

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: October 21, 2014

Department: Palm Tran

Advisory Board: Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: One Reappointment and one new Appointment as At-Large members to the Palm Tran Service Board (PTSB) for the following term:

<u>Nominee</u>	<u>Category, Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Beverly J. Scott	Resident of the Glades/ Lake Region Area Seat 13	September 30, 2016	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Vana Comm. Santamaria
Myra Goldick	Disability Advocate Seat 2	September 30, 2016	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Santamaria

**Summary:** The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. There are currently five (5) vacancies on the Board. Ms. Scott was previously a member of the Board representing the Glades/Lake Region Area of Palm Beach County but was recently removed by application of the absence rule. She has since expressed her desire to continue to serve in her previous capacity. A memo dated September 25, 2014 was circulated to the Board of County Commissioners requesting support of Ms. Scott's reappointment and Ms. Goldick's appointment to fill two (2) vacancies and requesting additional nominees. No additional nominations were received. Countywide (DR)

**Background and Justification:**

The PTSB was delegated the authority to approve fixed route service adjustments and serves only as an advisory board in all other aspects of the County's public transportation system. Agenda Summary R2002-2241 was amended April 2, 2002 (R2002-0485), and again amended by R2003-1582 on September 23, 2003, to remove the sunset date, further amended by R2004-0949 on May 18, 2004, designating a seat allocated to the Mini-Grace Commission to a "Citizen At Large" seat. Membership criteria were once again amended with R2007-0711 on May 1, 2007. R2008-1568 further amended the membership criteria on September 8, 2008, increasing the number of members to 13 with one category specifically for a member from the Glades/Lake Region Area. The PTSB has eight (8) seats currently filled and the diversity count, including the new appointments, would be Caucasian: 8 (80.0%), Native-American: 1 (10%), and Multicultural: 1 (10%). The gender ratio (male: female) would be 5:5.

**Attachments:**

1. Board Appointment Information Forms and Resumes
2. Letter from Beverly J. Scott
3. Current Membership List

Recommended By: Clayton D. Fuzier 10/7/14  
Assistant Director Date

Approved By: [Signature] 10/9/14  
Assistant County Attorney Date



**MEMORANDUM**  
**Palm Beach County**

**Palm Tran**  
3201 Electronics Way  
West Palm Beach, FL 33407-4618  
(561) 841-4200  
FAX: (561) 841-4291  
www.palmtran.org

Date: September 25, 2014  
To: Mayor Priscilla A. Taylor and  
Members of the Board of County Commissioners  
From: Shannon R. LaRocque, P.E.  
Assistant County Administrator  
Interim Executive Director, Palm Tran  
RE: Palm Tran Service Board (PTSB)

**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. Santamaría

**County Administrator**  
Robert Welsman

Agenda Summary R2002-2241 delegated to the Palm Tran Service Board (PTSB) the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. The PTSB is comprised of thirteen (13) members and currently there are five (5) vacancies. Members serve three-year terms.

Ms. Beverly Scott had been a member of the PTSB since October 1, 2013 and was recently removed by application of the absence rule. Attached is a letter from her regarding her absences requesting that she be allowed to continue her service to the Board.

Ms. Goldick has offered her application for Seat # 2, Disability Advocate and was recommended by current PTSB member Cathy Alice Koyanagi, Seat # 12. Ms. Goldick is an author and motivational speaker.

Including Ms. Scott and Ms. Goldick, the diversity count would be Caucasian: 8 (80.0%), Native-American 1 (10.0%), and Multicultural 1 (10%). The gender ratio (male: female) would be 5:5.

If you wish to support the appointment of Ms. Scott and /or Ms. Goldick, please sign and return the enclosed Boards/Committees Applications. If you wish to have another nominee who meets the seat requirement considered for appointment, please provide the nominee's contact information. The requirement is that members be Palm Beach County residents and qualify for the seat description.

