

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: August 13, 2013
Department: Facilities Development & Operations
Advisory Board: Property Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) reappointment of one member; and B) appointment of one new member to the Property Review Committee (PRC):

| Reappointment Member | Seat No. | Seat Requirement | Term | Nominated by: |
|-------------------------|----------|---|-----------------------------------|--------------------------------|
| Keith L. Williams, Esq. | 5 | Eminent Domain Attorney employed by a governmental agency with offices in PBC or in a private practice with an office in PBC. | August 17, 2013 – August 16, 2016 | Comm. Burdick Comm. Valeche |

| Appointment Member | Seat No. | Seat Requirement | Term | Nominated by: |
|--------------------------------|----------|---|-----------------------------------|---|
| Kristin K. Garrison, AICP, CPF | 4 | A Representative with expertise in land planning employed by a governmental agency with an office in PBC or recommended by the PBC Planning Congress. | August 17, 2013 – August 16, 2016 | Mayor Abrams Comm. Valeche Comm. Berger |

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. Each seat is now for a term of three (3) years. Mr. Williams has served on the PRC for the duration of an initial three (3) year term for Seat No. 5 that expires on August 16, 2013. Mr. Williams has agreed, if reappointed, to continue to serve as the Seat No. 5 representative on the PRC. Seat No. 4 is currently served by Christopher Barry, AICP. Mr. Barry has requested not to be reappointed due to the potential for real and/or perceived conflicts of interest as a result of his recent change in employment. Ms. Garrison has agreed, if appointed, to serve as the Seat No. 4 representative on the PRC. Both seats are for a term commencing August 17, 2013 through August 16, 2016. **(PREM) 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 upon certain triggers being met or value thresholds exceeded. The PRC has five (5) seats currently filled with a diversity breakdown of: (i) 1 African-American male; (ii) 1 Caucasian female; and; (iii) 3 Caucasian males. This reappointment and appointment would result in the following diversity breakdown: (i) 1 African-American male; (ii) 2 Caucasian females; and; (iii) 2 Caucasian males.

Staff's June 3, 2013 Nomination Request Memorandum to the Board proposed the reappointment of Keith L. Williams, Esq. to Seat No. 5 of the PRC and Christopher P. Barry, AICP to Seat No. 4 of the PRC. Mr. Barry later retracted his offer to be reappointed to the PRC as a result of an unexpected change in employment that potentially creates real and/or perceived conflicts of interest. Accordingly, Ms. Garrison is being recommended for appointment to PRC Seat No. 4. Seat No. 4 must be filled by a 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. Ms. Garrison satisfies that requirement and has agreed, if appointed, to serve as the Seat No. 4 representative on the PRC.

Attachments:

1. Advisory Board Nominee Information Forms
2. Resume of Keith L. Williams, Esq.
3. Resume of Kristin K. Garrison, AICP, CPF
4. Current List of Board Members
5. Resolution No. 2010-0292 creating the PRC
6. Nomination Request Memorandums

Recommended by: Ray Anthony Wolf 7/16/13
 Department Director Date

Legal Sufficiency: [Signature] 7/24/13
 Assistant County Attorney 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, 2013 To: August 16, 2016

Seat Requirement: Eminent Domain Attorney employed by a governmental agency with offices in PBC or in a private practice with an office in PBC. Seat #: 5

*Reappointment or New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Williams Keith L.
Last First Middle

Occupation/Affiliation: Senior Attorney

Owner Employee Officer

Business Name: South Florida Water Management District

Business Address: 3301 Gun Club Road, MSC 1410

City & State: West Palm Beach FL Zip Code: 33406

Residence Address: 101 Canterbury Drive West

City & State: Riviera Beach FL Zip Code: 33407

Home Phone: () Business Phone: (61) 686-8800 Ext. 2791

Cell Phone: (56) 644-1881 Fax: (61) 682-6276

Email Address: kwilliam@sfwmd.gov

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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| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(Attach Additional Sheet(s), if necessary)

OR NONE

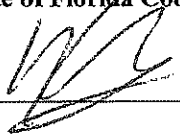
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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

