Agenda Item #: 3AA3

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

			1971 75,5										

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>	Category, Seat Number	Term to Expire	Nominated By
Beverly J. Scott	Resident of the Glades/ Lake Region Area Seat 13	September 30, 2016	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Vana
Myra Goldick	Disability Advocate Seat 2	September 30, 2016	Comm. Santamaria 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: _	(lem D. Zuzin	 10/7/14
	Assistant Director	Date
Approved By:	land	10/9/14
	Assistant County Attorney	Date
	(



Paim Tran

3201 Electronics Way
West Palm Beach, FL 33407-4618
(561) 841-4200
FAX: (561) 841-4291

FAX: (561) 841-4291 www.palmtran.org

Paim 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"

Official Electronic Letterhead

ATTACHMENT / Page _ 1 _ of _ 26 _ _

MEMORANDUM Palm Beach County

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)

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

ATTACHMENT.	/
Page 2 _ 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 resumé to this form.

	<u>):</u> (Please Print) n Tran Service Board		[X] Not Purely Advisory
Doard Name. 1 am	II Trail Service Board		Advisory [] Not Advisory []
[X] At Large	Appointment	or	[] District Appointment /District #:
Term of Appointment:	Years	From:	То:
Seat Requirement:	Resident of the Glades/I	ake Region-Area of Pa	Im Beach County Seat #: 13
[]*Reappoin	ntment	or [X] New Appointment
or [] to comple	vnire on		Due to: [] resignation [] other
term shall be consider	ng considered for reapp ed by the Board of Cou S EXEMPTED, MUST E	ity Commissioners:	-
Name: Sco	tt	Beverly First	J.
Last Occupation/Affiliation:			
Occupation/Allmation.			er
	Owner []	Emplo	yee [X] Officer []
Business Name:	City of Be	lle Glade	
Business Address:	110 Dr. Ma	rtin Luther King	, Jr. Blvd. W
City & State	Belle Glad	e, FL	Zip Code: <u>33430</u>
Residence Address:	805 Northe	ast 2nd. Street	
City & State	Belle Glad	e, FL	Zip Code: 33430
Iome Phone:			Phone: (56)1 996-0100 Ext. 104
Cell Phone:	(561-436-8838		(56)1 992-2221
Email Address:	bscott@belleglac		
Mailing Address Prefer	ence: [X] Business []		
waimig Addiess Freiere	ence. [A] Business []	Residence	
	victed of a felony: Yes ature of offense, disposition	No X on of case and date:	
Minority Identification		kxl Femal	e American [] African-American [X] Caucasian

ATTACHMENT_	1
Page _3 of _	

		_	-	_
Section	11	Con	timn	ed.

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	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			The same of the sa
	(Attach Additiona	l Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendme	ent prior to appointment/reappo	n Article XIII, the Palm Beach Coun intment. Article XIII, and the train ng.htm. Keep in mind this requiren	ing requirement can be found
X By signing below I acknowly County Code of Ethics, a	nowledge that I have read, un and I have received the require	nderstand, and agree to abide by d d Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
	tching the training program on t ending a live presentation given		
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, a lorida Code of Ethics:	understand and agree to abide by	y the Guide to the Sunshine
*Applicant's Signature Duu Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm B	d Name: <u>Beverly J. Scott</u> each County Code of Ethics. please v at ethics@palmbeachcountyethics.co	isit the Commission on Ethics
	Return th Sue Carames, Palm Tran	is FORM to: Service Board Coordinator Vest Palm Beach, FL 33407	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	······································	10-21-2	.014
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,			Revised 08/01.2011
Page 2 of 2			
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<u>Beverly I. Scott</u>

805 NE 2nd Street, Belle Glade, FL 33430 (336) 552-6282 ~ <u>bscott**33430@**gmail.com</u>

EMPLOYMENT

City of Belle Glade

Belle Glade, FJ.

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

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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 resume to this form.

