12-1

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: June 19, 2012

**Department:** Westgate/Belvedere Homes Community Redevelopment Agency

Advisory Board: Westgate/Belvedere Homes Community Redevelopment Agency

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** the appointment/reappointment of the following two (2) individuals for completion of the unexpired term for Seat No. 2 until May 31, 2013, and Seat No. 6 for the term June 19, 2012 through May 31, 2016.

<u>Name</u>	<u>Seat No.</u>	Nominated by
Joseph H. Kirby	2	Commissioner Priscilla A. Taylor
		Commissioner Karen T. Marcus
		Commissioner Paulette Burdick
Ronald L. Daniels	6	Commissioner Priscilla A. Taylor
		Commissioner Karen T. Marcus
		Commissioner Paulette Burdick

**Summary:** The Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) Board consists of seven (7) At-Large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners (BCC) appoint the Westgate CRA Board Commissioners. The Westgate CRA is seeking to appoint two (2) candidates to complete an unexpired term for Seat 2 and a re-appointment term for Seat No. 6. Mr. Joseph H. Kirby, a business owner, has expressed a willingness to complete the unexpired term of Seat No. 2 which is vacant due to a resignation. Mr. Ronald L. Daniels, a business owner, has expressed a willingness to be re-appointed for Seat No. 6. At the May 14, 2012, board meeting, Mr. Joseph H. Kirby and Mr. Ronald L. Daniels were nominated by the Westgate CRA Board and residents to be recommended for appointment by the BCC. The Commissioners were notified of the vacancies by the Westgate CRA on May 15, 2012. District 7 (RB)

**Background and Justification:** The Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, adopted in May, 1989 and amended by Ordinance No. 91-50, adopted in March, 1991. The Westgate CRA By-laws provide for board members and the public to nominate prospective candidates for the Westgate Belvedere Homes CRA Board of Commissioners and to forward the nominations to the Palm Beach County Board of County Commissioners for appointment. The Westgate/Belvedere Homes CRA Board consists of seven (7) members seats, six (6) of which are currently filled with a diversity count of Male: 2 (16%); Female: 4 (84%); and White: 5 (80%) and Black: 1 (20%).

#### Attachments:

- 1. Memo
- 2. Advisory Board Nominee Information Form with COE and State Guide to the Sunshine Amendment & COE signed receipt forms
- 3. Bio/Resume for Mr. Joseph H. Kirby and Mr. Ronald L. Daniels
- Ordinance No.89-6, amended by Ordinance No.91-50 (membership excerpt)
   Current Advisory Board Members List

Recommended by:	Alizée Michel	5/29/12
	Department Director	/ ' Date
Legal Sufficiency: _	NOR9	> 5/30/12
	Assistant County Attorney	Date

### **II. REVIEW COMMENTS**

### A. Other Department Review

### Department Director



#### MEMORANDUM

TO: Honorable Shelley Vana, Chair, District 3 and Members of the Board of County Commissioners

THRU: Shannon LaRocque-Baas, Assistant County Administrator

FROM: Elizée Michel, Executive Director, Westgate/Belvedere Homes Community Redevelopment Agency

DATE: May 15, 2012

RE: Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) Advisory Board Appointments

Seat No. 2 will expire on May 31, 2013. Mr. Joseph H. Kirby has expressed a desire to complete the term of Seat No. 2. Seat No. 6 will expire on May 31, 2012. Mr. Ronald L. Daniels holds Seat No. 6 and has expressed a desire to serve another four (4) year term.

The Westgate CRA Board is composed of seven (7) At-Large members of individuals who reside, own property, or do business within the Westgate CRA boundaries. The members are appointed by the Palm Beach County Board of County Commissioners based on recommendations made by the Westgate CRA Board and residents according to Ordinance No. 89-6. On May 14, 2012, at the Westgate CRA annual meeting, Mr. Joseph H. Kirby and Mr. Ronald L. Daniels were nominated by the Westgate CRA Board members and residents to be recommended to the Board of County Commissioners to complete the term of Seat No. 2 (Mr. Kirby), and for the reappointment of Seat No. 6 (Mr. Daniels).

Attached for your consideration are the board nomination forms for Mr. Joseph H. Kirby and Mr. Ronald L. Daniels. Please sign the forms and call Dottie Natiello for pick-up at (561) 640-8181 by May 29, 2012. If you should have any questions please do not hesitate to contact our office.

