

6B-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: January 24, 2012
Department: Cooperative Extension Service
Submitted by: Cooperative Extension Service
Advisory Board Name: Agricultural Enhancement Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: (A) appointment; and (B) reappointment of the following individuals to the Agricultural Enhancement Council for the term of January 24, 2012 to January 23, 2015.

(A) Appointment

<u>Name</u>	<u>Category, Seat Number</u>	<u>Expire</u>
Rick Roth	Farm Bureau, Seat 2	1/23/15
Stephen Basore	Agricultural Value Added Industry, Seat 6	1/23/15
Lyn Cacella	Farm Credit of South Florida, ACA, Seat 4	1/23/15

(B) Reappointment

<u>Name</u>	<u>Category, Seat Number</u>	<u>Expire</u>
Glenn Whitworth	Eastern PBC Vegetable Industry, Seat 1	1/23/15
Mark Sadders	Sugar Cane Industry, Seat 3	1/23/15
William Churchill	Nursery Industry, Seat 5	1/23/15
Matthew Miller	Agricultural Supplier, Seat 7	1/23/15
Burton Ashton	Western PBC Vegetable Industry, Seat 8	1/23/15
Daniel Coffman P.	PBC Horse Industry Council, Seat 9	1/23/15

Summary: Based on Resolution No. 94-1760, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). Nine (9) nominations are being submitted at this time. Rick Roth has disclosed that he has a Lease Agreement with Palm Beach County. The Agricultural Enhancement Council provides no regulation, oversight, management or policy-setting recommendations regarding the subject agreement. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443 of the Palm Beach County Code of Ethics. Countywide (AH)

Background and Justification: The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. 94-1760 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution 94-1760). Staff is requesting appointment and reappointment of nine (9) members. The Council consists of nine (9) members with 6 seats currently filled and a count of white: 9 (100%). The gender ratio (male:female) is 8:1. The appointees Rick Roth, Stephen Basore and Lyn Cacella are white.

Attachments: 1. Board Appointment Information Forms
2. Resolution No. 94-1760
3. List of Nominees

Recommended By: Audrey R. Norman 1/5/2012
Department Director **Date**

Legal Sufficiency: Anne Welford 1/5/12
Assistant County Attorney **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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15 4
Seat Requirement: Farm Bureau Seat #: 2
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Roth Rick
Last First Middle
Occupation/Affiliation: Farmer
Owner ☒ Employee ☐ Officer ☒
Business Name: Roth Farms
Business Address: P.O. Box 1300 232 NW Ave L
City & State: Belle Glade, FL Zip Code: 33430
Residence Address: 15385 Eastrom Road
City & State: Wellington, FL Zip Code: 33414
Home Phone: 561 793-0159 Business Phone: 561 996-2991
Cell Phone: 561 985-1838 Fax: 561 996-8501
Email Address: rick@rothfarms.com
Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R/XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>4600000116</u>	<u>Property and real Estate Division</u>		<u>2/26/10-2/26/12</u>

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: www.palmbeachcounty.com/ethics. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Raymond R (Rick) Roth, Jr. Date: 10/28/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at [ethics.com](mailto:ethics@palmbeachcounty.com) or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Rick Roth is a third generation farmer. Rick joined his father in the family business in 1976, after graduating from Emory University with a B.S. degree in Mathematics. He became the president and principal owner of Roth Farms, Inc. in 1986. The closely held family farm is located in the Everglades Agricultural Area(EAA) near Belle Glade, Florida, where they employ 30 people full time plus 150 seasonal employees, and grow radishes, leafy vegetables, rice, sugar cane, sweet corn, green beans, and field grown landscape trees.

In 2006, Rick became principal owner of Ray's Heritage, LLC. On April 9, 2007, Ray's Heritage opened their state of the art Packinghouse in the Belle Glade Industrial Park, where they grade, cool, pack and ship radishes and green beans, plus they cool and ship leafy vegetables and sweet corn.

Rick and his wife Jeanie celebrated their 33th wedding anniversary in May. They live in Wellington, Florida, and have three adult children, and two grandchildren, all living in the West Palm Beach area.

