

6D-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: August 14, 2012

Department: Facilities Development & Operations

Advisory Board: Property Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of two (2) members to the Palm Beach County Property Review Committee (PRC) as follows:

Reappointment Nominee	Seat No.	Seat Requirement	Term
Kathy W. Evans	(2)	A Representative from Martin County Property Appraiser’s Office; Broward County Property Appraiser’s Office; or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate.	August 17, 2012 – August 16, 2015
Neil Merin	(3)	Licensed real estate broker with an office in PBC and expertise in PBC commercial real estate.	August 17, 2012 – August 16, 2015

Summary: Palm Beach County Resolution No. 2010-0292 established the PRC that is comprised of five (5) members appointed at-large by the Board. Each member must meet specific seat requirements and serve a term of three (3) years, after the initial start up, with no limit on the number of terms an individual may serve. Both Ms. Evans and Mr. Merin each served on the PRC for an initial two (2) year term that expires on August 16, 2012, and both have agreed, if reappointed, to continue to serve on the PRC. **Countywide (HJF)**

Background and Justification: The PRC is an Advisory Board that is charged with reviewing, evaluating and advising the Board regarding real estate transactions involving the purchase (including eminent domain) sale or exchange of real property if certain triggers or thresholds are met. The PRC has five (5) seats currently filled with a diversity breakdown of: (i) 1 African-American male; (ii) 1 Caucasian female; and; (ii) 3 Caucasian males.

Attachments:

1. Advisory Board Nominee Information Form (2)
2. Resume of Kathy W. Evans
3. Resume of Neil Merin
4. Current List of Board Members
5. Resolution No. 2010-0292 creating the PRC

Recommended by: _____ *Armeny Wolf* _____ *7/10/12*
Department Director **Date**

Legal Sufficiency: _____ *HJR* _____ *7/23/12*
Assistant County Attorney **Date**

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

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Palm Beach County Property Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years From: August 17, 2012 To: August 16, 2015

Seat Requirement: A Representative from Martin County Property Appraiser's Office; Broward County Property Appraiser's Office; or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate Seat #: 2

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Evans Kathy W.
Last First Middle

Occupation/Affiliation: MAI certified appraiser with offices in PBC

Owner Employee Officer

Business Name: Evans Valuation Services

Business Address: 18286 River Oaks Drive

City & State Jupiter, Florida Zip Code: 33458

Residence Address: 18286 River Oaks Drive

City & State Jupiter, Florida Zip Code: 33458

Home Phone: (561) 746-2475 Business Phone: (561) 746-2475 Ext.

Cell Phone: (561) 371-3519 Fax: (561) 746-2475

Email Address: Evansmai@comcast.net

Mailing Address Preference: Business Residence

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
____ NONE EXIST ____			
_____ (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: KATHY W EVANS Date: 7-2-2012

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:
Ross C. Hering, Director, Property and Real Estate Management Division
2633 Vista Parkway, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

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Section I (Department): (Please Print)

Board Name: Palm Beach County Property Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years From: August 17, 2012 To: August 16, 2015

Seat Requirement: Licensed real estate broker with an office in PBC and expertise in PBC commercial real estate Seat #: 3

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Merin Neil _____
Last First Middle

Occupation/Affiliation: Real Estate
Owner Employee Officer

Business Name: Merin Hunter Codman

Business Address: 1601 Forum Place

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

Residence Address: 12347 Plantation Lane

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

Home Phone: (561) 247-5050 Business Phone: (561) 471-8000 Ext.

Cell Phone: () Fax: (561) 640-7844

Email Address: nmerin@mhcreal.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

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

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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- 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: Neil Meslin Date: 6/22/12

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:
Ross C. Hering, Director, Property and Real Estate Management Division
2633 Vista Parkway, West Palm Beach, FL 33411

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



QUALIFICATIONS - KATHY WATSON EVANS, MAI

Evans Valuation Services
18286 River Oaks Drive
Jupiter, FL 33458
(561) 746-2475
evansmai@comcast.net

Professional Designations and Certifications

Member, Appraisal Institute, with MAI designation, #49245.
Florida State-Certified General Real Estate Appraiser RZ 294.
Florida Registered Real Estate Broker Associate BK0315087.

