

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: February 7, 2012
Department: Planning, Zoning and Building
Submitted By: Zoning Division
Advisory Board Name: Zoning Commission (ZC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Re-appointment of the following nominee to the Zoning Commission (ZC) for the terms indicated below:

| <u>Nominee</u> | <u>Seat No</u> | <u>Requirement</u> | <u>Nominated by</u> | <u>Term</u> |
|----------------|----------------|--------------------|---------------------|-------------------|
| Mark Beatty | 8 | Architect | AIA Palm Beach | 2/7/2012-2/3/2015 |


Summary: The Zoning Commission Membership, Powers, and Duties are established by Ordinance 2003-067, as amended. The Board consists of nine (9) members appointed by the Board of County Commissioners (BCC). Each member of the BCC shall appoint one (1) District member to the ZC. The remaining two (2) members shall be appointed by a majority vote of the BCC and shall be architects registered in the State of Florida nominated by the Palm Beach County Chapter of the American Institute of Architects (AIA). These appointments are consistent with the Unified Land Development Code (ULDC) requirements, Article 2.G.3.M, ZC.

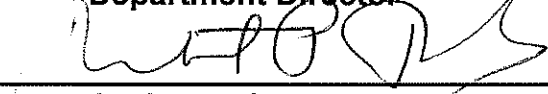
As required by Section 2-443(d) of the Code of Ethics, this Agenda Item Summary will serve as disclosure for Mark Beatty. Mr. Beatty is an employee of an architectural firm that has a contract with Palm Beach County to provide services to the Facilities Development and Operations Department. The Zoning Commission provides no regulation, oversight, management or policy-setting recommendations regarding this contract. Unincorporated (RB)

Background and Justification: The Zoning Commission will initiate, review, hear, consider and make recommendations to the BCC to approve, approve with conditions, or deny applications to amend the Official Zoning Map; to review, hear, consider, and make recommendations to the BCC to approve, approve with conditions, or deny applications for development orders, development permits for Class B conditional uses, and Type II variances, to consider and render a final decision on appeals of denials of green architecture application, as well as other functions. The Board consists of nine (9) members with seven (7) seats currently filled and a diversity count of Black: 1 (14.29%) and White: 6 (85.71%). The gender ratio (male:female) is 4:3.

Attachments:

1. Board Appointment Information Form
2. Nomination Letter from the AIA Palm Beach
3. Resume of nominee
4. Unified Land Development Code, Article 2.G.3.M, ZC
5. Attendance Record

Recommended By:  1-12-12
 Department Director Date

Legal Sufficiency:  1/13/12
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

REVISED 06/92
ADM FORM 03
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**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: Zoning Commission Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 2/7/2012 To: 2/3/2015

Seat Requirement: Architect 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: Beatty Mark Steven
Last First Middle

Occupation/Affiliation: Architect, LEED A.P.
Owner Employee Officer

Business Name: MPA Architects, Inc.

Business Address: 1801 Centrepark Drive East

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 2461 Palm Harbor Drive

City & State Palm Beach Gardens, FL Zip Code: 33410

Home Phone: (561) 691-3856 Business Phone: (561) 683-7000 Ext. 306

Cell Phone: (561) 951-2109 Fax: (561) 478-3922

Email Address: mbeatty@mpa-pb.com

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: 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 |
| SEE ATTACHED SHEET. | | | |

(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: MARK S. BEATTY Date: 11/28/11

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:
Patricia Rice
Palm Beach County
PZ&B/Zoning Division
2300 North Jog Road
West Palm Beach, FL 33411-2741

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 08/01/2011



MPA ARCHITECTS, INC.

ARCHITECTS•PLANNERS•INTERIOR DESIGNERS

MPA ARCHITECTS, INC.
EXISTING CONTRACTS WITH PALM BEACH COUNTY
FACILITIES DEVELOPMENT AND OPERATIONS

Annual Architectural Services
Contract #R-2011-0122
Effective Date: February 1, 2011
Term - Through March 31, 2013

Awarded to Date:

Fire Station No. 31
PBC Project No. 08210
District No. 3
Effective Date: February 24, 2009
Term - Through mid 2011 (project in
construction phase)

Fire Station No. 72
PBC Project No. 09210
District No. 6
Effective Date: February 2, 2010
Term - Through 2011 (project in
construction phase)

Fire Station No. 74
PBC Project No. 08214
District No. 6
Effective Date: February 2, 2010
Term - Through 2011 (project in
construction phase)

PBC Homeless Resource Center
PBC Project No. 09206
District No. 7
Effective Date: January 12, 2010
Term - Through 2011 (project in final
phase of completion)



November 15, 2011

Mr. Jon MacGillis, ASLA
Zoning Director
Palm Beach County, Florida
2300 North Jog Road
West Palm Beach, FL 33411-2741

Thank you for including representation from the American Institute of Architects – Palm Beach Chapter on your Zoning Commission.

