

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: July 2, 2013
Department: Office of Equal Opportunity
Submitted By: Office of Equal Opportunity
Advisory Board: Handicap Accessibility and Awareness Grant Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of three (3) at-large members to the **Handicap Accessibility and Awareness Grant Review Committee** ("Grant Review Committee") to fill the three (3) positions vacated by Pamela White, Roberta Van Sickle and Rashid Rice for a period beginning July 2, 2013 through expiration dates indicated below. These are at-large appointments to be made from the following list of nominees:

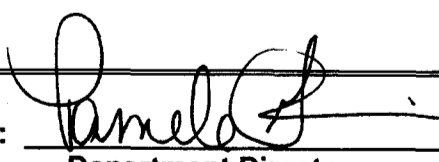
<u>Nominees:</u>	<u>Seat No.</u>	<u>Expiration Date</u>	<u>Nominated by:</u>
Linda Warren	2	01/23/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Berger
Tomas Boiton	1	01/23/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Vana Comm. Berger
Gerald Rosenberg	9	09/10/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Berger


Summary: (cont'd on Page 2)

Justification and Background (cont'd on Page 2)

Attachments:

1. Memorandum of May 30, 2013 to BCC.
2. Advisory Board Nominee Information form and resume (Warren)
3. Advisory Board Nominee Information form and resume (Boiton)
4. Advisory Board Nominee Information form and resume (Rosenberg)
5. Current list of Grant Review Committee Members
6. BCC Resolution No. R-92-1890

Recommended by:  Department Director
Date: 20 June 2013

Legal Sufficiency:  Assistant County Attorney
Date: 6.20.13

Summary: This Committee is comprised of nine (9) members. The referenced appointments are to complete the three (3) incumbents' two-year term as a result of multiple members who are no longer Palm Beach County Residents (Roberta Van Sickle, Pamela White and Rashid Rice). The Resolution requires that appointees be a resident of the County and advocates for a person with a disability or person with a disability. Pursuant to the Policies and Procedures Manual, the Department requested that the Mayor and members of the Board of County Commissioners submit nominees for these at-large positions. A memorandum was sent to the Board of County Commissioners on May 30, 2013. Tomas Boiton has disclosed that he is employed by The Mae Volen Senior Center. The Mae Volen Senior Center contracts with the County for transportation and meal programs. The Handicap Accessibility and Awareness Grant Review Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract(s). Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. Countywide (DO)

Background and Justification: Pursuant to BCC Resolution No. R-92-1890, members of the Grant Review Committee shall be advocates for and/or persons with disabilities in the community and residents of Palm Beach County. Members of the Committee are responsible for reviewing proposals made by non-profit agencies for funding to improve accessibility and to increase public awareness for physically disabled persons. The Committee meets quarterly to review proposals and make recommendations to the BCC on the award of Handicapped Accessibility Grants funds. Not including the three (3) vacancies, the committee currently consists of six (6) members. The current roster is attached and the makeup of the committee is 100% Caucasian and Male. The person with a disability/advocate ratio is 3:3.



Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equaloppportunity

**Palm Beach County
Board of County
Commissioners**

Steven L. Abrams, Chairman
Priscilla A. Taylor, Vice Chair
Hal R. Valeche
Paulette Burdick
Shelley Vana
Mary Lou Berger
Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

ATTACHMENT 1

page 1 of 1

Date: May 30, 2013

To: Mayor Steven L. Abrams, and Members of the
Board of County Commissioners

From: Pamela Guerrier, Director
Office of Equal Opportunity

Re: Handicap Accessibility and Awareness Grant
Review Committee At-Large Appointments

Three (3) members appointed to the Handicap Accessibility and Awareness Grant Review Committee are or will no longer be a Palm Beach County resident. All nine (9) members of this committee are at-large appointees. We seek your support for the three (3) candidates below or your recommendations of other candidates for consideration for this Committee.

This Committee was created by BCC Resolution No. 92-1890 and meets once a year to review grant applications for awards to non-profit agencies to improve accessibility and equal opportunity for Palm Beach County residents who are disabled. The referenced appointments are to complete the incumbents' two-year term. The Resolution requires that appointees be a resident of the County and advocates for a person with a disability or person with a disability.

