Agenda Item #:

58-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:	October 4, 2011
Department:	Facilities Development & Operations
Advisory Board:	Property Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of Thomas A. Barnhart to the Palm Beach County Property Review Committee (PRC) for a term of three (3) years beginning October 4, 2011, to October 3, 2014:

Reappointment Nominee	Seat No.	Seat Requirement
Thomas Barnhart	(1)	A Representative from the PBC Property Appraiser's Office.

Summary: Palm Beach County Resolution No. 2010-0292 established the PRC that is comprised of five (5) members appointed at-large by the Board. Each member must meet specific seat requirements and serve a term of three (3) years, after the initial start up, with no limit on the number of terms an individual may serve. Mr. Barnhart served on the PRC for a one (1) year term that expired on August 16, 2011, and has agreed, if reappointed, to continue to serve on the PRC. Seat No. 1 must be filled by a representative from the Palm Beach County Property Appraiser's Office. **Countywide (HJF)**

Background and Justification: The PRC is an Advisory Board that is charged with reviewing, evaluating and advising the Board regarding real estate transactions involving the purchase (including eminent domain) sale or exchange of real property if certain triggers or thresholds are met. The PRC has four (4) seats currently filled with a diversity breakdown of: (i) 1 African-American male; (ii) 2 Caucasian males; and (iii) 1 Caucasian female.

Attachments:

- 1. Advisory Board Nominee Information Form
- 2. Resume of Thomas A. Barnhart
- 3. Current List of Board Members
- 4. Resolution No. 2010-0292 creating the PRC

Recommended by:	Et Ammy Went Department Director	9 28 11 Date
Legal Sufficiency: _	Assistant County Attorney	9/30/11 Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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.

.. [.]

Section I (Department): (Please Print)

5 . (19

Board Name:	Palm Beach Count	y Property Revie	ew Committe)	Advisory [X]	Not Advisory []
[X] At L	arge Appointment		or	[] Distr	ict Appointment /Dis	trict #:
Term of Appointme	ent: <u>3</u>	Years	From:	October 4, 2011	To: October 3	, 2014
Seat Requirement:	A Representa	tive from the PE	3C Property A	appraiser's Office	Seat #:	
[X]*Rea	ppointment		or	[] New Appointn	nent	
or [] to con Completion of term	mplete the term of 1 to expire on:	n/a n/a		Due to: []	resignation	[] other

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: N/A

<u>Section II (Applicant):</u> (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	Barnhart		Thomas		A	
	Last		First]	Middle	
Occupation/Af	filiation:	Assistant Property Apprai	ser			
		Owner []	Employee [x	1	Officer []
Business Nam	ie:	Palm Beach County Prope	erty Appraiser			
Business Add	ress:	301 N. Olive Ave., 5 th Flo	or			
City & State		West Palm Beach, Florida	L	Zip Code:	33401	
Residence Ad	dress:	732 Eastwind Drive				
City & State		North Palm Beach, Florid	la	Zip Code:	33408	
Home Phone:	_() n/a	Business Phone:	(561) 355	-2862	Ext.
Cell Phone:	_(561)319-0584	318-0584Fax:	(561) 355	-3963	
Email Address	s: <u>tb</u>	barnhar@pbcgov.org		,		
Mailing Addre	ess Preference	e: [X]Business []Resider	nce			
		ted of a felony: Yes re of offense, disposition of ca		n/a		
Minority Ider	itification Co ative-Americ		[] Female n [] Asian-Ameri	ican []Africa	an-American	[X] Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory or ord members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and ransactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not pply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations garding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify II contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your major or business. This information should be provided in the space below. If there are no contracts or transactions to report, lease verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for n exception or waiver pursuant to the code. Contract/Transaction No. Department/Division Description of Services Term MI board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the 2ude to the Sunshine Amendment prior to appointment/reappointment, Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethels.com/training.htm . Keep in mind this requirement is on-going.						
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Ross C. Hering, Director, Property and Real Estate Management Division 2633 Vista Parkway, West Palm Beach, FL 33411 Section III (Commissioner, if applicable):						
nto.			nan at <u>etnics(g</u>	palmbeachcountyeth		<i>233-012</i> -7.
Appointment to be made at BCC Meeting on: $n \not\mid a$	Ros	ss C. Hering, Director, Prope	THIS FORM	И ТО: Estate Management	t Division	255 0724.
		ss C. Hering, Director, Prope 2633 Vista Park	THIS FORM	И ТО: Estate Management	t Division	255 0724.

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Commissioner's Signature:______n/a _____ Date: ______

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

Revised 08/01/2011

ABRIDGED QUALIFICATIONS

THOMAS A. BARNHART, MAI, SRA STATE-CERTIFIED GENERAL REAL ESTATE APPRAISER RZ 0000151

Thomas A. Barnhart has 39 years of varied real estate appraisal experience. Employment history includes 12 years in banking and savings institutions, 9 years as a self-employed appraiser and 18 years with the Property Appraiser of Palm Beach County where he currently is the Assistant Property Appraiser over the Appraisal Services Division.

