Agenda Item #: OA-I

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

November 15, 2011

Department:

County Administration

Advisory Board:

South Florida Regional Transportation Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of the following individual to the South Florida Regional Transportation Authority (SFRTA) for a term of four (4) years, beginning November 15, 2011, to November 14, 2015:

| <u>Nominee</u> | Seat No. | Seat Requirement | Nominated by: |
|-------------------|----------|---|---|
| Marie Horenburger | 4 | Palm Beach County Resident with Business or Civic Interest | Comm. Marcus Comm. Burdick Comm. Vana Comm. Abrams Comm. Aaronson Comm. Santamaria Comm. Taylor |

Summary: The SFRTA was created pursuant to Section 343.53, Florida Statutes. The SFRTA is comprised of nine (9) voting members: one (1) county commissioner each from Miami-Dade, Broward and Palm Beach counties; one (1) citizen member (business/civic interest) from each of the three (3) counties; the secretary of the Department of Transportation; and two (2) citizens of any of the three (3) counties selected by the Governor. On October 25, 2011, staff distributed a memo to the Board of County Commissioners requesting support for the reappointment of Ms. Horenburger or requesting addition nominees for consideration. The Commissioners noted above support the reappointment of Ms. Horenburger. No other nominations were received. Countywide (DR)

Background and Justification: The SFRTA is charged with operating, maintaining and managing a commuter rail system in the tri-county area. The SFRTA has nine (9) members with a diversity count of: four (4) White males; three (3) Hispanic males; and two (2) White females.

Attachments:

- 1. Boards/Committees Application for Ms. Horenburger
- 2. Attendance Record for Ms. Horenburger
- 3. BCC Memo dated October 25, 2011
- 4. Current List of SFRTA Board Members
- 5. Chapter 343.53, Florida Statutes creating the SFRTA

Recommended by:

Agenda Coordinator

Date

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

| Other Department Review: |
|------------------------------|
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| • |
| • |
| Department Director |

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): (Ple | ase Print) | | | |
|--|-----------------------|------------------|------------------|--|
| Board Name: South Flor | ida Regional Transpor | tation Authority | | Advisory [] Not Advisory [X] |
| [X] At Large Appoi | ntment | or | [] Distr | rict Appointment /District #: |
| Term of Appointment: | 4 Years. | From: | 11/15/11 | To:11/14/15 |
| Seat Requirement: PBC | Rep/Business or Civic | e Interest | · | Seat #:4 |
| [X]*Reappointment | | or | [] New Appointr | nent |
| or [] to complete the | term of | | Due to: [| resignation [] other |
| Completion of term to expire | on: | | | |
| *When a person is being conterm shall be considered by | | | | losed voting conflicts during the previous |
| Section II (Applicant): (Ple APPLICANT, UNLESS EXE | | A COUNTY RESI | DENT | |
| Name: Horen | burger | Marie | | Middle |
| Cocupation/Affiliation: | consult | ant/Sm/ | e Proprie | tor |
| • | Owner [X] | • | ployee [] | Officer [] |
| Business Name: | | | | |
| Business Address: | 3020 Pi | | | |
| City & State | Boynton | Beach | FL Zip Co | de: <i>33435</i> |
| Residence Address: | same/ | Home Of | rie Tie | |
| City & State | | | Zip Co | de: |
| Home Phone: 56 | (1)733-00 | 41 Busine | ess Phone: |) Ext. |
| Cell Phone: 55/2 | 1) 901-25 | | (|) |
| Email Address: | horenburg | er@al.co | DPA | |
| Mailing Address Preference: | | | | |
| Have you ever been convicted If Yes, state the court, nature | | No X | <u></u> | |
| Minority Identification Cod | • • | [VFe | male poh | 1 African-American [L. Caucasian American |

