

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

**Meeting Date:** July 22, 2014  
**Department:** Westgate/Belvedere Homes Community Redevelopment Agency  
**Advisory Board:** Westgate/Belvedere Homes Community Redevelopment Agency

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: the appointment of the following individual for the term July 23, 2014 through May 31, 2018.

<u>Name</u>	<u>Seat No.</u>	<u>Nominated by</u>
Brian Sattar	4	Commissioner Priscilla A. Taylor Commissioner Hal R. Valeche Commissioner Paulette Burdick

**Summary:** The Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) Board consists of seven (7) At-Large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners (BCC) appoint the Westgate CRA Board Members. After duly advertising, the Westgate CRA held its Annual Meeting on May 12, 2014 to appoint a candidate to fill seat 4. The Commissioners were notified of the vacancy by the Westgate CRA on May 21, 2014. District 2 & 7 (RB)

**Background and Justification:** Westgate CRA was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, adopted in May, 1989 and amended by Ordinance No. 91-50, adopted in March, 1991. The Westgate CRA By-laws provide for board members and the public to nominate prospective candidates for the Westgate Belvedere Homes CRA Board and to forward the nominations to the Palm Beach County Board of County Commissioners for appointment. The Westgate/Belvedere Homes CRA Board consists of seven (7) members seats, six (6) of which are currently filled with a diversity count of Male: 3; Female: 3; White: 5 and Black: 1.

**Attachments:**

1. Advisory Board Nominee Information Form with COE and State Guide to the Sunshine Amendment & COE signed receipt forms
2. Bio/Resume for Brian Sattar
3. Ordinance No.89-6, amended by Ordinance No.91-50 (membership excerpt)
4. Current Advisory Board Members List

<b>Recommended by:</b>	<u>Elisee Michel</u>	<u>6-12-14</u>
	<b>Department Director</b>	<b>Date</b>
<b>Legal Sufficiency:</b>	<u>[Signature]</u>	<u>6/23/14</u>
	<b>Assistant County Attorney</b>	<b>Date</b>

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

**Section I (Department):** (Please Print)

Board Name: Westgate Belvedere Homes Community Redevelopment Agency Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 4 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: \_\_\_\_\_ Seat #: 4  
 \*Reappointment or  New Appointment  
or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

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

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Sattar Brian  
Last First Middle  
Occupation/Affiliation: \_\_\_\_\_  
Owner  Employee  Officer   
**Business Name:** New Country Motor Car Group, Inc. Mercedes-Benz of Palm Beach  
**Business Address:** 4000 Okeechobee Blvd  
City & State West Palm Beach, Fl. Zip Code: 33409  
**Residence Address:** 113 Gulfstream Rd  
City & State North Palm Beach, Fl. Zip Code: 33408  
Home Phone: ( ) Business Phone: (561) 689-6363 Ext. \_\_\_\_\_  
Cell Phone: (561) 248-1186 Fax: ( )  
Email Address: bsattar@newcountry.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

**ATTACHMENT 1**

**Section II Continued:**

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on 5/13 20 14  
 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: Ben Simon Date: 5/15/14

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 Lupe Julius-Quitos  
 Westgate/Belvedere Homes Community Redevelopment Agency  
 1280 N. Congress Ave, Suite 215 \* West Palm Beach, FL 33409

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

Revised 01/14/2014

BRIAN SATTAR  
113 Gulfstream Rd.  
North Palm Beach, Fl. 33408  
Cell: (561) 248-1186, Work: (800) 509-5706  
[bsattar@newcountry.com](mailto:bsattar@newcountry.com)