Rick has been a strong advocate for his community and the Florida agriculture industry, through many county, state, and national organizations for over 30 years:

Member of Florida Farm Bureau YF&R State Committee, 1981-1984
President, Western Palm Bch Co. Farm Bureau, 1986-1996 (4 two year terms)
Board of Directors, Florida Farm Bureau Federation (FFBF), 1997 - 2010
Vice President FFBF, 2000 - 2010
Wedgworth Leadership Institute, Class 2 member, 1994-96
Board of Directors, Wedgworth Leadership Institute Foundation, 1999 - 2004

He currently serves on the following committees:

Board of Directors, Western Palm Beach County Farm Bureau, 1981 - Present
Member, WPBCFB Executive Committee, 1986 - Present
Board of Directors, Florida Fruit & Vegetable Association (FFVA), 1986 - Present
President, Florida Rice Council, 1990 - Present
Board of Directors, Sugar Cane Growers Cooperative of Florida (SCGC), 1994- Present
Farm City Week Farm Tour, Tour Guide, 2008- present
Rick conducts farm tours of the vegetable, sugar cane, and sod industry in the EAA for elementary school classes, leadership groups, state and federal regulators, elected officials, and others. 1990 - Present

Rick Roth believes that educating current and future leaders about agriculture and its role in our economic and enviromental well-being is critical to sustaining agriculture in the United States.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15
Seat Requirement: Agricultural Value Added Industry Seat #: 6
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Basore Stephen James
Last First Middle
Occupation/Affiliation: Director of Food Safety
Owner ☐ Employee ☐ Officer ☐
Business Name: TKM-Bengard Farms, LLC
Business Address: 2305 Cypress Lane
City & State Belle Glade, FL Zip Code: 33430
Residence Address: 4355 Silver Glen Drive
City & State Wellington, FL Zip Code: 33449
Home Phone: 561 790-7876 Business Phone: 561 996-1980
Cell Phone: 561 261-0465 Fax: _____
Email Address: sbasore@tkmfarms.com
Mailing Address Preference: ☒ Business ☐ Residence
Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Stephen Basore Printed Name: Stephen Basore Date: 10/26/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Professional Background

Began working fulltime for TKM – Bengard Farms, LLC. in 2000

TKM Director of Food Safety – 2000 – Present

Ready Pac Produce Field QA Representative summer 2001 & 2002 in Quebec

TKM Harvest Manager for 2002 – 2003 growing season.

Cypress Cooling Pre-cooler Manager 2002 – 2005

TKM – Bengard Farms, LLC. awarded Grower of the Year by American Vegetable Grower Magazine - 2011

Affiliated Organizations

Belle Glade Elks – Member - 98 – 2010

Wedgworth Leadership Institute for Agriculture and Natural Resources - Graduate - Oct 5, 2006

WLI - Region VI Director – October 06 - August 08

WLI - Secretary - December 06 – 2010

WLI – Vice President 2010 - Present

Belle Glade Rotary – Member – 2006 - 2009

Homeland Security Bureau's Palm Beach County Agricultural Security Council – August 2007 - Present

Florida Lettuce Advisory Committee – Chair – 2008 – Present

Florida Vegetable Exchange Leafy Green Food Safety Subcommittee – Co-founder and Chair - 2007 - 2009

Palm Beach County Vegetable Advisory Committee - Member – 2008 – Present

Hanley Center Foundation Advisory Board - Member – December 2009 - 2010

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15
Seat Requirement: Financial Seat #: 4
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Cacella Lyn
Last First Middle
Occupation/Affiliation: Agricultural financing
Owner ☐ Employee ☐ Officer ☐
Business Name: Farm Credit of South Florida, ACA
Business Address: 11903 Southern Blvd., Suite 200
City & State: Royal Palm Beach, FL Zip Code: 33411
Residence Address: 10680 Oak Bend Way
City & State: Wellington, FL Zip Code: 33411
Home Phone: 561 333-4465 Business Phone: 561 965-9001
Cell Phone: 561 758-2978 Fax: 561 965-9099
Email Address: lcacella@farmcredit.com
Mailing Address Preference: ☒ Business ☐ Residence

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

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

Minority Identification Code: ☐ Male ☒ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: [www.palmbeachethics.com](#). Keep in mind this requirement is on-going.

☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: L. Caecella Printed Name: Lyn Caecella Date: 10/28/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachethics.com](#) or contact us via email at [pbe@palmbeachethics.com](#) or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Lyn Cacella-DuBois
Vice President, Marketing & Communications
Farm Credit of Florida, ACA
11903 Southern Blvd. # 200
P.O. Box 213069, Royal Palm Beach, Florida 33421
Phone # 1.800.432.4156 / 561.965.9001
Fax # 561.965.9099
Cell # 561.758.2978
E-mail- LCacella@FarmCreditFL.com



Ms. Cacella joined the management team at Farm Credit of South Florida eight years ago. Farm Credit is an agricultural financial institution headquartered in Palm Beach County, serving 2300 member-borrowers in 36 counties throughout the state of Florida.

She previously held the position of Direct Sales Manager for Callery-Judge Grove in Loxahatchee, a 4,000-acre citrus grove with a 77,000 sq. ft packinghouse facility, and annual sales in excess of \$6 million. Before entering into the wholesale citrus business, she was Marketing Coordinator for Farm Credit of South Florida, ACA. Lyn is well experienced with the agricultural/tourism industries in South Florida, having worked previously as Marketing Manager for Blood's Hammock Groves in Delray Beach and was the Executive Director for the Palm Beach County Agri-Tourism Association and the Palm Beach County Growing Tours program.

Over the years she has served as Treasurer of the Palm Beach County Attractions Association, Chairperson for the Greater Boca Raton Chamber of Commerce's Tourism Committee, and been an active member of the Greater Delray Beach Chamber of Commerce. She has served on the Village of Wellington Equestrian Advisory Committee; the Palms West Chamber of Commerce Board of Directors, the Leadership Palm Beach County Board of Governors, and is a Past President of the Board for the Palm Beach County chapter of the Florida Nursery Growers and Landscape Association.

She is a member of (NAMA) the National Agri-Marketing Association and is an alumnus of Leadership Palm Beach County, Palms West Chamber of Commerce Leadership, and the Wedgworth Leadership for Agriculture & Natural Resources programs. Lyn serves on the advisory council for the UF/IFAS Department of Ag Education and Communication and SART (State Agricultural Emergency Response Team) and is a board member for the Florida Ag In The Classroom program, the Wedgworth Leadership for Agriculture & Natural Resources, and the President's Council for the National Young Farmers Education Association.

Lyn attended FAU in Boca Raton and currently resides in Wellington with her husband Mark DuBois.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment / District #: _____
Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15
Seat Requirement: Eastern Palm Beach County Vegetable Industry Seat #: 1
☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 3

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Whitworth Wade Glenn
Last First Middle
Occupation/Affiliation: Farmer
Owner ☐ Employee ☐ Officer ☐
Business Name: Whitworth Farms
Business Address: 11050 State Road 7
City & State: Boynton Beach, FL Zip Code: 33437
Residence Address: 9345 Spanish Moss Road E.
City & State: Lake Worth, FL Zip Code: 33467
Home Phone: 561 969-1039 Business Phone: 561 364-8881
Cell Phone: () Fax: 561 364-9239
Email Address: whitworthsales@bellsouth.net

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Wade Glen Whitworth Date: 10/26/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Wade Glenn Whitworth

My name is Wade Glenn Whitworth. I am a native born Floridian in Pompano Beach, FL. I graduated from Pompano Beach High School and then attended Abraham Baldwin Agriculture College in Tifton, GA. I joined the family business Whitworth Farms where I started working in the field and now I selling the family produce. I enjoy hunting and fishing and have just received my pilot's license.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15

Seat Requirement: Sugarcane Industry Seat #: 3

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 3

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Sodders Mark T
Last First Middle

Occupation/Affiliation: Sugarcane Consultant
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: 505 Greenway Drive

City & State: North Palm Beach, FL Zip Code: 33408

Residence Address: 505 Greenway Drive

City & State: North Palm Beach, FL Zip Code: 33408

Home Phone: 561 622-2045 Business Phone: _____

Cell Phone: 561 762-5687 Fax: _____

Email Address: _____

Mailing Address Preference: ☐ Business ☒ Residence

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

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

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Mark T. Sodders Printed Name: MARK T. SODDERS Date: 10/25/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at _____ or (561) 233-0724.

Return this FORM to:
 Melissa Allman, Cooperative Extension Service
 559 N. Military Trail
 West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Mark T. Soddors is president of Lakeview Farms, Inc., an 820-plus acre sugar cane, palm tree and vegetable farm on the eastern shore of Lake Okeechobee (Pahokee). Mr. Soddors is also the managing partner of Valentine Aquatics, Inc., a firm that specializes in the construction of natural rock waterfalls and landscaping.