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

AND

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


*Applicant's Signature:  Printed Name: Keith L. Williams Date: 6/18/2013

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: 7-1-2013

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Owner Employee Officer

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Home Phone: () Business Phone: (61) 686-8800 Ext. 2791

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Email Address: KWilliam@sfwmd.gov

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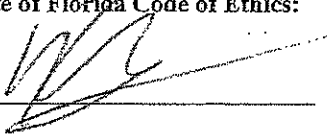
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AND

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: Keith L. Williams Date: 6/18/2013

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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: Crady L. DeSileppo for Date: 7/3/13
Comm. Hal R. Valocha

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Garrison Kristin Kern
Last First Middle

Occupation/Affiliation: Urban Planner/ Director of Planning and Real Estate Services

Owner Employee Officer

Business Name: School District of Palm Beach County

Business Address: 3300 Forest Hill Blvd.

City & State: West Palm Beach Zip Code: 33406 FL

Residence Address: 753 Harbour Point Dr

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

Home Phone: (561)626-3368 Business Phone: (561) 434-8935 Ext. _____

Cell Phone: (561) 358-7329 Fax: (561) 969-5808

Email Address: kristin.garrison@palmbeachschools.org

Mailing Address Preference: Business Residence

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

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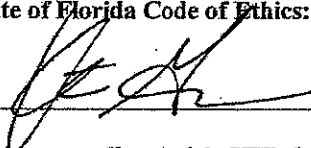
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Commissioner's Signature: S. Abramo Date: 7/8/13

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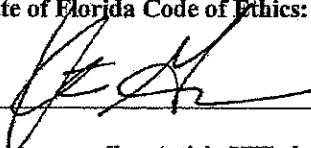
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Commissioner's Signature: Candice DeSellepe for Date: 7/3/13
Comm. Hal R. Vateche

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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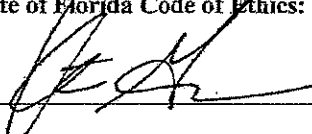
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Commissioner's Signature:  Date: 8-6-13

KEITH L. WILLIAMS, ESQ.

LICENSES

Member, Florida Bar #135615
Admitted to practice before:
United States District Court, Northern District of Florida
United States District Court, Middle District of Florida
United States District Court, Southern District of Florida

EDUCATION

Juris Doctor
University of Florida College of Law
RijksUniversiteit at Leiden International Law Program
Leiden, Netherlands
B.A. in Political Science
University of Florida

AWARDS

South Florida Water Management District—2007 Team of the Year

EMPLOYMENT HISTORY

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Senior Attorney, Office of Counsel

Practice involving complex trial litigation of eminent domain, real property, environmental, construction, land use, and other commercial matters in state circuit court, federal district court and before the Florida Division of Administrative Hearings (DOAH).

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Assistant County Attorney, Litigation Section

Practice involving complex trial litigation of tort, real property, eminent domain, land use, and bankruptcy issues in state circuit court and federal district court.

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Senior Assistant General Counsel, Office of General Counsel, Public Lands Litigation Department

Practice involving complex trial litigation of environmental, real property and land use issues in state circuit court, federal court and Division of Administrative Hearings (DOAH).

PROFESSIONAL AFFILIATIONS

Palm Beach County Bar Association

Member, Environmental and Land Use Law CLE Committee;
Member, Young Lawyers Division

Palm Beach County Property Review Committee

Member, 2010-Present
Vice Chair, 2010-2011
Chair, 2011-Present

The Florida Bar

Member, Environmental and Land Use Law Section
Member, Real Property, Probate and Trust Law Section

Big Brothers/Big Sisters of Broward County, Inc.
Member, Board of Directors;
Co-Chair, Golf Tournament Fundraising Committee

Urban League of Palm Beach County
Member, Board of Directors
Chair, Strategic Planning Committee

**PUBLICATIONS
AND TEACHING**

CLE International
Continuing Legal Education Seminar
Regulatory Takings
Lecturer, 2006

South Florida Water Management District
Appraisal Seminar
Lecturer, 2006

PRO BONO

Legal Aid Society of Palm Beach County, Inc.
Represented indigent students before the School Board of Palm Beach County during expulsion proceedings; Represented indigent clients in real property litigation matters.