PROFESSIONAL DESIGNATIONS AND HONORS

- ♦ MAI Designation, Member #7577, Appraisal Institute, 1987.
- **SRA** Designation, Senior Residential Appraiser, Appraisal Institute, 1980.
- SRPA Designation, Senior Real Property Appraiser, Appraisal Institute, 1987.
- ♦ State Certified General Real Estate Appraiser RZ 0000151
- Active Real Estate Broker, State of Florida.

Mr. Barnhart is currently certified under the continuing education program of the Appraisal Institute.

- Past President Society of Real Estate Appraisers (now Appraisal Institute), Palm Beach Chapter #200, 1984-1985.
- Approved Instructor Society of Real Estate Appraisers, Course 101, 1983-1992.
- Expert Witness Qualified in Palm Beach County.

EDUCATIONAL BACKGROUND

Otterbein College, Westerville, Ohio - Bachelor of Arts Degree with double major in Business Administration and Economics.

Successfully completed the following courses (* indicates course and exam)

APPRAISAL INSTITUTE

Course 520 - 1994 * SPP A&B - 1992

SOCIETY OF REAL ESTATE APPRAISERS

* Course 101 - 1974 * Course 201 - 1975

* R2 Exam - 1975 Course 202 - 1984

AMERICAN INSTITUTE OF REAL ESTATE APPRAISERS

* Course 1-B - 1974 Course 2-1 - 1985 Course 8-2 - 1985 Course 2-2 - 1985 * Course 2-3 - 1986 * Comprehensive Exam - 1987

INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS

* Course 628 - 1994 Course 201 - 1995 Course 202 - 1997

Attended, over the past 25 years, approximately 70 appraisal related seminars.

REAL ESTATE EXPERIENCE

Office buildings, warehouses, hotels, shopping centers, miscellaneous commercial properties, apartment buildings, land (agricultural - including new and mature citrus groves, sugar cane, sod farms, row crops, pasture, dairy and beef cattle farms, residential, commercial), land development, easements, condemnations for right-of-way, special purpose properties, single-family residences, condominiums, and co-ops, tax appeals and consultation.



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS PROPERTY REVIEW COMMITTEE

I. AUTHORITY :

Ordinance 2009-052; adopted December 15, 2009 & Resolution R2010-0292; adopted February 23, 2010.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Property Review Committee shall consist of five (5) members appointed at-large by the BCC. Appointments shall be based upon nominations from the following: 1) One (1) representative from the PBC Property Appralser's Office; one (1) representative from the Broward County Property Appraiser's Office, the Martin County Property Appraiser's Office or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate; one (1) representative licensed as a real estate broker with an office in PBC and expertise in PBC commercial real estate; one (1) representative with expertise in land planning employed by a governmental agency with an office in PBC or recommended by the PBC Planning Congress; and one (1) representative with expertise in eminent domain employed as an attorney by a governmental agency with offices in PBC or in private practice with expertise in eminent domain and an office in PBC. Initial terms are staggered, but thereafter the term for all members shall be three (3) years.

EXTENDED COMPOSITION :

IV. MEETINGS :

To be determined

V. FUNCTIONS :

The Committee will review, evaluate and advise the BCC regarding real estate transactions.

Ross Hering

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Facilities Development and Operations

CONTACT PERSON ADDRESS

2633 Vista Pky West Palm Beach FL 33411 Phone # 561-233-0217

SpecificsBoardComp Members.rpt

9/1/2010

PROPERTY REVIEW COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
ppointed B	y : PBC County Commission								
	Thomas Barnhart PBC Property Appraiser's Office 301 N Olive Ave FI 5th Govern West Palm Beach FL 33401	Member	CA	Μ	561-355-2862	PBC Property Appraiser Rep.	08/17/2010		08/16/2011
	NOMINATED BY :	N/A							
	Kathy Evans Evans Valuation Services 18286 River Oaks Dr Jupiter FL 33458	Member	CA	F	561-746-2475	Martin/Broward Co-Property Rep	08/17/2010		08/16/2012
	NOMINATED BY ;	N/A			·				
	Neil Merin Merin Hunter & Codman 1601 Forum Pl N Ste 200 West Palm Beach FL 33401	Member	CA	M	561-471-8000	Licensed Real Estate Broker	08/17/2010		08/16/2012
	NOMINATED BY :	N/A							
	Bradley Miller Miller Land Planning Consultants 1501 Corporate Dr Ste 240 Boynton Beach FL 33426	Member , Inc.	CA	Μ	561-736-8888	Land Planning Expert	08/17/2010		08/16/2013
	NOMINATED BY :	N/A							
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5 Keith Williams Member AA M 561-686-8800 X279Eminent Domain Attorney So. Florida Water Management District							pointed
So. Florida Water Management District	08/17/2010	ent Domain Attorney 08/17/2	561-686-8800 X279Eminent Domain Attorne	М	AA	Keith Williams Membe	5
			· · · · · · · · · · · · · · · · · · ·			So. Florida Water Management District	
3301 Gun Club Rd Stop 1410						3301 Gun Club Rd Stop 1410	

NOMINATED BY : N/A

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9/1/2010

08/16/2013

RESOLUTION NO. 0292

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY PROPERTY REVIEW COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR SEVERABILITY.