Staff intends to agenda this appointment for October 21 so please return the signed form no later than October 9, 2014. Please contact Charles Frazier at 841-4211 for any questions.

c: Charles D. Frazier, Assistant Director

"An Equal Opportunity  
Affirmative Action Employer"

Official Electronic Letterhead

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13

\*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: \_\_\_\_\_

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Scott Beverly J.  
Last First Middle

Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W  
City & State: Belle Glade, FL Zip Code: 33430

Residence Address: 805 Northeast 2nd. Street  
City & State: Belle Glade, FL Zip Code: 33430

Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104  
Cell Phone: (561) 436-8838 Fax: (561) 992-2221

Email Address: bscott@belleglade-fl.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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

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

Appointment to be made at BCC Meeting on: 10-21-2014

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

BEVERLY J. SCOTT

805 NE 2<sup>nd</sup> Street, Belle Glade, FL 33430 (336) 552-6282 ~ [bscott33430@gmail.com](mailto:bscott33430@gmail.com)

**EMPLOYMENT**

City of Belle Glade Belle Glade, FL

Assistant to the City Manager

June 2011 – Present

- Assist the Manager in all ways in his efforts to fulfill the desires and instruction of the City Commission
- Assist the Manager in ensuring the efficient, cost-effective operation of the City and provision of services to its citizens
- Administrative responsibilities including budget oversight, contract review, and agenda preparation
- Communicate and liaise with people from all walks of life, from citizens to legislators, as a City representative
- Represent the Manager at a wide variety of meetings and functions, ensuring the City's needs and goals are promoted
- Project management
- Serve on a number of boards and commissions at the pleasure of the Manager
- Facilitate staff and other meetings in the Manager's absence
- Serve as the City's Public Information Officer

City of Greensboro Greensboro, NC

Supervisor of Legal Services

January 2009 – February 2011

- Supervise City Legal Department support staff of five
- Coordinate departmental communications throughout all City departments
- Oversee and direct City's public records request function
- Assist the City Attorney management of the office and administration of departmental responsibilities
- Conduct weekly staff meetings; coordinate and disseminate workload to ensure efficient operation of department
- Manage City Attorney's calendar, appointments, court deadlines and other obligations

McElroy, Deutsch, Mulvaney & Carpenter Morristown, NJ

Paralegal

August 2007 – November 2008

- Trial preparation, deposition planning and management
- Case/document management
- Calendar/court docket management for Litigation Section
- Draft pleadings
- Proofread briefs, pleadings, and various other court documents
- E-filing of federal court documents

**EDUCATION**

- AAS, Paralegal Technology, Davidson Community College      Wentworth, NC
- Certified Legal Assistant, National Association of Legal Assistants      Tulsa, OK
- NC State Bar Certified Paralegal      Raleigh, NC

**BOARDS, COMMITTEES and PROFESSIONAL MEMBERSHIPS**

- Palm Tran Service Board, prospective 2013 appointee
- Leadership Glades Board, 2013-Present
- Palm Beach County Water Utility Advisory Board, 2012-Present
- Glades Utility Authority (GUA) Board, Vice-Chair, 2011-2012; Chairman 2012-2013
- Palm Beach County Homeless Advisory Board 2012-Present
- Palm Beach County LMS Steering Committee, 2011-Present
- Lake Okeechobee Regional Economic Development (LORE) Board, 2011-Present
- International City Managers Association (ICMA)
- Florida City/County Management Association (FCCMA)
- North Carolina Bar Association, Paralegal Division
- National Association of Legal Assistants

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1  
Page 5 of 26

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 r sum  to this form.