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board 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 transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| Contract/Transaction No. | Department/Division | Description of Services | 1 CI III |
|---|--|--|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| Thave no contrac | (Attach Additions See With the BC | al Sheet(s), if necessary) County government NONE | ti Call |
| Guide to the Sunshine Amendmer on the web at: http://www.palmb | t prior to appointment/reappo eachcountyethics.com/train | on Article XIII, the Palm Beach Cour bintment. Article XIII, and the train ing.htm. Keep in mind this requirer | ing requirement can be found nent is on-going. |
| By signing below I acknow County Code of Ethics, and | wledge that I have read, u d I have received the requir | understand, and agree to abide by ed Ethics training (in the manner cl | Article XIII, the Paim Beach hecked below): |
| | ching the training program on ading a live presentation given | the Web, DVD or VHS | |
| By signing below I ackn | | understand and agree to abide l | by the Guide to the Sunshine |
| *Applicant's Signature: | e Horeway | Red Name: Merie Horenba | 1005 Date: 05. 12, 2013 |
| Any questions and/or concerns reg | arding Article XIII, the Palm | Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.co | visit the Commission on Ethics |
| { | Insert Liaison Name Here}, | this FORM to: {Insert Department/Division Here} Address Here) | |
| Section III (Commissioner, if ap | plicable): | | |
| Appointment to be made | at BCC Meeting on: | | ······································ |
| Commissioner's Signature: | endy Letlepf im m. Kanen this document may be reviewed and | Date: 10/2 T. Makaus photocopied by members of the public. | 5 (1 Revised 08/01/2011 |

| Section 1 (Department | [: (Please Print) | | | | | | | | |
|--|--------------------------|---------------------------------------|--------------------|-------------|------------|--------------|-----------|-------------------|-------------|
| Board Name: South | h Florida Regio | nal Transportatio | n Authority | | | Advisory [|] No | t Advisory | [X] |
| [X] At Large | Appointment | | or | . [|] District | Appointment | /District | #: | _ |
| Term of Appointment: | 4 | Years. | From: | 11/15/11 | | To: | 11/14 | 15 | |
| Seat Requirement: | PBC Rep/Busi | ness or Civic Inte | erest | | | Seat #: | 44 | · | |
| [X]*Reappoin | tment | or | | [] New Ap | pointmen | t | | | |
| or [] to complete Completion of term to e | te the term of xpire on: | · · · · · · · · · · · · · · · · · · · | | Due to: | [] | resignation | [] | other | |
| *When a person is bein term shall be considered | | | | | s disclose | d voting con | flicts du | ring the pro | evious |
| Section II (Applicant): APPLICANT, UNLESS | | | OUNTY RES | SIDENT | | | | | |
| Name: Hoy | enburg | er / | Marie | | T 1784 | I. | | | |
| Last Occupation/Affiliation: | Co | sultan | First +/50 | le Prop | rieta | Middle | | | |
| | Owner | | ι | mployee [] | | | cer [] | | |
| Business Name: | | | | | | | | | |
| Business Address: | 30 | 20 Pine | tre | e Lan | <u>e</u> | | | - ,, , | |
| City & State | Bol | 20 Pine Inten B | each | FL Z | ip Code: | 33 | 433 | 5 | |
| Residence Address: | <u> </u> | me/Ho | me Ot | fice | | | | | |
| City & State | | | | | ip Code: | | | | |
| Home Phone: | 561)73 | 3-0041 | Busir | ness Phone: | () | | Ext. | | |
| Cell Phone: | 560) 901 | -2583 | 8 Fax: | | () | | | | |
| Email Address: | mihore | nburger | eal. | OW | | | | | |
| Mailing Address Prefere | ence: [] Busin | ness KResider | nce | | | | | | |
| Have you ever been con If Yes, state the court, n | | | No ase and date | | | | | | |
| Minority Identification | | Male | | emale poh | | frican-Amer | ioon f | V'ancesien | مسلمس |

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|---|--|---|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| There no contirec | (Attach Additions OR | al Sheet(s), if necessary) Rounty government NONE | all |
| Guide to the Sunshine Amendme on the web at: http://www.palm | nt prior to appointment/reappo beachcountyethics.com/train | on Article XIII, the Palm Beach Count bintment. Article XIII, and the training.htm. Keep in mind this requirement and agree to abide by A | ng requirement can be found ent is on-going. |
| County Code of Ethics, a | nd I have received the requir | ed Ethics training (in the manner che | cked below): |
| | tching the training program on ending a live presentation giver | | |
| By signing below I acknowledge Amendment & State of F | _ | understand and agree to abide by | the Guide to the Sunshine |
| *Applicant's Signature: | ic Horeway min | ed Name: Marie Horensur | 185 Date: OCt. 12, 2013 |
| Any questions and/or concerns re | garding Article XIII, the Palm | Beach County Code of Ethics, please viil at ethics@palmbeachcountyethics.co | isit the Commission on Ethics |
| | {Insert Liaison Name Here}, | this FORM to: {Insert Department/Division Here} Address Here) | |
| Section III (Commissioner, if a) | pplicable): | | |
| Appointment to be made | DIAR | lic Date: 10-31 | 2011 |
| Pursuant to Florida's Public Records Law | , this document may be reviewed and p | photocopied by members of the public. | Revised 08/01/2011 |