Attachments: Board Nomination Forms Bio/Resume for Mr. Kirby and Mr. Daniels

> 1280 N. Congress Avenue, Suite 215 • West Palm Beach, Florida 33409 561.640.8181 • Fax 561.640.8180

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION**

Section I (Department): (P	lease Print)					
Board Name: Westgate	Belvedere Homes C	ommunity Redev	elopment Agenc	у	Advisory [ ]	Not Advisory [ x ]
[x] At Large Appo	pintment	or	[][	District Ap	pointment /Distr	ict #:
Ferm of Appointment:	11 mos. Years.	From:	6/19/12		To: <u>5/31/13</u>	
Seat Requirement: <u>N/A</u>	1				Seat #: 2	
[]*Reappointment		or	[ ] New	/ Appointr	nent	<b></b>
or [x] to complete the Completion of term to expire		l. Kirby	Due to:	[x]	resignation	[] other
When a person is being co erm shall be considered by	onsidered for reappo	ointment, the num	mber of previou	s disclose	d voting conflic	ts during the previo
		ty Commissione	rs:			
Section II (Applicant): (Pl APPLICANT, UNLESS EX		E A COUNTY R	ESIDENT			
Name: Kirby		Joseph			H.	
Last		First			Middle	
Occupation/Affiliation:						
	Owner [X]		Employee [ ]		Officer	[]
Business Name:	Meredith Realty, 1					
	• -	Inc				
Business Name: Business Address: City & State	Meredith Realty,	Inc e, Suite 11		Cip Code:	_33401	
Business Address: City & State	Meredith Realty, 1649 Forum Place West Palm Beach	Inc , Suite 11 , Florida		Cip Code:		· · · · · · · · · · · · · · · · · · ·
Business Address: Dity & State Residence Address:	Meredith Realty, 1 1649 Forum Place West Palm Beach 334 Edwards Land	Inc e, Suite 11 , Florida e	Z		33401	
Business Address: City & State Residence Address: City & State	Meredith Realty, 1649 Forum Place West Palm Beach	Inc e, Suite 11 , Florida e es, Florida	Z	lip Code:	<u>33401</u> <u>33404</u>	Evt
Business Address: Dity & State Residence Address: Dity & State Home Phone: (	Meredith Realty, 1 1649 Forum Place West Palm Beach 334 Edwards Land Palm Beach Shore	Inc e, Suite 11 florida e es, Florida Bus	Z Z Z z z siness Phone:	Cip Code: (561) (	<u>33401</u> <u>33404</u> 589-8989	Ext.
Business Address: City & State Residence Address: City & State Home Phone: ( Cell Phone: (56	Meredith Realty, 1 1649 Forum Place West Palm Beach 334 Edwards Land	Inc , Suite 11 , Florida e es, Florida Bus Fax	Z Z Z z z siness Phone:	Cip Code: (561) (	<u>33401</u> <u>33404</u>	Ext.
Business Address: City & State Residence Address: City & State Home Phone: ( Cell Phone: (50)	Meredith Realty, 1 1649 Forum Place West Palm Beach 334 Edwards Land Palm Beach Shore ) 61) 602-4139 ekirbyfla@gmail.com	Inc , Suite 11 , Florida e es, Florida Bus Fax	Z Z Z z z siness Phone:	Cip Code: (561) (	<u>33401</u> <u>33404</u> 589-8989	Ext.

#### Section II Continued:

<u>CONTRACTUAL RELATIONSHIPS:</u> 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.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	ll Sheet(s), if necessary)	
	or 🔀	NONE	
on the web at: <u>http://www.palmh</u> By signing below I ackno	nt prior to appointment/reappo beachcountyethics.com/train owledge that I have read, u	on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ing.htm. Keep in mind this requiren nderstand, and agree to abide by	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
County Code of Ethics, an	nd I have received the require	ed Ethics training (in the manner ch	necked below):
By water By atter	ching the training program on nding a live presentation given	the Web, DVD or VHS 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:	What Printed N	Name: TH Kyrb	Date: 5/15/12

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

Return this FORM to: Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 \* West Palm Beach, FL 33409

#### Section III (Commissioner, if applicable):

Appointment to be made	at BCC Meeting on:	June 19, 2012	
Commissioner's Signature:	(tisery) Jac	Date:	5/21/12