Staff is recommending the appointment of three (3) individuals: Gerald Rosenberg (Person with Disability, White/ Male), Linda Warren (Advocate for Person with Disability, White/Female) and Tomas Boiton (Advocate for Person with Disability and Hispanic/Male).

Not including the three (3) vacancies, the committee currently consist six (6) members. The current roster is attached and the makeup of the committee is 100% Caucasian and Male.

Attached are completed Advisory Board Nominee information forms for the three (3) nominees referenced above. If the appointment of these nominees meets your approval, please sign the forms and return them to our office by June 11th, 2013. It is our intention to have this matter submitted for consideration at the July 2, 2013 meeting of the BCC.

If there are any questions concerning this request, or if additional information is needed, please contact Georgette Fabri, Disability Accessibility Specialist at 561-355-4931.

cc: Brad Merriman, Assistant County Administrator
David Ottey, Assistant County Attorney

PALM BEACH COUNTY ATTACHMENT 2
BOARD OF COUNTY COMMISSIONERS page 1 of 11
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: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 1-24-2012 To: 01-23-2014

Seat Requirement: Advocate for and/or Person with Disability Seat #: 2

*Reappointment or New Appointment

or Pamela White Due to: resignation other

Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Resident

*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: WARREN Linda J.
Last First Middle

Occupation/Affiliation: Prevention Training Consultant

Owner Employee Officer

Business Name: Department of Health - Palm Beach County

Business Address: _____

City & State: Lantana, FL Zip Code: _____

Residence Address: PO Box 2834

City & State: West Palm Beach, FL Zip Code: 33402

Home Phone: (609) 433-0555 Business Phone: (561) 635-4328 Ext.

Cell Phone: (661) 779-6734 Fax: ()

Email Address: Linda.Warren@doh.state.fl.us

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

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>
_____	_____	_____	_____
_____	_____	_____	_____

(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 5-14-, 20 13

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: Linda J. Warren Printed Name: Linda J. Warren Date: 5-14-13

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:
Georgette Fabri
Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Shawn Abrams Date: 6/3/13

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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page 3 of 11

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Name: WARREN Linda J.
Last First Middle
Occupation/Affiliation: Prevention Training Consultant
Owner Employee Officer
Business Name: Department of Health - Palm Beach County
Business Address: _____
City & State: Lantana, FL Zip Code: _____
Residence Address: PO Box 2834
City & State: West Palm Beach, FL Zip Code: 33402
Home Phone: (561) 433-0555 Business Phone: (561) 635-4328 Ext.
Cell Phone: (561) 779-6734 Fax: ()
Email Address: Linda.Warren@doh.state.fl.us

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

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Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 6/4/13

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

Revised 08/01/2011

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Commissioner's Signature: Paula B. Burdick Date: 6-3-2013

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Revised 08/01/2011

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Last First Middle

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West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Berger Date: _____

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

Revised 08/01/2011

LINDA J. WARREN, BS, SOCIOLOGIST
PREVENTION TRAINING CONSULTANT
PALM BEACH COUNTY HEALTH DEPARTMENT



"This disease angers me. It has taken three of my family members, one being my mother and for this reason I pursue a personal mission....."

Hello, my name is Linda Warren; I graduated from Saint Thomas University with a Bachelors of Science Degree in Sociology. I have worked in the field of Public Health for 20+ years. I received my HIV/AIDS Certification as an educator, counselor, case management, and tester from the Department of Health's Bureau of HIV/AIDS, Tallahassee, Florida. I am told that I am a dynamic Prevention Training Consultant, Educator, and Counselor for Palm Beach County Health Department in Lake Worth, FL and surrounding areas. I deliver HIV/AIDS prevention education, case management, counseling and one who collaborates with other agencies in the fight to protect the health and welfare of the community. To ensure that the community residents are aware of the deadliness that Human Immunodeficiency Virus (HIV), Tuberculosis (TB), and other Sexual Transmitted Infections pose to people of color, especially black woman, I tirelessly uses my expertise and experiences to convey the message that "There is no cure for HIV! It is real."

