

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

**Meeting Date:** 

October 7, 2014

Department:

Planning, Zoning & Building Department

Submitted By:

**Building Division** 

**Advisory Board Name:** 

**Construction Board of Adjustments and Appeals** 

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Reappointment of one member to the Construction Board of Adjustments and Appeals.

Nominee
Margie Wolden

<u>Seat</u>

Requirement
Alternate Citizen

Nominated By Comm. Valeche

<u>Term</u>

Margie Walden

At Large

Comm. Burdick Comm. Abrams 10/07/2014-10/6/2015

**Summary:** Palm Beach County Ordinance 89-31, as amended in 2002, established the Construction Board of Adjustment and Appeals (the "Board"). Commissioner Valeche has renominated Margie Walden for a term of one year. Per Palm Beach County Ordinance 2012-006, as amended, Palm Beach County Amendments to the Florida Building Code, 2010 Edition, the Board is comprised of seven regular members: one architect; one engineer; one general contractor; one electrical contractor; one HVAC contractor; one plumbing contractor; and any other contractor licensed category. In addition to these members, there should be two alternate members: one member with the qualifications referenced above; and one member at large from the public. Countywide (SF)

**Background and Justification:** The Construction Board of Adjustments and Appeals shall have the power, as further defined in 113.3 of the Palm Beach County Amendments to the Florida Building Code, to hear appeals of decisions and interpretations of the Building Official, and consider variances of the technical codes. The Board shall establish rules and regulations for its own procedures not consistent with the provisions of this code. The Board shall meet on call of the Chairman. The Board shall meet within 30 calendar days after Notice of Appeal has been received.

This advisory committee membership has 9 seats, 8 currently filled, and a diversity count of White: 8 (100%). The gender ratio (male:female) is 7:1.

# Attachments:

- 1. Board/Committees Application for Margie Walden
- 2. Resume for Margie Walden
- 3. Memo to Commissioners on July 3, 2014
- 4. CBAA Attendance Record
- 5. Section 113 of the PBC Amendments to the Florida Building Code, 2010 Edition

Recommended By: Department Director Date

Legal Sufficiency: Assistant County Attorney Date

# **II. REVIEW COMMENTS**

Department Director	Date
Other Department Review:	

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

# 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: Construction Board of Adjustm	ents and Appeals	Advisory [ ] Not Advisory [X ]
[X] At Large Appointment	or	District Appointment /District #:
Term of Appointment: 1 year Years.	From: 10 7 201	To: /0/6/2015
Seat Requirement: At Large from the public		Seat #: <u>8</u>
[X]*Reappointment	or []Ne	ew Appointment
or [ ] to complete the term of	Du	ue to: [ ] resignation [ ] other
Completion of term to expire on:		
Section II (Applicant): (Please Print)	ty Commissioners:	
APPLICANT, UNLESS EXEMPTED, MUST B.	E A COUNTY RESIDENT	
Name: WALDEN	MARGIE	J07
Last	First	Middle
Occupation/Affiliation:  Owner [ ]	Employee	[ ] Officer [ ]
Business Name:		
Business Address:		
City & State		Zip Code:
Residence Address: 6103 CH	VADIUM ROA	HD
City & State  City & State  Dellay E	bearn FL	Zip Code: <u>33</u> 484
Home Phone:	Business Phor	ne: ( ) <b>Ext.</b>
Cell Phone: 699 4	01/ Fax:	( )
Email Address: MUNALDENCE	bellsouth.net	
Mailing Address Preference: [ ] Business 💢	Residence	
Have you ever been convicted of a felony: Yes _ If Yes, state the court, nature of offense, disposit	No ion of case and date:	
Minority Identification Code: [ ] Male [ ] Native-American [ ] Hispanic-	Female -American [] Asian-Ar	merican [] African-American X 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.