Real Estate Experience

Owner, Evans Valuation Services - Real Estate Appraiser, Broker, and Consultant since 1991.
Broker Associate with The Corcoran Group since 2011.
Appraisal Consultant, Callaway & Price, Inc., November, 1993 to June, 2000.
Martin County Area Manager, Callaway & Price, Inc., Stuart, 10/92 - 9/93.
Appraisal Consultant, Callaway & Price, Inc. February, 1985 - September 1992.
Appraiser/Researcher, Callaway & Price, Inc. from September, 1982 to February, 1985.

Education

Bachelor of Arts in Business Administration, Dual Majors in Real Estate and Risk Management; and Finance, Florida State University, 1981.
American Institute of Real Estate Appraisers - Multiple Courses for Accreditation
Society of Real Estate Appraisers - Multiple Courses for Accreditation
Appraisal Institute Seminars - Ongoing
Real Estate Brokerage - Ongoing Continuing Education and Seminars.

Types of Property Appraised

Appraisals made on the following types of property throughout Florida for individuals, attorneys, banks, corporations, government agencies, and mortgage companies:

Acreage (Agricultural, Commercial,
Residential and Industrial)
Apartment Buildings
Condominiums (Individual Units and
Discounted Sellouts of Total Projects
Planned Unit Developments
Country Clubs/Golf Courses
Office Buildings
Shopping Centers

Special Purpose
Funeral Homes
Restaurants/Night Clubs
Automobile Agencies
Office/Business Parks
Industrial Buildings
Environmentally Sensitive Land
Natural Springs
Multiple Use Developments



QUALIFICATIONS - KATHY WATSON EVANS, MAI - continued

Hotels/Motels
Commercial Buildings
Financial Institutions
Easements (Road, Conservation,
Air Rights, etc.)

Residential Subdivisions
Single Family Residences
Oil, Mineral, & Gas Rights
Ranches

Organizations and Affiliations:

Appraisal Institute:

Assistant Regional Member, Regional Ethics and Counseling Panel, Southeast Region, 1995- 2003.
Member, Regional Ethics and Counseling Panel, Southeast Region, 1990 to 2003.
Member, South Florida/Caribbean Chapter Admissions Committee, 1990 to 2000.
Property Appraisal Adjustment Board For Palm Beach County, Special Master, 1989, 1996.
Palm Beach County Property Review Committee, 2010 to Present.

Notable Appraisal Credits

Town Of Golfview. An extensive Appraisal and Market Study on an entire town in Palm Beach County, Florida - major Concurrency and demand constraints involved/1992 & 1994.

Section 28 Inc. versus Martin County. Valuation of a proposed 638 acre golf course community in Martin County, Florida for litigation purposes - significant Highest and Best Use issues/1994.

Section 6. An undeveloped 150 acre site within heart of urban area with unlimited development potential, i.e., office, retail, industrial, residential, golf course, etc. Assignment involved extensive appraisal analyzes and market study, with emphasis on in-depth highest and best use study due to unlimited development potential and severe Concurrency and demand constraints/1994.

Pal-Mar 14,600 Acres in Palm Beach and Martin Counties. Severe wetland and environmental issues involved/1994&1996.

Veterans Highway Extension (Suncoast Parkway). Member of a team of consultants working for the Florida Turnpike Authority on the acquisition and construction of a new interstate in Hernando and Pasco Counties extending the existing Veterans Highway. Condemnation Involved/1994, 1995, 1996.

Medalist II. The proposed Phase 2 of the Medalist Golf Club containing 951.46 acres in Hobe Sound. Approximately 61% of the site was considered wetland area, plus various areas were "occupied scrub jay habitat." As such, the development potential of the property was in question and a detailed analysis was required to address the various concerns/1996.

