:

RE:

ADVISORY BOARD MEMBERS

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

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County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

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FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

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Acknowledgment of Receipt

NAME: Scott Worley Print or Type

ADVISORY BOARD(S): IMPACT FEE REVIEW COMMITTEE 1 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: Autom

7 Date: 1/26/2011

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

Revised 3/15/10

AI The information provided on this form BE COMPLETED IN FULL Answer	BOARD OF CO DVISORY BOARD N will be used by County Comm	OMINEE INFO	ISSIONERS ORMATION FO ntire Board in considerin	g your nomination. This form	
<u>Part I (to be filled out b</u>	<u>y Department):</u> (Plo	ease Print)			
Board Name: <u>Impact I</u>	Tee Review Commit	tee			
[X] At Large Aj	ppointment d	or [] District Appo	ointment	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
Term of Appointment:	<u>3</u> Years.	From: <u>/</u>	0/4/2011	то: <u>10/3/2</u>	<u>014-</u>
Seat Requirement:	ALTERA	ATE -AT.	LARGE	_ Seat #:	1992 - El 1997 Maria (1993) Brida
[X]*Reappointm	ient o	or [] New Appoint	ment	
or [] to complete t term of	he		Due [] to:	Resignatio [] n	other
Completion of term to expire on:					
Part II (to be filled out :	ered by the Board of riously disclosed vot	of County Con ing conflicts du icant): (Please	missioners. ring the previou e Print)	s term	voting
Name: <u>Malasky</u>		Bruce			r
Occupation/Affiliation: Business Name:	Last Real Estate Develo DCM & Associates 1300 N. Florida M	3	First	Middle	· · · · · · · · · · · · · · · · · · ·
Business Address:				33409	
City & State	West Palm Beach,		Zip Cod		
Residence Address:	2341 Tecumseh Dr	1ve	·		
City & State	West Palm Beach		Zip Cod	33409 e:	
Home Phone: (50	61)683-3379		~ ~	1)471-8600	Ext.
Cell Phone: (Email Address: Cyn) SCT. C MALANC	Fax: YHOMTS.	Conn)	
Mailing Address prefer	<u> </u>	-(-++			
Have you ever been conv If Yes, state the court, na			No <u>/</u> and date:		· · · · · · · · · · · · · · · · · · ·
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Appointment to be made	at BCC Meeting on	00/6	<u> </u>		
Commissioner's Signatu	re: <u>Clady</u> RK Conm. K	De Fielepp uren T.	B Fox D Marcus	ate: <u>4/4/11</u>	

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

Revised 1/2010

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

The information provided on this BE COMPLETED IN FULL. An.	form will be used by County Commissi swer "none" or "not applicable" when	ioners and/or the entire Board in c e appropriate. Further, please att	onsidering your nomination. ach a biography or résumé to	This form MUST this form.
<u>Part I (to be filled ou</u>	<u>t by Department):</u> (Pleas	se Print)		
Board Name: <u>Impac</u>	ct Fee Review Committee	e	v	
[X] At Large	Appointment or	[] Distric	t Appointment	
Term of Appointment	: <u>3</u> Years.	From: 104/2	2011 To: 10/3	3/2014
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[X]*Reappoint	ntment or	[] New Aj	ppointment	
or [] to comple term of	te the	Due to:	[] Resignatio	[] other
Completion of term to expire on:	1	· (γ
conflicts shall be con Number of p Part II (to be filled o	eing considered for re-ap sidered by the Board of (reviously disclosed voting ut and signed by Applica (CANT, UNLESS EXEM)	County Commissioner g conflicts during the pr unt): (Please Print)	r s. revious term	
Name: <u>Malasky</u>	·	Bruce		
Occupation/Affiliation	······	r]	Middle
Business Name:	DCM & Associates	an P.d. Sta 15		
Business Address:		~ ·		
City & State	West Palm Beach, FL	Zi	33409 p Code:)
Residence Address:	2341 Tecumseh Drive	e	·	
City & State	West Palm Beach	71	· 33409 p Code:)
Home Phone:	(561)683-3379	Business Phone:	(561)471 -8600	Ext.
Cell Phone: Email Address:	() SUSCO C MALASKY	Fax: Homes Con	()	
· · · · · · · · · · · · · · · · · · ·				
Have you ever been c	ference: [X] Business onvicted of a felony: Yes , nature of offense, disposi	No X		
	ican Female) [] can Female) [] rican Female) [] erican Female) [] male) [X cut by Commissioner): ade at BCC Meeting on:	IM (Native-American AM (Asian-American BM (African-Americ HM (Hispanic-Americ WM (Caucasian Mal Da 10/4-/20	n Male) an Male) can Male) e) g/ Gm/ (a	
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM vided on this form will be used by County Commissioners and/or the entire Board in considering your