| Board Name: South | n Florida Regional Trai | nsportation Authority | 7 | Advisor | ry [] Not Adv | isory [X] |
|--|-------------------------|---|--------------|-----------------|---------------------------------------|-------------|
| [X] At Large | Appointment | or | [][| istrict Appoint | ment /District #: | <u>_</u> |
| Term of Appointment: | 4 Yea | rs. From: | 11/15/11 | To: _ | 11/14/15 | <u> </u> |
| Seat Requirement: | PBC Rep/Business or | Civic Interest | | Seat #: | 4 | |
| [X]*Reappoint | ment | or | [] New Appo | intment | | |
| or [] to complet | e the term of | | Due to: | [] resigna | ition [] of | her |
| Completion of term to ex | xpire on: | | | | | |
| *When a person is bein term shall be considere | d by the Board of Co | | | isclosed voting | g conflicts during t | he previou |
| Section II (Applicant): APPLICANT, UNLESS | | BE A COUNTY RE | SIDENT | | | |
| Name: Hor | enburger | Mari e | 2_ | 9 | <u>.</u> | |
| Last Occupation/Affiliation: | Coss | Itant/Sa | 1 0-00 | Mid | dle | |
| | Owner [X] | · · | Employee [] | | Officer [] | |
| Business Name: | | | | | | |
| Business Address: | 3020 | Pine Tre | e Lane | | · · · · · · · · · · · · · · · · · · · | |
| City & State | - 1 | on Beach | | Code: | 33435 | |
| Residence Address: | Same | (Home O | fice | | | |
| City & State | , | • | | Code: _ | | |
| Home Phone: | (561)733-0 | 041 Bus | iness Phone: | () | Ext. | |
| Cell Phone: | 561) 901-2 | <i>583</i> Fax: | _ | () | | |
| Email Address: | mjhorenbu | rger@al. | COM | | | |
| Mailing Address Prefere | | , · · · · · · · · · · · · · · · · · · · | | | | |
| Have you ever been con If Yes, state the court, n | | | | | | |
| | | | | | | |
| | | | Female poh | | | |

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|---|---|--|---|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | <u>10/01/11-09/30/12</u> |
| There no contra | Attach Addition: OR OR | al Sheet(s), if necessary) Rounty government NONE | t. Call |
| Guide to the Sunshine Amendm on the web at: http://www.pale By signing below I ack | ent prior to appointment/reappo nbeachcountvethics.com/train nowledge that I have read, u | on Article XIII, the Palm Beach Coundintment. Article XIII, and the training htm. Keep in mind this requires understand, and agree to abide by | ning requirement can be found ment is on-going. Article XIII, the Palm Beach |
| 上 By w | atching the training program on | the Web, DVD or VHS | neckea below): |
| By signing below I ac Amendment & State of | | understand and agree to abide l | by the Guide to the Sunshine |
| *Applicant's Signature: 1/2 | rie Horeway | ed Name: Marie Horensa | 1985 Date: 05. 12, 2013 |
| Any questions and/or concerns i | egarding Article XIII, the Palm | Beach County Code of Ethics, please iil at ethics@palmbeachcountyethics.o | visit the Commission on Ethics |
| | {Insert Liaison Name Here}, | this FORM to: {Insert Department/Division Here} Address Here) | |
| Section III (Commissioner, if | applicable): | | |
| Appointment to be made | 14.10. | M Date: //// | /// |
| | | | D 4 00 (01 /001 1 |

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.