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid web at: <a href="http://www.palmbeacherequired">http://www.palmbeacherequired</a> before appointment, a	de to the Sunshine Amendme countyethics.com/training.h: nd upon reappointment.	nd and complete training on Article XII ont. Article XIII, and the training request. Ethics training is on-going, and	uirement can be found on the pursuant to PPM CW-P-80 is
By signing below I ackn County Code of Ethics, a	owledge that I have read, nd I have received the requi	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beach tecked below):
By wa	tching the training program or ending a live presentation give	n the Web, DVD or VHS on	<u>20</u>
	AND		
*Applicant's Signature:  Any questions and/or concerns re	lorida Code of Ethics: Pringarding Article XIII, the Palm	nted Name: MARGIE LOY WA	Date: 6/14/14  visit the Commission on Ethics
•	Vickie Day, Palm Beach	this FORM to: County PZB, Building Division West Palm Beach, Florida 33411	
Section III (Commissioner, if an Appointment to be made Commissioner's Signature:  Pursuant to Florida's Public Records Law	at BCC Meeting on:	OCTOBER 7. 761 OCTOBER 7. 761 Date: 9/2/)	Revised 01/14/2014

# 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.

Board Name: Construction Board of Adjustments a	and Appeals	Adv	isory [ ]	Not Advisory [X ]
	[장조작(11)] 사람들은 이 보니 다른	[ ] District Appo		
[X] At Large Appointment				
Term of Appointment: 1 year Years.	From:	/2014 To:		2013
Seat Requirement: At Large from the public		Sea	ıt#: <u>8</u>	
[X]*Reappointment 01	r []New	Appointment		
or [ ] to complete the term of	Due	to: [ ] res	ignation	[ ] other
Completion of term to expire on:			•	
*When a person is being considered for reappointme term shall be considered by the Board of County Co Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A C	mmissioners:	ious discrosed ve	ing comme	
Name: WALDEN	MARGIE First		Middle	
Occupation/Affiliation:				
Owner [ ]	Employee [	]	Officer	[ ]
Business Name:				
Business Address:				-
City & State		_ Zip Code:		
(103 OMA	DUM POST			
Residence Address: (a) C C C C C C C C C C C C C C C C C C C	M- C	Zip Code:	- ろス-	484
City & State Deletary Train	Business Phone:		E.	<u>, o ,                                  </u>
Home Phone: ()	Fax:	( )		
Cell Phone: ON 099 707 1 Email Address: MWALDEN (P. DE				
		<u></u>		
Mailing Address Preference: [ ] Business   Resident	lence			
Have you ever been convicted of a felony: Yes	No X	•		

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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.

Contract/Transaction No.	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
	(Attach Addition	nal Sheet(s), if necessary)	
		OR	
NONE	$\bowtie$	NOT APPLICABLE/ (Governmental Entity)	
CTALLE and mad the State Co	uide to the Sunshine Amendme hcountyethics.com/training.ht	d and complete training on Article X nt. Article XIII, and the training re tm. Ethics training is on-going, an	ediffement can be tonno on me
By signing below I ack County Code of Ethics,	mowledge that I have read, and I have received the require	understand, and agree to abide b red Ethics training (in the manner	y Article XIII, the Palm Beach checked below):
		n the Web, DVD or VHS on	
	AND		
Amendment & State of *Applicant's Signature:	Florida Code of Ethics:	nted Name: MARGIE LOY W	ALBate: 6/14/14
Any questions and/or concerns website www.palmbeachcounty	regarding Article XIII, the Pain rethics.com or contact us via em	n Beach County Code of Ethics, pleas nail at <u>ethics@palmbeachcountyethics</u>	s.com or (561) 233-0724.
	Vickie Day, Palm Beach	this FORM to: County PZB, Building Division West Palm Beach, Florida 33411	
Section III (Commissioner, if Appointment to be ma Commissioner's Signature	de at BCO Meeting on:	August 19, 2014 	-3-2014
Pursuant to Florida's Public Records L	aw, this document may be reviewed and	d photocopied by members of the public.	Revised 01/14/2014