Mark was born in Manchester, Connecticut in December, 1953 and moved to Florida in 1961. He attended Palm Beach County public schools, graduating from Palm Beach Gardens High School in 1971. Mr. Soddors attended the University of Florida through June of 1975 and graduated with Honors from the College of Journalism. He met the former Mary Jane Apelgren in September of 1970 and they were married in April of 1976. They have three children, Robert (1981), Jennifer (1984), Patricia (1986) and one grandchild, Caleb (2005).

Mr. Soddors began farming in January of 1977 on the Apelgren family farm and continues to this day, being a strong advocate for agriculture and its sustainability. He has handled accounts payable, receivable, accounting, budgeting and manages day-to-day, as well as, long term decisions on the farm. He is computer literate in Microsoft Word, Excel, Powerpoint and Quickbooks Pro.

Past and current activities include:

President, Pahokee Rotary Club: Florida Farm Bureau, State District Director #17: Former Vice Chairman, State Committee Member, Florida State Farm Service Agency: Current Treasurer, past President, Western Palm Beach County Farm Bureau: Past Chairman of American Farm Bureau Sugar Advisory Board: Board Member, Palm Beach County Ag Advisory Board, Member Sugar Cane Growers Cooperative of Florida: President, Pahokee Rotary Club: Glades Advisory Board Member, PNC Bank: Former Chairman/ Board member board of directors of the Miami Branch of the Federal Reserve Bank of Atlanta: former Secretary/Treasurer, Florida Sweet Corn Exchange: producer/member Florida Fruit & Vegetable Association: Member Charter class of the Wedgworth Leadership Institute, current Alumni Association member: Member BPOE Elks #2469 since 1985: Member Moose #2010 since 1992: Member Knights of Columbus since 2001: former member Jupiter/Tequesta Jaycees.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15

Seat Requirement: Nursery Industry Seat #: 5

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 4**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Churchill William
Last First Middle

Occupation/Affiliation: Wholesale Plant Nursery
Owner ☐ Employee ☐ Officer ☐

Business Name: Michael's Nursery

Business Address: 8325 State Road 7

City & State: Boynton Beach, FL Zip Code: 33472

Residence Address: 1233 Kinglet Terrace

City & State: Wellington, FL Zip Code: 33414

Home Phone: 561 793-4678 Business Phone: 561 734-3110

Cell Phone: _____ Fax: 561 738-5623

Email Address: bill@michaelsnurseryflorida.com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: William Churchill Printed Name: William Churchill Date: 11/10/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

William Churchill

Melissa,

The following is the exciting story of me

Palm Beach county resident since 1976

Resident of Wellington since 1978

Married for 33 years – 2 grown children

Employment

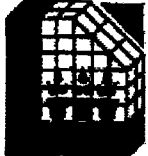
1976 – 1980 - Fl Dept of Agriculture-Div of Plant Industry

1980 – 1985 – East coast Nursery, Lake Worth, Fl – Grower

1985 – 2001 – Michaels Nursery, Boynton Beach – Sales, Gen Mgr

2001 – present – Michaels Nursery - part owner, gen mgr

PB FNGLA board member 2 years, secretary 1 year



MICHAELS
NURSERY

Bill Churchill

8325 State Rd. 7

Boynton Beach, FL 33472

(800)327-3335

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15

Seat Requirement: Agricultural Supplier Seat #: 7

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 2

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Miller Matthew
Last First Middle

Occupation/Affiliation: General Manager

Owner ☐ Employee ☐ Officer ☐

Business Name: Winfield Solutions

Business Address: 8245 State Road 7

City & State Boynton Beach, FL Zip Code: 33437

Residence Address: 12781 52nd Road N

City & State West Palm Beach, FL Zip Code: 33411

Home Phone: 561 793-1716 Business Phone: 561 436-1954

Cell Phone: () Fax: 561 737-1009

Email Address: mmmiller@landolakes.com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
CMA 680 6801 10100	Parks	Herbicides	10/20/10 - 10/19/12
CMA 680 6801 750633	Countywide	Fert. Herbicides, Insecticides	7/29/11 - 1/28/13

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Matthew Miller Printed Name: Matthew Miller Date: 11/7/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Melissa Allman, Cooperative Extension Service
 559 N. Military Trail
 West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Matthew Miller

Matthew was born in Miami, Florida and attended public school there. Upon graduation he attended the University of Florida and graduated with a Bachelor of Science degree in Agriculture. He has worked in horticulture field for the past 32 years. He was a grower in nurseries in the Homestead area and in Palm Beach County. Most recently he has been on the supply side, providing the inputs necessary to produce plants in nurseries.