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

Board Name: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13

\*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: \_\_\_\_\_

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Scott Beverly J.  
Last First Middle

Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W

City & State: Belle Glade, FL Zip Code: 33430

Residence Address: 805 Northeast 2nd. Street

City & State: Belle Glade, FL Zip Code: 33430

Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104

Cell Phone: (561) 436-8838 Fax: (561) 992-2221

Email Address: bscott@belleglade-fl.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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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 Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 10-21-2014

Commissioner's Signature: [Signature] Date: 10/30/14

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

Revised 08/01/2011

OCT 1 2014 AM 11:16

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13

\*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: \_\_\_\_\_

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

Name: Scott Beverly J.  
Last First Middle

Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W  
City & State Belle Glade, FL Zip Code: 33430

Residence Address: 805 Northeast 2nd. Street  
City & State Belle Glade, FL Zip Code: 33430

Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104

Cell Phone: (561)-436-8838 Fax: (561) 992-2221

Email Address: bscott@belleglade-fl.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



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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 10-21-2014

Commissioner's Signature: Paullette Burdick Date: 9-29-2014

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1  
Page 9 of 20

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13  
 \*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: \_\_\_\_\_

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

Name: Scott Beverly J.  
Last First Middle  
Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer   
Business Name: City of Belle Glade  
Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W  
City & State: Belle Glade, FL Zip Code: 33430  
Residence Address: 805 Northeast 2nd. Street  
City & State: Belle Glade, FL Zip Code: 33430  
Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104  
Cell Phone: (561)-436-8838 Fax: (561) 992-2221  
Email Address: bscott@belleglade-fl.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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 10-21-2014  
 Commissioner's Signature: Hal P. Vallesho Date: 9/30/14

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

ATTACHMENT 1  
Page 11 of 26

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13

\*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: \_\_\_\_\_

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

Name: Scott Beverly J.  
Last First Middle

Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W  
City & State Belle Glade, FL Zip Code: 33430

Residence Address: 805 Northeast 2nd. Street  
City & State Belle Glade, FL Zip Code: 33430

Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104  
Cell Phone: (561) 436-8838 Fax: (561) 992-2221

Email Address: bscott@belleglade-fl.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

66:11441027 100

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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

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

Appointment to be made at BCC Meeting on: 10-21-2014

Commissioner's Signature: Shelley Yara Date: 10/6/14

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

Revised 08/01/2011

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 1  
Page 13 of 26

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 2 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13  
 \*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: \_\_\_\_\_

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

Name: Scott Beverly J.  
Last First Middle  
Occupation/Affiliation: Assistant to the City Manager  
Owner  Employee  Officer   
Business Name: City of Belle Glade  
Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W  
City & State: Belle Glade, FL Zip Code: 33430  
Residence Address: 805 Northeast 2nd. Street  
City & State: Belle Glade, FL Zip Code: 33430  
Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104  
Cell Phone: (561)-436-8838 Fax: (561) 992-2221  
Email Address: bscott@belleglade-fl.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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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](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:  
Sue Carames, Palm Tran Service Board Coordinator  
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 10-21-2014

Commissioner's Signature: [Signature] Date: 9/30/14

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

ATTACHMENT: 48 1  
Page 15 of 28

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: Palm Tran Service Board  Not Purely Advisory  
Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Disability Advocate Seat #: 2

\*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: Goldick Myra  
Last First Middle

Occupation/Affiliation: \_\_\_\_\_  
Owner  Employee  Officer

Business Name: Living Through Art, Inc

Business Address: 9729 Savannah Estates Drive

City & State Lake Worth, Florida Zip Code: 33467

Residence Address: Same

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: ( 561 439 0230 ) Business Phone: 561 429 8268 Ext. \_\_\_\_\_

Cell Phone: ( 561 302 2447 ) Fax: ( )

Email Address: myra@myragoldick.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

Other *Multicultural*

SEP 22 2014 PM 1:48

ATTACHMENT 1  
Page 16 of 26

MYRA GOLDICK  
9729 Savannah Estates Drive  
Lake Worth, FL 33467

SEP 22 2014 PM 1:48

Home: 561-439-0230/Cell: 561-302-2447 [myra@myragoldick.com](mailto:myra@myragoldick.com)

## Objective

### Motivating others to Achieve Extraordinary Success

Disability Advocate whose message motivates, inspires, and informs. Personal experience has taught this speaker, a polio survivor, that passion, knowledge and understanding are the keys that can unlock what appears to be insurmountable and circumstantial adversity. The desire to succeed knows no limitations.