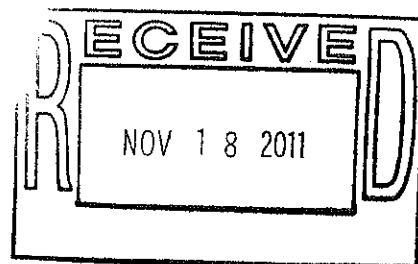
We respectfully request your approval of continued representation by Mark. Beatty, AIA in this capacity.

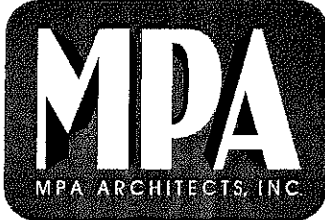
This recommendation is endorsed by our board of directors,

Sincerely,

A handwritten signature in black ink, appearing to read 'Alison Pruitt'.

Alison Pruitt, Executive Director





Mark S. Beatty, AIA, LEED A.P.
Vice President – MPA Architects, Inc.



Mr. Beatty is an award winning designer of many noteworthy projects in the Palm Beach County area. His creative talents are matched by a willingness to satisfy the client's program needs in a functional and aesthetically pleasing fashion. Mr. Beatty has extensive experience for various governmental, educational and recreational facilities for numerous public agencies throughout Florida. **His design talents, accreditation as a LEED professional, and his extensive public service record will make him an asset in the decision making process.**

Years with MPA Architects, Inc.

- 18 Years

Years with other firms

- 14 years

Education

- The University of Kansas, Bachelor of Environmental Design 1981
- Bachelor of Architecture 1982

Registration

- Registered Architect, State of Florida, Certificate Number AR92184 dated 1990

Other Training

- LEED Professional Accreditation – 2004

Professional Affiliations

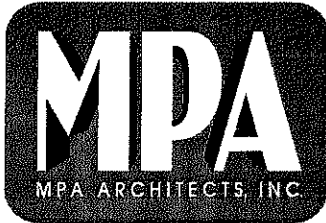
- Palm Beach Chapter A.I.A. - Board Member 2001-2004
- Palm Beach Chapter A.I.A. - President 2005
- Past President 2006
- State Director 2008-2010

Awards Received From AIA Palm Beach

- Gold Medal 2009 for Distinguished Leadership
- Silver Medal 2007 Community Service Award
- President's Award 2006 Appreciation for Service
- John Stetson Award 2006 Outstanding Service to AIA Palm Beach
- John Stetson Award 2003 Outstanding Service to AIA Palm Beach

Community Service

- Construction Industry Management Council, Member 2006-Present
- Palm Beach County Construction Industry Licensing Board, Board Member 2007-2010
- Planning and Zoning Commissioner, City of Greenacres, FL 1993-1998
- Palm Beach County Green Task Force 2008-2009 (Appointed by Commissioner Santamaria)
- Palm Beach County Zoning Commissioner 2010-2012

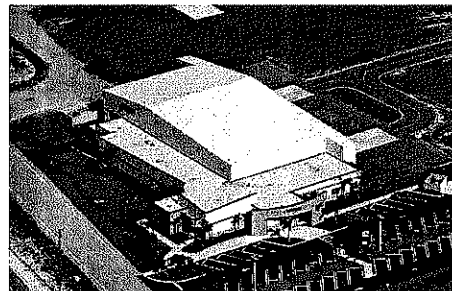
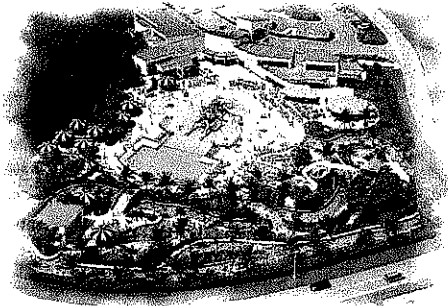


Mark S. Beatty, AIA, LEED A.P.
Vice President – MPA Architects, Inc.



Noteworthy Experience

- **LEED Project** – Fire Station Number 31, Palm Beach County Fire Rescue
- **LEED Project** -Hillcrest Athletic Facility, Palm Beach Atlantic University – Est. \$16,000,000
- Jupiter Community High School Replacement, Jupiter, FL - \$45,000,000
- New Glades Central High School, Belle Glade, FL - \$27,770,000
- Physical Education/Aquatics Facilities, Palm Beach Community College, Eissey Campus \$6,000,000 (Unbuilt)
- Building Repairs – Building 10, Williams Administration Building, Florida Atlantic University - \$2,000,000
- Coconut Cove Aquatic Complex and Recreation Facility, Palm Beach County Board of County Commissioners - \$7,200,000
- District Park "B" Community Center, Palm Beach County Board of County Commissioners - \$8,000,000
- Wilson Park Aquatic Facility and Community Center, City of Boynton Beach - \$6,189,000
- West Boynton Sub-Station – Palm Beach County Sheriff's Office - \$4,699,990
- Aeromedical Facility for Palm Beach County Health Care District - \$3,300,000





