

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: February 4, 2014
Submitted By: Office of Small Business Assistance
Advisory Board: Small Business Assistance Advisory Committee

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Re-appoint one individual to the Small Business Assistance Advisory Committee for the seat and term indicated below.

RE-APPOINT:

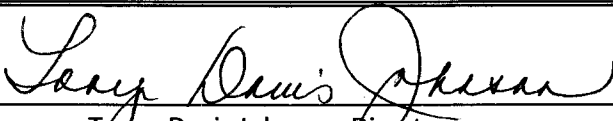
<u>NOMINEE</u>	<u>SEAT</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
John Elliott	1	Certified Black Business Owner	2/15/2014 – 2/14/2017	Commissioner Valeche Commissioner Burdick Mayor Taylor

Summary: The SBA Advisory Committee is established pursuant to Section 2.80.32, of the Palm Beach County Code as amended on March 12, 2013. The committee consists of fifteen (15) members representing one (1) black business owner certified as a small business by the County; one (1) Hispanic business owner certified as a small business by the County; one (1) woman business owner certified as a small business by the County; one (1) white male business owner certified as a small business by the County; one (1) business owner domiciled in Palm Beach County; one (1) representative of a business incubator program; one (1) representative of the Hispanic business organization; one (1) representative of the National Association of Women in Construction; one (1) representative of a Women’s Business Organization; one (1) certified minority contractor; one (1) representative of the Associated General Contractors of America; one (1) representative of the Small Business Development Center; one (1) representative of a financial institution that assists small businesses; one (1) representative of the Black Chamber of Commerce; and one (1) representative of a professional services organization. The SBA Advisory Committee supports the nomination and a memo was sent to the Board of County Commissioners on January 2, 2014 requesting approval of the recommendation for Seat 1. No other nominations were received. **Countywide** (TKF).

Background and Justification: Section 2.80.32, as amended, of the Palm Beach County Code, provided for appointments to be made from specific organizations and representative of the small business community. The SBA Advisory Committee consists of fifteen (15) members and the terms of the seats are for three (3) years. The SBA Advisory Committee reviews and evaluates the effectiveness of small business programs within County Government. The Board currently consists of 15 members. The current diversity count is: Hispanic 2; White 6; and African American 7.

Attachments:

1. Boards/Committees Application
2. Resume of Nominee
3. Current List of Board Members

Recommended By:  1/22/2014
Tonya Davis Johnson, Director Date

Legal Sufficiency:  1/23/14
Tammy K. Fields, Chief Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

BOARDS/COMMITTEES APPLICATIONS

ATTACHMENT 1

**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: Small Business Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 02/15/2014 To: 02/14/2017

Seat Requirement: Certified Black Business Owner Seat #: 1

*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: Elliott John Hudson
Last First Middle

Occupation/Affiliation: Contractor
Owner Employee Officer

Business Name: All Phase, Inc.

Business Address: 13309 41st Lane North

City & State Royal Palm Beach, FL Zip Code: 33411

Residence Address: 13309 41st Lane North

City & State Royal Palm Beach, FL Zip Code: 33411

Home Phone: (561) 793-0476 Business Phone: (561) 793-0476 Ext.

Cell Phone: (561) 723-9043 Fax: (561) 791-9229

Email Address: JE7930476@aol.com

Mailing Address Preference: Business Residence

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

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

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

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

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

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

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

AND

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

*Applicant's Signature: [Signature] Printed Name: John Elliott Date: 12/27/13

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:
Tyshon Grimsley, Sr. Secretary
Office of Small Business Assistance
50 S. Military Trail, Suite 202
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

February 4, 2014

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 1/6/14

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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12-31-13A10:34 RCVD

01-09-14A08:23 RCVD

Section II Continued:

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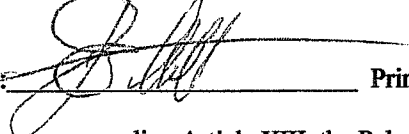
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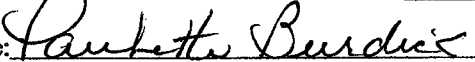
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Revised 08/01/2011

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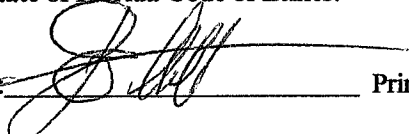
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Revised 08/01/2011

RESUME OF NOMINEE

ATTACHMENT 2

RESUME FOR JOHN ELLIOTT

13309 41ST Lane North
Royal Palm Beach, FL 33411
Home/Office (561) 793-0476
Mobile (561) 723-9043
Fax (561) 791-9229
December 2010

SUMMARY OF EXPERIENCE

I have accumulated thirty seven years of experience in the construction industry. I have served in many positions ranging from laborer to mason and furthering from supervision to presidency by establishing my own masonry/concrete company.

HIGHLIGHTS OF EXPERIENCE

1985 to present

All Phase, Inc.