### Education

Associate of Arts Fashion Institute of Technology New York, NY

Millinery Degree Fashion Institute of Technology New York, N

Toastmasters International ACB Florida

Bill Gove Speech Workshop Graduate -IACS-International Association of Corporate Speakers

Certificates of Completion: PC Professor Boca Raton, FL

## Experience

### 2008-present

Founder of Living Through Art, Inc. Providing original artwork and professional speaking services focusing on creativity.

Internet Talk Show Host-Founder and creator of "The Never Say Impossible & Dancing On Our Disabilities Shows.

- 2010-2011

Served on the board of the VSA-Florida, The State Organization on Arts and Disability-

Co-author of "Mastering the Art of Success": A unique guide and inspirational book for goal achieving and creating a successful life.

Author of: "Focused, Unstuck, And Back In Action" Instant Audio Workbook-A guide to reinventing yourself

Author of-Dancing on Your Disabilities-Never Say Impossible to your Dreams- My life's story of the quest for happiness no matter what and how I found the secret to success!

### 01/1995--11/2003

Millinery Designer

Eight Years of hands on Experience as Head Millinery Designer at Dorel, Inc. New York, NY.

OCT 1 2014 AM 11:17

09/1984—01/1993

DermaBlend /Flori Roberts Cosmetics New York, NY

• Regional Manager

- Guided, motivated, and directed a sales force consisting of 20 territory managers as well as 15 manufacturers' representatives
- Developed and managed a territory—including the areas of New York, New England, Philadelphia, and Washington, DC—resulting in \$10 million in sales
- Utilized a multitude of approaches in order to enhance territory growth
- Conferred with senior level management on relevant sales and marketing issues as well as recommendations for the purpose of increasing profitability

06/1981—09/1984

Halston Fragrances & Cosmetics New York, NY

• Key Account Manager

- Planned new product introductions and allocated them nationwide
- Planned new visuals
- Managed a territory—involving Federated Department Stores and May Company—servicing the New York Tri-State Area producing in excess of \$17 million in annual sales

03/1973—06/1981

Diane Von Furstenberg New York, NY

• Account Executive

- Managed a territory in the New York Tri-State Area with an annual sales volume exceeding \$4.5 million.
- Supervised 11 staff members including makeup artists and models

**Keynotes**

Myra Goldick's original keynotes are customized to meet the needs of your organization. She delivers a serious, powerful message, while at the same time keeping her delivery on the humorous side.

**Keynote Topics:**

- **Never Say Impossible** – Anything is possible until you say it's not
- **The Desire To Succeed Knows No Limitations**- (Motivational Inspirational story telling and learning to say "Never Say Impossible" to your dreams)
- **Dancing On Your Disabilities**- celebrating our differences. Disability awareness and support for those challenged with visible or invisible disabilities, their caregivers, medical providers, and workplace associates.

**Focused, Unstuck, and Back in Action**- The Keys to Use To Restart our Engine When Life Grinds us to a Halt. A guide to happiness made simple.

Testimonial provided upon request

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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**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 9/19 2014.  
 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: MYRA Goldick Printed Name: Myra Goldick Date: 9/19/2014

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:  
 Jacque Reavis  
 Palm Tran Service Board  
 3201 Electronics Way, West Palm Beach, FL 33407

**Section III (Commissioner, if applicable):**  
 Appointment to be made at BCC Meeting on: 10-21-2015

Commissioner's Signature:

*[Handwritten Signature]*

Date:

9/20/14 Page 20 of 26

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

Revised 01/14/2014

SEP 22 2014 PM 1:48

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

ATTACHMENT 1  
SEP 22 2014 Page 21 of 26

**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 <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

**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 9/19 2014.  
 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: MYRA Goldick Printed Name: Myra Goldick Date: 9/19/2014

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:  
Jacque Reavis  
Palm Tran Service Board  
3201 Electronics Way, West Palm Beach, FL 33407

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

Appointment to be made at BCC Meeting on:

10-21-2015

Commissioner's Signature: Paulette Burdick Date: 9-29-2014

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

Revised 01/14/2014

ATTACHMENT 1  
Page 22 of 26

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

ATTACHMENT 1  
SEP 22 2014 2:23 PM  
Page 23 of 26

**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 9/19 2014.  
 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: MYRA Goldick Printed Name: Myra Goldick Date: 9/19/2014

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:  
Jacque Reavis  
Palm Tran Service Board  
3201 Electronics Way, West Palm Beach, FL 33407

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

Appointment to be made at BCC Meeting on:

10-21-2015



Commissioner's Signature:

Hal Valche

Date:

9/30/14

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

Revised 01/14/2014

ATTACHMENT 1  
Page 24 of 25

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

**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 9/19 2014.  
 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: MYRA Goldick Printed Name: Myra Goldick Date: 9/19/2014

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:  
Jacque Reavis  
Palm Tran Service Board  
3201 Electronics Way, West Palm Beach, FL 33407

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

Appointment to be made at BCC Meeting on:

10-21-2015

Commissioner's Signature:

*[Handwritten Signature]*

Date:

*9/30/14*

ATTACHMENT

1

Page 26 of 26

Revised 01/14/2014

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



City of Belle Glade  
Office of the City Manager

REC'D SEP 04 2014

ATTACHMENT 2

Page 1 of 1

Wednesday, September 3, 2014

Tel: 561-992-1601  
Fax: 561-992-2221

City Hall Complex  
110 Dr. Martin Luther King Jr.  
Boulevard West  
Belle Glade, FL  
33430-3900

www.bellegladedgov.com

**Commissioners**

Steve B. Wilson,  
Mayor

Mary Ross Wilkerson,  
Vice Mayor

Michael C. Martin  
Treasurer

Johnny Burroughs, Jr.

Larry Underwood

Lomax Harrelle,  
City Manager

Ms. Shannon R. LaRocque  
Assistant County Administrator  
301 North Olive Avenue  
11th Floor Governmental Center  
West Palm Beach, Florida 33401

Dear Ms. ~~LaRocque~~ *Shannon*:

I am writing to you today in your capacity as Interim Director of the Palm Tran Service Board.

As you know, I currently sit on the Palm Tran Service Board. I have just been informed that I have missed three Palm Tran Service Board meetings within one year, which, according to the PBCC Resolution governing board appointments, removes me from the Palm Tran Board. I want to take this opportunity to explain these absences, and ask that you request, on my behalf, that the BCC allow me to continue my service to this board.

This last absence (which occurred on August 28, 2014), was due to events occurring suddenly and unexpectedly here at the City of Belle Glade, where I am employed as Assistant to the City Manager. The City Manager was out of town, and with everything that was happening I was unable to leave the office at the time of the PT Service Board meeting; I was actually on my way out the door to the meeting when events began to occur that necessitated my staying in the office. On the prior two occasions, I was ill during one meeting (actually for a period of several days), and the other meeting was rescheduled from its usual day – the 4<sup>th</sup> Thursday of the month – and I already had booked an airline ticket and made travel plans for that new date. Please advise the Commission that I take my commitment to all organizations and boards on which I serve very seriously and I make every effort to be prompt and present at each and every meeting.

I respectfully request that you convey this information to the Board of County Commissioners on my behalf, along with my sincere apologies for these absences, and assure them that I will endeavor to be present at all future meetings. If they would be willing to make this exception for me, I will be very appreciative and will do everything in my power to avoid absences in the future.

Thank you very much for your time and consideration of this request.

