

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

6C-1

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/re-appointment 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>	<u>Nominated by</u>
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
 - 4. Ordinance No.89-6, amended by Ordinance No.91-50 (membership excerpt)
 - 5. Current Advisory Board Members List

Recommended by: Elizée Michel 5/29/12
Department Director Date

Legal Sufficiency: [Signature] 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 re-appointment 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

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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 11 mos. Years. From: 6/19/12 To: 5/31/13
Seat Requirement: N/A Seat #: 2
☐ *Reappointment or ☐ New Appointment
or ☒ to complete the term of Joseph H. Kirby Due to: ☒ resignation ☐ other
Completion of term to expire on: 5/31/13

*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 H.
Last First Middle
Occupation/Affiliation: _____
Owner ☒ Employee ☐ Officer ☐
Business Name: Meredith Realty, Inc
Business Address: 1649 Forum Place, Suite 11
City & State West Palm Beach, Florida Zip Code: 33401
Residence Address: 334 Edwards Lane
City & State Palm Beach Shores, Florida Zip Code: 33404
Home Phone: () Business Phone: (561) 689-8989 Ext. _____
Cell Phone: (561) 602-4139 Fax: (561) 689-9102
Email Address: joekirbyfla@gmail.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
_____	_____	_____	_____
_____	_____	_____	_____

(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: JH Kirby 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com 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: [Signature] 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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 11 mos. Years. From: 6/19/12 To: 5/31/13
Seat Requirement: N/A Seat #: 2
☐ *Reappointment or ☐ New Appointment
or ☒ to complete the term of Joseph H. Kirby Due to: ☒ resignation ☐ other
Completion of term to expire on: 5/31/13

***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 H.
Last First Middle
Occupation/Affiliation: _____
Owner ☒ Employee ☐ Officer ☐
Business Name: Meredith Realty, Inc
Business Address: 1649 Forum Place, Suite 11
City & State West Palm Beach, Florida Zip Code: 33401
Residence Address: 334 Edwards Lane
City & State Palm Beach Shores, Florida Zip Code: 33404
Home Phone: () Business Phone: (561) 689-8989 Ext. _____
Cell Phone: (561) 602-4139 Fax: (561) 689-9102
Email Address: joekirbyfla@gmail.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>
<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: JH Kirby 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com 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: Cindy L De Zullo for Date: 5/22/12
Comm. Karen T. Marcus

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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒

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

Term of Appointment: 11 mos. Years. From: 6/19/12 To: 5/31/13

Seat Requirement: N/A Seat #: 2

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of Joseph H. Kirby Due to: ☒ resignation ☐ other

Completion of term to expire on: 5/31/13

*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 H.
Last First Middle

Occupation/Affiliation: _____
Owner ☒ Employee ☐ Officer ☐

Business Name: Meredith Realty, Inc

Business Address: 1649 Forum Place, Suite 11

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

Residence Address: 334 Edwards Lane

City & State Palm Beach Shores, Florida Zip Code: 33404

Home Phone: () Business Phone: (561) 689-8989 Ext. _____

Cell Phone: (561) 602-4139 Fax: (561) 689-9102

Email Address: joekirbyfla@gmail.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
_____	_____	_____	_____
_____	_____	_____	_____

(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: _____

Printed Name: _____

Date: _____

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:

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: _____

5-30-2012

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

Revised 08/01/2011

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.

**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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒
☒ 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
☒ *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 ☒ 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: ronalddaniels@danielsbrothers.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>
<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: Ronald L. Daniels Printed Name: Ronald L. Daniels 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com 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: Cathy L De Zilippo for Date: 5/22/12
Comm. Karen T. Malcus

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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒
☒ 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
☒ *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 ☒ 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: ronalddaniels@danielsbrothers.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>
<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: Ronald L. Daniels Printed Name: Ronald L. Daniels 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com 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: [Signature] 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: Westgate Belvedere Homes Community Redevelopment Agency Advisory ☐ Not Advisory ☒

☒ 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

☒ *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 ☒ 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: ronalddaniels@danielsbrothers.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
_____	_____	_____	_____
_____	_____	_____	_____

(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: Ronald L. Daniels Printed Name: Ronald L. Daniels 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com 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: Paul Lett-Burdick Date: 5/21/2012

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

Revised 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.

1 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/Belvedere Homes 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 entity so engaged, within the
16 area of operation of the agency, which shall be coterminous with the area
17 of operation of the county.

18 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 compensation for his
28 services, but shall be entitled to the necessary expenses, including
29 traveling expenses, incurred in the discharge of his duties, subject to
30 prior approval by the Board of County Commissioners.

31 3.04. The powers of a community redevelopment agency shall be
32 exercised by the commissioners thereof. A majority of the commissioners
33 shall constitute a quorum for the purpose of conducting business and
34 exercising the powers of the agency and for all other purposes. Action
35 may be taken by the agency upon a vote of a majority of the commissioners
36 present, unless in any case the bylaws shall require a larger number.

**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