KRISTIN KERN GARRISON, AICP, CPF
753 Harbour Point Drive
North Palm Beach, Florida 33410
561-358-7329

PROFESSIONAL EXPERIENCE:

Palm Beach County School District

May 2001 – Present

DIRECTOR OF PLANNING AND REAL ESTATE SERVICES

Directs the overall operation of the School District's Planning and Real Estate Services Department; coordinates development of the School District Capital Plan; supervises all activities related to demographics, public school concurrency, real estate services, special projects, and student assignments. Oversees intergovernmental coordination functions, serves as a liaison to the League of Cities and works extensively with 37 municipalities to ensure coordinated planning. Serves as liaison to Department of Education on planning-related issues and monitors relevant Legislation. Facilitates Strategic Planning efforts for the District and other agencies.

Town of Gulf Stream

August 1997 – April 2001

TOWN MANAGER

Served as appointed professional City Manager responsible for overseeing full-service municipal functions for a distinctive oceanfront community in southern Palm Beach County. Also served as planning and zoning director, personnel director and liaison to countywide organizations. Priorities included preserving the existing community character, addressing aging infrastructure, increased automation, improving tracking systems, enhancing professionalism of Town governance, communication with the community, and long-range planning.

During this time, I also served on the Board of Directors for the Palm Beach County City Management Association, ultimately serving as President.

South Florida Water Management District

October 1995 – August 1997

SECTION MANAGER

Managed a section responsible for preparation of regional water supply plans, environmental analysis and Geographic Information System activities. Served as an in-house facilitator and participated in organizational improvement efforts. Priorities included coordination with regional representatives and local government officials, proactive problem solving, and achieving agreement on planning strategies through facilitated advisory committee meetings.

Palm Beach County Planning, Zoning and Building Department

April 1989 – October 1995

EXECUTIVE DIRECTOR

Managed a six-division, 320-employee department responsible for Planning, Zoning, Building, Code Enforcement, Contractor Certification, and Administration functions with a budget of \$20 million. The department served as liaison to thirteen appointed boards and commissions.

Accomplishments of the department included substantial organizational and service improvements, implementation of the 1989 Comprehensive Plan, creation of a Unified Land Development Code in 1992, automation efforts, a number of significant planning studies, adoption of a historic preservation ordinance, and neighborhood planning efforts. In August of 1994, the department relocated to new facilities and established a one-stop permit application center. Daily focus was on excellence in community service, responsive approaches to community issues, strong internal and external coordination, practical and innovative management practices, and employee teamwork.

Page 2

Resume – Kristin Kern Garrison, AICP

Palm Beach County, Continued

ZONING DIRECTOR

Before being promoted to Executive Director, managed a 39-employee division responsible for zoning approvals, landscaping regulations, subdivision, building permit review, and Zoning Code amendments.

Major accomplishments during this two year period included completion of a substantial Development Code re-write within state-mandated deadlines, building consensus on land development regulations, playing a key role in implementation of the Comprehensive Plan and fostering an effective, team-oriented staff.

City of Austin, Texas – Planning Department

May 1985 – April 1989

PLANNING COORDINATOR

Served as coordinator of a division that conducted zoning and site plan pre-application meetings and reviews, as well as intergovernmental linkage functions. Primary responsibilities included initiation of development process improvements and ordinance amendments, participation in policy formulation, interfacing with other government agencies, and coordinating pre-application meetings and public information services.

PLANNER III/II/I

Before being promoted to Planning Coordinator, I was promoted into progressively responsible planning positions over a three-year period. Played an active role in major development code revisions, computerized systems improvements, and “streamlining” Austin’s development review process.