Sincerely,

*Beverly Scott*  
Beverly Scott  
Assistant to the City Manager

**Palm Tran Service Board**

**PALM TRAN SERVICE BOARD MEMBERS  
 As of October 1, 2014**

<p><b>PALM TRAN SERVICE BOARD – Seat # 1</b>  <b>Representative with Transportation Experience</b></p> <p><b>Terry Brown</b>        23 Harbour Drive, South        Ocean Ridge, FL 33435        HOME PHONE: 369-2946 / CELL 436-3539        Email: <a href="mailto:barefootvilla@aol.com">barefootvilla@aol.com</a></p> <p>Term Ends: 6/28/14</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 2</b>  <b>Disability Advocate</b></p> <p><b>VACANT</b></p> <p>Term Ends: 09/30/2016</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 3</b>  <b>Environmental Advocate</b></p> <p><b>Vivian D’Anglo</b>        8332 Waterline Dr. #102        Boynton Beach, FL 33472-2336        PHONE: 561/735-0056        Email: <a href="mailto:viviansoup@gmail.com">viviansoup@gmail.com</a></p> <p>Term Ends: 09/30/2016</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 4</b>  <b>Elected Municipal Official of a Municipality        located within Palm Beach County</b></p> <p><b>Wendy K. Harrison - Chair</b>        Town Councilmember        210 Military Trail        Jupiter, FL 33458        HOME PHONE: 561-624-0240        Email: <a href="mailto:wendyh@jupiter.fl.us">wendyh@jupiter.fl.us</a></p> <p>Term Ends: 09/30/2016</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 5</b>  <b>Business Community Representative</b></p> <p><b>Robert Templeton</b>        The Banyan Group        3898 Via Polyclana Dr., Suite 13        Lake Worth, FL 33467</p> <p><b>Home Add:</b>        12940 Buckland Court        Wellington, FL 33414        HOME PHONE: 561-284-6611        CELL PHONE: 561-281-5751        Email: <a href="mailto:benbobbart@aol.com">benbobbart@aol.com</a></p> <p>Term Ends: 09/30/2016</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 6</b>  <b>Representative of the Diverse Communities of        Palm Beach County</b></p> <p><b>VACANT</b></p> <p>Term Ends:</p>

<p><b>PALM TRAN SERVICE BOARD – Seat # 7</b></p> <p>Senior Citizen</p> <p><b>Frank Stanzlone</b>        8582 Tourmaline Blvd.        Boynton Beach, FL 33437        PHONE: 561/364-1265        Email: <a href="mailto:fstanz0314@bellsouth.net">fstanz0314@bellsouth.net</a></p> <p>Term Ends: 09/30/2016</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 8</b></p> <p>Certified Paratransit User</p> <p><b>VACANT</b></p> <p>Term Ends: 09/30/2016</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 9</b></p> <p>Regular Fixed-Route Bus Passenger</p> <p><b>William D. McDonald</b>        5885 Elmhurst Rd.        West Palm Beach, FL 33417        PHONE: 561/907-0363        Email: <a href="mailto:mcdonald33417@gmail.com">mcdonald33417@gmail.com</a></p> <p>Term Ends: 09/30/2016</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 10</b></p> <p>Fixed Route Bus Operator</p> <p><b>Dwight Mattingly</b>        8907 SE Pine Cone        Hobe Sound, FL 33455        PHONE: 561/523-0525        Email: <a href="mailto:ATU1577@bellsouth.net">ATU1577@bellsouth.net</a></p> <p>Term Ends: 09/30/2016</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 11</b></p> <p>Citizen at Large</p> <p><b>VACANT</b></p> <p>Term Ends: 6/28/14</p>	<p><b>PALM TRAN SERVICE BOARD – Seat # 12</b></p> <p>Representative with Extensive Paratransit Experience</p> <p><b>Cathy Alice Koyanagi</b>        9503 Minorca Way, Apt. 108        Palm Beach Gardens, FL 33418        PHONE 321-474-0721        Email: <a href="mailto:cakoyanagi@gmail.com">cakoyanagi@gmail.com</a>        Lighthouse for the Blind 561-586-5600</p> <p><b>Mon-Tues-Wed</b></p> <p>Term Ends: 3/11/2015</p>
<p><b>PALM TRAN SERVICE BOARD – Seat # 13</b></p> <p>Resident of the Glades/Lake Region-Area of Palm Beach County</p> <p><b>VACANT</b></p> <p>Term Ends: 09/30/2016</p>	