Gulfstream Pipeline. Member of a statewide team involved with the appraisal valuation of properties expected to be impacted by the installation of a statewide natural gas line. Potential Condemnation Involved/2000.

Western Beltway. Member of a team of consultants working for the Florida Turnpike Authority on the acquisition and construction of a new interstate in Orange and Osceola Counties connecting Interstate 4 with Florida's Turnpike, west of Disney. Condemnation Involved/1999, 2000, 2001.

North Palm Beach County Project Implementation Report. Member of a team of consultants hired by the SFWMD relative to the Comprehensive Everglades Restoration Project (CERP). My responsibilities encompass the real estate related issues including real estate data collection and gross appraisal, 2002 to current.

Outside Reviewer for South Florida Water Management District (SFWMD) and Southwest Florida Water Management District (SWFWMD). Independent Contractor reviewing appraisals of other appraisers for work related to the Everglades Restoration Project and the Florida Forever Program. Focus is on compliance with Uniform Standards of Professional Appraisal Practice (USPAP), Uniform Appraisal Standards for Federal Land Acquisitions (Yellow Book), South Florida Water Management District (SFWMD) Standards and Southwest Florida Water Management District (SWFWMD) Standards, Reviewer for SFWMD - 2002 to present; reviewer for SWFWMD - 2009 to present.

Neil E. Merin, SIOR, CCIM

Chairman

NAI/Merin Hunter Codman, Inc.
1601 Forum Place, Suite 200
West Palm Beach FL 33401
www.mhcreal.com

tel 561 471 8000
fax 561 471 9992
email nmerin@mhcreal.com



Scope of Service Experience

Neil E. Merin is a commercial real estate expert with a broad background in all phases of commercial real estate work, including investment sales, tenant representation, site acquisition, development consulting, receiverships, corporate facilities and industrial facilities. Mr. Merin's specialty within the commercial real estate field involves the sale and leasing of office and retail facilities.

Background & Experience

Over the past 20 years, Mr. Merin has represented both owners and tenants in over 30,000,000 square feet of property negotiations representing over \$4 billion in real estate transactions. Mr. Merin is the founder and Chairman of NAI/Merin Hunter Codman, Inc., a property management company in West Palm Beach which is currently responsible for managing 5 million square feet of office and retail space and, in addition, is the largest commercial real estate firm in Palm Beach County, with offices in West Palm Beach and Boca Raton. Mr. Merin holds prestigious designations from: Certified Commercial Investment Member, National Association of Realtors, and the Society of Office and Industrial Realtors.

Mr. Merin has also acted as an advisor and consultant to such companies as AT&T, JP Morgan, Panattoni Development, Lincoln Properties, Northern Trust Bank, and Merrill Lynch.

Originally from the New York area, he was responsible for leasing and property management in the metropolitan area. Since moving to Florida in 1976, he has continued his career in the southeast. Mr. Merin has been responsible for major corporate relocations to both Boca Raton and the Orlando area, including over 2,500,000 square feet of lease transactions for tenants such as AT&T, Burroughs, Rolm, IBM, American Bell, and America Information Systems, initial projects within Arvida Park of Commerce in Boca Raton, the development of luxury housing in Palm Beach and the re-development of over 1,000,000 SF of major office complexes in South Florida.

Education

Mr. Merin is a graduate of Deerfield Academy and Boston University, where he majored in Marketing and International Management. He also holds the prestigious designation as an active member of the Society of Industrial and Office Realtors and Certified Commercial Investment Member.