My achievements include employment with Palm Beach State College as one of the Continuous Education Instructor, employment with the Salvation Army Correctional Program as one of the Correctional Monitors, coalition building and strategic planning with members of the medical and mental health communities, faith-based organizations, public schools and institutions of higher learning, social services agencies, sorority/fraternal groups and correctional institutions. I have worked with the Center for Disease Control (CDC) by collecting and providing statistical data needed to determine the severity of the epidemic and to identify communities of needs. One of my data collection efforts supported a Prenatal Study (1984 - 1996) that analyzed the affects of HIV infection on women and their lifestyle during pregnancy.

I am the founder of Slam Dunk Project, an initiative established to help community youth develop their life worth. I am also a member of the Palm Beach County Community Planning Partnership (CPP), the Florida Minority HIV/AIDS Network, New Bethel Missionary Baptist Church, and Northwest Community Consortium, Inc (NCCI). I am the recipient of the 2008 Red Ribbon (We Make the Change) Award, a recognition presented by the Bureau of HIV/AIDS and AIDS Institute each year to an individual or organization for displaying extraordinary efforts in prevention, counseling, and educational services. On December 5, 2007, I received heartfelt appreciation from members of one of my most cherished projects; this thank you card was from a group of individuals diagnosed with Mental Retardation and Developmental Disabilities (MRDD). In recognition in the area of Healthcare, strong Coalition Building and Strategic Planning, I was selected most recently, May 1, 2011, as one of the five honorees at Sigma Gamma Chapter of Sigma Gamma Rho Sorority, Inc. annual Rhomania held at the Fayson Mitchell Center.

In addition, I have an extensive training background ranging in the areas of servicing active duty in the US Army (1973 - 1976), skilled in Motivational Counseling/Interviewing; adopting the 'Colombo Theory' of communication, Computer Literate, Correctional; attends annual training facilitated by Bureau of Prison (BOP), strong people person skills, Creative Writing, Strong Facilitating Skills, Quality Customer Services, Leading Effective Meetings, Critical Thinking Strategies, Diversity in the Work Place, Basic Supervisory Strategies, Bridging Theory and Practices: Applying Behavioral Theory to Effective Counseling, Total Quality management, Experience Public Speaker, and Skilled in Organization, Compiling, and Analyzing Data.

Note: References and or additional information needed will be provided upon request.

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 resumé to this form.

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 1-24-2012 To: 01-23-2014

Seat Requirement: Advocate for and/or Person with Disability Seat #: 1

*Reappointment or New Appointment

or to complete the term of Roberta Van Sickle Due to: resignation other
Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Resident

*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: Boiton Tomas Andres
Last First Middle

Occupation/Affiliation: Transportation Consultant
Owner Employee Officer

Business Name: Tomas Boiton

Business Address: 1406 Flagler Boulevard

City & State: Lake Park, FL Zip Code: 33403

Residence Address: 1406 Flagler Boulevard

City & State: Lake Park, FL Zip Code: 33403

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (561) 818-0524 Fax: (561) 207-7763

Email Address: TBoiton@Citizens4Trans.T.org

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

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>
	Children's Services Council (CSC)	Transportation Consultant	2012-2013
	Valeo Center	Transportation Dept. Employee	ON Going

(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: Tomas Boiton Printed Name: Tomas Boiton Date: 05/01/13

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:
Georgette Fabri
Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 6/10/2013

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Owner Employee Officer

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City & State: Lake Park, FL Zip Code: 33403

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Cell Phone: (813) 818-0524 Fax: (813) 207-7763

Email Address: TBoiton@Citizens4Transit.org

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.

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	Children's Services Council (CSC)	TRANSPORTATION CONSULTANT	2012-2013
	Valed Center	TRANSPORTATION DEPT. EMPLOYEE	ON GOING

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Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Hal R. Valche Date: 6/4/13

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
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Last First Middle

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Owner Employee Officer

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City & State: Lake Park, FL Zip Code: 33403

Residence Address: 1406 Flagler Boulevard
City & State: Lake Park, FL Zip Code: 33403

Home Phone: () Business Phone: () Ext.