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## Margie J. Walden mjwalden1@bellsouth.net (561) 699-4011

Margie J. Walden currently serves on the Palm Beach County Sports Commission and is the Chair of the Strategic Planning Committee. She also serves on the Delray Beach Sports Destination Committee where she was instrumental in helping to secure for Delray Beach the 2014 and 2015 NAIA Men's National Soccer Championships and the 2014 LPGA Legends Tour's Walgreens Charity Championship. She also serves on the Palm Beach County Construction Board of Adjustments and Appeals and is a Commission member of the Allegany Franciscan Ministries, Inc. for Palm Beach, Martin and St. Lucie Counties.

From 2009-2013 she served as the Executive VP for the Alliance of Delray, a civic association of 86 homeowner and condo communities representing 100,000 people in greater Delray Beach. She also served on the West Atlantic Redevelopment Coalition (WARC) and the Spady Cultural Heritage Museum. She also has served as a consultant for political candidates at the municipal, County and State levels.

Margie has directed fund raising activities for Ruth Rales Jewish Family Service, Florida Atlantic University College of Science, and the Florida Academy of Audiology raising more than \$2 million for these institutions. She also directed public relations activities for these groups focusing on better branding and increased community awareness and recognition.

She served as the Executive Director for the Bachmann-Strauss Dystonia and Parkinson Foundation at Mount Sinai Medical Center in NYC from 2001-2004 where she raised more than \$10 million for scientific research and fostered increased awareness by building collaborations and producing updated educational materials.

Margie also served as the Executive Director of the Taiwan International Alliance where she represented Taiwan's interests at the United Nations and lobbied the US Congress for the security of Taiwan's democracy in light of Hong Kong's transfer to the People's Republic of China (PRC). Margie is a strong supporter of democracy and human rights and also worked at the United Nations representing Indigenous people from Central America. She has traveled extensively throughout Europe, the Americas and Asia.

Margie has also held leadership positions at the headquarters of the American Institute of Chemical Engineers and Girl Scouts of the USA.

She is a magna cum laude graduate of the University of Buffalo. She studied Landscape Architecture at SUNY College of Forestry and received diplomatic training at the Institute of Multi-Track Diplomacy in Washington, DC.

She is an avid tennis player and enjoys travel and the arts.



#### Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

#### Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

#### County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer

# MEMORANDUM

TO:

Priscilla A. Taylor, Mayor, and Members of the Board of County

Commissioners

FROM:

Doug Wise, Building Director/Building Official-

**Building Division** 

DATE:

July 3, 2014

RE:

At-Large Alternate Seat - Construction Board of Adjustments and

**Appeals** 

**ITEM:** The current member serving on the Construction Board of Adjustments and Appeals (CBAA) in Alternate Seat 8 is up for re-appointment. The requirement for the seat is to be a member from the public at large. The Building Division has received one application from our current member Margie Walden.

**BACKGROUND:** The Construction Board of Adjustments and Appeals is comprised of 9 members. All members of the Board are appointed by a majority vote of the Board of County Commissioners. Terms of office for regular members are for three years and the alternate members serve for one year. There is no limit on the number of terms a person may serve.

**DISPOSITION:** The application and resume for the candidate are attached for your review. If you have an additional nomination for this seat, please have the information included on the attached blank form provided. Please return your nomination to the Building Division before August 1, 2014. Staff will prepare an Agenda Item for the September 9, 2014 BCC meeting.

If you have any questions concerning this appointment, you my contact me at 233-5192.