EDUCATION:

MA Urban Planning, State University of New York (SUNY) at Buffalo

BA Urban Studies, State University of New York at Buffalo

PROFESSIONAL CERTIFICATIONS:

Certified Circuit Civil Mediator – Florida Supreme Court

Certified Professional Planner – American Institute of Certified Planners

Certified Professional Facilitator – International Association of Facilitators

Certified Executive Leadership – University of VA, Darden Graduate School of Business Administration

PROFESSIONAL/CIVIC AFFILIATIONS:

Member- American Planning Association (APA)

Chairman – Architectural Committee, Harbour Point Marina POA, North Palm Beach

Past Member – International City Management Association (ICMA)

Past President & Honorary Member – Palm Beach County City Management Association (PBCCMA)

PALM BEACH COUNTY PROPERTY REVIEW COMMITTEE

| SEAT NO. | NOMINEE | SEAT REQUIREMENT | TERM |
|-----------------|--|---|--|
| 1 | <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> | <p>A Representative from the PBC Property Appraiser's Office</p> | <p>1. 8/17/10-8/16/11</p> <p>2. 10/4/11-10/3/14</p> |
| 2 | <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> | <p>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</p> | <p>1. 8/17/10-8/16/12</p> <p>2. 8/17/12-8/16/15</p> |
| 3 | <p>Neil Merin SIOR, CCIM* NAI/Merin Hunter Codman 1601 Forum Place West Palm Beach, FL 33401</p> <p>471-8000 nmerin@mhcreal.com</p> <p>*Vice Chair</p> | <p>Licensed real estate broker with an office in PBC and expertise in PBC commercial real estate</p> | <p>1. 8/17/10-8/16/12</p> <p>2. 8/17/12-8/16/15</p> |
| 4 | <p>Christopher P. Barry, AICP Jon E. Schmidt & Associates, Inc. 2247 Palm Beach Lakes Blvd. Suite 101 West Palm Beach, FL 33409</p> <p>684-6141 818-3127 (cell) cbarry@jesla.com</p> | <p>A Representative with expertise in land planning employed by a governmental agency with an office in PBC or recommended by PBC Planning Congress</p> | <p>1. 8/17/10-8/16/13</p> <p>(Note: Appointed 12/4/12)</p> |
| 5 | <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> <p>*Chair</p> | <p>Eminent Domain Attorney employed by a governmental agency with offices in PBC or in a private practice with an office in PBC</p> | <p>1. 8/17/10-8/16/13</p> |

RESOLUTION NO. 0292

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 sub-committees 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:

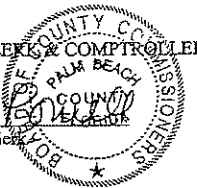
| | ABSENT | AYE | NAY |
|-----------------------------------|---------|-----|-------|
| Comm. Burt Aaronson, Chair | - _____ | X | _____ |
| Comm. Karen T. Marcus, Vice Chair | - _____ | X | _____ |
| Comm. Jeff Koons | - _____ | X | _____ |
| Comm. Shelley Vana | - _____ | X | _____ |
| Comm. Steven 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: [Signature]
Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller, 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: [Signature]
Deputy Clerk





**Facilities Development &
Operations Department**

2633 Vista Parkway
West Palm Beach, FL 33411

Telephone - (561) 233-0200
Facsimile - (561) 233-0206
www.pbcgov.com/fdo

**Palm Beach County
Board of County
Commissioners**

Steven L. Abrams, Mayor

Priscilla A. Taylor, Vice Mayor

Hal R. Valeche

Paulette Burdick

Shelley Vana

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman, P.E.

TO: Steven L. Abrams, Mayor
and Board of County Commissioners

THRU: Audrey Wolf, Director *Audrey Wolf*
Facilities Development & Operations Department

FROM: Ross C. Hering, Director *RCH*
Property & Real Estate Management Division

DATE: July 1, 2013

RE: **Property Review Committee (PRC)
Seat Nos. 4 and 5 At-Large Appointments**

This memo is in follow-up to our memo dated June 3, 2013 (attached) regarding reappointments for Seat Nos. 4 and 5 of the PRC. Nothing has changed with respect to Staff's recommendation to reappoint Keith Williams, Esq. to Seat No. 5 of the PRC. However, Christopher Barry, AICP (PRC Seat No. 4 representative) has since retracted his offer to be reappointed due to an unexpected change in his employment that potentially creates real and/or perceived conflicts of interest.