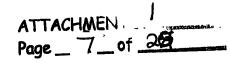
	riease rrint)			IV Not Durale, Advisor
Board Name: Palm Tr	an Service Board		<i>^</i>	[X] Not Purely Advisory Advisory [] Not Advisory []
[X] At Large App	pointment	or	[] District A	Appointment /District #:
Term of Appointment:	2 Years.	From:		То:
Seat Requirement: Re	sident of the Glades/Lake Reg	ion-Area of Palm Bea	ach County	
[]*Reappointme	ent or	[X]N	ew Appointme	nt ·
or [] to complete the	ne term of	Due	e to: []	resignation [] other
When a person is being c erm shall be considered t	considered for reappointmen by the Board of County Com	t, the number of pre missioners:	vious disclosed	l voting conflicts during the previous
APPLICANT, UNLESS E.	XEMPTED, MUST BE A CO	UNTY RESIDENT		
Name: Scott	Ве	verly First		J
Last Occupation/Affiliation:	Assistant to the			Middle
•	Owner []	Employee [2		065
usiness Name:			-	Officer []
	City of Belle G1			•
Business Address:	110 Dr. Martin L			
ity & State	Belle Glade, FL		_ Zip Code:	33430
esidence Address:	805 Northeast 2n	d. Street		
ity & State	Belle Glade, FL		Zip Code:	_33430
ome Phone:	61) 996-7398			996-0100 Ext. 104
	61-436-8838			992-2221
	scott@belleglade-fl.			
lailing Address Preference:	: [X] Business [] Residenc	:P		
ave you ever been convicte	ed of a felony: Yes No 1	X		
			,	
		ky Female Asian-Ameri	ican []Af	rican-American [X] Caucasian
linority Identification Cod [] Native-American	n [] Hispanic-American			

Section II Continued:

ATTACHMENT 1
Page 6 of 26

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	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			No.
	(Attach Additiona	l Sheet(s), if necessary)	
	OR X	NONE ·	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	n Article XIII, the Palm Beach Couintment. Article XIII, and the training.htm. Keep in mind this requires	ning requirement can be found
X By signing below I ack County Code of Ethics,	nowledge that I have read, ur and I have received the require	nderstand, and agree to abide by d Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
	atching the training program on t		
	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
Any questions and/or concerns r	egarding Article XIII, the Palm B	d Name: Beverly J. Scott each County Code of Ethics. please at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Sue Carames, Palm Tran	is FORM to: Service Board Coordinator Vest Palm Beach, FL 33407	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad	e at BCC Meeting on:	10-21-2	2014
Commissioner's Signature:	the the	Date:	130/14
Pursuant to Florida's Public Records Law	, this document may be reviewed and pho	otocopied by members of the public.	Revised 08/01/2011
Page 2 of 2	•		
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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 resumé to this form.

Section I (Department): (Please Print)			•			
Board Name: Palm	Tran Service B	oard				Advisory [X Not Purely Advisory Not Advisory []
[X] At Large	Appointment		or		[] District	Appointment	/District #:
Term of Appointment:	2	Years.	From:			То:	
Seat Requirement:	Resident of the	Glades/Lake Reg	ion-Area of	FPalm Beac	h County	Seat #: _1	3
[]*Reappoin	tment	or		[X] Nev	w Appointme	ent	•
or [] to complete Completion of term to e					o: []	resignation	[] other
*When a person is being term shall be considered APPLICANT, UNLESS	ed by the Board	l of County Com	missioners	<u> </u>	ious disclose	ed voting con	flicts during the previous
Name: Sco	t t	Be	verly			J.	
Last		,	First			Middle	-
Occupation/Affiliation:	<u>Assis</u>	tant to the	City Mar	nager			······································
	Owner]	En	nployee [X]		Offic	er []
Business Name:	City	of Belle Gl	ade		·		
Business Address:	110	Dr. Martin L	uther Ki	ing, Jr.	Blvd. W		
City & State	Bell	e Glade, FL			Zip Code:	3343	30
Residence Address:	805	Northeast 2n	d. Stree	et			
City & State	Bell	e Glade, FL	. <u>-</u>		Zip Code:	3343	30
Home Phone:	(561) 996-7	398	Busine	ess Phone:	(56)1	996-0100	Ext. 104
Cell Phone:	(561-436-8	338	Fax:		(56)1	992-2221	
Email Address:	bscott@be.	lleglade-fl.	com				
Mailing Address Prefere	nce: [X] Busine	ess Residenc	e.				
Have you ever been con If Yes, state the court, na	victed of a felon	y: Yes No	<u>X</u>				
Minority Identification [] Native-Ame		Male lispanic-Americar	kx Fe	male sian-Americ	an [] A	African-Ameri	can [X] Caucasian
Page 1 of 2							