Professional Affiliations & Designations

International Council of Shopping Centers
Society of Industrial and Office Realtors (SIOR)
Certified Commercial Investment Member (CCIM)
Palm Beach County Planning Commission
Advisory Board of National Association of Industrial and Office Properties (NAIOP), South Florida Chapter
Board of Directors of the Economic Council of Palm Beaches
Board of Directors of the Chamber of Commerce of the Palm Beaches
CoStar Power Broker 2005, 2006, 2007, 2008, 2009, 2010 for Lease & Sale Transactions in Palm Beach County
Adjunct Professor of Real Estate at Florida Atlantic University

Professional Affiliations & Designations - Continued

Mr. Merin is an active member of the National Association of Industrial and Office Parks Public Policy Committee, and is the former chair of Palm Beach County's Industrial Revenue Bond Committee.

In addition to Mr. Merin's professional affiliation, he is an Advisory Board Member, Past President and Corporate Campaign Chairman for Easter Seals in Palm Beach County, and is a Board member of the Palm Beach County AntiDefamation League. Mr. Merin has served as Co-Chairman of the auction committee for the Epilepsy Foundation of Palm Beach County, Previous Board member of the Honda Classic, Previous Board Member of the Children's Place at Home Safe, an adjunct Professor of Real Estate at Florida Atlantic University, and he received the 2006 Palm Beach County Ultimate CEO award.

as of 10.28.2011

2012 PBC PROPERTY REVIEW COMMITTEE

Contact List

	<i>MEMBERS</i>	<i>SEAT REQUIREMENT</i>
Chair	<p>Neil Merin</p> <p>Neil Merin SIOR, CCIM Chairman NAI/Merin Hunter Codman 1601 Forum Place West Palm Beach, FL 33401</p> <p>471-8000 nmerin@mhcreal.com</p>	Licensed real estate broker
Vice Chair	<p>Keith Williams</p> <p>Keith L. Williams, Esq. Senior Attorney Office of Counsel South Florida Water Management District 3301 Gun Club Road, MSC 1410 West Palm Beach, FL 33406</p> <p>682-2791 kwilliam@sfwmd.gov</p>	Eminent Domain Attorney employed by a governmental agency with offices in PBC or in a private practice with an office in PBC
	<p>Tom Barnhart</p> <p>Thomas Barnhart Assistant Property Appraiser Palm Beach County Property Appraiser's Office County Governmental Center 301 North Olive Avenue West Palm Beach, FL 33401</p> <p>355-2862 tbarnhar@pbcgov.org</p>	A Representative from the PBC Property Appraiser's Office
	<p>Kathy W. Evans</p> <p>Kathy W. Evans, MAI Evans Valuation Services 18286 River Oaks Drive Jupiter, FL 33458</p> <p>746-2475 561-371-3519 (cell) evansmai@comcast.net</p>	A MAI certified appraiser
	<p>Bradley Miller</p> <p>Bradley D. Miller, AICP Miller Land Planning Consultants 1501 Corporate Drive, Suite 240 Boynton Beach, FL 33426</p> <p>736-8838 bradley@mlpc.net</p>	A Representative with expertise in land planning employed by a governmental agency with an office in PBC or recommended by PBC Planning Congress

as of 10.28.2011

2012 PBC PROPERTY REVIEW COMMITTEE

Contact List

COUNTY STAFF	
<p>Audrey Wolf, Director Facilities Development & Operations Department 2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0215 awolf@pbcgov.org</p>	
<p>Ross C. Hering, Director Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0217 rhering@pbcgov.org</p>	<p>Howard J. Falcon, III, Assistant County Attorney County Attorney's Office 301 N. Olive Avenue, Suite 601 West Palm Beach, FL 33401 (561) 355-2225 hfalcon@pbcgov.org</p>
<p>Samara J. Cooper, Business & Community Agreements Manager Facilities Development & Operations Department 2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0220 sjcooper@pbcgov.org</p>	

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY PROPERTY REVIEW COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR SEVERABILITY.

WHEREAS, the Board of County Commissioners of Palm Beach County adopted Ordinance No. 2009-052 on December 15, 2009, which ordinance, among other things, requires the Board to create by resolution a committee to be named the "Property Review Committee" to review, evaluate and advise the Board regarding real estate transactions involving the purchase (including eminent domain), sale or exchange of fee simple title to real property if certain triggers or thresholds are met; and

WHEREAS, the Board desires to establish such Property Review Committee.