Cell Phone: (541) 818-0524 Fax: (541) 207-7763

Email Address: TBoiton@Citizens4Transit.org

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

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	Valen Center (Attach Additional Sheet(s), if necessary)	TRANSPORTATION Dept. Employee	ON Going

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*Applicant's Signature: Tomas Bolton Printed Name: Tomas Bolton Date: 05/01/13

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Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paul H. Burdick Date: 6-3-2013

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Revised 08/01/2011

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Home Phone: () Business Phone: () Ext. _____

Cell Phone: (841) 818-0524 Fax: (841) 207-7763

Email Address: TBoiton@Citizens4Transit.org

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

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 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 5/3/13

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Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Last First Middle

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Owner Employee Officer

Business Name: Tomas Boiton

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Home Phone: () Business Phone: () Ext. _____

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Email Address: TBoiton@Citizens4Trans.T.org

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
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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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*Applicant's Signature: Tomas Boitton Printed Name: Tomas Boitton Date: 05/01/13

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West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Shelleyanna Date: 6/12/13

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Revised 08/01/2011

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Last First MiddleOccupation/Affiliation: Transportation Consultant
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Home Phone: () Business Phone: () Ext.

Cell Phone: (561) 818-0524 Fax: (561) 207-7763

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- 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: Tomas Boiton Printed Name: Tomas Boiton Date: 05/01/13

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:
Georgette Fabri
Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Berger Date: _____

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

Revised 08/01/2011

Biography for Tomas Boiton

Tomas Boiton is a transportation consultant who designs and implements transportation programs for nonprofits and receives a federal grant to be the Mobility Manager for Palm Beach County.

He develops transportation programs with the focus of serving seniors, the mentally and physically disabled, children at risk, low income families and veterans.

Tomas is the founder and CEO of the nonprofit "Citizens for Improved Transit" and has been a board member of the Palm Tran Service Board.

He is vice-chair of the county's Transportation Local Coordinating Board, a board member of the county's Para-Transit committee, and sits on the MPO and Tri-Rail's Citizens Advisory Boards, in addition to several other South Florida transportation boards.

Tomas is a board member for the nonprofits Family Promise and West Palm Beach 100, an advisory board member for the Arthur R. Marshall Foundation, was a 1996 Olympic Torch bearer, received the key to the city of WPB, and has volunteered for 10 years at the Grassy Waters Preserve taking children canoeing.

Tomas is a graduate of Leadership West Palm Beach, Leadership Glades, and Leadership Palm Beach County.

Tomas Boiton

1406 Flagler Boulevard, Lake Park FL, 33403

Phone: 561-818-0524 E-mail: Tboiton@Citizens4Transit.org

Education

1996-2000 B.A. in Communication from Florida Atlantic University, Boca Raton, FL
 1992-1996 Academy of Finance Magnet Program, Dwyer High School, Palm Beach Gardens, FL

Employment

2010 - Present Mobility Manager for Palm Beach County, funded through a Federal Grant
 2006 - Present Transportation Consultant for Nonprofits

Organizations

2012 - Present Member, Community Health Improvement Plan (CHIP) for PBC Council
 2012 - Present Advisory Council member, Health Council of Southeast Florida
 2011 - Present Vice-chair, Palm Beach County's Transportation Local Coordinating Board
 2011 - Present Board Member, Family Promise
 2011 - Present Member, Partnership for Mobility Management
 2011 - Present Advisory Board Member, Arthur R. Marshall Foundation
 2011 - Present Member, West Palm Beach 100
 2011 - Present Member, Leadership Palm Beach County
 2011 - Present Medicaid Transportation Appeals Committee
 2009 - Present Chair, Palm Tran's Transportation Disadvantaged Bus Pass Subcommittee
 2009 - Present Member, 2060 Florida Planned Community Coalition
 2008 - Present Founder of the nonprofit, Citizens for Improved Transit
 2008 - Present Board Member, South Florida Regional Transit Authority's Citizens Advisory Board
 2008 - Present Board Member, Metropolitan Planning Organization's Citizens Advisory Board
 2008 - Present Board Member, Palm Tran Para-Transit Subcommittee
 2008 - Present Member, Mae Volen's Senior Advocacy Committee
 2008 - Present Member, South Florida East Coast Corridor Coalition (SFECC)
 2006 - Present Chair, Quarterly Transportation Meetings for Nonprofit Agencies
 2011 - 2012 Leadership PBC Liaison to Economic Council's 6 pillars project
 2010 - 2012 Member, Florida Department of Transportation's East-West Transit Advisory Group
 2007 - 2012 Voting Member, Children's Services Council's Healthy Beginnings Program
 2008 - 2011 Board Member, Palm Tran Service Board
 2008 - 2009 Member, Partnership for Aging & Legislative Subcommittee
 2008 - 2009 Member, Work Force Development/MPO Transportation Subcommittee
 2004 - 2005 Board Member, Mayan Family Services
 1996 District President of Future Business Leaders of America
 1992 - 1995 Chapter President of Future Business Leaders of America
 1992 - 1995 Student Body President of Academy of Finance Magnet Program