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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	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additions	al Sheet(s), if necessary)	
		• • • • • • • • • • • • • • • • • • • •	
	OR X	NONE	
All board members are required	d to read and complete training of	on Article XIII, the Palm Beach Cou pintment. Article XIII, and the trai	unty Code of Ethics, and read the
on the web at: http://www.pal	mbeachcountyethics.com/traini	ing.htm. Keep in mind this require	ment is on-going.
X By signing below I ack County Code of Ethics,	cnowledge that I have read, us and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
	vatching the training program on tending a live presentation given		
	AND		
By signing below I ac Amendment & State of		understand and agree to abide l	by the Guide to the Sunshine
*Applicant's Signature		ed Name: <u>Beverly J. Scott</u> Beach County Code of Ethics, please	
website www.palmbeachcounty	ethics.com or contact us via emai	l at ethics@palmbeachcountyethics.c	om or (561) 233-0724.
	Sue Carames, Palm Trai	his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a	applicable):	*	
Appointment to be mad	_	10-21-3	2014
Commissioner's Signature:	Paulette Bus	10-21-3 dias Date: 9-29	1-2014
_	v, this document may be reviewed and ph		Revised 08/01/2011
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Page_	9 of _	20	

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Board Name: Palm	Tran Service Board			[X] Not Purely Advisory
				Advisory [] Not Advisory []
[X] At Large A	ppointment	or	[] District	Appointment /District #:
Term of Appointment:	Years.	From:		To:
Seat Requirement:	Resident of the Glades/I	ake Region-Area of	Palm Beach County	Seat #: 13
[]*Reappoint	nent	or	[X] New Appointm	ent
or [] to complete Completion of term to ex	the term of			resignation [] other
*When a person is being term shall be considered APPLICANT, UNLESS	t by the Board of Cour	ity Commissioners:		ed voting conflicts during the previou
Name: Scott		Beverly		J.
Last				Middle
Occupation/Affiliation:	Assistant t	o the City Man	nager	
	Owner []	Em	nployee [X]	Officer []
Business Name:	City of Be	lle Glade		
Business Address:	110 Dr. Ma	rtin Luther Ki	ng, Jr. Blvd. W	
City & State	Belle Glade	e, FL	Zip Code:	33430
Residence Address:	805 Northe	ast 2nd. Stree	t	
City & State	Belle Glade	e, FL	Zip Code:	33430
Home Phone:	(561) 996-7398	Busine	ess Phone: (56)1	996-0100 Ext. 104
Cell Phone:	(561-436-8838	Fax:	(56)1	992-2221
Email Address:	bscott@belleglac	le-fl.com		•
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Have you ever been convi	cted of a felony: Yes	No <u>X</u>		
Minority Identification C [] Native-Ameri		KX Fe American [] As		African-American [X] Caucasian
Page 1 of 2				