ZONING COMMISSION HEARING ATTENDANCE CHART

From: 01/01/2011 To: 01/01/2012

| | Jan-11 | Feb-11 | Mar-11 | Apr-11 | May-11 | Jun-11 | Jul-11 | Aug-11 | Sep-11 | Oct-11 | Nov-11 | Dec-11 |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Alex Brumfield Zoning Commissioner District No 07 | X | X | X | X | A | A | X | X | X | X | X | X |
| Allen Kaplan Zoning Commissioner District No 01 | X | X | X | X | X | X | X | | | | | |
| Jennifer Backsi District No 01 | | | | | | | | | | | X | X |
| Joanne Davis Zoning Commissioner District No 06 | A | X | X | X | X | X | X | X | X | X | X | A |
| Sherry Hyman Vice Chair District No 02 | X | X | X | X | X | X | X | X | X | X | X | X |
| William Anderson Chair District No 03 | X | X | X | X | X | X | X | X | X | X | X | X |
| 4 Sam Caliendo Zoning Commissioner | A | X | X | X | X | X | A | X | X | X | X | A |
| 5 Sheri Scarborough Zoning Commissioner District No 05 | X | A | X | X | A | X | X | A | X | X | X | X |
| 8 Mark Beatty Zoning Commissioner | A | X | X | X | X | X | X | X | X | X | X | X |

X - Present
U - Unexcused absence

A - Absent
NR - Attendance not required - had quorum

Zoning Commission - HEARING ATTENDANCE CHART

From: 01/01/2011

To: 01/01/2012

| | Jan-11 | Feb-11 | Mar-11 | Apr-11 | May-11 | Jun-11 | Jul-11 | Aug-11 | Sep-11 | Oct-11 | Nov-11 | Dec-11 |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 9 Robert Currie Zoning Commissioner | X | X | X | X | A | X | X | X | X | X | X | X |

X - Present

U - Unexcused absence

ePZB / AppRepHearingAttendanceChart.rpt

A - Absent

NR - Attendance not required - had quorum

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Date: 12/14/2011 09:34 AM

The County Engineer's office shall be the professional staff of the TPSAB.

5. Meetings

a. General or Special Meetings

General meetings of the TPSAB shall be held as needed to dispense of matters properly before the TPSAB. Special meetings may be called by the Chair of the TPSAB, or in writing by three members of the Board. Staff shall provide 24-hour written notice to each TPSAB member for a special meeting.

M. Zoning Commission

1. Establishment

There is hereby established a Zoning Commission (ZC)

2. Powers and Duties

The ZC shall have the following powers and duties under the provisions of this Code.

- a. to initiate, review, hear, consider, and make recommendations to the BCC to approve, approve with conditions, or deny applications to amend the Official Zoning Map; [Ord. 2009-040]
- b. to review, hear, consider, and make recommendations to the BCC to approve, approve with conditions, or deny applications for development orders pursuant to Art. 2.A.1.D.1.b, Zoning Commission; [Ord. 2009-040]
- c. to review, hear, consider, and approve, approve with conditions, or deny applications for development permits for Class B conditional uses and Type II variance applications. [Ord. 2006-036]
- d. to make its special knowledge and expertise available upon request of the BCC to any official, department, board, commission or agency of PBC, the State of Florida or Federal government;
- e. to make studies of the resources, possibilities and needs of PBC and to report its findings and recommendations, with reference thereto, from time to time, to the BCC;
- f. to recommend to the BCC additional or amended rules of procedure not inconsistent with this Section to govern the ZC's proceedings; [Ord. 2006-036]
- g. to consider and render a final decision on appeals of denials of green architecture application. [Ord. 2009-040]
- h. to consider and render a final decision on appeals of denials for Zoning Waivers. [Ord. 2010-022]

3. Commission Membership

a. BCC Appointed Members

The ZC shall be composed of nine members, to be appointed by the BCC. Each member of the BCC shall appoint one member to the ZC. The remaining two members shall be appointed by a majority vote of the BCC. [Ord. 2009-040]

1) Qualifications

- a) Consideration shall be given to applicants who have experience or education in planning, law, architecture, landscape architecture, interior design, land planning, natural resource management, real estate, and related fields. [Ord. 2009-040]
- b) The two members appointed by a majority vote of the BCC shall be architects registered in the State of Florida and shall be nominated by the PBC Chapter of the American Institute of Architects. [Ord. 2009-040]

2) Terms of Office

Members of the ZC shall hold office until the first Tuesday after the first Monday in February of the year their term expires. [Ord. 2009-040]

4. Officers; Quorum; and Voting

a. Chair and Vice Chair

No member shall serve as Chair for more than two consecutive terms.

b. Quorums and Voting

A simple majority of a quorum shall be necessary in order to forward a formal recommendation of approval, approval with conditions, denial, or other recommendation to the BCC. A simple majority shall be necessary for the ZC to make a final decision approving an application for a development permit. In the event the ZC fails to make a final decision due to a tie vote, the petition shall be continued to the next meeting. After a second tie, the proposed motion shall be considered to have failed.

5. Meetings

a. General

General meetings of the ZC shall be held as needed to dispense of matters properly before the ZC. Special meetings may be called by the Chair or in writing by a majority of the members of the