Honors

2013 Recognition of ten years of volunteering at Grassy Waters Nature Preserve
 2012 Quantum Foundation's "Young Change Leader" award
 2012 Leadership Palm Beach County class of 2012
 2012 Co-leader of a 6 day canoe expedition to bring awareness to the Everglades
 2012 6th consecutive year leading 30-50 transportation advocates to Tallahassee
 2011 Presenter at State Transportation Disadvantage Conference
 2010 Arthur R. Marshall Foundation's Top 100 Volunteers
 2002 West Palm Beach's Leadership Academy
 2002 Received Key to the City of West Palm Beach
 1996 Torch Bearer for U.S.A. Olympics

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: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: 9-11-2012 To: 09-10-2014

Seat Requirement: Advocate for and/or Person with Disability Seat #: 9

*Reappointment or New Appointment

or to complete the term of Rashid Rice Due to: resignation other
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Resident

*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: Rosenberg GERALD
Last First Middle

Occupation/Affiliation: MACULAR DISEASE ASSOCIATION OF BOYTON BE-
Owner Employee Officer chairman

Business Name: MACULAR DISEASE ASSOC.

Business Address: 4951 BONWOOD CIRCLE

City & State: BOYTON BE. FL Zip Code: 33436

Residence Address: SAME (AS ABOVE)

City & State: SAME Zip Code: _____

Home Phone: (561) 375-8456 Business Phone: 561 740 7816

Cell Phone: (561) 281-5072 Fax: 561 740-7816

Email Address: jpractor@aol.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

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>
NA			

(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: Gerald Rosenberg Printed Name: GERALD ROSENBERG Date: 5-14-13

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Return this FORM to: Office of Equal Opportunity
Georgette Fabri, Disability Accessibility Specialist
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BOG Meeting on: _____

Commissioner's Signature: Steven L. Adams Date: 6/3/13

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.

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rosenberg GERALD
Last First Middle

Occupation/Affiliation: MACULAR DISEASE ASSOCIATION OF BOYTON BE-
Owner Employee Officer chairman

Business Name: MACULAR DISEASE ASSOC.

Business Address: 4951 BOYWOOD CIRCLE

City & State: BOYTON BE. FL Zip Code: 33436

Residence Address: SAME (AS ABOVE)

City & State: SAME Zip Code: _____

Home Phone: (561) 375-8956 Business Phone: (561) 740-7816

Cell Phone: (561) 281-5077 Fax: (561) 740-7816

Email Address: jeractor@aol.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>
NA			

(Attach Additional Sheet(s), if necessary)

OR NONE

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Return this FORM to: Office of Equal Opportunity
Georgette Fabri, Disability Accessibility Specialist
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Hal A. Valicchio Date: 6/4/13

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

RECEIVED
COUNTY CLERK
PALM BEACH COUNTY
OFFICE OF THE COUNTY CLERK
1000 S. PALM BEACH BLVD.
PALM BEACH, FL 33480
TEL: 561-835-2000
FAX: 561-835-2001

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: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment/District #: _____

Term of Appointment: 2 Years. From: 9-11-2012 To: 09-10-2014

Seat Requirement: Advocate for and/or Person with Disability Seat #: 9

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or to complete the term of Rashid Rice Due to: resignation other
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Resident

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rosenberg GERALD
Last First Middle

Occupation/Affiliation: MACULAR DISEASE ASSOCIATION OF BOYTON BE-
Owner Employee Officer chairman

Business Name: MACULAR DISEASE ASSOC.