Section	TI	Con	tinn	· ha

ATTACHMENT.	1
Page 10_ of	26

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	(Attach Additions	al Sheet(s), if necessary)	
•	(
	OR X	NONE ·	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Cou ointment. Article XIII, and the train ing.htm. Keep in mind this requires	ling requirement can be found
X By signing below I ack County Code of Ethics,	cnowledge that I have read, u and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
	vatching the training program on tending a live presentation given		
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature Du Any questions and/or concerns r website <u>www.palmbeachcounty</u>	regarding Article XIII, the Palm E	ed Name: <u>Beverly J. Scott</u> Beach County Code of Ethics, please I at <u>ethics@palmbeachcountyethics.c</u>	visit the Commission on Ethics
	Return th Sue Carames, Palm Tran	nis FORM to: n Service Board Coordinator Vest Palm Beach, FL 33407	
Section III (Commissioner, if a	pplicable);		
Appointment to be made	e ay BCC Meeting on:	10-21-2	2014
Commissioner's Signaturer	Jack, Victor	2h a Date: 1/30/	17
Pursuant to Florida's Public Records Law	v, this document may be reviewed and ph	otocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			
	*** 1881 ******************************	Andrew advantages control and the Anguage, which trapped that I	

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Page	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 1 (Depa	artment): (Pi	ease Print)		•		[X] Not Purely Advisory
Board Name:	Palm Tran	Service Board				Advisory [] Not Advisory []
[X]A	t Large Appo	intment	0	r	[] District	Appointment /District #:
Term of Appoin	atment:	2 Years.	Fron	n:		_ To:
Seat Requireme	nt: Resi	dent of the Glades/L	ake Region-Aı	rea of Palm Beac	h County	Seat #:13
[]*R	Leappointment	t	or	[X] Ne	w Appointm	ent
		term of		Due	to: []	resignation [] other
Completion of t	erm to expire	on:	·····			
term shall be c	onsidered by	nsidered for reapports the Board of Counter Board of Education States of the Board of Education States of the Education States	ty Commissio	ners:	ious disclos	ed voting conflicts during the previous
Name:	Scott		Beverly First	у		J.
Occupation/Aff	Last	Assistant to				Middle
		Assistant to	-			
		Owner []		Employee [X]		Officer []
Business Name	:	<u>City of Bel</u>	le Glade			
Business Addre	ess:	110 Dr. Mar	tin Luther	r King, Jr.	Blvd. W	
City & State		Belle Glade	, FL		Zip Code:	33430
Residence Add	ress:	805 Northea	st 2nd. Si	treet		
City & State		Belle Glade	, FL		Zip Code:	_33430
Home Phone:	<u>(56</u>	1) 996-7398	В	usiness Phone:	<u>(56)1</u>	996-0100 Ext. 104
Cell Phone:	(56.	1-436-8838	F	ax:	(56)1	992-2221
Email Address:	bso	cott@belleglad	e-fl.com	<u> </u>	<u>.</u>	
Mailing Address	Preference:	[X] Business [] I	Residence			
		of a felony: Yes of offense, dispositio	No X n of case and o	late:		
Minority Identi	fication Code	• •		X Female] Asian-Americ	an [] A	African-American [X] Caucasian
Page 1 of 2						
99	50.Td HWT.T:	0CL 72				