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

Revised 08/01/2011

#### 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: We	stgate Belveder	e Homes Commu	nity Redeve	lopment Agency		Advisory [ ]	Not A	dvisory [ x ]
[x] At Large		or [] District A <sub>I</sub>			ppointment /District #:			
Term of Appointment:	11 mos.	Years.	From:	6/19/12		To: <u>5/31/13</u>	}	
Seat Requirement:	N/A					Seat #:2	- 1*/ <u>-</u> 1*/	
[]*Reappointment		or	or [] New Appo		Appointm	nent		
or [x] to comple Completion of term to e	ete the term of expire on:	Joseph H. Kirby 5/31/13	/	Due to:	[x]	resignation	[]	other

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

### Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	Kirby	Joseph			Н.			
	Last	First		Middle				
Occupation/Affi	liation:							
		Owner [X]	Employee [ ]	]		Officer [	]	
<b>Business Name</b>	:	Meredith Realty, Inc						
Business Addre	ess:	1649 Forum Place, Suite 11						
City & State		West Palm Beach, Florida	······	Zip Co	de:	33401		
Residence Add	ress:	334 Edwards Lane	an a					
City & State		Palm Beach Shores, Florida		Zip Co	de:	33404		
Home Phone:	_(	)	Business Phone:	(5	51) 689-89	89	Ext.	
Cell Phone:	(56	1) 602-4139	Fax:	_(5	51) 689-91	02		
Email Address:	joek	cirbyfla@gmail.com	······					
Mailing Address	S Preference:	[x] Business [] Residence						
		l of a felony: Yes N of offense, disposition of case ar	lo <u>X</u> nd date:					
Minority Identi [] Nat	ification Cod		[] Female [] Asian-Americ	can [	] African-	American	[x] Caucasian	

#### Section II Continued:

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**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	arks & Recreation General Maintenance 10/01						
			<u>10/01/11-09/30/12</u>					
······································	<b></b>		Contraction of the second s					
· · ·	(Attach Additiona	al Sheet(s), if necessary)						
	or 🔀	NONE						
All board members are required to Guide to the Sunshine Amendme	to read and complete training on the prior to appointment/reappointment/	on Article XIII, the Palm Beach Cour pintment. Article XIII, and the train	ity Code of Ethics, and read the					
on the web at: <u>http://www.palm</u>	beachcountyethics.com/train	ing.htm. Keep in mind this requiren	nent is on-going.					
By signing below I ackn County Code of Ethics, and	owledge that I have read, u nd I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach necked below):					
By wat By atte	tching the training program on ending a live presentation given	the Web, DVD or VHS a on, 20						
	AND							
By signing below I acku Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine					
*Applicant's Signature:	A hlur Print	ed Name: JH Kurb	_ Date: 5/15/12					
Any questions and/or concerns re, website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm I hics.com or contact us via ema	Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics.c</u>	visit the Commission on Ethics om or (561) 233-0724.					
		his FORM to: ie Natiello						
Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 * West Palm Beach, FL 33409								
Section III (Commissioner, if a	oplicable):							
Appointment to be made	at BCC Meeting on:	June 19, 2012						
	0 (	1	1					

Commissioner's Signature: Undy L De Fulppo for Date: 5/22/12 COMM. Karen T. Mercus Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

ATTACHMENT 2

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: Westgate Belveder	re Homes Community Redev	elopment Agency	Advis	ory [ ]	Not	Advisory [ x	<b>c</b> ]
[x] At Large Appointment	or	[ ] District A	ppointn	nent /Distric	; #:		
Term of Appointment: <u>11 mos.</u>	Years. From:	6/19/12	_ To	5/31/13			
Seat Requirement: <u>N/A</u>	· · · · · · · · · · · · · · · · · · ·		_ Seat i	#: 2			
[]*Reappointment	or	[ ] New Appoin	tment				
or [x] to complete the term of	Joseph H. Kirby	Due to: [x]	resign	nation		other	
Completion of term to expire on:	5/31/13				1 1		

\*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:

#### Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

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Mamai	77						

Name:	Kirby		Joseph		<b>H</b> .				
	Last		First	·····	Mide	lle		<u></u>	<b> </b> -
Occupation/Aff	filiation:			· .					
		Owner [X]	Employee [	]		Officer [			
Business Name	<b>e:</b>	Meredith Realty, Inc							
<b>Business Addr</b>	ess:	1649 Forum Place, Suit	e 11						
City & State		West Palm Beach, Flor	ida	Zip Code:	1	3401			
Residence Add	ress:	334 Edwards Lane							
City & State		Palm Beach Shores, Flo	rida	Zip Code:		3404			
Home Phone:	_(	)	Business Phone:	(561) 689	-8989		Ex		
Cell Phone:	(50	61) 602-4139	Fax:	(561) 689	-9102				
Email Address:	_joe	kirbyfla@gmail.com							
Mailing Addres	s Preference:	[x] Business [] Reside	nce						
Have you ever b If Yes, state the	court, nature	d of a felony: Yes of offense, disposition of a	No case and date:			••••••••••••••••••••••••••••••••••••••			
Minority Ident	ification Coo		[] Female can [] Asian-Americ	can []Afric	an-Ar	nerican	[x]	Cauca	sian

Section II Continued:

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<u>CONTRACTUAL RELATIONSHIPS:</u> 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 prindirectly, 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	<b>Description of Services</b>	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	<u>General Maintenance</u>	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
		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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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

<u>AND</u>

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

\*Applicant's Signature: Printed Name: Da

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

Return this FORM to: Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 \* West Palm Beach, FL 33409

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:	June 19, 2012					
Commissioner's Signature: Competer Suc	Adice Date:	5-	30-6	ø	12	

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

Revised 08/01/2011

achhent 2

Mr. Joseph H. Kirby 1649 Forum Place West Palm Beach, Florida 33401

I have served in the past as a Westgate CRA Board member beginning in 2002. Through the years, I have been involved in the development of numerous residential subdivisions in excess of 100 units, shopping centers, office buildings, warehouses, and hotels. I believe my expertise in commercial real estate, development, acquisition, financing, management, and brokerage can continue to be invaluable to the CRA's redevelopment efforts.

I am the current President of Meredith Realty, Inc., Spencer Square Holdings, Inc., Forum Shoppes, Inc., and SJM III, Inc., and Trustee of Lake Avenue Land Trust. Other civic involvements include serving as past Chairman and Vice Chairman of the Board of the West Palm Beach Branch of the YMCA.

TTACHMENT 2

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) Westgate Belvedere Homes Community Redevelopment Agency Advisory [ ] Board Name: Not Advisory [ x ] [x] At Large Appointment or [ ] District Appointment /District #: \_\_\_\_ Term of Appointment: 4 Years. From: 6/19/12 To: 5/31/16 Seat Requirement: N/A Seat #: 6 [x]\*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: \_ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Daniels Ronald L Last First Middle Occupation/Affiliation: Owner [x] Employee [ ] Officer [ ] **Business Name:** Daniels Brothers, Inc. **Business Address:** 1683 Latham Road City & State West Palm Beach, Florida Zip Code: 33409 **Residence Address:** 9725 Mockingbird Trail City & State Jupiter, Florida Zip Code: 33478 Home Phone: **Business** Phone: (561) 697-4490 Ext. Cell Phone: (561) 719-4886 Fax: (561) 697-4711 Email Address: ronaldldaniels@danielsbrothers.com Mailing Address Preference: [x] Business [] Residence Х 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:** [x] Male [] Female

 Minority Identification Code:
 [x] Male
 [] Female

 [] Native-American
 [] Hispanic-American
 [] Asian-American
 [] African-American

#### 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.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12						
		n gran gali							
(Attach Additional Sheet(s), if necessary)									
OR X 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

X

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

<u>AND</u>

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:

2 Printed Name: Ronald L. Daniels \*Applicant's Signature: Date: 5/15/12

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

Return this FORM to: Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 \* West Palm Beach, FL 33409

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:	June 19, 2012			
Commissioner's Signature: Chady L De File	ppor for Date:	5	122/12	
Pursuant to Florida's Public Records Law, this document may be reviewed and pho	marcus	、		Revised 08/01/2011