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

Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Property Review Committee.

Section 2. Membership:

a. The Property Review Committee shall consist of five (5) members appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:

1. One (1) representative from the Palm Beach County Property Appraiser's Office;
2. One (1) representative from the Broward County Property Appraiser's Office, the Martin County Property Appraiser's Office or an MAI certified appraiser with offices in Palm Beach County and

expertise in the appraisal of Palm Beach County real estate.

3. One (1) representative licensed as a real estate broker with an office in Palm Beach County and expertise in Palm Beach County commercial real estate.
 4. One (1) representative with expertise in land planning employed by a governmental agency with an office in Palm Beach County or recommended by the Palm Beach County Planning Congress;
 5. One (1) representative with expertise in eminent domain employed as an attorney by a governmental agency with offices in Palm Beach County or in private practice with expertise in eminent domain and an office in Palm Beach County.
- b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the five (5) member categories identified in 2.a. that cannot be filled by that group, that vacancy may be filled by a county resident having experience in real estate valuation or eminent domain.
 - c. The initial term of the member appointed pursuant to 2.a.1 shall be one (1) year. The initial term of the two members appointed pursuant to 2.a.2 and 2.a.3 shall be for two (2) years. The initial term of the remaining members shall be three (3) years. Thereafter, the term for all members shall be three (3) years. The terms shall be staggered over a three (3) year period such that the terms of no more than two (2) members expire in any one year.
 - d. Nothing contained herein shall preclude reappointment of a member at the expiration of such member's term. Further, the

property appraiser representatives appointed as members shall have discretion to delegate authority to other staff members of such property appraiser's office to represent such office on the Property Review Committee as such representatives deems appropriate.

Section 3. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. A majority of members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee and any of its subcommittees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's Government in the Sun Law as set forth in Chapter 286 Florida Statutes.

Section 4. Duties and Functions. The Committee shall have the following duties and functions:

- a. To review, evaluate and advise the Board of County Commissioners regarding real estate transactions required to be reviewed by the Property Review Committee pursuant to Palm Beach County Ordinance No. 2009-052 or which may otherwise be presented to the Property Review Committee by the County.

Section 5. Committee Action Advisory Only. The actions, decisions, and recommendations of the Property Review Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. Assistance to the Committee. The Property Review Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its duties and function. County government will provide legal, administrative and consultant support and facilities as needed which is hereby declared to be a County purpose. Staff from the Property and Real Estate Management Division

of the Facilities Development and Operations Department shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Property Review Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Committee.

Section 7. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

Section 8. Future Review. The Board shall review the effectiveness of the Property Review Committee five years after the effective date of this resolution to determine whether a public need exists for the continuation of such Committee.

Section 9. Effective Date. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Abrams and upon being put to a vote, was as follows:

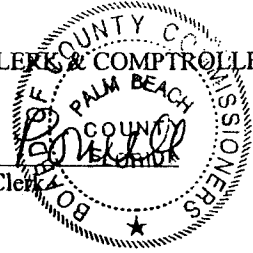
	ABSENT	AYE	NAY
Comm. Burt Aaronson, Chair -	_____	X	_____
Comm. Karen T. Marcus, Vice Chair -	_____	X	_____
Comm. Jeff Koons -	_____	X	_____
Comm. Shelley Vana -	_____	X	_____
Comm. Steven L. Abrams -	_____	X	_____
Comm. Jess R. Santamaria -	_____	X	_____
Comm. Priscilla A. Taylor -	_____	X	_____

The Chair thereupon declared the Resolution duly passed and adopted this 23rd day of February, 2010.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: *Marcy Powell*
Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: *R. J. Fal*
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller, hereby
certify this to be a true and correct copy of the original
filed in my office on FEB 25 2010

dated at West Palm Beach, FL on 2/25/10

By: *Marcy Powell*
Deputy Clerk