ATTAUMMENT	
Page <u>12</u> of	25

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	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	l Sheet(s), if necessary)	
		•	
	OR X	NONE	·
Guide to the Sunshine Amendme	ent prior to appointment/reappoi	n Article XIII, the Palm Beach Cou intment. Article XIII, and the train ng.htm. Keep in mind this requires	ing requirement can be found
		nderstand, and agree to abide by d Ethics training (in the manner cl	
	tching the training program on the ching a live presentation given		
	AND		
X By signing below I ack		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature	\mathcal{O}	d Name: <u>Beverly J. Scott</u>	
		leach County Code of Ethics. please l at ethics@palmbeachcountyethics.c	
	Sue Carames, Palm Tran	nis FORM to: 1 Service Board Coordinator Vest Palm Beach, FL 33407	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:	10-21-3	2014
Commissioner's Signature:	Shilley 9 a	Na Date: 10/6/	14
Pursuant to Florida's Public Records Law,	this document may be reviewed and pho	otocopied by members of the public.	Revised 08/01/2011
Page 2 of 2 BE:TIMU DTOZL	100		
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OCT 12014 AH11:2:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ATTAC	HMENT.	
	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 T	ran Service Board	1				[X]] Advisory []	Not Purely Advisory Not Advisory []
[X] At Large Ap	pointment		or	[]	District	Appointment /Di	strict #:
Term of Appointment:	Y	ears.	From:	~		То:	
Seat Requirement: R	esident of the Gla	des/Lake Regio	n-Area of Pa	lm Beach Co	ounty		
[]*Reappointm		or		X] New Aj			
or [] to complete to Completion of term to exp	the term of			•	[]	resignation	[] other
*When a person is being term shall be considered	considered for r by the Board of	eappointment, County Comm	the number issioners:	of previous	disclose	ed voting conflict	s during the previous
APPLICANT, UNLESS E	EXEMPTED, MU	ST BE A COU	NTY RESID	ENT			
Name: Scott		Bev	erly			J. Middle	
Occupation/Affiliation:		t to the C				Middle	
·	Owner []		Emplo	yee [X]		Officer []
Business Name:	City of	Belle Glad	ie				
Business Address:	110 Dr.	Martin Lu					
City & State						_33430	
Residence Address:	805 Nor	theast 2nd	Street				
City & State		lade, FL		Zip	Code:	_33430	
Home Phone:	5 <u>61)</u> 996–7398						: 104
Cell Phone:	61-436-8838		_ Fax:			992-2221	
Email Address: 1	scott@belle	glade-fl.co	om				
Mailing Address Preference	:: [X] Business	[] Residence					
Have you ever been convict If Yes, state the court, natur			and date:				
Minority Identification Co		nic-American	ky Femal		[]A	frican-American	[X] Caucasian
Page 1 of 2							
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Page _	14_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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
-			
	(Attach Additions	al Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amenda on the web at: http://www.pal	nent prior to appointment/reappo mbeachcountyethics.com/train	on Article XIII, the Palm Beach Cou pintment. Article XIII, and the trai ing.htm. Keep in mind this require inderstand, and agree to abide by	ning requirement can be found ment is on-going.
County Code of Ethics,	and I have received the require	ed Ethics training (in the manner c	hecked below):
_ <u>X</u> By w By at	ratching the training program on tending a live presentation given	the Web, DVD or VHS	
	AND		
X By signing below I act Amendment & State of		understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature 20	uly Seath Prints	ed Name: <u>Beverly J. Scott</u>	Date: 6/20/13
Any questions and/or concerns r website <u>www.palmbeachcountye</u>	egarding Article XIII, the Palm E thics.com or contact us via emai	Beach County Code of Ethics. please il at <u>ethics@palmbeachcountyethics.c</u>	visit the Commission on Ethics com or (561) 233-0724.
·	Sue Carames, Palm Trai	his FORM to: n Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:	10-21-3	2014
Commissioner's Signature:_	Jest // Squ	Tunas: Date: 9/30/1	14
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Page 2 of 2		ŧ	JCT 22014 AM10:38
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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 Board Name: Pain	<u>):</u> (Please Print) n Tran Service B	loard				[X] Not P	urely Advis	
		Joanu				Advisory [j Not Ad	lvisory [
[X] At Large	Appointment		or]] District	Appointment	/District #: _	
Term of Appointment:	3	Years.	From:	····		То:		•
Seat Requirement:	Disability Adv	ocate				Seat #: 2		
[]*Reappoint	tment		or	[X] New .	Appointm	ent		
or [] to comple	te the term of			Due to:	[]	resignation	[]	other
Completion of term to e						G		DAIOI
erm shall be consider Section II (Applicant): APPLICANT, UNLES	(Please Print)			•				
Vame: Goldi	ck	·	Муга					
Last Occupation/Affiliation:			First			Middle	· -	
Business Name: Business Address:	-	[x] Through Art, Invannah Estate	nc	nployee []		Office	r[]	
City & State		orth, Florida		z	ip Code:	33467		
lesidence Address:	Same	· - · · · · · · · · · · · · · · · · · · ·						
City & State	-			z	ip Code:			•
ome Phone: .	(561 439 023)	Busine	ess Phone:	561 42	9 8268)		Ext.
ell Phone:	(561 302 244	7)	Fax:		()			
mail Address:	myra@myrago	ldick.com						
failing Address Prefere	nce: [] Busine	ss [x]Res	sidence					
ave you ever been conv Yes, state the court, na			No x case and date:					
Inority Identification	Code: []	Male	[x] F	emale				