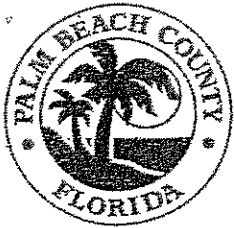
Seat No. 4 must be filled by a representative with expertise in land planning employed by a governmental agency with an office in Palm Beach County or recommended by the Palm Beach County Planning Congress. Staff has identified Kristin Garrison, AICP, CPF, Director of Planning and Real Estate Services for The School District of Palm Beach County as a prime candidate for appointment to Seat No. 4 on account of her fulfillment of the seat-specific requirements, professional credentials, years of practical experience, regulatory and procedural knowledge, general understanding of real estate and land development issues, interest in serving on the PRC, and ability to meaningfully contribute to PRC consideration and discussion of complex transactions. Ms. Garrison's resume is attached for the Board's review and consideration. Ms. Garrison has agreed, if appointed by the Board, to serve as the Seat No. 4 representative on the PRC. Staff recommends the appointment of Ms. Garrison.

The appointment of members to the PRC is within the discretion of the Board. Advisory Board Nominee Information Forms for Seat No. 4 are attached in the event that any Board member wishes to make a recommendation for Seat No. 4 for consideration at the August 13, 2013 Board Meeting. The reappointment of Keith Williams, Esq. (Seat No. 5) will also be recommended at that time. Since no forms were returned in response to our June 3 memo, Advisory Board Nominee Information Forms for Seat No. 5 are again attached should any Board member take interest in this second opportunity.

RCH/rem

Attachments

cc: Robert Weisman, County Administrator
R. Eric McClellan, Senior Planner
Shawn Bobo, Administrative Secretary
Patty Hindle, Agenda Coordinator
Howard J. Falcon III, Assistant County Attorney



Facilities Development &
Operations Department
Property & Real Estate
Management Division

2633 Vista Parkway
West Palm Beach, FL 33411-5605
(561) 233-0217
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Palm Beach County
Board of County
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Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

MEMORANDUM

TO: Steven L. Abrams, Mayor
and Board of County Commissioners

THRU: Audrey Wolf, Director *A. Wolf*
Facilities Development & Operations Department

FROM: Ross C. Hering, Director
Property & Real Estate Management Division *RCH*

DATE: June 3, 2013

RE: **Property Review Committee (PRC)
Seat Nos. 4 and 5 At-Large Appointments**

The PRC is an advisory board that is charged with reviewing, evaluating and advising the Board regarding certain real estate transactions involving the purchase (including eminent domain), sale or exchange of real property upon specific triggers being met or value thresholds exceeded. The PRC has five seats that are each appointed at-large by the Board for a term of three (3) years. The PRC currently has a diversity breakdown of: (i) 1 African-American male (eminent domain attorney); (ii) 1 Caucasian female (MAI certified appraiser); and (iii) 3 Caucasian males (1 representative of PBC Property Appraiser's Office, 1 licensed real estate broker and 1 land planning expert).

Mr. Barry (land planning expert) was appointed to the PRC on December 4, 2012, to serve the remainder of a three (3) year term for Seat No. 4. Mr. Williams (eminent domain attorney) is the current Chair of the PRC and has served as the initial Seat No. 5 representative for the duration of a three (3) year term. The term for both seat Nos. 4 and 5 expires on August 16, 2013. Both individuals have agreed, if reappointed, to continue to serve on the PRC for an additional term of three (3) years ending August 16, 2016.

"An Equal Opportunity
Affirmative Action Employer"



Staff recommends the reappointment of both individuals on account of their fulfillment of seat-specific requirements, individual qualifications and continued interest in being of service. Additional information for each individual is attached for the Board's review and consideration.

The appointment of members to the PRC is within the discretion of the Board. In the event that the Board provides no alternative nominees that are qualified for PRC Seat Nos. 4 and/or 5 prior to June 17, 2013, FD&O/PREM staff will prepare an agenda item recommending the reappointment of Mr. Barry and Mr. Williams at the August 13, 2013 Board Meeting.

RCH/rem

Attachments

cc: Robert Weisman, County Administrator
R. Eric McClellan, Senior Planner
Shawn Bobo, Administrative Secretary
Patty Hindle, Agenda Coordinator
Howard J. Falcon III, Assistant County Attorney