Business Address: 4951 BOXWOOD CIRCLE

City & State: BOYTON BE. FL Zip Code: 33436

Residence Address: SAME (AS ABOVE)

City & State: SAME Zip Code: _____

Home Phone: (561) 375-8958 Business Phone: (561) 740-7816

Cell Phone: (561) 281-5077 Fax: (561) 740-7816

Email Address: jperactor@aol.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

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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NA			

(Attach Additional Sheet(s), if necessary)

OR NONE

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Return this FORM to: Office of Equal Opportunity
Georgette Fabri, Disability Accessibility Specialist
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 6-3-2013

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

REC'D
EQU. AFF. DIV.
OCT 15 2013

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.

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Last First Middle

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Owner Employee Officer CHAIRMAN

Business Name: MACULAR DISEASE ASSOC.

Business Address: 4951 BONDWOOD CIRCLE

City & State: BOYNTON BE. FL Zip Code: 33436

Residence Address: SAME (AS ABOVE)

City & State: SAME Zip Code: _____

Home Phone: (561) 375-8456 Business Phone: (561) 740-7816

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Email Address: jeractone@aol.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

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Georgette Fabri, Disability Accessibility Specialist
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

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Appointment to be made at BSC Meeting on: _____

Commissioner's Signature: [Signature] Date: 6/3/13

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Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Georgette Fabri, Disability Accessibility Specialist
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Georgette Fabri Date: _____

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

Revised 08/01/2011

Gerald Rosenberg's Bio

Education... H.S. graduate, School of Industrial Art 1 Yr. college Parsons School of Design, several non-matriculating college courses at Palm Beach Community College.

Business career... Men's fashion illustrator, window display, Display Director, Retail Store Designer. Construction supervisor, Sales. My last 2 years of employment was as a motivational speaker and lecturer. This was after I retired in Florida. I have also been an actor and singer here in Florida and up North., and performed puppet shows for the Palm Beach County schools.

Affiliations and organizations.:

I was president of my synagogue in Long Island after serving on their board of directors, and executive board. I served as V.P. of their Men's club, and served on the board of directors for Metro Region United Synagogue, as well as the National Board, I served on the advisory board of Suffolk County Community College, in N.Y. I now am a past president of Temple Torah Men's club as well as a past board member of the synagogue, and a past V.P.

I served on the board of Fairmont Place HOA and have been a COBWRA delegate for the past 14 years.

I started the Macular Disease association of Boynton Beach in 1997 an affiliate of the association for Macular Diseases, N.Y., N.Y. and we are still meeting in Bethesda Hospital the 3rd Friday of each month, as a support group for the visually impaired. I have been legally blind for the past 13 years, and suffered from visual impairment for 30 years previous to that.

"You don't know an Indian until you have walked in his Moccasins".

I have, and feel that I can be an asset to your Advisory Board.

Gerald (Jerry) Rosenberg



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HANDICAP ACCESSIBILITY & AWARENESS GRANT REVIEW COMM.

ATTACHMENT 5
page 1 of 4

I. AUTHORITY :

Resolution No. R-88-1929, amended by Resolution No. R92-1890, December 15, 1992.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Committee shall consist of nine (9) members appointed at-large by the BCC. All members of the Grant Review Committee shall be advocates for persons with disabilities. The Committee membership should be representative of persons with various disabilities in the community. All members must be residents of Palm Beach County at the time of appointment and while serving on the Committee. County employees may not be appointed to the Grant Review Committee. Board members cannot be a representative of, or affiliated with, agencies that will be applying for funds before this committee. Appointments shall be for two (2) years, with unlimited terms; and no sunset. Any member shall be removed by the BCC for failure to attend meetings or inattention to duties.

EXTENDED COMPOSITION :

IV. MEETINGS :

As scheduled.

V. FUNCTIONS :

The Grant Review Committee will review proposals made by non-profit agencies for funding to improve accessibility and increase the public awareness for physically disabled persons in the County and make recommendations to the Board of County Commissioners as to the organizations that should be awarded the funding and the amount of funding which should be awarded, not to exceed \$5,000.