The infor

Board Name: Impact	Fee Review Co	ommittee			
[X] At Large A	ppointment	or	[] Distric	t Appointment	
Term of Appointment:	3 Yea	rs. Fron	n: <u>10/14/</u>	2011 To: 10	0 3 20 4
Seat Requirement: _	ALTER	NOTE-AI	LARGE	Seat #:	
[X]*Reappointr	nent	or	[] New A	ppointment	
or [] to complete	the		Due	[] Resigna	atio [] othe
term of Completion of term to expire on:			to:	n	
Part II (to be filled out	viously disclose and signed by	ed voting confl Applicant):	licts during the p	revious term	DENT
Name: <u>Malasky</u>		E	Bruce		
Occupation/Affiliation:	Last Real Estate D	Developer	First		Middle
Business Name:	DCM & Asso	ociates			
· · ·	1300 N. Flor	ida Mango Rd	., Ste 15		
Business Address:	West Palm B	each, FL	mt Past-unador a sana a sa		3409
City & State	2341 Tecums	seh Drive	Zi	ip Code:	
Residence Address:	West Palm B	leach		• 3	3409
City & State			Z	ip Code:	J+09
	61)683-3379		Business Phone:	(561)471-86	00 Ext.
Cell Phone: (Email Address:) ULZ C MA		Fax: MTS COM	()	
•					
Mailing Address prefe	rence: [A]Bi	usiness []K			
Have you ever been con If Yes, state the court, n			No / f case and date:		
Minority Identification [] IF (Native-America [] AF (Asian-American [] BF (African-Americ	n Female) n Female) can Female) ican Female)	[] AM [] BM []HM	(Native-America (Asian-America (African-Americ (Hispanic-Ameri I (Caucasian Ma	n Male) :an Male) can Male)	
 [] HF (Hispanic-Ameri [] WF(Caucasian Fema Applicant's Signature: 	ALEO		Da	te: <u>120[(</u>	<u>́</u>
[] WF (Caucasian Fema	Alet	ioner:	Da	.te:20[(
[] WF (Caucasian Fema Applicant's Signature:	t by Commissi		Da 10/4/3	.te: <u>120[(</u> 20]]	<u></u>

RESUME

BRUCE A. MALASKY

FLORIDA OFFICE:

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

15

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. <u>M-R Homes, Ltd.</u> - 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. <u>Malasky Homes, Inc.</u> Builders and Developers of Tract Housing, Luxury Housing and Custom Luxury Housing, price range \$250,000 to over \$15,000,000.
- 3. <u>**DCM & Associates**</u> 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

1

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. <u>Malasky Properties</u> 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, ¹/₄ 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. <u>Lakeview Club, LTD.</u> 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

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TO:	ORID

ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

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Acknowledgment of Receipt
NAME: KILD - Bruce A. MALASKY
Print or Type
FIRM/COMPANY/ORGANIZATION: MALAYCY HOMES, Inc.



TO:

RE:

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

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ADVISORY BOARD MEMBERS

	COUNTY ADMINISTRATOR
FROM:	ROBERT WEISMAN

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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

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

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: MUCE A. MALASEY

ADVISORY BOARD(S): <u>CILBJ IMPACT Fee Review</u>

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 move-mentioned board(s) that I am bound by it.

Date:

Signature:

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 <u>Article 13, IMPACT FEES</u>; and
 - b. to hear and decide appeals from an interpretation of the Impact Fee Coordinator on <u>Article 13</u>, <u>IMPACT FEES</u>.

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 <u>Article</u> <u>13. IMPACT FEES</u>;
 - the validity and assumptions in the technical memoranda used to support the impact fee schedules in <u>Article 13, IMPACT FEES</u>; 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.

. 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.

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Article 2 – Development Review Procedures 72 of 81 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 <u>F.S.§ 163.3174</u>, and to provide recommendations on the preparation of the Plan, or any element or portion thereof, and any text amendments thereto to the BCC;
- 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;
- 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 <u>Article 12, TRAFFIC PERFORMANCE</u> <u>STANDARDS</u>.

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

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