Matthew is married with two sons, one in college and the other is a junior at a local high school. He enjoys the outdoors, hiking, camping and gardening.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15

Seat Requirement: Western Palm Beach County Vegetable Industry Seat #: 8

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ashton Burton L
Last First Middle

Occupation/Affiliation: Agribusiness
Owner ☐ Employee ☒ Officer ☐

Business Name: A. Duda & Sons

Business Address: P.O. Box 2015

City & State: Belle Glade, FL Zip Code: 33430

Residence Address: 13578 Edith Road

City & State: Loxahatchee, FL Zip Code: 33470

Home Phone: _____ Business Phone: 561 996-7621

Cell Phone: 561 261-1951 Fax: 561 996-1354

Email Address: Burton.Ash

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcounty.com/ethics>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Burton L. Ashton Printed Name: BURTON L. ASHTON Date: 10-22-11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at ethics@palmbeachcounty.com or (561) 233-0724.

Return this FORM to:
Melissa Allman, Cooperative Extension Service
559 N. Military Trail
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Burton Ashton
13578 Edith Road
Loxahatchee, Fl. 33470

Born: November 14, 1945

Place of Birth: West Palm Beach, Florida

Education: Military Trail Elementary School,
Conniston Junior High School,
Palm Beach High School,
Palm Beach Junior College,
University of Florida, Degree in Agriculture.

Since graduation I have been employed by various agricultural companies in the Glades area of western Palm Beach County. I have been with my current employer, A. Duda & Sons, Inc. since 1979, presently as General Manager of Vegetables Operations.

Member: Christ Fellowship Church, Palm Beach County Agricultural Enhancement Council, EREC Advisory Committee, BMP Advisory Committee, SFWMD location contact, P.B.County Sheriff - Agroterrorism Committee.

**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)

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 1/24/12 To: 1/23/15
Seat Requirement: Horse Industry Seat #: 9
☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 1

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Coffman Daniel R
Last First Middle
Occupation/Affiliation: Palm Beach County Horse Industry Council
Owner ☐ Employee ☐ Officer ☐
Business Name: Palm Beach County Horse Industry Council
Business Address: 10201 Lantana Road
City & State Lake Worth, FL Zip Code: 33467
Residence Address: 16087 East Pimlico Drive
City & State Loxahatchee, FL Zip Code: 33470
Home Phone: 561 798-8258 Business Phone: (561)798-2354 Ext. _____
Cell Phone: () Fax: (561) 333-4549
Email Address: theequiticion@aol.com

Mailing Address Preference: ☐ Business ☒ Residence

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

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

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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	Term
Ex: (R/XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

What contract

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Daniel Coffman* Printed Name: DANIEL COFFMAN Date: 10/31/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Melissa Allman, Cooperative Extension Service
 559 N. Military Trail
 West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Daniel R. Coffman
16087 E. Pimlico Dr.
Loxahatchee, FL 33470

Governmental Director:
Palm Beach County Horse Industry Council, Inc.

Governmental Director for Palm Beach County Horse Industry Council
Founded the Palm Beach County Horse Industry Council in 1993
President for 7 years
President of Sunshine State Horse Council from 1999 to 2001
Foundation member of the Palm Beach County Agricultural Enhancement Council
Activist for the Political and Regulatory Actions Effecting the Horse Industry of Palm Beach County, and
Local and State Rules and Actions to enhance our industry
Has traveled to Washington as well as our State capital to work with Law Makers to serve and protect
our industry

Participated on many Board and Oversight Committees:
South Florida Water Management District for restudy/water use/environmental issues
South Florida Water Management District for sustainable South Florida
Palm Beach County Land Use Advisory Board/Comp Plan/County Comp Plan Uses
Palm Beach County ARC Committee
Florida Horse Council State Signage Law Review
Equestrian Preserve Area – Wellington
Agricultural Reserve Area – Wellington
Promotional Educator for Equine Politics – key note speaker

RESOLUTION NO. R-94-1760

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY,
FLORIDA, CREATING THE AGRICULTURAL
ENHANCEMENT COUNCIL.