| ection I (Department) | | | | | | | |
|--|--|---------------------------------------|--------------|---------------------------------------|-------------|--------------|----------------|
| Soard Name: South | n Florida Regional Transpo | ortation Authority | | A | dvisory [|] Not A | Advisory [X] |
| [X] At Large | Appointment | or | [] | District A | ppointment | 1 1 | |
| erm of Appointment: | 4 Years. | From: | 11/15/11 | | To: | 11/14 | 15 |
| Seat Requirement: | PBC Rep/Business or Civ | vic Interest | • | | Seat #: | 4 | |
| [X]*Reappoint | ment | or | [] New Appo | ointment | | | |
| r [] to complete | e the term of | | Due to: | [] | resignation | [] | other |
| Completion of term to ex | kpire on: | | | | | | |
| erm shall be considere ection II (Applicant): | | ty Commissioners | :_& | disclosed | voting con | flicts durin | ng the previou |
| IPPLICANT, UNLESS | EXEMPTED, MUST BI | E A COUNTY RES | SIDENT | | | | |
| Vame: Hor | enburger | Marie | _ | · · · · · · · · · · · · · · · · · · · | J. | | |
| Last | | Fant/So | | ·.+ | Middle | | |
| Occupation/Affiliation: | Owner [X] | · · | mployee [] | reco | | er [] | |
| | Owner [A] | | inproyec [] | | Ome | or [] | |
| Business Name: | 2. 1. 6 |) • = - | 1 | | | | |
| Business Address: | | ine Tre | | | | | - |
| City & State | Boynton | Beach | Zir | p Code: | 33 | 433 | |
| Residence Address: | Sauc/ | Home Or | fice | | | | |
| City & State | , <u> </u> | · · · · · · · · · · · · · · · · · · · | Zip | p Code: | | | |
| Home Phone: | 561)733-00 | 941 Busin | ness Phone: | () | | Ext. | |
| Cell Phone: | 561) 901-25 | 83 Fax: | | () | | | |
| Email Address: | mj horenbut | ger@alic | OPA | - | | | |
| | ence: [] Business 🂢 F | | | | | | |
| | victed of a felony: Yesature of offense, disposition | on of case and date | | | | | |
| | | | . 1 | | | | |
| Minority Identification | | [M | Female P | | · • | | 5. |

Page 1 of 2

Page 2 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board 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 transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Term

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|---|---|--|---|
| Ex; (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | <u>10/01/11-09/30/12</u> |
| | OR | NONE | |
| Guide to the Sunshine Amendm on the web at: http://www.palu | ent prior to appointment/reappo mbeachcountyethics.com/traini | on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ing.htm. Keep in mind this requiren inderstand, and agree to abide by | ing requirement can be found nent is on-going. |
| County Code of Ethics, By w | and I have received the require atching the training program on tending a live presentation given | ed Ethics training (in the manner ch the Web, DVD or VHS | ecked below): |
| By signing below I acl | | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: | rie Koreway | ed Name: Morie Horenbai | 1985 Date: OCt. 12, 2012 |
| Any questions and/or concerns i | regarding Article XIII, the Palm | Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c | visit the Commission on Ethics |
| | {Insert Liaison Name Here}, | his FORM to: {Insert Department/Division Here} Address Here) | |
| Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records La | le at BCC Meeting on: | Date: 10 27 | Revised 08/01/2011 |

| Section I (Department): (F | lease Print) | | | | |
|---|-------------------------|-------------------|--|----------------------|---------------------|
| Board Name: South Fl | orida Regional Transpor | rtation Authority | | Advisory [] | Not Advisory [X] |
| [X] At Large App | ointment | or | [] Distric | et Appointment /Dist | rict #: |
| Term of Appointment: | 4 Years. | From: | 11/15/11 | To: | 14 15 |
| Seat Requirement: PB | C Rep/Business or Civi | c Interest | | Seat #:4 | · |
| [X]*Reappointmen | nt | or | [] New Appointme | ent | |
| or [] to complete th | ne term of | | Due to: [] | resignation [|] other |
| Completion of term to expir | e on: | | | • | |
| *When a person is being c term shall be considered b Section II (Applicant): (P | y the Board of County | | | sed voting conflicts | during the previous |
| APPLICANT, UNLESS EX | | A COUNTY RESI | DENT | | |
| Name: Hore | nburger | Marie | | T. Middle | |
| Occupation/Affiliation: | Consult | ant/Sol | e Proprie | tor | |
| | Owner [🔀] | l | ployee [] | Officer [|] |
| Business Name: | | | | | |
| Business Address: | 3020 Pi | ne Tree | Lane | | |
| City & State | | | FL Zip Code | 3343 | 35 |
| Residence Address: | Same/ | Home Of | rce | | |
| City & State | | | Zip Code | <u></u> | |
| Home Phone: | 81)733-00 | 41 Busine | ess Phone: | Ext. | ···· |
| Cell Phone: 5 | 11901-25 | <i>83</i> Fax: | _(|) | |
| Email Address: | Jhorenburg | er@al.c | OHA | | |
| Mailing Address Preference | :: []Business Re | esidence | | | |
| Have you ever been convict If Yes, state the court, natur | | | | | |
| Minority Identification Co | | | emale policinale polic | African-American | [L] Caucasian |