**ATTACHMENT 2** 

ection I (Department): (Ple	ease Print)					
oard Name: Westgate	Belvedere Homes Com	munity Redeve	lopment Age	ncv	Advisory [ ]	Not Advisory [ x
[ x ] At Large Appoi		or			Appointment /D	• •
erm of Appointment:	4 Years.	From:	6/19/12			
at Requirement: N/A		Trom.	0/19/12		To: <u>5/31/16</u>	
					Seat #:6	
[x]*Reappointment		or	[] New .	Appointmen	t	
[ ] to complete the	term of		Due t	o: []	resignation	[] other
ompletion of term to expire	on:				-	
ection II (Applicant): (Ple PPLICANT, UNLESS EXE	ase Print) E <b>MPTED, MUST BE</b> A	COUNTY RE	ESIDENT			
ame: Daniels		Ronald			L.	
Last Compation/Affiliation:		First			Middle	
cupation/Ammation:						· · · · · · · · · · · · · · · · · · ·
	Owner [x]		Employee [ ]	]	Officer	[]
usiness Name:	Daniels Brothers, Inc	•		· · · · · · · · · · · · · · · · · · ·		
usiness Address:	1683 Latham Road					
ty & State	West Palm Beach, Fl	orida		Zip Code:	33409	·
esidence Address:	9725 Mockingbird Ti	ail				
ty & State	Jupiter, Florida			Zip Code:	33478	
	)	Bus	iness Phone:	(561) (	597-4490	Ext.
ome Phone:				(561) (	597-4711	
	1) 719-4886	Fax:				
ell Phone: (56	1) 719-4886 aldldaniels@danielsbro					
ell Phone: (56	aldldaniels@danielsbro	thers.com				

Revised 08/01/2011

#### 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.	<b>Department/Division</b>	<b>Description of Services</b>	Term						
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	10/01/11-09/30/12						
<u></u>									
(Attach Additional Sheet(s), if necessary)									
OR X 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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 By

By watching the training program on the Web, DVD or VHS By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_,

<u>AND</u>

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:

2 Printed Name: Ronald L. Daniels \*Applicant's Signature: \_ Date: <u>5/15/12</u>

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

Return this FORM to: Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 \* West Palm Beach, FL 33409

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:	June 19, 2012	
Commissioner's Signature:	Date:	5/1/1
· · · · · · · · · · · · · · · · · · ·		

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

TTACHMENT 2

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)

<u>,</u> •

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Board Name:	Westgate Belvedere Homes Community Redevelopment Agency						ry [	]	No	t A	dvisory [ x ]
[ x ] At	Large Appointment		or	[ ] Distric	t App	oint	ment	/Dist	ict	#:_	
Term of Appoint	ment:4	Years.	From:	6/19/12	_ To		5/31	/16			
Seat Requiremen	t: <u>N/A</u>			- 	_ Se	at #:		6			
[ x ]*Re	appointment		or	[] New Appointme	ent						
or [] to c	complete the term of			Due to: [ ]	res	igna	tion	, , [			other
Completion of ter	rm to expire on:					-		-			

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

# Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDEN
--

Name:	Daniels	R	tonald		d.					
Occupation/Affil	Last	F	irst		Mide	dle				
		Owner [x]	Employee [	]		Officer	[]			
<b>Business Name:</b>		Daniels Brothers, Inc.								
<b>Business</b> Addres	S:	1683 Latham Road						1		· · · · · · · · · · · · · · · · · · ·
City & State		West Palm Beach, Florida		Zip Code:		33409		11		
Residence Addre	ess:	9725 Mockingbird Trail								
City & State		Jupiter, Florida		Zip Code:		33478		I		
Home Phone:	_(	)	Business Phone:	(561) 697-	449(	}	Ext.			
Cell Phone:	(56)	1) 719-4886	Fax:	(561) 697-		1		İ		
Email Address:	rona	aldldaniels@danielsbrothers.cc	om					Π		
Mailing Address	Preference:	[x] Business [] Residence								
Have you ever be If Yes, state the c	en convicted ourt, nature o	of a felony: Yes of offense, disposition of case	No and date:							
•·····= •··			·							
<b>Minority Identifi</b> [] Nativ	ication Code e-American		[] Female [] Asian-Americ	can []Africa	n-A	nerican	x	C	auca	sian

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Section II Continued:

<u>CONTRACTUAL RELATIONSHIPS:</u> Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Cpde 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 te eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
	OR X	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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Keep in mind this requirement is on-going.