WHEREAS, the agriculture and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

WHEREAS, an Agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

WHEREAS, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program.

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

1. Creation. There is hereby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural businesses and associated topics within Palm Beach County.
2. Purpose/Duties. The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County, including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.
3. Membership. The AEC shall consist of nine (9) members who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the

Board of County Commissioners by the various entities identified next to the categories set forth below.

- a) One agricultural reserve agricultural producer and land owner (Rangeline Coalition).
- b) One coastal agricultural producer outside the Agricultural Reserve (Palm Beach County Farm Bureau).
- c) One representative of the sugar cane industry (Sugar Cane Industry).
- d) One agricultural lender (Farm Credit of South Florida).
- e) One nurserymen (Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter).
- f) One marketer, wholesaler, or processor of agricultural products (Cooperative Extension Service).
- g) One representative of the agricultural support industry (Western Palm Beach County Farm Bureau).
- h) One vegetable producer from the Everglades Agricultural Area (Agricultural Awareness Council).
- i) One representative from the equine industry (Palm Beach County Horse Industry Council).

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the Council. The entities making recommendations shall be encouraged to review the qualifications of the members of the Citizens Agricultural Committee and, if any member meets the qualifications set forth herein, those members so qualified shall be given first consideration as appointment recommendations.

4. Term. Each member shall serve for a period of three (3) years. There shall be no limit on the number of terms an individual may serve.

5. Meetings. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a

quorum. All meetings shall be governed by Robert's Rules of Order.

6. Attendance at Meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the county, or personal hardship, if approved by vote of the AEC, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the AEC. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

7. Ethics. Members shall be governed by the applicable provisions of the Palm Beach County Ethics Resolution No. R-94-693. Abstention from voting due to a conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

8. Powers. The AEC shall have the authority to:

A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011, Florida Statutes.

B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.

C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.

D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.

9. Fiscal Responsibility. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Future funding for the agriculture enhancement programs may be supplemented by fees

from a Palm Beach County agricultural products logo. Further funding will be sought from federal and state programs promoting agriculture.

10. Administration The County Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. An Economic Development Coordinator and support staff will be hired by the County Extension Director to implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC. Offices of the AEC and its staff will be provided at the Clayton E. Hutcheson Agricultural Center.

11. Consultants and Specialists. The County Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.

12. Travel Reimbursement. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member responsibilities when sufficient funds have been budgeted and are available, and upon the prior approval of the Board of County Commissioners.

13. Annual Report. The AEC shall submit an annual report to the Board of County Commissioners. The form, substance, and submittal dates for annual reports are established by a Policy and Procedure Memorandum (PPM).

The foregoing resolution was offered by Commissioner Aaronson who moved its adoption. The motion was seconded by Commissioner Newell, and upon being put to a vote, the motion passed as follows:

COMMISSIONER MARY McCARTY	- Aye
COMMISSIONER KEN L. FOSTER	- Aye
COMMISSIONER KAREN T. MARCUS	- Aye
COMMISSIONER CAROL A. ROBERTS	- Aye
COMMISSIONER WARREN H. NEWELL	- Aye
COMMISSIONER BURT AARONSON	- Aye
COMMISSIONER MAUDE FORD LEE	- Aye

The Chair thereupon declared the resolution duly

passed and adopted this 6 day of December,
1994.

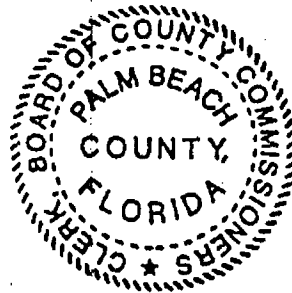
PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By Vivian P. Leiva
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Denise M. Dwyer
County Attorney



G:\...russo\denise\agcenter.res

LIST OF NOMINEES

<u>Name</u>	<u>Recommended by</u>	<u>Seat #</u>
Glenn Whitworth	Eastern PBC, Vegetable Industry	1
Rick Roth	Farm Bureau	2
Mark Soddors	Sugar Cane Industry	3
Lyn Cacella	Farm Credit of South Florida, ACA	4
William Churchill	Nursery Industry	5
Stephen Basore	Agricultural Value Added Industry	6
Matthew Miller	Agricultural Supplier	7
Burton Ashton	Western PBC Vegetable Industry	8
Daniel P. Coffman	PBC Horse Industry Council	9