Royal Palm Beach, Florida

As president/owner of All Phase, Inc., this corporation was formed with the purpose being to provide the subcontracting of general masonry. We focus highly on reinforced masonry structures. We continue to promote the idea of reinforced masonry to the developers and local engineering firms to enhance the masonry industry. Our experiences have ranged from residential homes to commercial projects. In the line of residential work, we have completed large projects of single family homes as well as high-end individual residences with some of this areas leading developers. We have also completed projects of two and three story multifamily residences. In the commercial line we have contracted large multistory buildings to include warehouses, schools, offices, hotels, public service buildings, water treatment plants and various other engineer designed buildings. With the addition of our Concrete Division in 1993, we now provide subcontracting in concrete site work, promoting high strength reinforced concrete surfaces and barrier walls. Our experiences to date include areas of roads, highways, bridges, parking lots, parks and around the premises of private property. These finishes can consist of curbs, sidewalks, driveways, slabs/pads, flumes, barrier walls and various other concrete structures. Our expertise is currently displayed on numerous county roads, state FDOT highways, PBIA premises, PBC schools and a host of many more.

1983 to 1985

Double "S" Inc.

Okeechobee, Florida

I was employed as a lead mason and quickly promoted to field supervisor. My position consisted of supervising a large masonry crew, ordering all necessary materials, maintaining and supplying equipment. We constructed two and three story multifamily residences and department store buildings. These projects were constructed with the reinforced masonry structure.

1981 to 1982

Wolfe Building Corporation

West Palm Beach, Florida

I was hired as a mason and promoted to the position of lead mason. My job responsibilities were to lead the crew of masons and provide the initial arrangement on all buildings. We constructed the masonry structure on several shopping centers and eight story office buildings.

1973 to 1980

Rumph Construction

Belle Glade, Florida

I was hired as a laborer and knew very little in the line of construction. Being employed by a rather small company the laborers performed in all phases of the construction, which was how I was introduced to the building world. As time progressed, I began to perform in the capacity of a mason apprentice. As I proceeded in learning the masonry fields I became a tradesman in several areas, including block structure, concrete finishing, stucco, stone and brick.

1967 to 1972

Self-employed

I independently owned and operated a taxi cab service in my home country, Jamaica.

EDUCATION

2009

Live It Academy Computer Technology

West Palm Beach, Florida

1992

Construction Management Development and Bond Guarantee Program

Palm Beach Community College

Lake Worth, Florida

1991
Florida Concrete Products Association, Inc.
Orlando, Florida
State Certified Structural Masonry Contractor

1964
Graduate - Epping Forest High School
Munro, Jamaica

PROFESSIONAL AFFILIATIONS

AGC of America, Florida East Coast Chapter, West Palm Beach, Florida
Florida Transportation Builders Association, Tallahassee, Florida
Black Chamber of Commerce, Palm Beach County, Florida

LICENSES

Palm Beach County Masonry Contractor
Certificate #U-16095

PERSONAL DATA

Born: May 31, 1947
St. Elizabeth, Jamaica
Married, 4 children
Health: Excellent
Height: 5'8"
Weight: 185lbs

REFERENCES FOR JOHN ELLIOTT

Dave Aiken Director of Accounts
Cemex Corporation
1001 Jupiter Park Drive, Ste 114
Jupiter, Florida 33458
(561) 741-8200

Andrew Tate Credit Manager
Cemex Corporation
1001 Jupiter Park Drive, Ste 114
Jupiter, Florida 33458
(561) 741-8200

Michael Correa General Project Manager
Ranger Construction
101 Sansburys Way
West Palm Beach, Fl 33411
(561) 793-9400

Gary Hennings Vice President
The Weitz Company
1720 Centrepark Drive East
West Palm Beach, FL 33401
(561) 686-5511

Milton Grey President
Grey Construction Company
2001 Palm Beach Lakes Blvd
West Palm Beach, FL 33409
(561) 845-2872

Sam Butler President
Double "S" Inc.
13502 SW 144th Parkway
Okeechobee, FL 34974
(863) 763-0006

Don Beers President
Beers Engineering Consultants
509 South M Street
Lake Worth, FL 33460
(561) 586-2889

CURRENT LIST OF BOARD MEMBERS SMALL BUSINESS ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	<u>Seat Requirement</u>
1	John Elliott (B)	Certified Black Business Owner
2	Aida Veronica Vidal (H)	Certified Hispanic Business Owner
3	E. Ann McNeill (B)	Certified Woman Business Owner
4	Robert Geoff Waite (W)	Certified White Male Business Owner
5	Angela Randolph (B)	Business Owner Domiciled in PBC
6	Jerry Steinberg (W)	Business Incubator Program
7	Samuel Roman (H)	Hispanic Business Organization
8	Rachelle Wood (W)	Nat'l Assoc. of Women in Construction
9	Jane Bloom (W)	Women's Business Organization
10	Joseph Anderson (B)	Certified Minority Contractor
11	Sherrill L. Disbury (W)	Associated General Contractors
12	Edward "Ted" Kramer (W)	Small Business Development Center
13	Pamela Stewart (B)	Financial Institution that assists small businesses
14	Karen Alleyne-Means (B)	Black Chamber of Commerce
15	Darrell Searcy (B)	Professional Services Organization