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Office of Equal Opportunity	Pamela Guerrier	215 N Olive Av Ste 130 West Palm Beach FL 33401 Phone # 561-355-2584

* Indicates a member having an action pending



HANDICAP ACCESSIBILITY & AWARENESS GRANT REVIEW COMM.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/PBC Board of County Commissioners									
1	Roberta Van Sicke 4082 Chestnut Ave Palm Beach Gardens FL 33410	Member	CA	F	561-691-8220	Advocate for/or Person with Disability - <i>Indicated</i> <i>No longer a Palm Beach County Resident</i>	07/12/2005	01/24/2012	01/23/2014
NOMINATED BY :									
2	Pamela White Florida Atlantic University 777 Glades Rd Bldg Room 21 Boca Raton FL 33431	Member	AA	F	561-297-3094	Advocate for/or Person with Disability - <i>Indicated</i> <i>No longer a Palm Beach County Resident</i>	01/24/2012		01/23/2014
NOMINATED BY :									
3	Jerome Goldstein 4119 Manchester Lake Dr Wellington FL 33449 8175	Member	CA	M	561-432-7220	Advocate for/or Person with Disability	01/24/2012		01/23/2014
NOMINATED BY :									
4	William Lapp 1386 Victoria Dr West Palm Beach FL 33406	Member	CA	M	561-714-4296	Advocate for/or Person with Disability	08/28/2007	01/24/2012	01/23/2014
NOMINATED BY :									

* Indicates a member having an action pending

Appointed By Large/PBC Board of County Commissioners

5	A. Thomas Hogarth School District of Palm Beach County-Building Division 3681 Interstate Park Rd N Riviera Beach FL 33404	Member	CA	M	561-383-2026	Advocate for/or Person with Disability	01/24/2012	01/23/2014
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NOMINATED BY :

6	Laurence Osband 500 Nathan Hale Rd Apt 4 West Palm Beach FL 33405 4351	Member	CA	M	561-582-9086	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

7	James Murray 8171 Bellagio Ln Boynton Beach FL 33472	Member	CA	M	561-596-0543	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

8	Adam "AJ" Brockman Single Handed Studio 3566 Cosmos St Palm Beach Gardens FL 33410	Member	CA	M	561-771-1641	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

* indicates a member having an action pending

Appointed By: Large/PBC Board of County Commissioners

9 Rashid Price Member AA M 561-201-6500

1144 Madison Chase Apt 2
West Palm Beach FL
33460

Advocate for Person with
Disability ~~Indicated~~
~~NO longer Palm~~
~~Beach County~~
~~Resident~~

09/11/2012

09/10/2014

NOMINATED BY :

ATTACHMENT 5
page 4 of 4

* Indicates a member having an action pending

RESOLUTION NO. R-92-1890

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION NO. R-88-1929 WHICH ESTABLISHED THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE AND PROVIDING FOR THE RE-ESTABLISHMENT OF THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE PURSUANT TO THE COUNTY'S UNIFORM POLICIES ON ADVISORY BOARDS

WHEREAS, the Board of County Commissioners of Palm Beach County has a firm commitment to the promotion of equal opportunity for disabled persons; and

WHEREAS, in demonstration of that commitment the Board of County Commissioners enacted Ordinance No. 92-29, the Palm Beach County Physically Disabled Parking Space Ordinance which included increased fines for violation; and

WHEREAS, a portion of the funds collected under Ordinance No. 92-29 through the imposition of fines are to be used to improve accessibility and equal opportunity to physically disabled persons in the County and to provide funds to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, Palm Beach County awards grants to non-profit organizations for projects designed to improve accessibility and equal opportunity to physically disabled persons in the County and/or to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, the Board of County Commissioners through Resolution No. R-88-1929 authorized the formulation of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee to review proposals and make recommendations on the award of grant funds; and

WHEREAS, it is necessary to replace Resolution No. R-88-1929 in order that the duties and responsibilities of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee are consistent with the County's uniform policies regarding advisory boards as provided in Resolution No. R-91-1003.

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

I. REVISION OF RESOLUTION NO. R-88-1929.

Resolution No. R-88-1929 is hereby rescinded and replaced in its entirety by this resolution.