Y 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);

1

By watching the training program on the Web, DVD or VHS By attending a live presentation given on \_\_\_\_\_, 20

<u>AND</u>

N 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:\_ Date: 5/15/12 Derinted Name: Royald L. Daviels

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

Return this FORM to: Dottie Natiello Westgate/Belvedere Homes Community Redevelopment Agency 1280 N. Congress Avenue, Suite 215 \* West Palm Beach, FL 33499

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:	June 19, 2012					
Commissioner's Signature: Dur dette Sundic	Date:	5/2	1/201	2		
ursuant to Florida's Public Records Law, this document may be reviewed and photoco	pied by members of the pub	lic.	/	Π	Revis	d 08/01/2011

Ronald L. Daniels 1683 Latham Road West Palm Beach, FL 33409

Mr. Daniels is a co-owner of Daniels Brothers, Inc, a state certified general contracting firm, based in West Palm Beach, FL and offers total capabilities of the performance of all phases of the construction process from conceptual drawing budget estimating to constructing the finished product. Started in 1987 by Mr. Daniels and his brother, Michael Daniels, the company provides clients with the benefit of the potential of initiating and completing the total building process with one company, one contract, and one contact for maximum efficiency and economy. With over 40 years combined experience, the Daniels brothers have completed many commercial and residential projects in Martin, Palm Beach, and Broward Counties.

Mr. Daniels is a graduate of the University of Florida, School of Building Construction. He is a state certified general contractor and an Expert Witness in Construction Standards and Procedures. After graduation from college, Mr. Daniels worked as a Project Superintendent for Fullwood, Inc., and was promoted to Chief Estimator. After Fullwood was purchased by Geupel-DeMars, Inc., Mr. Daniels became Vice-President of Estimating. He left the company to start Daniels Brothers, Inc..

Appointed to the Board in 1999, Mr. Daniels has successfully guided the WCRA through multi-million dollars' worth of infrastructure improvements over the past 12 years as the chairman of the Capital Improvement Subcommittee.

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•	i	Section 1. AUTHORITY FOR ENACTMENT.
	2	This ordinance is enacted pursuant to the Community
	3	Redevelopment Act of 1969, as amended, Chapter 69-305, Laws of Florida.
	4	Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY
	5	REDEVELOPMENT AGENCY
	6	There is hereby created a public body corporate and politic to
	7	be known as the Westgate/Belvedera Homas Community Redevelopment Agency,
	8	hereinafter referred to as the "Agency."
	9	Section 3. MEMBERSHIP
	10	3.01. The agency shall consist of seven (7) commissioners
	11	appointed by the Board of County Commissioners. Any person may be
	12	appointed as a commissioner if he or she resides or is engaged in
•	13	business, which shall mean owning a business, practicing a profession, or
	14	performing a service for compensation, or serving as an officer or
	15	director of a corporation or other business antity so engaged, within the
	16	area of operation of the agency, which shall be coterminous with the area
	17	of operation of the county.
	15 .	3.02. Terms of office of the commissioners shall be for 4 years
	19	except that three of the members first appointed shall be designated to
	20	serve terms of 1, 2 and 3 years, respectively, from the date of their
	21	appointments, and four (4) members shall be designated to serve for terms
	22	of 4 years from the date of their appointments. A vacancy occurring
	23	during a term shall be filled for the unexpired term. A certificate of
•	24	the appointment or reappointment of any commissioner shall be filed with
	25	the clerk of the county, and such certificate shall be conclusive
	26	evidence of the due and proper appointment of such commissioner.
	27	3.03. A commissioner shall receive no compansation for his
	-28	services, but shall be entitled to the necessary expenses, including
	29	travaling expenses, incurred in the discharge of his duties, subject to
	30	prior approval by the Board of County Commissionars.
	31 32	3.04. The powers of a community redevelopment agency shall be
	32 33	exercised by the commissioners thereof. A majority of the commissioners
	33	shall constitute a quorum for the purpose of conducting business and
	35	evercising the powers of the sgency and for all other purposes. Action
	36	may be taken by the agency upon a vote of a majority of the commissioners
		present, unless in any case the bylaws shall require a larger number.

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#### WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
1	Christopher F. Fleming 901 Northpoint Parkway, Ste 200 West Palm Beach, FL. 33407	WM	(561) 471-5353	Business Owner	01/24/2012	05/31/2013
2	Vacant				06/21/2009	05/31/2013
3	Cecilia A. St. Hilaire 1713 Quail Drive West Palm Beach, FL. 33409	BF	(561) 712-9221	Community Based	01/24/2012	05/31/2013
4	Melanie A. Marvin 2525 Nokomis Avenue West Palm Beach, Fl. 33409	WF	(561) 294-4367	Community Based	06/29/2010	05/31/2014
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	01/24/2012	05/31/2015
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	09/09/2008	05/31/2012
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Community Based	07/07/2009	05/31/2013

## **ATTACHMENT 5**