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| | | | |
| Thave no contire | Cts with the BC | al Sheet(s), if necessary) C Rounty government NONE | it aff |
| Guide to the Sunshine Amenda on the web at: http://www.pal | nent prior to appointment/reappo mbeachcountvethics.com/train | on Article XIII, the Palm Beach Con ointment. Article XIII, and the trai ing.htm. Keep in mind this require | ning requirement can be found ment is on-going. |
| By signing below I acl County Code of Ethics, | knowledge that I have read, u and I have received the requir | inderstand, and agree to abide by ed Ethics training (in the manner | y Article XIII, the Palm Beach checked below): |
| | vatching the training program on ttending a live presentation giver | | |
| | AND knowledge that I have read, Florida Code of Ethics: | understand and agree to abide | by the Guide to the Sunshine |
| *Applicant's Signature: | ric Horeway | Red Name: Marie Horenba | 1795 Date: 05. 12, 2012 |
| Any questions and/or concerns website www.palmbeachcounty | regarding Article XIII, the Palm rethics.com or contact us via ema | Beach County Code of Ethics, please all at ethics@palmbeachcountyethics | e visit the Commission on Ethics .com or (561) 233-0724. |
| | {Insert Liaison Name Here}, | this FORM to: {Insert Department/Division Here Address Here) | } |
| Section III (Commissioner, if | applicable): | | |
| Appointment to be ma | de at BCC Meeting on: | | |
| Commissioner's Signature | But Que | Date: | 1-11 |
| Pursuant to Florida's Public Records L. | aw, this document may be reviewed and | photocopied by members of the public. | Revised 08/01/2011 |

| Section I (Department): (P | lease Print) | | | | |
|---|---------------------------------------|-----------------------|------------------|------------------|--|
| Board Name: South Flo | orida Regional Transpor | rtation Authority | | _ Advisory [] | Not Advisory [X] |
| [X] At Large App | ointment | or | [] Distri | ct Appointment / | District #: |
| Term of Appointment: | 4 Years. | From: | 11/15/11 | To: | 11/14/15 |
| Seat Requirement: PB | C Rep/Business or Civi | c Interest | • | Seat #: | 4 |
| [X]*Reappointmen | at | or | [] New Appointm | ent | |
| or [] to complete the | e term of | | Due to: [] | resignation | [] other |
| Completion of term to expire | e on: | | | | |
| *When a person is being coterm shall be considered by Section II (Applicant): (P APPLICANT, UNLESS EX | y the Board of County lease Print) | Commissioners: | <u>a</u> | sed voting confl | icts during the previous |
| | • | | | 7 | |
| Name: Hores | nburger | <u>Marie</u> First | | Middle | |
| Occupation/Affiliation: | Consult | ant/50 | le Proprie | tor | |
| | Owner [🔀] | ι | nployee [] | Office | r [] |
| Business Name: | | | | | and the same of th |
| Business Address: | 3020 P. | ne Tree | e Lane | | |
| City & State | Boynton | Beach | FL Zip Cod | : 33° | 435 |
| Residence Address: | Same/ | Home Ot | fice | | |
| City & State | | | Zip Cod | e: | |
| Home Phone: | 61)733-00 | 41 Busin | ess Phone: (|) | Ext. |
| Cell Phone: /5/ | 11901-25 | 83 Fax: | |) | |
| Email Address: | jhorenburg | er@al.c | OPA | | |
| Mailing Address Preference | :: [] Business KRe | esidence | | | |
| Have you ever been convict If Yes, state the court, natur | | | | | |
| Minority Identification Co | | | emale poh | African-Americ | an [1] Caucasian pol- |