WHEREAS, the Board of County Commissioners of Palm Beach County adopted Ordinance No. 2009-052 on December 15, 2009, which ordinance, among other things, requires the Board to create by resolution a committee to be named the "Property Review Committee" to review, evaluate and advise the Board regarding real estate transactions involving the purchase (including eminent domain), sale or exchange of fee simple title to real property if certain triggers or thresholds are met; and

WHEREAS, the Board desires to establish such Property Review Committee.

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

Section 1. <u>Creation</u>. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Property Review Committee.

Section 2. Membership:

- a. The Property Review Committee shall consist of five (5) members appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:
 - One (1) representative from the Palm Beach County Property Appraiser's Office;
 - One (1) representative from the Broward County Property Appraiser's Office, the Martin County Property Appraiser's Office or an MAI certified appraiser with offices in Palm Beach County and

expertise in the appraisal of Palm Beach County real estate.

- One (1) representative licensed as a real estate broker with an office in Palm Beach County and expertise in Palm Beach County commercial real estate.
- One (1) representative with expertise in land planning employed by a governmental agency with an office in Palm Beach County or recommended by the Palm Beach County Planning Congress;
- 5. One (1) representative with expertise in eminent domain employed as an attorney by a governmental agency with offices in Palm Beach County or in private practice with expertise in eminent domain and an office in Palm Beach County.
- b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the five (5) member categories identified in 2.a. that cannot be filled by that group, that vacancy may be filled by a county resident having experience in real estate valuation or eminent domain.
- c. The initial term of the member appointed pursuant to 2.a.1 shall be one (1) year. The initial term of the two members appointed pursuant to 2.a.2 and 2.a.3 shall be for two (2) years. The initial term of the remaining members shall be three (3) years. Thereafter, the term for all members shall be three (3) years. The terms shall be staggered over a three (3) year period such that the terms of no more than two (2) members expire in any one year.
- d. Nothing contained herein shall preclude reappointment of a member at the expiration of such member's term. Further, the

property appraiser representatives appointed as members shall have discretion to delegate authority to other staff members of such property appraiser's office to represent such office on the Property Review Committee as such representatives deems appropriate.

Section 3. <u>Meetings and Organization</u>. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. A majority of members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee and any of its subcommittees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's Government in the Sun Law as set forth in Chapter 286 Florida Statutes.

Section 4. <u>Duties and Functions</u>. The Committee shall have the following duties and functions:

a. To review, evaluate and advise the Board of County Commissioners regarding real estate transactions required to be reviewed by the Property Review Committee pursuant to Palm Beach County Ordinance No. 2009-052 or which may otherwise be presented to the Property Review Committee by the County.

Section 5. <u>Committee Action Advisory Only</u>. The actions, decisions, and recommendations of the Property Review Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. <u>Assistance to the Committee</u>. The Property Review Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its duties and function. County government will provide legal, administrative and consultant support and facilities as needed which is hereby declared to be a County purpose. Staff from the Property and Real Estate Management Division of the Facilities Development and Operations Department shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Property Review Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Committee.

Section 7. <u>Severability</u>. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

Section 8. <u>Future Review</u>. The Board shall review the effectiveness of the Property Review Committee five years after the effective date of this resolution to determine whether a public need exists for the continuation of such Committee.

Section 9. <u>Effective Date</u>. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner

 Marcus
 who moved its adoption. The motion

 was seconded by Commissioner
 Abrams
 and

 upon being put to a vote, was as follows:
 Abrams
 Abrams

		ABSENT	AYE	NAY
Comm. Burt Aaronson, Chair	-		<u> </u>	
Comm. Karen T. Marcus, Vice C	nair-		<u>x</u>	·····
Comm. Jeff Koons	*			
Comm. Shelley Vana	-		<u> </u>	
Comm. Steven L. Abrams	-		Х	
Comm. Jess R. Santamaria	-		X	
Comm. Priscilla A. Taylor	-		X	

The Chair thereupon declared the Resolution duly passed and adopted this _23rd.

day of _____, 2010.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

 $\mathcal{E}_{\mathcal{D}}$ i i J UNTY C SHARON R. BOCK, CLERKS COMPTROLLER So.S C By Deputy leAPPROVED AS TO FORM AND LEGAL SUFFICIENCY Fal X By: STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk & Completed Years this to be a true and correct copy of the original filed in my office on FFB FB FB FB FB FB FB FB dated at West Paim Beach, FL on FL OB FB FB By Deputy Clerk County Attorney 7 By: Døp Clerk