Cc Verdenia Baker, Deputy County Administrator Rebecca D. Caldwell, Executive Director, PZB



printed on recycled paper

## **CBAA MEETING ATTENDANCE**

MEMBER	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14
Dixon, Ron	/	/	P	/	Р	/	/	/	Α .	Р	/	Р	
Donegan, Thomas	/	/	Р	/	Р	/	/	/	P.	Р	/	Р	
						11 (47) 47-10 (1904)							
Drawdy, Duane	/	/					/	1	P	Р	/	Α	•
Dzenutis, Peter	1.	/	Α	/	Р	/	/	/	Р	Р	/	Α	
Rasper, Bart	/	/	Р	/	Р	/	/	1	Р	Р	/	Р	
				*				,					
Walden, Margie	1 .	/	P	/	Р	/	/	/	P	Α	/	Р	
Walker, Michael	/	/	· A	/	Α	<i>]</i> .	/	/	Р	. Р	./	Α	
Wiener, Marc	/	/	Р	/	Α	/	/	/	Р	Α	/	Р	

P - Present

A - Absent

/ - no meeting

Three absences of any member from required meetings of the board shall in a 12 month period, at the discretion of the applicable governing body, render any such member subject to immediate removal from office.

# SECTION 113 CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

**113.1** Appointment. There is hereby established a board to be called the Construction Board of Adjustment and Appeals, which shall consist of seven members and two alternates. The applicable governing body shall appoint the Board.

#### 113.2 Membership and Terms

- 113.2.1 Membership. The Construction Board of Adjustment and Appeals shall consist of seven members. Such board members shall be composed of individuals with knowledge and experience in the technical codes to include, to the greatest extent possible, an architect, engineer, general contractor, electrical contractor, HVAC contractor, plumbing contractor, and any other contractor licensed category. In addition to the regular members, there should be two alternate members, one member with the qualifications referenced above and one member at large from the public. A board member shall not act in a case in which he has a personal or financial interest.
- 113.2.2 Terms. The terms of office of the board members shall be staggered so no more than one-third of the board is appointed or replaced in any 12-month period. The two alternates, if appointed, shall serve one-year terms. Vacancies shall be filled for an unexpired term in the manner in which original appointments are required to be made. Three absences of any member from required meetings of the board shall in a 12 month period, at the discretion of the applicable governing body, render any such member subject to immediate removal from office.
- 113.2.3 Quorum and voting. A simple majority of the board shall constitute a quorum. In varying any provision of this code, the affirmative votes of the majority present, but not less than three affirmative votes, shall be required. In modifying a decision of the building official, not less than four affirmative votes, but not less than a majority of the board, shall be required. In the event that regular members are unable to attend a meeting, the alternate members, if appointed, shall vote.
- 113.2.4 Secretary of board. The building official or his/her authorized representative shall act as secretary of the board and shall make a detailed record of all of its proceedings, which shall set forth the reasons for its decision, the vote of each member, the absence of a member, and any failure of a member to vote.
- 113.3 Powers. The Construction Board of Adjustments and Appeals shall have the power, as further defined in 113.4, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes.

### 113.4 Appeals

113.4.1 Decision of the building official. The owner of a building, structure or service system, or duly authorized agent, may appeal a decision of the building official to the Construction Board of Adjustment and Appeals whenever any one of the following conditions are claimed to exist:

- The building official rejected or refused to approve the mode or manner of construction proposed to be followed or materials to be used in the installation or alteration of a building, structure or service system.
- 2. The provisions of this code do not apply to this specific case.
- 3. That an equally good or more desirable form of installation can be employed in any specific case, which the building official has rejected or refused.
- 4. The true intent and meaning of this code or any of the regulations hereunder have been misconstrued or incorrectly interpreted.
- 113.4.2 Variances. The Construction Board of Adjustments and Appeals, when upon written request, has been so appealed to and after a hearing, may vary the application of any provision of this code to any particular case when, in its opinion, the enforcement thereof would do manifest injustice and would be contrary to the spirit and purpose of this or the technical codes or public interest, and also finds all of the following:
- 1. That special conditions and circumstances exist which are peculiar to the building, structure or service system involved and which are not applicable to others.
- 2. That the special conditions and circumstances do not result from the action or inaction of the applicant.
- 3. That granting the variance requested will not confer on the applicant any special privilege that is denied by this code to other buildings, structures or service system.
- 4. That the variance granted is the minimum variance that will make possible the reasonable use of the building, structure or service system.
- 5. That the grant of the variance will be in harmony with the general intent and purpose of this code and will not be detrimental to the public health, safety and general welfare.
  - 113.4.2.1 Conditions of the variance. In granting the variance, the board may prescribe a reasonable time limit within which the action for which the variance is required shall be commenced or completed or both. In addition, the board may prescribe appropriate conditions and safeguards in conformity with this code. Violation of the conditions of a variance shall be deemed a violation of this code.
- 113.4.3 Notice of appeal. Notice of appeal shall be in writing and filed within 30 calendar days after the building official renders the decision. Appeals shall be in a form acceptable to the building official.
- 113.4.4 Unsafe or dangerous buildings or service systems. In the case of a building, structure or service system, which in the opinion of the building official, is unsafe, unsanitary or dangerous, the building official may, in the order, limit the time for such appeals to a shorter period.

# 113.5 Procedures of the board.

- 113.5.1 Rules and regulations. The board shall establish rules and regulations for its own procedure not inconsistent with the provisions of this code. The board shall meet on call of the chairman. The board shall meet within 30 calendar days after notice of appeal has been received.
  - 113.5.1.1 Rules of Evidence. Formal rules of evidence shall not apply, but fundamental due process should be observed and govern the proceedings. Upon determination by the Chairperson, irrelevant, immaterial, or unduly repetitious evidence may be excluded, but all other evidence of a type commonly relied upon by reasonable, prudent persons in the conduct of their affairs shall be admissible, whether or not such evidence would be admissible in a trial in the courts of Florida. Any part of the evidence may be received in written form. The Board may request certain evidence be provided by an architect or engineer registered in the State of Florida, in which case said evidence shall be signed, sealed, and dated.
  - 113.5.1.2 Testimony. Any member of the Board or the attorney representing the Board may inquire of, or question, any witness before the Board. Any member of the Board, the petitioner or his/her attorney, and/or the building official shall be permitted to inquire of any witness before the Board. The Board may consider testimony presented by the building official, the petitioner, or any other witness.
- 113.5.2 Decisions. The Construction Board of Adjustment and Appeals shall, in every case, reach a decision without unreasonable or unnecessary delay. Each decision of the board shall also include the reasons for the decision. If a decision of the board reverses or modifies a refusal, order, or disallowance of the building official or varies the application of any provision of this code, the building official shall immediately take action in accordance with such decision. Every decision shall be promptly filed in writing in the office of the building official and shall be open to public inspection. A certified copy of the decision shall be sent by mail or otherwise to the appellant and a copy shall be kept publicly posted in the office of the building official for two weeks after filing. Every decision of the board shall be final; subject however to such remedy as any aggrieved party might have at law or in equity.
- 113.6 Local Construction Regulation Board. The local government may also utilize this Board to convene as the Local Construction Regulation Board (LCRB), as provided in Florida Statute 489.113. The LCRB may deny, suspend, revoke or limit the authority of a certified contractor to obtain a building permit or permit with specific conditions, if the LCRB has found such contractor, through public hearing, to be guilty of fraud or a willful building code violation within the county or municipality that the LCRB represents. The LCRB may also, deny, suspend, revoke or limit the authority of a certified contractor to obtain a building permit or permit with specific conditions, if it has proof through the public hearing process, that a contractor has been found guilty in another county or municipality within the past 12 months, of fraud or a willful building code violation and after providing notice of an opportunity to be heard to the contractor, finds that such fraud or violation would have been fraud or a violation if committed in the county or municipality that the LCRB represents. Notification of and information concerning such permit denial shall be submitted to the division within 15 days after the LCRB decides to deny the permit.