Page 1 of 4

[] Native-American	[] Hispanic-American	[] Asian-American	[] African-American	[] Caucasia
	Mutlicultural			

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Page 2 of 4

ATTACHMENT	
Page _ 17 _ 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 <u>myra@myragoldick.com</u>

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

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

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 12014 AM11:17

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Page_	. 18	of	25	

09/1984---01/1993

Dermablend /Flori Roberts Cosmetics New York, NY

Regional Manager

- o Guided, motivated, and directed a sales force consisting of 20 territory managers as well as 15 manufacturers' representatives
- o Developed and managed a territory—including the areas of New York, New England, Philadelphia, and Washington, DC—resulting in \$10 million in sales
- o Utilized a multitude of approaches in order to enhance territory growth
- o 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
 - o Planned new product introductions and allocated them nationwide
 - o 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
 - o Managed a territory in the New York Tri-State Area with an annual sales volume exceeding \$4.5 million.
 - o Supervised 11 staff members including makeup artists and models

K	e١	/n	ot	es
1/	C	7.1	U	.es

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

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	Page_	19	_of_	25	

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	Description of Services	<u>Term</u>			
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100			
			•			
	(Attach Additions	al Sheet(s), if necessary) OR				
NONE		NOT APPLICABLE/ (Governmental Entity)				
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By signing below I acknow County Code of Ethics, and	owledge that I have read, unit of the require	nderstand, and agree to abide by A	Article XIII, the Palm Beach cked below):			
By water By atter	ching the training program on t nding a live presentation given	the Web, DVD or VHS on, 20	20 <u>/4</u>			
	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: MyR florida Code of Ethics: Date: 9/19/00/4 Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.						
,		is FORM to:				
		ie Reavis Service Board				
		West Palm Beach, FL 33407				
Section III (Commissioner, if app	olicable):	in al 1015				

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Acut

Date:

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

Revised 01/14/2014

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Page 21	B_26

Section II Continued:

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NONE ·		NOT APPLICABLE/ (Governmental Entity)]
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By watce	hing the training program on th ding a live presentation given o	ne Web, DVD or VHS on	_20 <u>/</u> 4.
	AND	•	
Amendment & State of Flo Applicant's Signature:	rida Code of Ethics: Printed rding Article XIII, the Palm Be	inderstand and agree to abide by the Name: Agree to abide	_ Date: <u> </u>
•	Jacque Palm Tran S	s FORM to: e Reavis Service Board /est Palm Beach, FL 33407	

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

10-21-2015

Commissioner's Signature: 2-29-2014

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

Revised 01/14/2014

ATTACHMENT_____ Page__22__of__26__

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Section II Continued:

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•					
	(Attach Additional Sheet(s), if necessary) OR				
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	AND	•			
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: MYR A Gold/CK Printed Name: My John Date: 9/19/2014					
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	Jacqu Palm Tran	is FORM to: ie Reavis Service Board Vest Palm Beach, FL 33407	. }		

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10-21-2015

Commissioner's Signature: All Wellche Date: 9/30/14

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Revised 01/14/2014

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Page 25 I Pufil:		

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	<u></u>		
	(Attach Additions	al Sheet(s), if necessary) OR	
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	AND		
*Applicant's Signature: /// Any questions and/or concerns rega	orida Code of Ethics: Printe Arding Article XIII, the Palm B	ed Name: Land agree to abide by the land agree to a	Date: <u>9/19/Jo</u> /4 visit the Commission on Ethics
	Return th Jacqu Palm Tran	nis FORM to: ne Reavis Service Board Vest Palm Beach, FL 33407	