#### WORK EXPERIENCE

- New Country Motor Car Group, Inc.** Palm Beach, Florida  
**Mercedes-Benz of Palm Beach** January, 2007 - Present  
General Manager
- Responsible for developing, implementing, and maintaining all operational policies and procedures throughout the dealership, giving specific focus to asset and personnel management with the ultimate goal of maximizing market penetration, sales volume, customer satisfaction and profitability.
- New Country Motor Car Group, Inc.** Hartford, Connecticut  
**New Country Mercedes-Benz** 2000 -2006  
General Manager
- Performed all General Manager functions as listed above.
  - Guided the dealership to build and maintain lasting customer relationships and satisfaction to achieve a strong presence in the community and in the market.
  - Led the dealership to earn the Mercedes-Benz Best Award for the past three consecutive years.
- Lorensen Auto Group** Westbrook, Connecticut  
**Lorensen Toyota** 1997 - 2000  
General Manager
- Performed all general manager functions as listed above.
- Lorensen Auto Group** Westbrook, Connecticut  
**Westbrook Honda** 1993 - 1997  
General Sales Manager
- Handled all front-end dealership responsibilities, including inventory ordering, dealer swaps, desk deals, vehicle appraisals, and hiring, training and building a sales team.
  - Learned to motivate a sales team to reach their full potential and exceed sales goals.
- Richardson Auto Group** Old Saybrook and New London, Connecticut  
**Richardson Chevrolet, Nissan, Lincoln, Mercury, Mazda** 1998 -1993  
Salesman
- Responsible for customer sales.
  - Handled F & I and dealer swaps.
- Harbor Subaru** Westbrook, Connecticut  
Salesman 1986 - 1988
- Responsibilities included customer sales and F&I
- Friendly's Restaurant** Old Saybrook, Connecticut  
Restaurant Manager 1983 - 1986  
Part-Time Miscellaneous Positions while in High School 1981 - 1983

#### EDUCATION

**Killingly High School** Killingly, Connecticut  
High School Diploma 1983

1           Section 1. AUTHORITY FOR ENACTMENT.

2           This ordinance is enacted pursuant to the Community  
3 Redevelopment Act of 1969, as amended, Chapter 69-305, Laws of Florida.

4           Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY  
5                           REDEVELOPMENT AGENCY

6           There is hereby created a public body corporate and politic to  
7 be known as the Westgate/Belvedere Homes Community Redevelopment Agency,  
8 hereinafter referred to as the "Agency."

9           Section 3. MEMBERSHIP

10          3.01. The agency shall consist of seven (7) commissioners  
11 appointed by the Board of County Commissioners. Any person may be  
12 appointed as a commissioner if he or she resides or is engaged in  
13 business, which shall mean owning a business, practicing a profession, or  
14 performing a service for compensation, or serving as an officer or  
15 director of a corporation or other business entity so engaged, within the  
16 area of operation of the agency, which shall be coterminous with the area  
17 of operation of the county.

18          3.02. Terms of office of the commissioners shall be for 4 years  
19 except that three of the members first appointed shall be designated to  
20 serve terms of 1, 2 and 3 years, respectively, from the date of their  
21 appointments, and four (4) members shall be designated to serve for terms  
22 of 4 years from the date of their appointments. A vacancy occurring  
23 during a term shall be filled for the unexpired term. A certificate of  
24 the appointment or reappointment of any commissioner shall be filed with  
25 the clerk of the county, and such certificate shall be conclusive  
26 evidence of the due and proper appointment of such commissioner.

27          3.03. A commissioner shall receive no compensation for his  
28 services, but shall be entitled to the necessary expenses, including  
29 traveling expenses, incurred in the discharge of his duties, subject to  
30 prior approval by the Board of County Commissioners.

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

**WESTGATE/BELVEDERE HOMES CRA  
BOARD OF COMMISSIONERS**

<b>SEAT ID</b>	<b>CURRENT MEMBER</b>	<b>RACE CODE</b>	<b>BUSINESS/ HOME PHONE</b>	<b>REQUIREMENT</b>	<b>APPOINT DATE</b>	<b>EXPIRE DATE</b>
1	Christopher F. Fleming 500 Northpoint Parkway, Suite 300 West Palm Beach, FL. 33407	WM	(561) 471-5353	Business Owner	07/02/2013	05/31/2017
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	07/02/2013	05/31/2017
3	Cecilia A. St. Hilaire 1713 Quail Drive West Palm Beach, FL. 33409	BF	(561) 712-9221	Community Based	07/02/2013	05/31/2017
4	Vacant					
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	01/24/2012	05/31/2015
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	06/19/2012	05/31/2016
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Community Based	07/02/2013	05/31/2017

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