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board 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 transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|--|--|--|---|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| There no contrac | (Attach Additional Section of Contract of | Sheet(s), if necessary) Rounty government NONE | all |
| Guide to the Sunshine Amendme | nt prior to appointment/reappo | on Article XIII, the Palm Beach County intment. Article XIII, and the training ng.htm. Keep in mind this requiremen | g requirement can be found |
| | | nderstand, and agree to abide by Ar ed Ethics training (in the manner chec | |
| | ching the training program on tending a live presentation given | | |
| By signing below I acknowledge Amendment & State of F | | understand and agree to abide by | the Guide to the Sunshine |
| *Applicant's Signature: | ie Horeway | ed Name: Morie Horeway | 5 Date: <u>OC 6. 12, 20</u> 12 |
| Any questions and/or concerns re- website www.palmbeachcountyet | garding Article XIII, the Palm I | Beach County Code of Ethics, please visual at ethics@palmbeachcountyethics.com | it the Commission on Ethics or (561) 233-0724. |
| | [Insert Liaison Name Here], | his FORM to: {Insert Department/Division Here} Address Here) | |
| Section III (Commissioner, if a | oplicable): | | |

d photocopied by members of the public.

Revised 08/01/2011

Appointment to be made at BCC Meeting on:

Commissioner's Signature

Page 2 of 2

| Board Name: Sout | h Florida Regio | nal Transportat | ion Authority | · · · · · · · · · · · · · · · · · · · | | Advisory [|] No | ot Advisory [X] |
|--|-----------------|----------------------|-----------------------|---------------------------------------|--------------|---------------|-------------|------------------|
| [X] At Large | Appointment | | or | | [] District | Appointment | t /District | #: |
| Term of Appointment: | 4 | Years. | From: | 11/15/ | 11 | _ To: | 11/14 | 15 |
| Seat Requirement: | PBC Rep/Bus | ness or Civic I | nterest | | | _ Seat #: _ | 4 | |
| [X]*Reappoin | tment | (| or | [] New | Appointme | nt | | |
| or [] to complet | te the term of | | | Due t | o: [] | resignation | [] | other |
| Completion of term to e | xpire on: | | | | | | | |
| When a person is being term shall be considered | ed by the Boar | d of County Co | | | ous disclos | ed voting cor | ıflicts du | ring the previou |
| Section II (Applicant): APPLICANT, UNLESS | | | COUNTY RE | SIDENT | | | | |
| Name: Hoy | enburg | er | Marie First | | | I. | | |
| Last Occupation/Affiliation: | | sulta | First n + / See | le Pro | priet | Middle | | |
| • | Owner | | t | mployee [| <i>t.</i> | | er [] | |
| Business Name: | | | | | | | | |
| Business Address: | . 30 | 20 Pin | eTre | e La | n e | | | |
| City & State | Boo | inton 1 | Beach | FL | Zip Code: | 33 | 433 | 5 |
| Residence Address: | Sa | me/H | one O | fice | | | | |
| City & State | , | | | | Zip Code: | | | |
| Home Phone: | 561)73: | 3-004 | Busi | ness Phone: | _(_)_ | | Ext. | |
| Cell Phone: | 54) 90 | 1-258 | 3 Fax: | | () | | | |
| Email Address: | MIHORE | nburge | read. | COM | | | | |
| Mailing Address Prefer | | | | | | | | |
| Have you ever been con If Yes, state the court, n | | | No f case and date | | | | | |
| | | | | | | | | |
| Minority Identification | | Male Hispanic-Ame | rican [] | Female poh Asian-Ameri | can [] | African-Amer | ican [[| Caucasian por |

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board 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 transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding 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 all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| Contract/Transaction No. Ex: (R#XX-XXXX/PO XXX) | Department/Division Parks & Recreation | Description of Services General Maintenance | <u>Term</u> 10/01/11-09/30/12 |
|--|--|---|--|
| Thave no contrac | Attach Additions With the BCO | al Sheet(s), if necessary) Rounty government | Call |
| Guide to the Sunshine Amendme | nt prior to appointment/reappo | on Article XIII, the Palm Beach County ointment. Article XIII, and the trainin ing.htm. Keep in mind this requireme | g requirement can be found |
| By signing below I acknowly Code of Ethics, a | owledge that I have read, u nd I have received the requir | inderstand, and agree to abide by A ed Ethics training (in the manner che | rticle XIII, the Palm Beach cked below): |
| | tching the training program on ending a live presentation giver | | |
| By signing below I ack Amendment & State of F | | understand and agree to abide by | the Guide to the Sunshine |
| *Applicant's Signature: | ie Horeway | ed Name: Marie Horenburg | EF Date: <u>C.f. (2, 20</u> (2 |
| Any questions and/or concerns re website www.palmbeachcountyel | garding Article XIII, the Palm thics.com or contact us via ema | Beach County Code of Ethics, please vi iil at ethics@palmbeachcountyethics.com | sit the Commission on Ethics n or (561) 233-0724. |
| | {Insert Liaison Name Here}, | this FORM to: {Insert Department/Division Here} Address Here) | |
| Section III (Commissioner, if a | pplicable): | | |
| Appointment to be made | at BCC Meeting on: | | |