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

10-21-2015

Commissioner's Signature:

Date: 9/30 ATTACHMENT

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Revised 01/14/2014



City of Belle Glade

Office of the City Manager

RFC'D SEP 0 4 2014

Tel:

561-992-1601 561-992-2221

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

www.beilegiadegov.com

Commissioners

Steve B. Wilson, Mayor

Mary Ross Wilkerson, Vice Mayor

Michael C. Martin Treasurer

Johnny Burroughs, Jr.

Larry Underwood

Lomax Harrelle, City Manager

ATTACHMENT Wednesday, September 3, 2014

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

Dear Ms. LaRocque: Manuon

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 4th 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,

Assistant to the City Manager

ATTACHMENT.	3
Page / of	_

Palm Tran Service Board

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

PALM TRAN SERVICE BOARD - Seat # 1

Representative with Transportation Experience

Terry Brown

23 Harbour Drive, South Ocean Ridge, FL 33435

HOME PHONE: 369-2946 / CELL 436-3539

Email: <u>barefootvilla@aol.com</u>

Term Ends: 6/28/14

PALM TRAN SERVICE BOARD - Seat # 3

Environmental Advocate

Vivian D'Angio

8332 Waterline Dr. #102 Boynton Beach, FL 33472-2336

PHONE: 561/735-0056

Email: viviansoup@gmail.com

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 5

Business Community Representative

Robert Templeton

The Banyan Group 3898 Via Poinclana Dr., Suite 13 Lake Worth, FL 33467

Home Add:

12940 Buckland Court Wellington, FL 33414 HOME PHONE: 561-284-6611 CELL PHONE: 561-281-5751 Email: benbobbart@aol.com

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 2

Disability Advocate

VACANT

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 4

Elected Municipal Official of a Municipality located within Palm Beach County

Wendy K. Harrison - Chair

Town Councilmember 210 Military Trail Jupiter, FL 33458

HOME PHONE: 561-624-0240 Emall: wendyh@jupiter.fl.us

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 6

Representative of the Diverse Communities of Palm Beach County

VACANT

Term Ends:

PALM TRAN SERVICE BOARD - Seat # 7

Senior Citizen

Frank Stanzione

8582 Tourmaline Blvd.
Boynton Beach, FL 33437
PHONE: 561/364-1265

Emall: fstanz0314@bellsouth.net

PALM TRAN SERVICE BOARD - Seat # 8

Certified Paratransit User

VACANT

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 9

Regular Fixed-Route Bus Passenger

William D. McDonald 5885 Elmhurst Rd. West Palm Beach, FL 33417

PHONE: 561/907-0363

Email: mcdonald33417@gmall.com

PALM TRAN SERVICE BOARD - Seat # 10

Fixed Route Bus Operator

Dwight Mattingly

Term Ends: 09/30/2016

Term Ends: 09/30/2016

8907 SE Pine Cone Hobe Sound, FL 33455 PHONE: 561/523-0525

Email: ATU1577@bellsouth.net

Term Ends: 09/30/2016

PALM TRAN SERVICE BOARD - Seat # 11

Citizen at Large

VACANT

PALM TRAN SERVICE BOARD - Seat # 12

Representative with Extensive Paratransit Experience

Cathy Alice Koyanagi

9503 Minorca Way, Apt. 108 Palm Beach Gardens, FL 33418

PHONE 321-474-0721

Email: cakoyanagi@gmail.com

Lighthouse for the Blind 561-586-5600

Mon-Tues-Wed

Term Ends: 3/11/2015

Term Ends: 6/28/14

PALM TRAN SERVICE BOARD - Seat # 13

Resident of the Glades/Lake Region-Area of Palm Beach County

VACANT

Term Ends: 09/30/2016