II. CREATION.

There is hereby established an Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee (Grant Review Committee) to be comprised of nine (9) members.

III. REQUIREMENTS FOR MEMBERSHIP

A. General Conditions.

All members of the Grant Review Committee shall be advocates for persons with disabilities. The Committee membership should be representative of persons with various disabilities in the community. All members of the Grant Review Committee shall be appointed at-large by the Board of County Commissioners.

B. Residency Requirement.

All members must be residents of Palm Beach County at the time of appointment and while serving on the Grant Review Committee.

C. Prohibition of County Staff.

County employees may not be appointed to the Grant Review Committee.

D. Term of Appointment.

The term of membership shall be for two (2) years. A vacancy occurring during a term shall be filled for the unexpired term and in the manner described above. There shall be no limit to the number of terms a member may serve.

E. Automatic Removal for Lack of Attendance.

A member of the Grant Review Committee shall be automatically removed for lack of attendance. Lack of attendance is defined as failing to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during the term of the member's appointment.

Participation for less than three-quarters of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by a majority vote of the Grant Review Committee, shall not constitute a lack of attendance. Excused absences shall be entered into the minutes of the next regularly scheduled meeting of the Grant Review Committee. Members removed under this paragraph shall not continue to serve until a new appointment is made. A removal shall create a vacancy.

F. Elected Office.

Members shall not be prohibited from qualifying as candidates for elected office.

G. Travel Reimbursement.

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

No other expenditures are reimbursable except documented long distance telephone calls to the liaison County Department.

H. Ethics.

Members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption.

IV. DUTIES OF GRANT REVIEW COMMITTEE.

The Grant Review Committee will review proposals made by non-profit agencies for funding to improve accessibility and increase the public awareness for physically disabled persons in the County and make recommendations to the Board of County Commissioners as to the organizations that should be awarded the funding and the amount of funding which should be awarded, not to exceed \$5,000.

The Grant Review Committee may make recommendations to the Board of County Commissioners on amendments or improvements to the Office of Equal Opportunity Handicap

Accessibility and Awareness Grant Program.

The Grant Review Committee must submit an annual report to the Board of County Commissioners on their activities.

V. MEETINGS OF GRANT REVIEW COMMITTEE.

The Grant Review Committee shall meet at least quarterly.

A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum.

All meetings shall be governed by Roberts Rules of Order.

Reasonable public notice of all meetings shall be provided and all such meetings be open to the public at all times.

VI. CHAIR AND VICE-CHAIR.

A Chair and Vice-Chair shall be elected by majority vote of the Grant Review Committee and shall serve for a term of one year.

A. Duties of the Chair.

1. Call Grant Review Committee Meetings and set the agenda for same;
2. Preside at Grant Review Committee Meetings;
3. Establish committees, appoint committee chairs and charge committees with specific tasks;
4. Perform other functions as the Grant Review Committee may assign by rule or order.

B. Duties of Vice-Chair.

The Vice-Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign. If a vacancy occurs in the office of the Chair, the Vice-Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of Vice-Chair, the Council will elect another member to fill the unexpired term of the Vice-Chair.

VII. EFFECTIVE DATE.

This resolution shall become effective upon approval by a majority vote of the Board of County Commissioners of Palm Beach County, Florida.

The foregoing resolution was offered by Commissioner
Marcus _____, who moved its adoption. The Motion was
seconded by Commissioner Roberts _____, and upon being put
to a vote, the vote was as follows:

KAREN T. MARCUS	- Aye
BARRY H. NEWELL	- Aye
BURT ANDERSON	- Aye
CAROL A. ROBERTS	- Aye
MARY MC CARTY	- Aye
KEN FOSTER	- Aye
MAUDE FORD LEE	- Aye

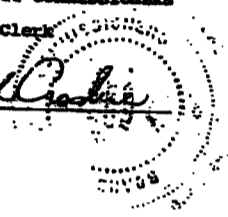
The Chair thereupon declared the Resolution duly passed
and adopted this 15th day of December, 1992.

APPROVED AS TO FORM
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY COMMISSIONERS

Milton T. Bauer, Clerk

By: 



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