10/26

Revised 08/01/2011

Date:

Commissioner's Signature:

Pursuant to Florida's Public Records

MARIE HORENBURGER SFRTA ATTENDANCE

| | 2007 | 2008 | 2009 | 2010 | 2011 |
|---------------------|------|--------------------|------|------|------|
| JANUARY | 1 | 0 | 1 | 1 | 1 |
| FEBRUARY | 1 | 1 | 1 | 1 | X |
| MARCH | 1 | 1 | 1 | Χ | 1 |
| APRIL | 1 | 1 | 1 | 1 | 0 |
| MAY | 1 | 1 | 1 | 1 | 1 |
| JUNE | 1 | X | 1 | 1 | Χ |
| JULY | 0 | 0 | 0 | 0 | 0 |
| AUGUST | 1 | 1 | 1 | 1 | |
| SEPTEMBER | 1 | 1 | 0 | 1 | |
| OCTOBER | 1 | 1 | 1 | 1 | |
| NOVEMBER | 0 | 0 | 0 | | |
| DECEMBER | 1 | 1 | 1 | X | |
| SPECIALS | | | | | |
| TOTAL ATTEND | 10 | 8 | 9 | 8 | 3 |
| | (| CONFLICT | | | |
| | E | Boca Tri-Rail Item | | | |
| O - no mosting hold | | lan DE | | | |

0 = no meeting held

X = absent

Jan. R5

Feb. Discussion

March R4

Attachment #



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com

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"

PALM BEACH COUNTY COUNTY ADMINISTRATION

DATE:

October 25, 2011

TO:

Commissioner Karen T. Marcus, Chair and Members of the

Board of County Commissioners

FROM:

Patty Hindle, Agenda Qoordinator

County Administration

RE:

SOUTH FLORIDA

REGIONAL

TRANSPORTATION

AUTHORITY

The South Florida Regional Transportation Authority (SFRTA) was created pursuant to Section 343.53, Florida Statutes. The SFRTA is comprised of nine (9) voting members: one (1) county commissioner each from Miami-Dade, Broward and Palm Beach counties; one (1) citizen member (business/civic interest) from each of the three (3) counties; the secretary of the Department of Transportation; and two (2) citizens of any of the three (3) counties selected by the Governor. The SFRTA is charged with operating, maintaining and managing a commuter rail system in the tri-county area.

Palm Beach County's current citizen representative, Marie Horenburger's term expired June 22, 2011. Ms. Horenburger, who has served on the SFRTA since 2003, has expressed a desire to serve another four (4) year term. She has satisfactorily completed all the appropriate Ethics and Sunshine Law training requirements. Attached is Ms. Horenburger attendance since she was last appointed in July 2007.

If you support the reappointment of Ms. Horenburger, please complete Section III on the enclosed Boards/Committees Application. If you wish to have another candidate considered for appointment, please provide the candidate's contact information.

Since staff would like to bring this appointment forward for Board consideration at its November 15, 2011 meeting, please return the signed Application to me no later than November 2. If you have any questions, please contact me at 355-3229.

:pah Enclosures

Application
Attendance Record
Membership List
Section 343.53, Florida Statutes

Attachment #





GOVERNING BOARD



Steven L. Abrams, Vice-Chair Palm Beach County Commissioner Palm Beach County Commission 301 North Olive, 12th Floor West Palm Beach, FL 33401 Phone: (561) 355-2204 Fax: (561) 355-4422



James A. Cummings Broward County Representative 800 N.W. 33rd Street Pompano Beach, FL 33064 Phone: (954) 788-7918 Fax: (954) 788-7961



Kristin Jacobs, Chair Broward County Commissioner Broward County Governmental Center 115 South Andrews Avenue, #411 Fort Lauderdale, FL 33301 Phone: (954) 357-7002 Fax: (954) 523-3302



George Morgan, Jr. Governor's Appointee Morgan Property Group 450 E. Las Olas Blvd., Suite 730 Fort Lauderdale, FL 33301 Phone: (954) 522-6010 Fax: (954) 522-6003



F. Martin Perry
Governor's Appointee
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Palm Beach Gardens, Florida 33410
Phone: (561) 721-3300
Fax: (561) 721-2111



Bruno A. Barreiro
Miami-Dade County Commissioner
Miami-Dade County Commission
1454 Southwest 1st Street
Suite 130
Miami, FL 33128
Phone: (305) 643-8525
Fax: (305) 643-8528



Marie Horenburger Palm Beach County Representative

800 N.W. 33rd Street Pompano Beach, FL 33064 **Phone:** (954) 788-7918 **Fax:** (954) 788-7961



Felix M. Lasarte, Esq. Miami-Dade County Representative

The Lasarte Law Firm 3470 N.W. 82nd Avenue, #660 Doral, FL 33122 **Phone:** (305) 594-2877 **Fax:** (305) 594-2878



Gus Pego, P.E.
Florida Department of
Transportation Representative
Florida Department of Transportation,
District Six
1000 N.W. 111th Avenue
Miami, Florida 33172
Phone: (305) 470-5197
Fax: (305) 470-5610



Joe Giulietti
Executive Director
South Florida Regional Transportation
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Pompano Beach, FL 33064
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Fax: (954) 788-7878



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Fax: (954) 788-7878

Attachment # _

Page 1 of 1

Statutes & Constitution : View Statutes : Online Sunshine

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|--------------|------|--|
| Select Year: | 2011 | Go |

The 2011 Florida Statutes

Title XXVI Chapter 343 View Entire Chapter

PUBLIC TRANSPORTATION REGIONAL TRANSPORTATION AUTHORITIES

343.53 South Florida Regional Transportation Authority.—

- (1) There is created and established a body politic and corporate, an agency of the state, to be known as the "South Florida Regional Transportation Authority," hereinafter referred to as the "authority."
 - (2) The governing board of the authority shall consist of nine voting members, as follows:
- (a) The county commissions of Miami-Dade, Broward, and Palm Beach Counties shall each elect a commissioner as that commission's representative on the board. The commissioner must be a member of the county commission when elected and for the full extent of his or her term.
- (b) The county commissions of Miami-Dade, Broward, and Palm Beach Counties shall each appoint a citizen member to the board who is not a member of the county commission but who is a resident of the county from which he or she is appointed and a qualified elector of that county. Insofar as practicable, the citizen member shall represent the business and civic interests of the community.
- (c) The secretary of the Department of Transportation shall appoint one of the district secretaries, or his or her designee, for the districts within which the area served by the South Florida Regional Transportation Authority is located.
- (d) If the authority's service area is expanded pursuant to s. <u>343.54(5)</u>, the county containing the new service area shall have three members appointed to the board as follows:
- 1. The county commission of the county shall elect a commissioner as that commission's representative on the board. The commissioner must be a member of the county commission when elected and for the full extent of his or her term.
- 2. The county commission of the county shall appoint a citizen member to the board who is not a member of the county commission but who is a resident and a qualified elector of that county. Insofar as is practicable, the citizen member shall represent the business and civic interests of the community.
- 3. The Governor shall appoint a citizen member to the board who is not a member of the county commission but who is a resident and a qualified elector of that county.
- (e) The Governor shall appoint two members to the board who are residents and qualified electors in the area served by the authority but who are not residents of the same county and also not residents of the county in which the district secretary who was appointed pursuant to paragraph (c) is a resident.
- (3)(a) Members of the governing board of the authority shall be appointed to serve 4-year staggered terms, except that the terms of the appointees of the Governor shall be concurrent.
- (b) The terms of the board members currently serving on the authority that is being succeeded by this act shall expire July 30, 2003, at which time the terms of the members appointed pursuant to subsection (2) shall commence. The Governor shall make his or her appointments to the board within 30 days after July 30, 2003.

Attachment #__